

WATERLOO BOARD OF EDUCATION

Regular Meeting

Andrew C. Herchek Media Center

1464 Industry Rd.

Atwater, OH 44201

Thursday, October 8, 2015

6:30 p.m.

**Agenda**

1. Pledge of Allegiance

2. Recognition of Visitors

- Student Recognition- Pride Card Winners
- Student Liaison- Victoria Carpenter

3. Roll Call and Call to Order

4. President's Report

5. Superintendent's Report

- Donation of \$600.00 to the Waterloo School Art Program by Conrad's Disposal, Inc.
- \$3000.00 Innovative Classroom Grant to the Waterloo 5<sup>th</sup> Grade Science Class by PPG Industries Foundation/Jonathan Happel.
- Help Beautify the Waterloo Campus- Saturday, October 10, 2015.

6. Treasurer's Report

7. High School Principal's Update

8. Middle School Principal's Update

9. Elementary School Principal's Update

10. Maplewood Career Center Update

11. Legislative Update

12. New Business

13. Consent Agenda

**Superintendent's Business**

A. Recommend to issue the following supplemental contracts effective for the 2015-2016 school year contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria:

Shannon Mendenhall	Honors Choir	2%
Allegra French	NHS Advisor	2%
Lauren Hutchinson	MS Cheer Advisor	6%
*Joe Ganoë	JV Boys Basketball	10%
*Robert Watson	7 <sup>th</sup> Grade Boys Basketball	7%
*Bobby Watson	7 <sup>th</sup> Grade Boys Basketball	Volunteer Assistant
*Nathan D. Fry	HS Assistant Wrestling	9%
*Henry Bolanz	MS Wrestling	5%
*Jake Hiltner	MS Boys Track and Field	5%
*Kelly Middleton	MS Cheerleading	Volunteer Assistant
*Kelsey Garrabrant	HS Assistant Girls Basketball	10%

*NOTE: Supplemental contract position(s) 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(s).*

B. Recommend to approve the following updated Board Policies:

- 4.08 Evaluation of Teachers
- 6.18 Administration of Student Records
- 6.46 Diabetes Care
- 7.041 Remediation/Intervention Program for Reading Skills
- 7.27 Graduation/Diploma Requirements

C. Recommend to approve Karen Zarzour as an On Board Instructor (OBI) for the 2015-2016 school year.

D. Recommend to issue a one year limited bus driver contract, Step 0, Tier II, to Donna Tomsho, effective with the 2015-2016 school year contingent upon full and complete compliance with the State of Ohio and the Waterloo Board of Education eligibility criteria.

E. Recommend to enter into an agreement by and between the Waterloo Local Schools and Portage Physical Therapists, Inc. for the purpose of providing physical and occupational therapy effective August 24, 2015 through August 23, 2016.

F. Recommend to accept the resignation of Joe Ganoë, Varsity Boys Basketball Volunteer Assistant, for the 2015-2016 school year.

**Treasurer's Business**

- A. Recommend to approve the September 10, 2015 regular meeting minutes.
- B. Recommend to approve the August 2015 financial statements.
- C. Recommend to approve the five year forecast FY16 through FY20 and submission to the Ohio Department of Education as required.
- D. Recommend to accept the following donations:
  - \$600.00 to the Waterloo School Art Program by Conrad's Disposal, Inc.
  - \$3000.00 Innovative Classroom Grant to the Waterloo 5<sup>th</sup> Grade Science Class by PPG Industries Foundation/Jonathan Happel.
- E. Recommend to approve the resolution providing for the issuance and sale of bonds in the maximum principal amount of \$5,775,000.00 for the purpose of refunding at a lower interest cost certain of the school district's outstanding classroom facilities improvement refunding bonds, series 2006, dated December 1, 2006.

**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).
- 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 and E as listed above.

14. Adjournment