

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

November 9, 2016

The Waverly City Board of Education met in regular session on Wednesday, November 9, 2016 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, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Josh 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
Cathy Barr, School Psychologist
Michael Roback, Director of Special Programs
Andy Seddelmeyer, Intermediate Principal

GUESTS PRESENT:

Roger Ramsey
Mark Foley, Attorney
Jennifer Blaser, Attorney with Dinsmore & Shohl LLP
David Tiggett, Underwriter with William Blair & Company
Kelly Williams, School Nurse
Denise Adams, Wellness Nurse

176-16 APPROVAL OF MINUTES

It was moved by Mr. Szoke, seconded by Ms. Bolin to approve the minutes of the regular meeting from October 12, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs reminded everyone of Capital Conference beginning November 13, 2016 and encouraged attendance. Tuesday at Capital Conference will be legal update sessions. The charter school funding and attendance is still a big topic of issue.

STUDENT/STAFF RECOGNITION

Mr. Boyer congratulated the Marching Band and the Band Boosters on their work to support, 8 seniors marched on Raidiger Field, Sophie Diener, Chloe Flanders, Rebekkah Holt, Elijah Maloy, Corynn Moore, Billy Pfeifer, J.B. Rapp, and Bryanna Shade on October 14, 2016, through a tunnel of band members, family and alumni playing the school fight song.

Mr. Boyer made mention of;

All-SOC Volleyball Division II vs. Division I game held, November 1, 2016 at Clay High School with First Team – Laken Smith, Senior, Second Team – Taylor Ford, Senior and Makayla Howard, Junior;
Wendy's Heisman Award Winners – Laken Smith and Hunter Hoover;

Boys Division II All-Southeast District Golf Team 2016-2017 – First Team Talon Osborne and Eric Heffner; At the 88th annual boys Ohio High School Athletic Association cross country state championship Hunter Hoover placed 99th in D2;

Literary Club presented Peter Pan;

Waverly High School Honor Roll – First Nine Weeks

Freshman High Honors- Hope Wilburn, Cody Perkins, Kaylin Smith, Sarah Crabtree, Kayleah Shiland, Matison Elliott, McKenzie Penrod, Allison Entler, Abigail Hansen, Brayden Hickman, Kayla Ramirez, Maggie Reisinger, Drew Seddelmeyer, Camrin Craig, Zackary Brown, Kailey Clark, Cole Robertson, Taylor Blakeman, Brook Elliott, Hailie Silcott, Montana Beekman, Bailey Pfeifer, Audrey Barnett, Bryce Tackett, Grayson Diener, Kaylee Spencer, and Kate Stulley;

Freshman Honor Roll – First Nine Weeks

Aidan Judd, Philip Evory, Abigail Meadows, Chloe Kelley, Logan Remington, Conner Heffner, Neetu, Kora Barker, Austin Dunn, Gracie Ross, Jeffrey Davis, Andrew Pfeifer, Deagon Harris, Alexandra Umphries, Faith Topping, Alexander Workman, Brianna Henson, Isabella Newsom, Darrian Johnson, Tommi Heid, Spencer Fraley, Devin Heppner, Skylar Dunham, Shawna Liming, Jonathan W. Thompson, Morgan Cox, Shalyn Markins, Fabiola Corwin, Dake Painter, Caleb Butcher, Chase Downing, Natalie Hixon, Trevor McGuin, Michael Blaum, Logan Faul, Douglas Conley, Sydney Adrian;

Sophomore High Honors – Clayton Minor; Landon Darst, Cobe Marquez, Bristol Murphy, Hagen Childers, Connor Royster, Brandon Nibert, McKenna Brooker, Kaila Barr, Isaac Heigley, Noey Rungruangpattana, Sydney Schuyler, Tyler D. Smith, Tiarra Faul, Easton Wolf, Faith Kiser, Nathaniel Manning, Landon Hoover, Breanna Murphy, Savannah Cool, Austin Jones, Macayne Bock, Grant Kelley, Nathaniel Chancey, Colvin Shaver, Mason Sherrick, Ethan Brooker, Kayla Smith, Tucker Roberts, Kirsten Blair;

Sophomore Honor Roll – Hannah Adams, Ryan Dunn, Trevor Penrod, Emily Boothe, Courtney Boyer, Christopher McGuire, Max Hanning, Caleb Howard, Ian Gillen, Angelica Seymour, Jacob Hicks, Kami Sautter, Emily Taylor, Cory Cydrus, Cassidi Ray, Lauren Snodgrass, Chance Huntington, Sheldon Rosen, Jessica Nguyen, Austin Davis, Jessa Evans, Madison Murray, Brayden Snodgrass, Alexis Compton, Caleb Jenkins, Dawson Young, Kara Crabtree-Moore, McKenzie Brookover, Zachary Tackett, Gage Frater;

Junior High Honors – Madelyn McKinney, Megan Long, Kaylee Prall, Jonathan R.G. Thompson, Tyler Fyffe, Jacob Smathers, Hailey Hauck, Tyler Newman, Clayton Howell, Hope Rexroad, Shaylee Heistad, Drew Kritzwiser, Leta Heigley, Jessica Silcott, Colton Lambert, Kennedy Ramsey, Makenah Durham;

Junior Honor Roll – Heidi Lamerson, Trey Clemmons, Miranda Dunn, Lacey Heath, Andrea Bradley, Tabytha Cooper, Bailey Pennington, Eric Heffner, Kendra Hines, Alexandra Teeters, Ethan Crabtree, Ryan Eblin, Wyatt Gilbert, Morgan Jones, Elijah Lummer, Gunnar Robinson, Shanda Nibert, Kalicia Doles, Hannah Goodman, Morgan Wiseman, Ethan Adrian, Emma Pfeifer, Erin Pendleton, Dillon Graves;

Senior High Honors – Rebekah Holt, Taylor Ford, Madison Fryling, Natalie Fish, Jacob Combs, Chloe Flanders, Corynn Moore, Sophia Diener, Laken Smith, Riley Cannon, Hannah McAllister, Zachary Caldwell, Cade Marquez, Logan Kottenbrook, Sidney Crace, Jaimee Stewart, Addison Bonifield, Trenton Kiser, Logan Kittaka, Shea Bryant, Ashlee McCatherine, Seth Fraley, Tristen Combs, Gabrielle Towler, Hayden Johnson, Benjamin Vannatta, Jacob Lesner, Tate Evans, Kayla Pederson, Colton Savage;

Senior Honor Roll – Tariq Gilbert, Camron Campfield, Bryanna Shade, Drew Harris, Jordan Belt, Jacob Hansen, Madison Elliott, and Kiara Fields.

Mr. Hobbs also had several positive comments regarding the band and fall sports teams. He was glad to see Mr. Ross getting the Alumni Band back up and running again.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens introduced Ms. Williams, School Nurse, and Ms. Adams, Wellness Nurse, to discuss the District having Epi Pens in each building in case a student has an allergic reaction.

Ms. Williams noted that a doctor would have to write a prescription annually and that they could receive coupons that would cover the cost for each building.

Mr. Hobbs inquired about any discussions regarding the use of Narcan in public schools. Ms. Williams noted that Ross County would train one person and only that person would be the one to administer it.

Mr. Dickens recognized Ms. Adams and Ms. Williams for their efforts in coordinating an on-site flu shot clinic for students. He also noted that they have completed CPR training courses through SSU.

177-16 APPROVAL OF EPI-PENS

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve the use of and housing of Epi pens in the Waverly City School District. . On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler introduced David Tiggett with William Blair & Company and Jennifer Blaser with Dinsmore & Shohl LLP for a brief presentation on the refinancing of the Series 2006 Bonds.

Mr. Tiggett and Ms. Blaser highlighted the key purpose was to refinance at lower interest rates with the goal to save at least Net Present Value of 3% or greater, noting that Waverly was able to achieve an 8.3% savings equating to around \$313,000 to our District tax payers. The stress was emphasized on these savings being passed directly to the tax payers, not the school district.

Mr. Ramsey noted that the roof remediation is expected to go out for bid in December. He advised that Mr. Foley was here to meet and discuss with the Board in executive session regarding Tremco mediation meeting.

178-16 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session to meet with the Board's attorney to discuss a pending mediation at 6:36 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 6:48 P.M.

Mr. Ramsey continued the construction update by reviewing the water leak and need for pipeline replacement. Mr. Dickens and Ms. Zaler reviewed the estimated cost submitted and that OFCC has requested us to pass an urgent necessity to move forward with Foill on the replacement of the water lines.

