

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 10, 2019 at 6:30 P.M.**

1. **CALL TO ORDER:** Mr. Ryan Mahr , Board President

Time: 6:28 P.M.

2. **ROLL CALL:** Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Yes, Mr. Roger Abbott Yes, Mr. Todd Snowden Yes,
Mrs. Barbara Musser Yes, and Mr. Ryan Mahr Yes.

3. **Pledge of Allegiance** led by Mr. Ryan Mahr .

4. **Invocation** led by silent .

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the March 27, 2019 Regular Meeting as submitted.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Abstain ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

84-19

6. **Additions to the Agenda:**

Superintendent's Reports and Recommendations - Item #12

7. **Student Achievement Liaison:** N/A

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**

Dean Harris, Transportation Director, distributed reports and discussed sick and personal days, in-district student moves, trips, and trip miles. Mr. Harris reported that fuel prices have remained steady. There are seven potential candidates that are currently taking the bus driver's training class. Bus inspections are heading towards 2 annuals.

Michael Barnett, Curriculum Coordinator, reported for the last month or so he has been dealing with testing. Mr. Barnett also reported that eighty kindergarten students have signed up at kindergarten registration so far, with a potential of the total reaching one hundred by the end of registration. There are two days left of kindergarten registration. The School Improvement Grant was also discussed. There were several applicants for the grant. We should know by mid to late April if awarded. Additional grant readers are needed for the volume of applications.

Matt Simpson, Technology Coordinator, reported that he has been busy with testing. Mr. Simpson also reported that the school received a large donation from Public Debt and the technology department is gearing up for summer.

Bill Ellis, Director of Operations, reported that they have been getting the fields ready for spring sports, they are preparing for summer, and mowing has begun. Mr. Ellis presented information on scrubbers and paving for the High School.

Scot Gheen, Superintendent, discussed the Cupp-Patterson report. Mr. Gheen reported there are new proposals from the State Board that will garner our attention in the future. New graduation requirements and plans were also discussed.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Deb Gerard, Meigs Athletic Boosters President, thanked the Board for their support over the past school year. Mrs. Gerard reported that the Athletic Boosters have a total of \$38,000 in all accounts. They are preparing to give out six - \$750.00 scholarships this school year.

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Snowden moved, seconded by Mrs. Musser that we approve the financial report for the month of March 2019 as submitted.

85-19

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

B. Mr. Snowden moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of March 2019.

86-19

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

C. Mr. Snowden moved, seconded by Mrs. Musser that we approve the quote from Nuko Paving (Wellston) in the amount of \$96,500. Quote is for Meigs High School parking lot.

87-19

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

D. Mr. Snowden moved, seconded by Mrs. Musser that we approve the purchase of three (3) scrubbers from Classic Solutions. Each scrubber will be \$8,583.32 with a 3 Year Parts Warranty.

88-19

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

E. Mr. Snowden moved, seconded by Mrs. Musser that we approve an agreement with Meta Solutions for Schedule I services for 2019-2020 in the amount of \$29,011.00

89-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Snowden moved, seconded by Mrs. Musser that we approve an agreement with Meta Solutions for Schedule II services for the 2019-2020 in the amount of \$8,022.80

90-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Hawley moved, seconded by Mr. Snowden that we non-renew all 2018-2019 supplemental contracts effective the conclusion of the 2018-2019 school year.

91-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Donna Wolf as a tutor for a home-bound, high school student at the rate of \$20.00 per hour and not to exceed five (5) hours per week, retroactive to March 18, 2019 for the remainder of the 2018-2019 school year.

92-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mr. Snowden that we re-hire the following certified personnel on one-year contracts, pending completion of all administrative requirements:

Meigs High	Middle School	Intermediate	Primary
Ryan Chapman	Kimberly Barrett	Alyssa Andrews	Andrea Houck
Mark Griffin	Elizabeth Massie	Emily Baker	Kimberly Wolfe
Erin Lisle	Julie Randolph	Tanisha McKinney	Danielle Eberts
Garrett Riffle	David Tennant	Kerry Nourse	Maggie Mace
Hannah Thompson	Samantha Nance	Hayley Swartz	Brenda Phalin
	Derek Miller	Hannah Dailey	

93-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Hawley moved, seconded by Mr. Snowden that we re-hire the following certified personnel on three-year contracts, pending completion of all administrative requirements.

