

WATERLOO BOARD OF EDUCATION
Regular Meeting
Andrew C. Herchek Media Center
1464 Industry Rd.
Atwater, OH 44201
Thursday, September 12, 2013
7:00 pm

Agenda

1. Pledge of Allegiance
2. Recognition of Visitors
3. Roll Call and Call to Order
4. President's Report
5. Superintendent's Report
 - State Report Card Release
 - Pay to Participate
6. Treasurer's Report
7. Maplewood Career Center Update
8. Legislative Update
9. New Business
10. Consent Agenda

Superintendent's Business

A. Recommend to approve the elimination of the band participation fee for the 2013-14 school year and issue refunds as appropriate.

C. Recommend to approve the amendment of Resolution No. 13-16 to reflect the following:

Judy Harwell

Cheerleading Advisor

\$1,343.50

Kaitlyn King	Cheerleading Advisor	\$1,343.50
Gregory Drugan	Senior Class Advisor	5%
Stacey Woolf	Senior Class Advisor	5%

D. Recommend to approve the partnership agreement between Waterloo Local Schools and Children’s Advantage for the 2013-14 academic school year.

E. Recommend to approve the agreement between Robinson Memorial Hospital and the Waterloo Local School District for Athletic Trainer Services for the academic 2013-14 school year.

F. Recommend to approve the agreement between the Portage County Board of Developmental Disabilities and the Waterloo Local School District for the 2013-14 academic school year.

G. Recommend to issue a one year limited contract to Ty Brooks as head mechanic effective September 13, 2013, Step 7, Tier II.

H. Recommend to approve the following staff for the SLO (Student Learning Objective) Committee for the 2013-14 school year with a \$1500.00 stipend.

Kevin Bosley	Tara Warner	Angie Smith
Lori Sandel	Tracy Early	Matthew Montgomery

I. Recommend to approve the following personnel 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:

Philip A. Macomber	substitute teacher
Erin L. Myrla	substitute teacher
Bonnie Stroup	substitute teacher
Shar Tuli	substitute teacher
Robin M. Roth	substitute secretary/aide (effective 9/3/2013)
Sabrina Kisner	substitute secretary/effective 9/3/2013
Amber Brunton	substitute aide/custodian
Amy McClellan	substitute aide/secretary

Kyle Kalail	Supplemental	Junior Class Advisor	5%
Brenda Elias	Supplemental	Junior Class Advisor	5%
*Barbara Burley	Supplemental	Junior Class Advisor	5%

NOTE: Supplemental positions are advertised as required by State Standard OAC 3301.127.01 et. Seq. No qualified member of the district’s certified staff applied for the position.

J. Recommend to approve, pursuant to Board of Education Policy 6.09, admission on a tuition free basis for the following foreign exchange students:

Leona Becker

Janina Wilczek

K. Recommend to approve the following contractors provided by the Portage County Educational Service Center for the 2013-14 school year:

Paul Schmidt	Attendance Officer
Bob Hettler	Technology
John Lamana	Special Education Director
John Lamana	Psychologist
Carol McAdow, Ph.D.	Psychologist

L. Recommend to approve the Certification for Costs Beyond Routine Per Attached Exhibit to the Local Education Agreement between the Portage County Board of Developmental Disabilities and the Waterloo Local School District for students attending Happy Day School for the 2013-14 academic school year.

M. Recommend to approve the athletic handbooks (athletes and coaches) for the 2013-14 school year.

N. Recommend to issue a continuing contract to Billie Kisner as aide, effective Monday, September 9, 2013, Step 0, Tier I contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria.

Treasurer's Business

A. Recommend to approve the August 14 Regular Minutes and the August 29 Special Minutes.

B. Recommend to approve the July financial statements.

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

Pay to Participate 018 – 9225

D. Recommend to approve the permanent appropriations at the fund level for FY14 in accordance with Sections 5705.38 O.R.C.

11. Adjournment