

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**March 8, 2017**

The Waverly City Board of Education met in regular session on Wednesday, March 8, 2017 at 6:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO  
Melissa Marquez, Assistant Superintendent  
Bill Hoover, Director of Operations  
Patrick Williams, Technology Coordinator  
Ashlee Stulley, High School Principal  
Ferdinand Marquez, Junior High Principal

***GUESTS PRESENT:***

Roger Ramsey

**029-17 APPROVAL OF MINUTES**

It was moved by Ms. Oyer, seconded by Mr. Boyer to approve the minutes of the special meeting held on January 25, 2017 and the regular meeting from February 8, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**LEGISLATIVE UPDATE**

Mr. Hobbs noted the upcoming meeting at the State House on the 15<sup>th</sup> to meet with legislators for anyone interested. Ms. Zaler reviewed the effects of the recent budget to Waverly City Schools; that our increasing enrollment and increasing local funding is leveling the district with minimal increase. She explained that with increases in property values (local revenue) it could decrease state funding and that right now there was no language in the bill for changes to CEP funding.

**STUDENT/STAFF RECOGNITION**

Hunter Hoover recently signed with Shawnee State University to run Cross Country and Laken Smith signed with Shawnee State University to play basketball.

The JV Boys' basketball team and the 7<sup>th</sup> Grade Boys' basketball team went undefeated this year.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Ramsey noted that there have been meetings with Tremco and OFCC regarding cost and design of the re-roof project. He noted that Schorr Architect's specifications must be met or exceeded in the design.

Mr. Dickens revisited the security upgrades of the District; bus radios, cameras and the campus siren. He and Ms. Zaler noted that due to security purposes and a single source we can waive the competitive bidding even though we have collected quotes as a best practice.

**030-17 APPROVAL OF URGENT NECESSITY**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve urgent necessity to waive competitive bidding on bus radios and bus cameras for security purposes and for a campus siren for a single source. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Hobbs noted that a Memorandum of Understanding will be needed with both the Peeble Township Trustees and the City of Waverly for the siren.

Mr. Boyer inquired about the noise level and neighbor concerns.

Mr. Dickens presented a copy of the proposed 2017-2018 school calendar, noting a Parent/Teacher Conference in both Fall and Spring.

**031-17 APPROVAL OF 2017-2018 SCHOOL CALENDAR**

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the 2017-2018 school calendar as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens presented the 2017 Federal Poverty Guidelines for approval to set preschool tuition rates. He noted that with last year's changes, preschool is exclusive to 4 year olds.

**032-17 APPROVAL OF 2017 FEDERAL POVERTY GUIDELINES**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the 2017 Federal Poverty Guidelines as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the details for the Girls' Soccer Team to attend the Nationwide Children's High School Soccer Team Camp in July.

**033-17 APPROVAL OF CAMP**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the Girls' high school soccer team to attend the Nationwide Children's High School Soccer Team Camp in July 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the details for the Band to attend camp at Kentucky Christian Academy in Grayson, KY during July.

**034-17 APPROVAL OF CAMP**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the Waverly Band to attend an out of state band camp at Kentucky Christian Academy in July 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens and Ms. Marquez discussed some professional development needs in the District and requested the addition of a Waiver day.

**035-17 APPROVAL OF WAIVER DAY**

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve a Waiver day on March 27, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**036-17 CONSENT AGENDAS**

Superintendent’s Items

- A. Approval of the facility use forms from Paige Shepherd waiver of rental fee only and Adena Pike Volunteer Association, Festival of Trees, waiver of rental fees.

Treasurer’s Items

- A. Approval of February, 2017 Financial Statements.
- B. Approval of PO#70830 to Pike Natural Gas to cover coverage cost.
- C. Approval of Tax Rates as presented by the County Auditor.

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	2.6	23.9
Bond Retirement		4.0
Classroom Facilities		.5
Permanent Improvement	1.0	

- D. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Credit to:</u>
Treasured Images	\$702.64	High School Principal
Treasured Images	\$1,228.88	Junior High Principal
Treasured Images	\$1,514.87	Primary Principal
Treasured Images	\$1,668.33	Intermediate Principal
Ohio Pyle Prints, Inc.	\$129.39	High School Principal
Zach Ross	Artley Piccolo	High School Band Inventory

Discussion: Ms. Zaler noted that the FY16 audit had been submitted earlier that week.

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**037-17 EXECUTIVE SESSION**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to enter into executive session, after a brief recess, to consider the employment of a public employee or official at 6:56 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 7:23 P.M.**

**038-17 ACCEPTS RESIGNATION**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the resignation of Dorsey Pratt as a custodian effective March 31, 2017 and Brenda Walls as the Assistant Softball Coach effective this school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**039-17 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Pam Weaver as a substitute teacher, Justin Jackson as a substitute custodian, Malinda Moore as a substitute cook, and Luke Purpero as Junior High Boys’ Track Coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**040-17 APPROVAL OF VOLUNTEERS**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve Ryan Robertson as a volunteer for baseball. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

**DISCUSSION:**

The Board held brief discussion regarding Tremco and the re-roof project.

**041-17 EXECUTIVE SESSION**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session for the Superintendent’s evaluation at 7:33 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 9:12 P.M.**

**042-17 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 9:13 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on April 12, 2017 at 6:00 p.m. in the High School Study Hall.

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President

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Treasurer/CFO