MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, August 28, 2018 at 6:30 P.M.

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

   Time: 6:32 P.M.

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

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

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

4. **Invocation led by** silent.

5. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the minutes of the August 14, 2018 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes; Mr. Snowden Absent; Mrs. Musser Yes; Mr. Abbott Yes;
253-18 and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:**
   Treasurer – Item B

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

Mr. Snowden arrived 6:38 p.m.

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Abbott, Meigs High School Principal, reported a smooth start to the new school year. All new staff adjusting well. Building looks great.

   Mike Chancey, Assistant Principal at Meigs High School, expressed his appreciation for the opportunity to work at Meigs.

   Kristin Hoffman, Assistant Principal at Meigs Primary School, reported there were one-hundred thirty-eight (138) kindergarten students enrolled as of Monday, August 27. The students were excited to be back and everything was going smoothly.

   Jody Howard, Meigs Intermediate Principal, reported all but four (4) students qualify for that exemption category on the 3rd Grade Reading State Test. Down about thirty-eight (38) students from last year. Distributed back to school reports and calendar for the Intermediate School.

Scot Gheen, Superintendent, reported buildings look good. Bill Ellis, new Operations Director, is doing a good job and communicates well. Interviews are underway for the position of Secretary to the Superintendent. Regarding transportation, there has been an influx of students in Middleport and we are looking into busing situation.

9. Communication:

A. Written Communication – N/A

B. Public Participation – N/A

10. Old Business: N/A

11. New Business:

Mrs. Musser discussed concerns over the extra-curricular busing situation for students. A brief discussion was held. Mr. Johnson will bring data from the past year of transportation expenses for extra-curricular activities.

12. Treasurer's Reports and Recommendations:

A. Mr. Abbott moved, seconded by Mr. Snowden that we approve agreements with Strategic Management Solutions for Categories One and Two for funding years 2019, 2020 and 2021.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
254-18 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mrs. Musser that we approve a depository Agreement with Farmers Bank and Savings Company for a five-year term commencing September 1, 2018 and ending August 31, 2023.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mr. Abbott Yes ;
255-18 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Abbott moved, seconded by Mr. Snowden that we hire the following personnel on supplemental contracts as Resident Educator Mentors for the 2018-2019 school year, pending completion of all administrative requirements.

Joyce Hill Penny Ramsburg Chris Saber Jennifer Henson

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
256-18 and Mr. Mahr Yes . Motion carried.

2) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Jo Jewell and Carla DeWeese as substitute custodians for the 2018-2019 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
257-18 and Mr. Mahr Yes . Motion carried.

3) Mr. Snowden moved, seconded by Mrs. Musser that we hire David Tucker as a substitute bus driver retroactive to August 20, 2018, pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
258-18 and Mr. Mahr Yes . Motion carried.

4) Mrs. Hawley moved, seconded by Mr. Abbott that we hire Winter Sellers and Rhonda Foster as personal assistants for the 2018-2019 school year retroactive to August 20, 2018, at $12.50 per hour not to exceed 29 hours per week, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
259-18 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mrs. Hawley that we adopt the following Resolution as required by the Ohio Department of Education:

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grade seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district(JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in [grade seven] [grade eight] [both grades seven and eighth and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Meigs Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Meigs Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2018.

This resolution was duly adopted during a public meeting of the Board of Education held on August 28, 2018. In witness thereof, the parties hereby set their hands.

_____ _____
President of the Board of Education Treasurer of the Board of Education

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
260-18 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mrs. Hawley that we approve an overnight field trip request of John Sharp, Meigs Middle School Teacher, for the eighth grade class field trip to Williamsburg/Jamestown, Virginia May 14 – 18, 2019.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
261-18 and Mr. Mahr Yes . Motion carried.

14. Board Items:

Mr. Mahr inquired about the school calendar on the district web site. Mr. Gheen explained a new website will be released soon. Mr. Simpson is working on its roll out.

15. Mrs. Hawley moved, seconded by Mr. Snowden that we convene to Executive Session at 7:15 P.M. for the purpose of:

_____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
__**X**__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. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

16. Mr. Abbott moved, seconded by Mr. Snowden that we reconvene from Executive Session at 7:53 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. Mr. Mahr moved, seconded by Mrs. Hawley that we set Tuesday, September 11, 2018 , *Week Day and Date*
Board Office , 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. Abbott moved, seconded by Mr. Snowden to adjourn this meeting at 7:54 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