

WATERLOO LOCAL BOARD OF EDUCATION

Regular Meeting

Andrew C. Herchek Media Center

1464 Industry Rd.

Atwater, OH 44201

November 13, 2014

6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Roll Call and Call to Order

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. _____ | 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 _____ as listed above.

3. Reconvene
4. Recognition of Visitors
5. President's Report
 - Commendations
6. Superintendent's Report
 - Community Listening Tours Feedback
7. Treasurer's Report
8. Maplewood Career Center Update
9. Legislative Update
10. New Business
11. Consent Agenda

Superintendent's Business

- A. Recommend to approve the Subsidy Agreement between Waterloo Local Schools and State of Ohio Department of Natural Resources Division of Wildlife.
- B. Recommend to accept the resignation of Sabrina Kisner as Middle School Basketball Coach for the 2014-15 school year.
- C. Recommend to accept the resignation of Dana Pavlik as a Waterloo School Bus Driver effective Friday, October 24, 2014.
- D. Recommend to accept the resignation of Matthew Flanagan as Varsity Assistant Girls Basketball Coach effective October 14, 2014.

E. Recommend to issue a one year limited aide contract to Lori Turner effective Monday, October 20, 2014, Step 0, Tier II, contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria.

F. Recommend to issue the following personnel contracts for the 2014-15 school year contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria:

Michael Setser	Substitute Teacher	
Robert Held	Substitute Teacher	
Melinda Hurlbut	Substitute Custodian/Aide	
Brock Draher	Supplemental-Department Chair	4%
Stephanie Hamilton	Girls Basketball Coach/MS	7%
Jason Wise	Boys Varsity Basketball Coach	15%
Thomas McKinnon	Site Manager	
Seth Bowman	Site Manager	

G. Recommend to issue a one year limited tutor contract to Ashley Beisecker effective November 3, 2014, Step 0, contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria.

H. Recommend to approve the following Board of Education Policies:

3.04	Criminal Records Check
6.03	Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
6.191	Code of Student Conduct
6.25	Student Fees, Fines, and Charges
6.33	Administering Medication to Students
6.332	Epinephrine Autoinjector
6.44	Restraint and Seclusion
7.03	Curriculum and Instruction
7.042	Diagnostic Assessments
7.05	Educational Options
7.15	Extracurricular Activities
7.21	Selection of Textbooks
7.27	Graduation Requirements
9.02	Investment Policy
10.11	Food Sale Standards and Services
10.111	Local Wellness Program
10.19	Emergency Management Plan

- i. Recommend to approve the Waterloo Local Board of Education change its Educational Service Center from Portage County to the Cuyahoga County Educational Service Center effective July 1, 2015.
- j. Recommend to adjust the substitute bus driver rate for regular routes from \$12.00/per hour to \$14.00/per hour effective November 13, 2014.

Treasurer's Business

- A. Recommend to approve the October minutes.
- B. Recommend to approve the September financial statements.
- C. Recommend to approve participation in the following State and Federal Grant Programs for the FY15 along with FY14 carryovers and to create the necessary revenue and expenditure accounts.

<u>Fund</u>	<u>SPCC</u>		<u>FY2015</u> <u>Allocation</u>	<u>FY2014 Carryover</u> <u>Allocation</u>
451	9915	OneNet	\$5,400.00	\$0.00
506	9915	Resident Educator	\$1,050.00	\$0.00
516	9915	Title VI-B	\$252,053.33	\$65,805.80
572	9915	Title I	\$166,548.65	\$25,401.52
587	9915	PreSchool Beneficiary	\$2,659.52	\$0.00
590	9915	Title II-A TQu	\$50,552.36	\$6,156.73

- D. Recommend to approve payment in lieu of transportation for the following:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, and personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules

6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; Therefore, be it RESOLVED that the Waterloo Local Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named below, payment-in-lieu of transportation:

Hartville Christian

Asher – Savannah, Anastaisa, Joetta & Jessica

Klingelhofer – Chancellor

Snyder – Lillie

Lake Center Christian

Kline – Christopher

Mustard – Jonathan & Angela

Ritenour – Jared

Turner/Geither – Kaela & James

St. Matthew

May – Abigail & Nicholas

St. Thomas

Campbell – Jessica

Smith - Kylie

- E. Recommend to approve the purchase of one (1) new “stock” handicapped 65 passenger bus with rear wheel chair lift for immediate delivery from Rush Enterprises in the amount of \$85,992.00 as advertised and publicly opened at 12:00 noon local time, October 29, 2014.

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11. Consent Agenda

Superintendent's Business

K. Recommend to issue the following contracts for the 2014-15 school year contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria:

Tammy Coontz	Ticket Taker	
Jeremy Boyer	Substitute Custodian	
Marilyn Augustus	Substitute Aide	
Dana Pavlik	Substitute Bus Driver	
Matthew Flanagan	Assistant Girls Basketball/MS	7%
Amanda Bennett	Assistant Girls Basketball/HS	10%
Robert Watson	Assistant Boys Basketball/HS	10%
Joe Ganoë	Assistant Boys Basketball/MS	7%

L. Recommend to approve the Memorandum of Understanding by and between the Waterloo Local School District Board of Education and the Waterloo Education Association regarding changes in the teacher evaluation system.

Treasurer's Business

F. Recommend to accept the \$500.00 donation from Cheryl Murcko to be applied to the elementary/middle school library for books and materials.

12. Recommend to issue the following contract for the 2014-15 school year contingent upon full and complete compliance with the State of Ohio and Waterloo Board of Education eligibility criteria:

Chad Loudin	Assistant Boys Basketball/MS	7%
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13. Adjournment

COMMENDATIONS

- To commend the following for their participation in making the 28th Annual Grandparents' Day Event a huge success. Over 780 grandparents registered.

PTO Volunteers

Candi Schiefele
Carol Baskey
Amie Martz
Marcella Wood
Robert Wood
Jennifer Henry
Karen Jenior
Samantha Youngblood
Beth Rollyson
Melinda Miller
Harvey Miller
Erin Myrla
Leslie McClinsey
Christina Bruce
Mindy Decsi
Debbie Burkey
Kay Stump
Stephanie Chaney
Jill Sweitzer
Geri Trail Shedd
Jessica Plymale
Tracey Mays
Kelli Hughes
Tammy Beckett

STUDENT VOLUNTEERES

1 HOUR

Haley Hermann
Katlyn LeBeau
Nicole Miller

5 HOURS

Katie Weaver

2 HOURS

Brooke Collins
Chase Cooper
Kameron Kukasky
Dale Miller
Aaron King
Sierra Cunningham
Madison Duncan
Isabella Schmucker
Brooke Twichell
Layla Lauck
Zach Sanor

Sean Umstot

3 HOURS

Nick Plajer
Emily Petit
Stephanie Misock

BOARD MEMBERS

Brian Pusateri
Dianne Whittlesey

4 HOURS

Preston Esler
Morgan Youngblood
Ryan Jennings
Calista Barbose
Tim Hodgkinson
Sydney Keefer