

WATERLOO BOARD OF EDUCATION

Regular Meeting

Andrew C. Herchek Media Center

1464 Industry Rd.

Atwater, OH 44201

Thursday, July 11, 2013

**5:00 pm**

Agenda

1. Pledge of Allegiance
  2. Recognition of Visitors
  3. Roll Call and Call to Order
  4. President's Report
    - A. The Ohio Auditor of State, Dave Yost, and Portage County, Janet Esposito, to present the benefits of shared services.
    - B. Recommend to approve a new five year contract as School Treasurer for the Waterloo Local School District to Todd B. Carpenter, effective August 1, 2013 through July 31, 2018.
    - C. Recommend to approve the Shared Services Agreement-Treasurer
  5. Superintendent's Report
    - 2013-14 Waiver Days
  6. Treasurer's Report
  7. Maplewood Career Center Update
  8. Legislative update
  9. New Business
- Consent Agenda

10. Superintendent's Business

A. Recommend to approve school fees for the 2013-14 school year as follows:

<u>Course</u>	<u>Fee</u>
Advanced Art	\$15.00
AP Art	\$80.00
Art I, II	\$15.00
Biology	\$15.00
Biophysiology	\$15.00
Ceramics, I, II, III	\$15.00
Chemistry	\$25.00
Computer Applications I, II	\$15.00
Computer Generated Art	\$15.00
Draft Tech I, II	\$15.00
Drawing	\$15.00
Environmental Science	\$10.00
French I, II, III	\$12.00
Graphics Arts I, II, III	\$15.00
Illustration	\$15.00
Industrial Craft I, II, III	\$20.00
Indep Art	\$15.00
Int Science	\$10.00
Painting	\$15.00
Physics	\$20.00
Silk Screening	\$20.00
Sociology	\$10.00
Planner Fee	\$4.00
Student Parking Fee	\$15.00
Middle School 6-8	\$40.00
Elementary K-5	\$40.00

B. Recommend to issue the following supplemental contracts for the 2013-14 school year contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria:

Brenda Elias	Student Council Advisor	4%
Steven Cocchiola	Assistant Band Director	10%
Doug Mori, II	Assistant Football Coach/HS	10%

C. Recommend to approve an EMIS stipend in the amount of \$6020.00 for the 2013-14 to Peggy Engelhart.

D. Recommend to retain the services of Eastman & Smith Ltd., on an as needed, per hour cost basis.

E. Recommend to approve the Political Subdivision School Law Hotline Agreement with McGowan & Markling Co., L.P.A. for the 2013-14 school year.

F. Recommend to approve the submission of the Waterloo Local School District application to the Ohio Department of Education requesting the use of three (3) waiver days to implement staff professional development programs for the 2013-14 school year.

G. Recommend that the Waterloo Local School District Board of Education engages Day Ketterer Ltd., to provide legal services via the Portage County Educational Service Center legal services consortium and hereby authorizes the Superintendent to enter into an agreement with Day Ketterer for said legal services, effective July 1, 2013 – June 30, 2014.

#### 11. Treasurer's Business

A. Recommend to approve the June Meeting Minutes.

B. Recommend to approve the May financial statements.

C. Recommend to approve the following fund along with the necessary revenue and expenditure accounts:

200 9017

Class of 2017

#### 12. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority of a Quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_\_\_ Appointment
2.   X   Employment
3. \_\_\_\_\_ Dismissal
4. \_\_\_\_\_ Discipline
5. \_\_\_\_\_ Promotion
6. \_\_\_\_\_ Demotion

7. \_\_\_\_\_ Compensation
  8. \_\_\_\_\_ Investigation of charges/complaints (unless public hearing requested).
  - 9.
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
  - C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
  - D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  - E. Matters required to be kept confidential by federal law or rules or state statutes.
  - F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Waterloo Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on   A.2 &.D   as listed above.

13. Reconvene

14. Adjournment