Meigs High	Intermediate	Primary
Guy Bing	Abby Rodriguez	Tina Kelley
Patricia Bodimer	Savannah Sahr	David Waters
	Joey Waters	

94-19

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Hawley moved, seconded by Mr. Snowden that we re-hire the following certified personnel on five-year contracts, pending completion of all administrative requirements.

Meigs High	Middle School	Intermediate	Primary
Toney Dingess	Kristi Powell	Heidi DeLong	Elizabeth Harrison
Abby Harris	Chris Saber	Shannon Korn	Erica Metts
Janel Kennedy	Krista Sinclair		Susan Miller
Cara Kight	Jessica Welker		Amanda Tope
Tim Lawson			
James Oliphant			
Betty Ann Wolfe			

95-19

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation for retirement purposes of Sheila Bevan, Title I Teacher at Meigs Intermediate School, effective the end of the 2018-2019 school year and allow her to return to her current position on a one-year contract, as per the negotiated agreement with the Meigs Local Teachers Association, as recommended by Scot Gheen, Superintendent.

96-19

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation for retirement purposes of Ron Hill, ED Special Education Teacher at Meigs High School, effective the end of the 2018-2019 school year and allow him to return to his current position on a one-year contract, as per the negotiated agreement with the Meigs Local Teachers Association, as recommended by Scot Gheen, Superintendent.

97-19

Vote: Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mrs. Hawley moved, seconded by Mr. Snowden that we rehire Carmen Manuel, Seventh Grade Science Teacher at Meigs Middle School, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

98-19

Vote: Mrs. Musser Yes; Mr. Snowden Yes; Mrs. Hawley Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 9) Mrs. Hawley moved, seconded by Mr. Snowden that we hire David Tucker as bus driver retroactive to April 8, 2019, pending completion of all administrative requirements.

99-19

Vote: Mr. Abbott Yes; Mr. Snowden Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 10) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation of Carol Mahr, Meigs Intermediate School Librarian, effective the end of the 2018-2019 school year.

100-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 11) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation of Douglas Dunn, Meigs High School Interactive Media Teacher, effective the end of the 2018-2019 school year.

101-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 12) Mrs. Hawley moved, seconded by Mr. Snowden that we hire David Tennant as Head Varsity Football Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

102-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mr. Snowden that we adopt the proposed school calendar for the 2019-2020 school year as presented.

103-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- C. Mrs. Hawley moved, seconded by Mr. Snowden that we approve an overnight field trip request from Jeff Bissell, Denise Russo, Scott Brinker, Mark Griffin, and Tom Cremeans for Skills USA students to attend the 2019 Sills USA Ohio Championship at the Greater Columbus Convention Center in Columbus, Ohio on April 15-17, 2019.

104-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mr. Snowden Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Snowden that we approve an overnight field trip request from Hannah Thompson and Jennifer Dunn for FFA students to attend the Ohio State FFA Convention at the Ohio State Fairgrounds in Columbus, Ohio on May 2-3, 2019.

105-19 Vote: Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Snowden Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Snowden that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2019-2020 school year.

106-19 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items: None

- 15.** Mr. Abbott moved, seconded by Mr. Snowden that we convene to Executive Session at 7:22 P.M. for the purpose of:

- X A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. Investigation of charges or complaints against a public employee, official, licensee, or student
- C. Consideration of the purchase of property or sale of property at competitive bidding,
- D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. Matters required being confidential by Federal law or rules or State statutes
- G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

Vote: Mrs. Hawley Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; Mr. Snowden Yes ; and Mr. Mahr Yes . Motion carried.

- 16.** Mrs. Hawley moved, seconded by Mr. Abbott that we reconvene from Executive Session at 7:58 P.M. with 5 members present.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; and Mr. Mahr Yes . Motion carried.

- 17.** Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, April 24, 2019 ,
Week Day and Date
Meigs Elementary School , at 6:30 P.M. , for the next regular meeting of the Meigs Local
Location Time
Board of Education.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mr. Mahr Yes . Motion carried.

- 18.** Mr. Snowden moved, seconded by Mrs. Hawley to adjourn this meeting at 7:59 P.M.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; and Mr. Mahr Yes . Motion carried.

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer