East Clinton Local Board of Education

Tuesday September 19, 2017
Regular Meeting 6:30 p.m.

CALL TO ORDER:

The East Clinton Local Board of Education was called to order at the New Vienna Elementary Media Center, New Vienna, Ohio, by Linda Compton, President.

ROLL CALL:

Garen, present; Starkey, present; Walterhouse, present; Bronner, present; Compton, present

Others Present:
Eric Magee, Superintendent; John Stanley, Treasurer, Sonia Thompson-Wilmington College, Kerri Matheny-High School Principal, Robbin Luck-Middle School Principal

PLEDGE OF ALLEGIANCE:

REVISION AND ACCEPTANCE OF CONSENT/EMPLOYMENT AGENDA: 17-085

CONSENT AGENDA:

2. Approve the Superintendent to continue research into water supply through Highland County Water Company in cooperation with Ohio EPA. This process would include seeking input from the Ohio EPA and Winelco (our current water treatment agency). Project total is estimated at $250,000. Ohio EPA may assist with funding that could reduce our overall cost for the project.

3. Approve installation of split system cooling to the High School gym air handler, including a Trane DX coil, a 30 ton Trane condensing unit, insulated refrigerant piping, condensate piping, and all required controls, for a cost not to exceed $49,870 through Wellers Plumbing and Heating, Inc.

4. Approve the purchase of 2 John Deere Z950M Commercial Ztrak lawn mowers from Five-Points Implement Co., Inc. at an individual cost of $9,062.73 for a total cost of $18,125.46. Purchasing through State of Ohio Contract OH STS515.

Starkey moved and Bronner seconded to approve.
Starkey, aye; Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye
Motion carried.

PUBLIC PARTICIPATION:

Wilmington College – Sonia Thompson spoke to the Board about Wilmington College’s new Clinton County Succeeds Program which will allow eligible students to receive up to $10,000 loan to grant award. Students are able to use this program starting as a Freshman at Wilmington College or transferring from Southern State with an Associate Degree. This program is similar to the Wilmington Succeeds Program that Wilmington College has done in the past. For more information on this Program please contact Sonia Thompson at Wilmington College.

APPROVAL OF MINUTES: 17-086

The “Record of Proceedings” of the following meeting has been distributed by the treasurer and read:

Regular Meeting, August 29, 2017

Starkey moved and Garen seconded to approve the meeting minutes for August.
Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye; Starkey, aye
Motion carried.
REPORTS:

Mrs. Kerri Matheny - High School Principal

SUPERINTENDENT’S REPORT:
General Update – Current Conversations
  a. Labor Relations Meetings
  b. Transportation Dept. Meeting
  c. Business Advisory Council Meeting
  d. Leadership Meeting
  e. District Leadership Team Meeting
  f. Career Readiness Meeting
  g. Teacher-Based-Team Meetings
  h. Neola Meeting

MS/HS Winter Band Concert- December 11, 2017-@ Murphy Theatre-6:00-Middle School & 7:30-High School

Local Report Card

General comments from the board of education

REPORT OF TREASURER:

17-087

FINANCIAL REPORT AND INVESTMENTS FOR AUGUST:

<table>
<thead>
<tr>
<th>TYPE FUND</th>
<th>% RATE</th>
<th>AMOUNT</th>
<th>FUND</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peoples Bank Checking</td>
<td>0%</td>
<td>$1,001,080.00</td>
<td>General</td>
<td>Daily</td>
</tr>
<tr>
<td>Payroll</td>
<td>0%</td>
<td>$-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goldman/Sachs Peoples Bank</td>
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<td>General</td>
<td>Daily</td>
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<tr>
<td>Danes Savings Peoples Bank</td>
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<td>Daily</td>
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<tr>
<td>Money Market-Southern Hills</td>
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<td>General</td>
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<tr>
<td>Brown Scholarship-CD-Peoples Bank</td>
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<td>$150,088.91</td>
<td>Brown</td>
<td>24 mnths-7/19</td>
</tr>
<tr>
<td>Purtee-CD-Peoples Bank</td>
<td>1.50%</td>
<td>$33,969.73</td>
<td>Purtee</td>
<td>24 mnths-7/19</td>
</tr>
<tr>
<td>Danes-CD-Peoples Bank</td>
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<td>24 mnths-7/19</td>
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<td>CD-Wilmington Savings Bank</td>
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<td>General</td>
<td>24 mnths-7/19</td>
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<tr>
<td>T-Bills/Money Market Peoples Bank</td>
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<td>Daily</td>
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<td>Waddell Trust – Peoples Bank</td>
<td>1.26%</td>
<td>$343,634.42</td>
<td>Waddell</td>
<td>Daily</td>
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Total $12,501,484.81

CURRENT BILLS AND PAYROLL

Walterhouse moved and Starkey seconded to approve.
  Bronner, aye; Compton, aye; Garen, aye; Starkey, aye; Walterhouse, aye
Motion carried.

CONSENT AGENDA 17-088

Approve the purchase of two 2017 - 10 passenger Chevrolet Express vans from Bobby Layman Chevrolet each at a cost of $28,842.49 for a total cost of $57,684.98 Special pricing through the Southwestern Ohio Educational Purchasing Council.

Approve the Superintendent to continue research into water supply through Highland County Water Company in cooperation with Ohio EPA. This process would include seeking input from the Ohio EPA and Winelco (our current water treatment agency). Project total is estimated at $250,000. Ohio EPA may assist with funding that could reduce our overall cost for the project.

Approve installation of split system cooling to the High School gym air handler, including a Trane DX coil, a 30 ton Trane condensing unit, insulated refrigerant piping, condensate piping, and all required controls, for a cost not to exceed $49,870 through Wellers Plumbing and Heating, Inc.

Approve the purchase of 2 John Deere Z950M Commercial Ztrak lawn mowers from Five-Points Implement Co., Inc. at an individual cost of $9,062.73 for a total cost of $18,125.46. Purchasing through State of Ohio Contract OH STS515.
Bronner moved and Starkey seconded to approve. Compton, aye; Garen, aye; Starkey, aye; Walterhouse, aye; Bronner, aye

Motion carried.

EMPLOYMENT AGENDA: 17-089

RECOMMENDATIONS REGARDING EMPLOYMENT: (Pending Completion of all Required Documentation)

CERTIFIED:

Supplemental Contract:
High School
Kristi Grover – Drama Director-per salary schedule
Kristi Grover – National Honor Society-per salary schedule
Brenda Helton – Sophomore Class Advisor-per salary schedule
Kathryn Kasberg – Junior Class Advisor-per salary schedule
Sarah Melnek – Academic Team/Quick Recall Reader-per salary schedule
Sarah Melnek – Freshman Class Advisor .5-per salary schedule
Samuel Minge – High School Band Director-per salary schedule
Laura Nichols – Choir Director-per salary schedule
Laura Nichols – Assistant Band Director-per salary schedule
Sarah Sodini – Yearbook Advisor-per salary schedule
Sarah Sodini – Senior Class Advisor-per salary schedule
Stephen Wages – Graduation Event Coordinator-per salary schedule
Stephen Wages – High School Student Council Advisor-per salary schedule
Stephen Wages – Freshman Class Advisor .5-per salary schedule
Jaclyn Walker – Key Club Advisor-per salary schedule

Middle School: 2017-2018
Howard Arthur – Junior High Power of the Pen Advisor .5-per salary schedule
Brian Carey – Junior High Boys Basketball-per salary schedule
Sarah Creech – Junior High Student Council Advisor .3-per salary schedule
Andrew Ramsay – Junior High Technology Assistant-per salary schedule
Laura Sizemore – Junior High National Honor Society-per salary schedule
Teresa Stauffer – Junior High Student Council Advisor .7-per salary schedule
Teresa Stauffer – Junior High Power of the Pen Advisor .5-per salary schedule

New Vienna: 2017-2018
Heidi Smith – New Vienna Technology Assistant-per salary schedule

Sabina: 2017-2018
Jaysha Milburn – Sabina Technology Assistant-per salary

New Vienna/Sabina: 2017-2018
Sandra Jenkins – Holiday Musical Programs

Substitute Teachers:
Tosha Arrington          Jillian Gambill          Kristol Whitt
John Enoch              Jacob Nienaber          Craig Young
Charlotte Foreman

FMLA Leave:
Julia Clouse – October 9, 2017 through approximately December 1, 2017

Unpaid Leave:
Rita Bashaw- September 18-20, 2017
Beth Anne LeBeau – November 17, 2017 and November 20-21, 2017

CLASSIFIED:

Supplemental Contract:
Rescind contract for Brian Carey – Junior High Boys Basketball-2017-2018

District: 2017-2018
Anne Woodruff – Wellness Coordinator-per salary schedule
Transfers:
Jerrett Huff – from .5 Jr High Assistant Football Coach to .67 Jr. High Assistant Football Coach-per salary schedule-2017-2018
T. Jaydon Luttrell – from .5 Jr. High Assistant Football Coach to .67 Jr. High Assistant Football Coach-per salary schedule-2017-2018
James Vest – from .5 Jr. High Assistant Football Coach to .67 Jr. High Assistant Coach-per salary schedule-2017-2018

Resignation:
Eli Hogsett – Junior High Boys Basketball effective immediately
Joshua Jenkins – .5 Junior High Assistant Football Coach effective immediately

Starkey moved and Bronner seconded to approve.
  Garen, aye; Starkey, aye; Walterhouse, aye; Bronner, aye; Compton, aye
Motion carried.

