MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 14, 2019 at 6:30 P.M.

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

   Time: 6:31 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 Mr. Abbott that we approve the minutes of the July 31, 2019 Regular Meeting as submitted.

   Vote: Mrs. Hawley Abstain ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   243-19 and Mr. Mahr Abstain . Motion carried.

6. **Additions to the Agenda:**
   Treasurer's Reports and Recommendations – Item F
   Superintendent's Reports and Recommendations – Amend Items # 6 & 7 and add Items # 15 & 16

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

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

   Paul Mock, OSBA South East Regional President, recognized Ryan Mahr for ten years of service on Meigs Local Board of Education.

   Dean Harris, Director of Transportation, reported that bus inspections finished up July 26, 2019. Bailey Run Road will be closing on Monday, August 19, 2019. Mr. Harris also reported that all bus drivers passed their bus driver physicals.

   Chrissy Musser, Food Service Director, reported they finished up summer meals last week with a total of 4,000 pre-boxed meals and 3.000 bagged meals. The Food Service Department received approval from ODE for the Fresh Fruit and Vegetable Grant. It will operate three (3) days per week at the elementary school.

   Kevin Musser, Athletic Director, discussed his proposal on sports admission and what area schools currently charge for admission.

Scot Gheen, Superintendent, discussed potential increase in SRO wages. Faculty and staff start August 19, 2019. Mr. Gheen reported the local EMT will begin charging the district for working at football games. Street Smart Waiver Day scheduled for August 21st was also discussed, along with athletic admission prices and comparison with area schools.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business:

None

11. New Business:

Barbara Musser discussed the Meigs County Community Fund, a part of the Foundation for Appalachian Ohio, a new program called the "First Book". Meigs County currently leads the Ohio Appalachian Region in grant funding awards. Mrs. Musser is a Meigs County Community Fund committee member.

12. Treasurer's Reports and Recommendations:

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

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
244-19 and Mr. Mahr Yes . Motion carried.

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

Vote: Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ;
245-19 and Mr. Mahr Yes. Motion carried.

C. Mr. Snowden moved, seconded by Mrs. Hawley that we accept and establish the following
. Fund/SCC for the 2019-2020 school year:

439-9220 Early Childhood Education $96,000

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ;
246-19 and Mr. Mahr Yes. Motion carried.

D. Mrs. Musser moved, seconded by Mr. Abbott that we accept/approve the following Fuel and Oil bid for the 2019-2020 school year:

G & M Fuel, Inc (Pomeroy, OH)

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes;
247-19 and Mr. Mahr Yes . Motion carried.

E. Mrs. Hawley moved, seconded by Mr. Snowden that we award Ohio Cat the bid for three (3) seventy-two (72) passenger buses:

Ohio Cat $87,278 per bus

Vote: Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
248-19 and Mr. Mahr Yes . Motion carried.

F. Mr. Snowden moved, seconded by Mrs. Hawley that we approve to implement the following admission prices for Meigs High School and Meigs Middle School Athletics, effective the 2019-2020 school year.

$5.00 – Adults	$4.00 – Visiting Student
$4.00 – Senior Citizen	Free – Meigs Local Student

Vote: Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ;
249-19 and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Hawley moved, seconded by Mr. Snowden that we rehire the following personnel under the 21st Century Grant for the After-School Program on a one-year contract effective the 2019-2020 school year, pending completion of all administrative requirements.

Emily Hill	Site Coordinator at Meigs Elementary
Josie Russell	Site Coordinator at Meigs Middle School
Amy Cremeans	Service Coordinator at Meigs Elementary
Chelsea Barnes	Service Coordinator at Meigs Middle School

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ;
250-19 and Mr. Mahr Yes . Motion carried.

2) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute teachers for the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center.

Franklin Beach	John Bell Jr.	Kristin Buckley
Ilse Burris	Theresa Carr	Robert Caul
Marjorie Fetty	John Flemming	Gary Gambino
Karen Gibbs	Kyle Hively	Betty Hoschar
Trace Huddy	Vicki Hughes	Calyssa Mayes
Debra McCall	Allen Midcap	Linda Myers
Cynthia Nau	Jocelyn Quirple-Smith	James Ritchie
Milagros Santoni	Amanda Schwarzel	Lindsay Silverman
Nathaniel Sisson	Carolyn Snowden	Ladona Stephens
Alisha Stewart	Jeff Vogt	Migail Wheaton
Duane Wolfe	Linda Yonker	Tatjana Price

Vote: Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
251-19 and Mr. Mahr Yes . Motion carried.

3) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following substitute custodians for the 2019-2020 school year, pending completion of all administrative requirements.

Joshua Angle	Kristin Barley	Mary Bradbury
Donavin Chapman	James Cunningham	Clarence Dugan
Rhonda Foster	Carrie Harmon	Emily Hill
Jo Jewell	Anthony Kopec Jr.	Timothy Lunsford
Racquel Miller	Anna Peterson	Marie Pierce
Gregory Satterfield	David Tucker	Rick Yost

Vote: Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
252-19 and Mr. Mahr Yes . Motion carried.

4) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following substitute cooks for the 2019-2020 school year, pending completion of all administrative requirements.

Kristin Barley	Susie Karr
Racquel Miller	Virginia Underwood

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes ;
253-19 and Mr. Mahr Yes . Motion carried.

5) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following substitute secretaries for the 2019-2020 school year, pending completion of all administrative requirements.

Mindy Butcher	Tammy Capehart	Jessica Cotterill
Carrie Harmon	Lois Lyons	Sarah Hoover
Jayne Humphreys	Jo Jewell	Dawn Kopec

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
254-19 and Mr. Mahr Yes . Motion carried.

6) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following substitute bus drivers for the 2019-2020 school year, pending completion of all administrative requirements.

James Carnahan	Dean Harris	Evelyn Hobbs
Gerry Lee	Marlene Pierce	Aja Collins-Blackwell
Thomas Tucker		

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ;
255-19 and Mr. Mahr Yes . Motion carried.

7) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following substitute personal assistants for the 2019-2020 school year, pending completion of all administrative requirements.

Dawn Burden	Tammy Capehart	Jessica Cotterill
Brittany Cundiff	Shane Donohue	Cindy Eblin
Carrie Harmon	Sarah Hoover	Phyllis Johnson
Carolyn Jones	Christina Mather	Racquel Miller
Sandy Napper	Rebecca Parsons	Nancy Schartiger
Virginia Underwood	Dawnine Yeauger	

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
256-19 and Mr. Mahr Yes . Motion carried.

8) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as personal assistants for the 2019-2020 school year at a rate of $12.50 per hour not to exceed 29 hours per week, pending completion of all administrative requirements.

Primary School:
Kim Davis, Marie Pierce, and Launa Teaford

Intermediate School:
Stacy Butler, Tracy Erwin, Anna Peterson, and Melinda Venoy

Middle School:
Mary Bradbury, Mindy Butcher, Sarah Foster, Jessica King, Sheila McKinney, Amanda Runyon, and Samantha Smith

High School:
Kathy Dyer, Naomi Hall, and Rhonda Foster

Carleton:
Cheyene Coppick, Rhonda Fisher, and Winter Sellers

Bus Monitor:
Savannah Capehart

Vote: Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
257-19 and Mr. Mahr Yes . Motion carried.

9) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Susan Eason and Jessica Barnett each on a one-year purchased service contract to provide speech and language services at Carleton School and Bradbury Learning Center, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes;
258-19 and Mr. Mahr Yes. Motion carried.

10) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Jenna Hysell as 3rd Grade Teacher at Meigs Intermediate School on a one-year contract, effective the 2019-2020 school year and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes;
259-19 and Mr. Mahr Yes . Motion carried.

11) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as intervention tutors at Meigs Primary School for the 2019-2020 school year, pending completion of all administrative requirements.

Elizabeth Blanchard	Connie Halley	Debra McCall
Melody Reynolds	Stephanie Thatcher	

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
260-19 and Mr. Mahr Yes . Motion carried.

12) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Justin May as Health and Sports Fitness Teacher at Meigs High School on a one-year contract, effective the 2019-2020 school year and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes ;
261-19 and Mr. Mahr Yes . Motion carried.

13) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Amanda Blair as Middle School Cheerleader Advisor for the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes ;
262-19 and Mr. Mahr Yes . Motion carried.

14) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Kelly Drummer as Middle School Yearbook Advisor for the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ;
263-19 and Mr. Mahr Yes . Motion carried.

15) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following Girls Basketball Coaches for the 2019-2020 season, pending completion of all administrative requirements.

Shawn Hawley	Varsity Assistant Girls Basketball Coach
Jordan Parker	Junior Varsity Girls Basketball Coach
Amber Blackwell	8th Grade Girls Basketball Coach
Madison Hendricks	7th Grade Girls Basketball Coach

Vote: Mr. Snowden Yes; Mrs. Hawley Abstain ; Mr. Abbott Yes ; Mrs. Musser Yes ;
264-19 and Mr. Mahr Yes . Motion carried.

16) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Scott Powell as Assistant Middle School Football Coach for the 2019 season, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mr. Snowden Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ;
265-19 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Snowden 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 2019-2020 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 2019.

This resolution was duly adopted during a public meeting of the Board of Education held on August 14, 2019. In witness thereof, the parties hereby set their hands.

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

Vote: Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes;
266-19 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Abbott moved, seconded by Mrs. Hawley that we approve the extension, installation, and right of way/easement of a current water line project as presented by the Tuppers Plains-Chester Water District in the amount of $8,768.31.

Vote: Mr. Snowden Yes ; Mrs. Musser No ; Mr. Abbott Yes ; Mrs. Hawley Yes;
267-19 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Snowden that we approve the increase of the Substitute Teacher salary rate to $90.00 per day effective the 2019-2020 school year.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ;
268-19 and Mr. Mahr Yes . Motion carried.

15. Mr. Abbott moved, seconded by Mr. Snowden that we set Wednesday, August 28, 2019,
Week Day and Date
Central 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.

16. Mrs. Musser moved, seconded by Mrs. Hawley to adjourn this meeting at 7:57 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