

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

October 12, 2016

The Waverly City Board of Education met in regular session on Wednesday, October 12, 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
Ashlee Stulley, High School Principal
Andy Seddelmeyer, Intermediate Principal

GUESTS PRESENT:

Roger Ramsey
Byron Green
Terry Wood
Sheriff, Charlie Reader

160-16 APPROVAL OF MINUTES

It was moved by Mr. Boyer, seconded by Ms. Oyer to approve the minutes of the regular meeting from September 14, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Byron Green addressed the Board regarding several issues; the amount of time permitted to speak at a public board meeting, the non-renewal of two supplemental positions without being able to defend himself regarding complaints, questioned the hiring of Security Advisor, concerns of threats made to teachers and the ED unit being housed in the building, and the lack of response from Mr. Dickens.

Mr. Dickens responded to Mr. Green; noting that he had discussed the possibility of the non-renewal of his supplemental positions and any concerns should be addressed with the Board, Mr. Dickens can only speak for his actions and not the previous Superintendent as to why previous years concerns were not shared with him, the threats made in the buildings can also be handled by the District Resource Officer, and that the ED Unit is housed here at Waverly but staffed by properly trained Ross-Pike ESC staff.

Mr. Hobbs thanked Bryon for coming and expressing his concerns and requested that any additional concerns should be taken to his union representation.

Mr. Dickens introduced Sheriff, Charlie Reader and presented him with a plaque for his dedication and service to the Waverly City School District.

LEGISLATIVE UPDATE

Mr. Hobbs reminded everyone of Capital Conference coming up in November and noted there is a big push from the federal government, led by Sherrod Brown, to investigate charter school funding.

Ms. Oyer noted that in the October 2016 edition of the OSBA Journal contained an article "*State Board of Education candidates share their views*", based on a questionnaire completed by the candidates including Waverly's own Braydon Bevens is running as a candidate in District 10.

STUDENT/STAFF RECOGNITION

Mr. Boyer complemented all on how well all the fall sports and the band were performing , including the junior high teams. Mr. Boyer congratulated the Golf Team on their second consecutive SOC Championship and Mr. Jason Ramsey for his fourth year of receiving Coach of the Year.

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.

Mr. Boyer asked for all coaches to call more scores into the paper to get our athletes more publicity for their efforts.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey reviewed last week's conference call with Matt Westerman, OFCC attorney, himself, and District staff regarding the anticipated budget of the third roof and the District's 18% to be paid from previous settlements received. He also noted that the meeting date for mediation with Tremco has been set for November 2, 2016 in Columbus.

Mr. Dickens reviewed the water leak situation with the Board, noting that OFCC had been made aware and CLT had been on site to view. There was discussion on the type of pipe that should have been placed during the original construction of the buildings and what was actually placed and the change order that occurred during remediation for the fire extinguisher bolts for similar issues.

161-16 APPROVAL OF AGREEMENT

It was moved by Mr. Hobbs, seconded by Ms. Bolin to approve the Consultant Agreement with CTL for the Subgrade Plumbing Investigation, pending OFCC approval of payment from 010 project funds. 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 the details for the boy Biddy Basketball program season and requested board approval.

162-16 APPROVAL OF BIDDY BASKETBALL PROGRAMS

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve the Waverly Youth Basketball League for the 2016-2017 season. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler noted that the fixed rate with direct energy would be expiring in June of 2017 and the META Solutions are working with members to start the process for new bids. She asks that the Board please approve the RFP authorizing Waverly to participate in the group pricing.

163-16 AUTHORIZATION OF PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE

The Board of Education (the "Board") of the Waverly City School District, Pike County, Ohio, and (the School District") met in general session on October 12, 2016, at 6:00 p.m., at the offices of the Board, in the Waverly High School Study Hall, Waverly, Ohio 45690 with the following members present:

Ms. Sue Bolin introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WAVERLY CITY SCHOOL DISTRICT, COUNTY OF PIKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mr. Boyer seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke

Nays: _____

The resolution passed.

Mr. Dickens revisited the school calendar and noted that he had gotten the health screen and an in-service date schedule for later this month, requesting the calendar be revised to reflect this change.