SCHOOL DISTRICT FREE PUBLIC LIBRARY:

As per ORC 3375.15 East Clinton School Board of Education appoints Leesa Cox and Loretta McWhorter to fill the vacancies on the Board of Library Trustees for January 1, 2018 to December 31, 2024.

Garen moved and Walterhouse seconded to approve.
  Starkey, aye; Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye
Motion carried.

TRANSPORTATION RESOLUTION:

East Clinton Board of Education hereby declares that transportation to Hillsboro Christian Academy as impractical for Alanna, Destinee and Layne Stoltzfus. Considerations have been made for the time and distance, the cost of providing transportation in terms of equipment, maintenance, personnel, and the extent that the additional service would cause disruptions of current transportation schedules. East Clinton hereby offers payment to the parent/guardian in lieu of providing transportation in accordance with ORC 3327.02.

Starkey moved and Bronner seconded to approve.
  Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye; Starkey, aye
Motion carried.

TRANSPORTATION RESOLUTION:

East Clinton Board of Education hereby declares that transportation to Hillsboro Christian Academy as impractical for Taylor Colwell. Considerations have been made for the time and distance, the cost of providing transportation in terms of equipment, maintenance, personnel, and the extent that the additional service would cause disruptions of current transportation schedules. East Clinton hereby offers payment to the parent/guardian in lieu of providing transportation in accordance with ORC 3327.02.

Starkey moved and Bronner seconded to approve.
  Bronner, aye; Compton, aye; Garen, aye; Starkey, aye; Walterhouse, aye
Motion carried.

ANNUAL APPROPRIATIONS:

The treasurer recommends the East Clinton Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the East Clinton Local School District, Clinton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2018, the following sums be and the same hereby set aside and appropriated for several purposes for which are to be made and during said fiscal year.

FURTHERMORE, that the treasurer be authorized to pay any and all bills according to the amounts duly appropriated for the various purposes established in the annual appropriation measure:
001  General Fund                            $13,479,251.70
002  Debt Service                           294,129.00
003  Permanent Improvement                  201,000.00
006  Food Service                           673,859.00
008  Private Purpose Trust (Waddell/Danes/Brown)  4,500.00
018  School Support                         32,100.00
022  Building Staff Support Accounts        5,000.00
034  Classroom Facilities                   20,600.00
035  Termination Benefit                    50,000.00
200's Student Activities                   112,910.00
300  District Managed Activities            106,350.00
451  Public Connectivity Fund               7,200.00
461  Vocational Ed Enhancements             6,050.00
516  Idea Part B Grant                      239,028.70
572  Title I                                370,850.33
587  Pre-K Idea Grant                       8,000.00
590  Improving Teacher Quality              69,498.21
599  Title VI-B Rural and Low Income Grant   30,000.00

TOTAL:                                      $15,710,326.94

Walterhouse moved and Starkey seconded to approve.
    Bronner, aye; Compton, aye; Garen, aye; Starkey, aye; Walterhouse, aye
Motion carried.

OCTOBER BOARD MEETING: 17-094

The East Clinton Board of Education will meet for a Special Meeting on October 24, 2017 at 5:00PM at the East Clinton Middle School Media Center. The regular meeting originally scheduled for October 17, 2017 has been moved to October 24, 2017 at 6:30pm.

Starkey moved and Bronner seconded to approve.
    Garen, aye; Starkey, aye; Walterhouse, aye; Bronner, aye; Compton, aye
Motion carried.

EXECUTIVE SESSION: 17-095

The superintendent recommends the East Clinton Local Board of Education adjourn to executive session for the purpose of: 121.22 (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Starkey moved and Bronner seconded to adjourn into executive session at 8:36 p.m.
    Starkey, aye; Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye
Motion carried.

17-096

Bronner moved and Starkey seconded to reconvene into regular session at 9:10 p.m.
    Walterhouse, aye; Bronner, aye; Compton, aye; Garen, aye; Starkey, aye
Motion carried.

ADJOURNMENT: 17-097

Garen moved and Walterhouse seconded to adjourn at 9:11 p.m.
    Bronner, aye; Compton, aye; Garen, aye; Starkey, aye; Walterhouse, aye
Motion carried.

For a more in depth account of this board meeting there is a digital recording of the meeting on file in the District Central Office.