

Wolf Creek Local Board of Education
Regular Meeting – April 08, 2024

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on April 08, 2024 at 6:30 p.m. with the following members answering roll call:
G. Adams; H. Arnold; J. Barnett; M. Hansel; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Britton - Congratulations to the teachers and student who received STEM learning opportunities scholarships/awards. Ms. Kim Barker for being selected for The Yellowstone Nat'l Park P.D. this June, Mrs. Kylie Duskey for being selected to attend the Cuyahoga Valley Nat'l Park P.D. later this month, and Mrs. Angie Hamrick for being selected for the Ohio STEM Learning Network's Teacher Academy for the 24-25 school year! William Landaker, 8th grade student, was selected to attend a STEM camp. The 1st grade have completed their STEM chicken project. They started with eggs in the incubator and raised them till they were released to a local farm.

Another successful ROAR incentive! The students enjoyed watching the annual 8th Grade vs. Staff Basketball game and the finals of the boys and girls 2 on 2 tournaments.

Mrs. Courtney Strauss is participating in the Bridges to Community. Her students are also participating in Waterford Grange's President's Day art contest.

Mrs. Coleman – The Junior Class play was performed in front of the student body on 04/05 and to the public on 04/08. Students and Mrs. Beardsley have done a wonderful job and it is very entertaining.

Bring A Kid to School was a couple of weeks ago. It was interesting to see how HS students interacted with the little ones. There were several students tired at the end of the day.

Juniors have taken the ACT and State Testing will begin next week.

FFA Banquet will be April 18th. The Hog Roast served 650 meals and raised \$3,500 in donations. Donations will benefit Jillian's Legacy.

Students will participate in Social Inclusion and Suicide Prevention tomorrow. Parents have been notified. Staff received training on this last week during early dismissal.

PUBLIC DISCUSSION

WCLEA - Mrs. Baumgard thanked the Board of Education for the early release and allowing staff to participate in the rare event. The Elementary will begin State testing the week of April 16th.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2024-048

Motion by Mr. Adams seconded by Mr. Lang to waive the reading and approve the minutes of the March 11, 2024 regular meeting as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2024-049

Motion by Mr. Hansell seconded by Mr. Barnett to approve the Treasurer’s report for the month of March 2024 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-050

Motion by Mr. Adams seconded by Mr. Lang to approve enrollment into the Sedgwick 2024 Workers’ Compensation Group Rating program at a cost of \$2,055.00.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-051

Motion by Mr. Barnett seconded by Mr. Adams to approve payment to the following vendors. A purchase order was not opened in time of service.

Security Electronics, Inc	PA system at Elementary	\$150.00
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G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-052

Motion by Mr. Adams seconded by Mr. Barnett to approve the transfer of \$2,630.00 from OHSAA Tournament Fund (022-9100) to Athletics (300-9301).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2024-053

Motion by Mr. Lang seconded by Mr. Adams to executive session at 6:43 pm for the purpose of discussing negotiations.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 7:20 pm by the Board President.

EMPLOYEES

RES. NO. 2024-054

Motion by Mr. Adams seconded by Mr. Barnett to approve the following certified/licensed positions:

Thomas Simms	1 Year Limited
Lisa Wagner	1 Year Limited
Julie Gadd	2 Year Limited
Audra Langerman	2 Year Limited
Eric (Alex) Leach	2 Year Limited
Jennifer Wright	2 Year Limited
Larynn Cutshaw	3 Year Limited
Robyn Delaney	3 Year Limited
Angela Hamrick	3 Year Limited
Juwan Hollins	3 Year Limited
Kelsey Robinson	3 Year Limited
Julia Erb	5 Year Limited
Christy McCutcheon	5 Year Limited
Michele Oliver	5 Year Limited

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-055

Motion by Mr. Adams seconded by Mr. Arnold to approve the following classified positions:

Kelley Hughes	1 Year Limited
Tammy Reed	1 Year Limited
Gary Crock	2 Year Limited
Jade Rankin	2 Year Limited
Steve Roe	2 Year Limited
Zach Wellspring	2 Year Limited
Michael Weiner	2 Year Limited
Brittany Crock	Continuing
Carrie Dorman	Continuing
Candy Hill	Continuing
Bri McDougle	Continuing

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-056

Motion by Mr. Lang seconded by Mr. Barnett to approve the attached 5-year contract of Mrs. Alisha Schaad, Assistant Treasurer of Wolf Creek Local beginning August 01, 2024 thru July 31, 2029.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-057

Motion by Mr. Barnett seconded by Mr. Hansell to ratify the Master Agreement, as presented, between The Wolf Creek Local Board of Education and The Ohio Association of Public School Employees (OAPSE) Local 504 for a period of 3 years (2025-2028).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2024-058

Motion by Mr. Adams seconded by Mr. Lang to designate Rachel Miller as designee for the Wolf Creek Board of Education to attend on behalf of the entire board the required three hour public records training approved by the Attorney General.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. No. 2024-059

Motion by Mr. Barnett seconded by Mr. Adams to approve the 2024-2025 school calendar as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. No. 2024-060

Motion by Mr. Adams seconded by Mr. Arnold to approve the following resolution:

WHEREAS, Wolf Creek Local School District, District IRN number: 050518 of 330 Main Street, Washington County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools (Waterford High School and Waterford Elementary) do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaw 11.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-061

Motion by Mr. Barnett seconded by Mr. Hansell to approve the revisions of the following Bylaws and Policies:

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-062

Motion by Mr. Adams seconded by Mr. Lang to approve the request to the Office for Exceptional Children for a Special Education Waiver. The Board assures that services will be provided consistent with IDEA and the State Operating Standards.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT REPORT:

Capitol Aluminum & Glass Corp was here today to remove the window air conditioners and installed the glass panels. Some of the air conditions no longer work and will be disposed of properly. Since the air conditioners were donated to us we may donate the ones working to Camp Hervida.

State Basketball Tournament had an approximate expense of \$10,000 and we will receive \$3,000 reimbursement from OHSAA. The expenses will come from the Athletic account.

Mr. Jerry Close had a discussion with redoing the trophy cases at the Elementary and adding space.

The Ford tractor is fully repaired and will be bided out. The District has received 2 (two) new movers and we will possibly bid out the Gravely mower.

Replacement windows in the baseball locker room – planning is being made with Greg Doak on what should be done and estimated costs.

EXECUTIVE SESSION

RES. NO. 2024-053

Motion by Mr. Adams seconded by Mr. Hansell to executive session at 7:43 pm for the purpose of discussing Superintendent.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 8:18 pm by the Board President.

ADJOURNMENT

RES. NO. 2024-0

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:18 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Meeting adjourned.

President

Treasurer