179-16 URGENT NECESSITY

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the urgent necessity to move forward with Foill in the replacement of the waterlines around the district due to safety concerns. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

Mr. Dickens reviewed ORC 5902-3-01, Education, diplomas and degrees high school diplomas to world war II, Korean conflict, or Vietnam conflict veterans, noting that Waverly has received a request.

180-16 APPROVAL OF DIPLOMA

It was moved by Mr. Hobbs, seconded by Ms. Bolin to approve the issuance of a Waverly High School Diploma to Veteran, Carl Downs. On roll call, the vote was as follows: Ayes -Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler revisited the fixed rate with Direct Energy would be expiring in June of 2017 and the META Solutions bids were in. Direct Energy was the bid winner, beginning in June 2017. She asks that the Board please approve the bid.

181-16 APPROVAL OF OSC ELECTRICITY SUPPLY AGREEMENT

It was moved by Mr. Hobbs, seconded by Ms. Oyer to approve the OSC Electricity Supply Agreement, to begin June 2017. On roll call, the vote was as follows: Ayes -Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

182-16 CONSENT AGENDAS

Mr. Dickens provided an overview for the transportation contract.

Superintendent's Items

- A. Approval of Transportation Contracts – Judy Pyatt
- B. Mr. Dickens and Ms. Marquez review the District's involvement with SPDG and because of the District's progress Waverly was selected to participate in a Federal Education video conference call by ODE.
- C. Ms. Marquez conducted an annual review of the Title One Parent Involvement, Parental involvement in Education, Primary and Intermediate School Parental Involvement, and Homeless Students policies
- D. Mr. Dickens asked for a waiver of fees for facility use requested by the Relay for Life of Pike County, May 13-17

Treasurer's Items

- A. Approval of October 2016 financial statements
- B. Approval of health insurance renewal with Medical Mutual with and overall 7.5% increase in premium effective 1-1-17 and the Board to continue paying for the Freedom Value Plan premium for all employees enrolled on the health insurance plan.
- C. Approval to pay PO#99667 to Valley Wholesale and PO to Integrity Moisture Solutions, LLC (Mediation Expense approved by OFCC)
- D. Acceptance of donations:

<u>Name</u>	<u>Amount</u>	<u>Account</u>
Gina Yezzi	\$25.00	Chorus
John & Carolyn Boyer	\$100.00	High School Athletic
OHSAA	\$615.64	High School Athletic
Margaret Foill	\$1,500.00	Primary Principal
Kentucky Fried Chicken	\$295.32	High School Principal
Atomic Credit Union	\$350.00	High School Athletic
Waverly Athletic Boosters	\$486.86	Girls Soccer
Waverly Athletic Boosters	\$451.50	Girls Volleyball
Waverly Athletic Boosters	\$1,425.46	Girls Basketball

Discussion: Ms. Zaler noted that auditors would be in December 12th. She also added that with all four buildings now receiving free lunch and breakfast, the district will also be seeing an increase in Economic Disadvantage funding.

Ms. Bolin 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, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

183-16 EXECUTIVE SESSION

Mr. Boyer moved, with Ms. Bolin seconding the motion to enter into executive session, after a brief recess, to consider the appointment, employment, and/or compensation of a public employee or official 7:37 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 7:49 P.M.

184-16 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Chris Moore and Wes Williams as substitute teachers, Victoria South and Myriah Wiseman as substitute bus drivers, Becky Jones and Vickie Horsley as substitute cooks, and Mindy Gilbert-Cuellar as a substitute aide/secretary. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

185-16 APPROVAL OF SUPPLEMENTALS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the following supplemental positions; Megan Smith as JH girls basketball coach and Scott Hayes as girls varsity softball coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

The Board discussed the December meeting time and Christmas dinner. The meeting will be moved up to 5:00 p.m. with dinner to follow.

The Board also reviewed the Athletic Hall of Fame Committee meetings and the date, time and place of the first induction.

186-16 ADJOURNMENT

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 8:14 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

The President declared the meeting adjourned.

The next regular scheduled meeting will to be held on December 14, 2016 at 5:00 p.m. in the High School Study Hall.

President

Treasurer/CFO