164-16 APPROVAL TO AMEND SCHOOL CALENDAR

Ms. Bolin moved, with Mr. Hobbs seconding the motion to amend the 2016-2017 school calendar to add Monday, October 31, 2016 as a waiver day for staff in-service and annual health fair. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens advised the Board that the local Health Department will no longer be offering the service for drug testing and that Mr. Hoover has been working with other area districts to find a new service provider. He noted there would be an upfront cost but an overall decrease per test.

165-16 APPROVAL OF SERVICE PROVIDER

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve drug testing services with Adena Health Systems. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

166-16 CONSENT AGENDAS

Mr. Dickens and Ms. Zaler provided an overview of each contract regarding service, cost and duration. Superintendent's Items

- A. Approval of Transportation Contracts – Lynda Kelley for Shawn Bettasso
- B. Approval of MOU with Ross-Pike ESC for speech therapy services to ECFC students for \$17,000.

Treasurer's Items

- A. Approval of September 2016 financial statements
- B. Approval of Five Year Forecast and submission.
- C. Approve listing of Pike Christian Academy Students
- D. Approval to pay PO#99493 AEP for electric charges
- E. Approval to establish Budget Severance Fund Reserve 001 9017
- F. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Account</u>
Morgan & Sarah Crabtree	\$100.00	Chorus
Richard & Shirley Wood	\$100.00	Band
Treasured Images	\$414.38	High School Principal
Treasured Images	\$303.00	Junior High Principal

Discussion: Ms. Zaler presented the Five Year Forecast to the Board and answered all questions.

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

167-16 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 7:10 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 7:57 P.M.

168-16 EMPLOYMENT & TRANSFER OF STAFF

Mr. Hobbs moved, with Ms. Bolin seconding the motion to employ Denise Adams as the Wellness Nurse, Carma Baker, Aaron Leatherwood, Matthew Lister, Henderson Thompson, and Mandie Rose as substitute teachers, Jerrica Caseman, Candy Chattin, Deanna Kritzwiser as substitute aides, Tanna Howard and Debra VanHouten as substitute cooks, and Maureen Cromes transferred to the Budgetary Assistant to the Treasurer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Hobbs. Motion carried.

169-16 APPROVAL OF SUPPLEMENTALS

Ms. Bolin moved, with Mr. Szoke seconding the motion to approve the following supplemental positions; Lakiem Lockery as JV boys basketball, Scott Hayes as Freshman boys basketball, Rich Henderson as 8th grades boys basketball, *Willie Hobbs as 7th grade boys basketball, and Christina Sheridan as the News Program advisor for 2016/2017 and retro for 2015/2016 school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, *Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. *Mr. Hobbs abstained from Willie Hobbs but voted yes on all others.

170-16 APPROVAL OF VOLUNTEERS

Mr. Boyer moved with Ms. Bolin seconding the motion to approve the following volunteers; Brad Stulley, Mark Hannah, Joe Francis, *Allan Szoke, David Holt, Ramone Conley, and Rick Swain for

basketball. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and *Mr. Szoke. Motion carried. *Mr. Szoke abstained from voting for himself but voted yes on all others listed.

171-16 APPROVAL OF SALARY

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve the EMIS/Registration position salary for Kim Leffler at \$45,000. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler requested an additional year's step be granted to Mel Hutton, Payroll Assistant to the Treasurer, for additional training.

172-16 APPROVAL OF SALARY

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve an additional step on the salary schedule for the Payroll Assistant to the Treasurer, Mel Hutton. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens and the Board discussed the Tiger Club and approving them as an affiliate.

173-16 APPROVAL OF SUPPORT ORGANIZATON

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve the Tiger Club as a district affiliate. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler reviewed a request from the PCA Board and Director to increase the rate of pay for PCA tutors, testing coordinator, and clerk, noting that we are the fiscal agent of their auxiliary funds.

174-16 APPROVAL OF PCA PAY RATES

Ms. Bolin moved with Mr. Hobbs seconding the motion to increase PCA pay rates as follows; Tutor and Clerk from \$14.50/hour to \$14.79/hour and testing coordinator from \$18.50/hour to \$18.79/hour. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

175-16 ADJOURNMENT

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 8:15 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 October 12, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO