

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Special Meeting

Held April 11, 2018

The Mathews Local Board of Education met in a special meeting on April 11, 2018 at 6:15 p.m. at the Mathews Board of Education Office.

At 6:15 p.m. the President, Mr. Brown, called the meeting to order with all members present and gave the Pledge of Allegiance, which was followed by a moment of silence.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Gifford-here, Mr. Pegg-here, and Mr. Rager-here.

EXECUTIVE SESSION

At 6:17 p.m. it was moved by Mr. Brown and seconded by Mr. Rager that the Board of Education enter executive session to discuss the employment of a public employee or official, investigations of charges or complaints against an employee, and matters required to be kept confidential by federal law or rules or state statutes.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

At 10:27 p.m. the President called the meeting back to order.

ADJOURNMENT

At 10:28 p.m. it was moved by Mr. Brown and seconded by Mr. Rager to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

The Mathews Local Board of Education met in a regular meeting on April 25, 2018 at 6:00 p.m. at the Mathews High School Cafeteria.

At 6:02 p.m. the President, Mr. Brown, called the meeting to order with all members present, gave the Pledge of Allegiance, which was followed by a moment of silence where Orval Russell and Joyce Berry were remembered.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Gifford-here, Mr. Pegg-here, and Mr. Rager-here.

EXECUTIVE SESSION

At 6:03 p.m. it was moved by Mr. Brown and seconded by Mr. Rager that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee or official and matters required to be kept confidential by federal law or rules or state statutes.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

At 7:04 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Gifford and seconded by Mr. Garman that the Board of Education approve the minutes of the special meetings held March 13 and March 14, and the minutes of the regular meeting held March 21, 2018.

DISCUSSION: None

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

Moved by Mr. Pegg and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of March 2018 and the short-term investments made by the Treasurer, which yielded \$3,791.06 in interest.

DISCUSSION: None

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

CORRESPONDENCE – none

RECOGNITION –

- A. **Girls Basketball:** Cara Bornemiss: 3 Year Letterman and N.A.C. All League Hon. Mention; Kira Bowman: N.A.C. All Academic Team; Bailey Hall: N.A.C. All League Hon. Mention; Emily Strama: N.A.C. All Academic Team, N.A.C. All League 1st Team and Div. IV All District Hon. Mention; Carlie Pratt: N.A.C. All Academic Team, N.A.C. All League 1st Team, Div. IV All District 2nd Team and Div. IV All State Hon. Mention.
- B. **Boys Basketball:** Tyler Koeppen: N.A.C. All League Hon. Mention; Sean McDivitt: N.A.C. All League 1st Team and Div. IV All District 3rd Team; Luke Culp: N.A.C. All Academic Team; Ryan Gates: N.A.C. All Academic Team and N.A.C. All League Hon. Mention; and John Smith: N.A.C. All Academic Team.
- C. **JVS Student of the Month:** Lanie Phillips (March) in Visual Design (11th Grade); and Taylor Bowser (April) in Pre-Nursing (11th Grade).
- D. **High School Prep Bowl Team:** members will compete in regionals, at Solon High School, April 21st.
- E. **Girl Scouts Gold Award:** Melody Harris-Michetti (12th Grade) has earned the Gold Award, a national award, from Girl Scouts of Northeast Ohio.
- F. **YSU Ohio History Day participant:** Jade Sweitzer (12th Grade) competed and won 3rd Place for senior individual exhibits and the Local Historians' Award. She moves on to compete in the state competition, on April 21st.
- G. **Buckeye Boys and Girls State participants:** John Smith, Jake Kirby, and Carlie Pratt (all 11th Graders) were selected to participate by the Ohio American Legion and Auxiliary.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

H. OMEA Middle School Solo and Ensemble award recipients:

I – Superior Rating: Emily Harrington, Angel Rogos, Amelia McDaniel, Adam Henderson, Jorja Bonar, Ben Stewart, Aaron Stojkov, Makayla Tarr, Brennah Barker, Madeline Powell and Faith Gregory.

II – Excellent Rating: Ella Vaupel, Will Clower, Zoe Fisher, Vivian Schwartz, Brennah Barker and Faith Gragory.

I. Currie Elementary March Fair Mustangs of the Month: Bailey Wise and Brysen Badanjek (Kindergarten); Carter Hammers, Dylan Licata, and Jenny Brush (1st Grade); and Caden Fridley, Jason Ryhal, and Caden Runner (2nd Grade).

J. Camp Fitch Chaperones: Thank you to those who graciously gave up their personal time to chaperone for the three-day trip: Mrs. Konerth, Mrs. DelGarbino, Mrs. McGregor, Mrs. Woodall, Mr. Schneider, and Mr. Adkins.

K. Easter Egg Hunt, Vienna – Mrs. Garman thanked the students that participated in the Easter Egg Hunt and noted how much she enjoyed their presence and giving of their time to the community.

PRESENTATION — None

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

PUBLIC PARTICIPATION— Carla Pacileo, MEA President addressed the Board concerning the upcoming MEA negotiations. Mrs. Pacileo was upset that the Board did not allow her into executive session regarding this matter. Mrs. Pacileo said she has become disillusioned by the Board's delaying the start of negotiations. She expressed concerns that proposals have yet to be exchanged. Mrs. Pacileo said it has always been a goal of her to create unity within the school system among all parties involved. She said she has worked well with Mr. Lowery from his first day on the job and even on issues where we disagreed we were able to find a common respect for one another. Mrs. Pacileo said she doesn't feel this way anymore because of the way the negotiations have been handled to this point. Our contract is up August 24, 2018 and we have yet to exchange proposals. Additionally, Mrs. Pacileo expressed frustration with the Board's decision to involve legal counsel. She mentioned that in her time as MEA President that has never been the case. Mrs. Pacileo said she is disappointed that the Board has chosen to spend taxpayer dollars on legal counsel from the very start, while the MEA will have legal counsel provided at no cost. She mentioned there were times in past negotiations where mediators were used as the negotiations progressed, but never was an attorney present from the start. Mrs. Pacileo stated how proud she was of her MEA members, many of which are in attendance tonight to support her. Mrs. Pacileo said the relationship she has with her MEA members is the relationship she strives to have with the Board and administration. Erica Matola, Art Teacher, shared some track team results from the preceding night.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Outside sourced repairs included a repair done on the baseball scoreboard by C&R Electric and Winfield Mechanical repairing a well pump switch at Currie. Some in house repairs included repairing toilets at MHS, replacing a vent pipe on the water heater at Currie, replacing shingles at the Fieldhouse, field maintenance at the softball and baseball fields, and repair of bleachers at MHS. Transportation repairs done by outside sources included Bus #15 having its rear brakes replaced, and Bus #23 being towed from Leetonia because of a battery charging issue. Inside repairs included replacing an alternator on Bus #23 and replacing a rear axle seal on Bus #15.

Cafeteria, Paula Nowery –

March was a crazy month!

I have to give a huge shout out and a huge thank you to Erica Corson, Sherrie Albrecht and Michelle Kiskadden. These women have helped me with my call offs so much for the month of March. They really helped me out, and I can't thank them enough.

With the many field trips coming up in the next following months, the cafeterias at all 3 schools will be offering a brown bagged lunch for a choice to the students and staff.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

I have received a request for pepperoni rolls for the last few weeks of the school year, so I have been in contact with Cocca's Pizza to help us out.

Baker

Baker served 45 breakfasts and 105 lunches daily.

Currie

Currie served 46 breakfasts and 74 lunches daily.

Mathews

Mathews Jr. and Sr. High served 20 breakfasts and 130 lunches daily.

Elementary, Mike King –

Academics:

1. Spring AIR Testing Schedule:

Monday	Tuesday	Wednesday	Thursday	Friday
4/9	4/10 3 rd ELA 6 th ELA	4/11 4 th ELA 5 th ELA	4/12 3 rd ELA 6 th ELA	4/13 4 th ELA 5 th ELA
4/16	4/17 5 th Science	4/18	4/19 5 th Science	4/20
4/23	4/24 3 rd Math	4/25 4 th Math 5 th Math	4/26 3 rd Math	4/27 4 th Math 5 th Math
4/30 Make-Ups	5/1 6 th Math	5/2 6 th Math	5/3 Make-Ups	5/4 Make-Ups

2. 2nd grade

will visit Baker Elementary on Monday, May 8th for a tour and orientation.

3. 6th grade will visit the Jr./Sr. High School on Thursday, May 11th for a tour and orientation.
4. The Vienna and Fowler Historic Societies will be out to visit our 3rd grade students on Thursday, May 17.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

5. This year's Kindergarten Screening will take place May 8-10.

Extracurricular:

1. The Currie School Safety Drill went well at Currie on Wednesday, March 18. 4 officers from Vienna and Fowler participated in the drill.
2. To help encourage active participation in this year's state assessments, students at Baker were offered an opportunity to participate in a video bus and field day. The event is scheduled for Monday, May 7 for all students who put forth their best efforts on the assessments.
3. As an added incentive to testing this year, students at Baker were promised As the last month of school approaches, there will be a number of field trips taking place at both Baker and Currie.
4. 6th grade Camp Fitch trip took place April from April 19-21. In spite of colder weather and 3-4 inches of snow, students and chaperones had a great trip.
5. The 3rd grade Spring Music program is set for May 10 at 2:30 and 6:00. The 6:30
6. The 4th Grade Music Program is set for May 14 at 2:30 and 6:30.
7. 5th Grade Olympics will take place on May 15 with May 17 as the make-up day.
8. Baker awards assembly is scheduled for May 23 at 9:15.
9. PTO End of Year Parties are scheduled for May 23.
10. Kindergarten teachers are planning a "Kindergarten Graduation" for Tuesday, May The event will take place in the Currie multipurpose room at 6:00PM.
11. Muffins with Mom Schedule:
12.

May 10 – 3rd and 4th grade	7:30-8:00am
May 11 – Kindergarten and 1st	7:30-8:00am
May 14 – 5th and 6th grade	7:30-8:00am
May 16 – 2nd grade	7:30-8:00am

Staff:

1. Teachers at Baker have planned a small retirement celebration for Mrs. Marzano on Tuesday, May 8 after school.
2. Staff evaluations have been completed and will be entered into the ETPES system.

Facilities:

1. Baker parking lot is in need of repair at exit.
2. Recommendations/suggestions have been made by the Vienna and Fowler police departments to make entrances safer at Currie and Baker (adding cement pillars in front of entrance doors, bullet proof glass at main entrances and in offices).
3. The football field and track will need prepared for the 5th Grade Olympics on May 15.
4. Gravel is needed for Baker and Currie playgrounds.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

5. Summer maintenance needs are being prepared and will be ready for Chuck by May 10.
- 6.

Recognitions:

1. *March Fair Mustangs of the Month:*
Kindergarten: Bailey Wise and Brysen Badanjek
1st Grade: Carter Hammers, Dylan Licata, and Jenny Brush
2nd Grade: Caden Fridley, Jason Ryhal, and Caden Runner
2. Thank you to the following teachers and parents who took time away from their families to spend 3 days at Camp Fitch with our 6th graders:
Mrs. Konerth, Mrs. DelGarbino, Mrs. McGregor, Mrs. Woodall, Mr. Schneider, and Mr. Adkins.

MHS, Jim Stitt –

Academics:

1. State mandated End of Course Exams started April 4 and go through May 1. On a positive note, we changed the schedule and only test on 8 days. Tested subjects at the high school include Algebra I, Geometry, Language Arts-grades 9 and 10, U. S. History, Government and Biology. Seventh grade students are tested in math and language arts and eighth grade students are tested in math, language arts and science.
2. On Wednesday, April 18th, Mrs. Cole and Mrs. Rouzzo will accompany students in grades 10-12 to YSU to participate in the YSU English Festival. Students in grades 7-9 will be participating in the festival on Thursday, April 19th.
3. Senior Exams will be conducted on Wednesday, May 9th and Thursday, May 10th. All senior grades will be due by Friday, May 11th in preparation for graduation.
4. On Thursday, May 11th at 9:15 am, 6th grade students from Baker will be coming to MHS for their annual spring tour of the building.
5. The annual senior breakfast and graduation practice will be held Wednesday, May 16th. Practice will begin at 12:00 noon and Clap out will start at 8:50 at high school then to Currie and Baker.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

6. Graduation will be held on Thursday, May 17th at Packard Music Hall, at 7:00 p.m.
7. Final Exams for all students in grades 7-11 will be held on May 17th and May 18th. May 21st is an exam make up day. Last day of school is May 23rd for students.
8. The last day for teaching staff will be May 24th.

Extracurricular:

1. The annual Junior/Senior prom will be held at Avalon/Squaw Creek on April 27th beginning at 6:00 p.m. and with dinner at 7:00 p.m.
2. The annual MHS Student Awards Ceremony will be held on Tuesday, May 2nd beginning at 6:00 p.m.
3. The spring sports season is progressing well with the varsity baseball and softball teams, and our track team, which has had a few cold meets but is looking forward to the warmer weather. Our 7/8th grade track team has had a couple of meet cancellations but they are looking forward to warm weather and some meets.
4. Jr. High students will be leaving for a trip to Washington DC on April 19th and will return on April 21st.
- 5.

Recognition:

1. Prep Bowl Team will compete in regionals at Solon High School, on April 21st.
2. Congratulations to Jade Sweitzer – She competed in Ohio History Day at YSU on Saturday, April 7th. Jade won 3rd Place for senior individual exhibits and the Local Historians' Award. She competes on April 21st in the state competition.
3. John Smith, Jake Kirby and Carlie Pratt were all selected to participate in the 2018 Buckeye Boys and Girls State, sponsored by the American Legion and the American Legion Auxiliary. These programs are week-long sessions, where 2018-19 high school seniors will be exposed to fundamental democratic principles and become better prepared for leadership roles in state government.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

The boys will meet from June 10-17 at Miami University of Ohio, and the girls meet June 12-18 at the University of Mount Union.

Legislative Report, Jim Pegg – Mr. Pegg spoke about HB318 which is pending Senate approval and provides \$10 million worth of grant dollars for school safety and security. The grants will be competitively bid on by schools.

TCTC Report, Jamie Koehler – no report

FINANCIAL (Recommended by the Treasurer)

#23-2018

A. **TRANSFER TO ATHLETIC FUND FY2018**

It is recommended that the Board of Education approve the following transfer from the General Fund to the fund listed below:

<u>Fund</u>	<u>Amount</u>	<u>FYTD</u>
300 9301 Athletics	\$10,000.00	\$130,000.00

Moved by Mrs. Garman and seconded by Mr. Gifford that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#24-2018

A. **NON-RENEWAL CERTIFIED SUBSTITUTES 2017-2018**

It is recommended that the Board of Education non-renew all teachers working as a substitute on a casual basis within the Mathews School District during the 2017-2018 school year effective June 30, 2018.

The Board of Education authorizes and instructs the Treasurer of the Board to give the required notice of the Board action to the employees.

B. **NON-RENEWAL CLASSIFIED SUBSTITUTES 2017-2018**

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

It is recommended that the Board of Education non-renew all classified personnel working in a substitute capacity during the 2017-2018 school year effective June 30, 2018.

The Board of Education authorizes and instructs the Treasurer of the Board to give the required notice of the Board action to the employees.

C. NON-RENEWAL SUPPLEMENTAL CONTRACTS 2017-2018

It is recommended that the Board of Education non-renew all district 2017-2018 supplemental contracts effective June 30, 2018.

D. 1-YEAR LIMITED CERTIFIED CONTRACTS

It is recommended that the Board of Education award the following one-year, limited teaching contracts for the 2018-2019 school year pending proof of proper credentials:

Hailey Baker
Grace Jerasa

E. 2-YEAR LIMITED CERTIFIED CONTRACTS

It is recommended that the Board of Education award the following certified personnel two-year, limited teaching contracts for the 2018-2019 school year pending proof of proper credentials, as listed:

Etta Atwell	Nicole Kenreigh
Jeanette Cole	Christina Lamberto
Samantha Coleman	Erika Matola
Gary Jones	Leah Nicholas
Julie Ring	Melissa Stiver
Jodi Guarnieri (Nurse)	

F. 3-YEAR ADMINISTRATIVE CONTRACT – JENNIFER SOUKENIK

It is recommended that the Board of Education approve a 3-year administrative contract for Jennifer Soukenik in the position of Special Education Supervisor at the annual salary of \$61,000, 203 days per year, effective August 1, 2018 through July 31, 2021 pending proof of proper credentials.

G. 3-YEAR ADMINISTRATIVE CONTRACT – MICHAEL KING

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

It is recommended that the Board of Education approve a 3-year administrative contract for Michael King in the position of Elementary Principal, at an annual salary of \$76,250, 203 days per year effective August 1, 2018 through July 31, 2021 pending proof of proper credentials.

H. CONTINUING CERTIFIED CONTRACTS

It is recommended that the Board of Education award the following continuing teaching contract for the 2018-2019 school year pending proof of proper credentials:

James Whetstone

I. 2-YEAR LIMITED CLASSIFIED CONTRACTS

It is recommended that the Board of Education award a two-year, limited contract effective for the 2018-2019 school year to the following classified personnel, as listed:

Sherry Albrecht Bus Driver
Melissa Davies.....Educational Aide
Jodi Omerzo.....Food Service
Jeff Smith.....Custodian
Sharon Texter.....Superintendent Secretary/EMIS Coordinator
Amanda White.....Food Service

J. CERTIFIED TRANSFER OF ASSIGNMENT – BRANDI O’CONNOR

It is recommended that the Board of Education approve the transfer of assignment for Brandi O’Connor from 1st Grade to Kindergarten effective for the 2018-2019 school year.

K. CLASSIFIED TRANSFER – JULIA STEWART CURRIE LIBRARY SECRETARY

It is recommended that the Board of Education approve the transfer of Julia Sethman-Stewart to the currently vacant Currie Library Secretary position. Step 3 of the salary schedule, \$11.76 per hour, 6 hours per day, 193 days per year, effective April 30, 2018, salary to be pro-rated for the remainder of the 2017-2018 school year.

L. PAID/UNPAID LEAVE – DEBORAH MARQUETTE

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

It is recommended that the Board of Education approve the paid/unpaid leave for Deborah Marquette from April 20, 2018 to approximately May 18, 2018.

M. CLASSIFIED EXTENDED DAYS – JEANNE GEILHARD

It is recommended that the Board of Education approve extended service days for Jeanne Geilhard, secretary, to prepare bus tags for the 2018-2019 school year during summer, 2018. This extended time will not exceed 40 hours and will be paid at her secretarial rate of \$15.74 per hour.

N. CLASSIFIED SUBSTITUTE – LYNNE RADCLIFFE

It is recommended that the Board of Education approve Lynne Radcliffe as a substitute for the positions of educational aide/monitor, food service, and bus driver, pending BCII/FBI checks and proof of proper credentials.

O. CERTIFICATED SUPPLEMENTAL 2018-2019

It is recommended that the Board of Education employ the following supplemental position listed for the 2018-2019 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Greg Denovchek.....Golf Coach \$2,280.00

P. NON-LICENSED SUPPLEMENTAL 2017-2018

WHEREAS, the Board of Education has posted the following positions as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Board of Education then advertised these positions as being available to licensed individuals not employed by the District, and no such person meeting all of the Board’s qualifications has applied, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that the following non-licensed individuals be employed for the 2017-2018 school year pending proof of proper credentials, FBI, and BCII check, signed job description, and the existence of a team.

Chris Vesey..... Asst. Varsity Track Coach \$1,980.00

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

Q. NON-LICENSED SUPPLEMENTAL 2018-2019

WHEREAS, the Board of Education has posted the following positions as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, the Board of Education then advertised these positions as being available to licensed individuals not employed by the District, and no such person meeting all of the Board’s qualifications has applied, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that the following non-licensed individuals be employed for the 2018-2019 school year pending proof of proper credentials, FBI, and BCII check, signed job description, and the existence of a team.

Carole O’Dell.....Varsity Volleyball Coach \$3,242.00

R. NEW SUPPLEMENTAL POSITIONS 2018-2019

It is recommended that the Board of Education approve the following new Marching Band supplemental positions and salaries effective for the 2018-2019 school year:

Assistant Band Director	\$1,000.00
Majorette and Color Guard Advisor	\$1,000.00
Drum Line Instructor	\$500.00

Moved by Mr. Pegg and seconded by Mrs. Gifford that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent) #25-2018

A. TCESC FOUNDATION CONTRACT 2018-2019 SCHOOL YEAR

It is recommended that the Board of Education approve the contract with the Trumbull County Educational Service Center to provide special education and other services for an estimated annual amount of \$666,971.00 for the 2018-2019 school year.

B. GAAP CONVERSION CONTRACT - LGS FY2018–FY2020

It is recommended that that the Board of Education approve a contract with Auditor of State Local Government Services for a three-year engagement to perform services that will provide assistance in the preparation of the Basic Financial Statements in compliance with generally accepted accounting principles (GAAP) beginning with the year ending June 30, 2018 at a rate not to exceed \$4,000 per year..

C. CURRIE HEAT EXCHANGER – PROUT BOILER, INC.

It is recommended that the Board of Education approve the lowest and/or best quote received from Prout Boiler, Heating and Welding, Inc. to remove and replace a heat exchanger in a roof top unit at Currie Elementary at a cost of \$3,985.00, and to further authorize issuance of corresponding purchase order.

D. FIELDHOUSE AND MHS LOCKS/KEYS- INTEGRATED ENTRY SYSTEMS

It is recommended that the Board of Education approve the lowest and/or best quote received from Integrated Entry Systems to supply new cores, cylinders, and keys on a pro bono basis for the locks at the Field House and the north entrance to the gymnasium. Going forward IES will provide additional cylinders and keys as requested by the Board at a cost of \$40.00 per lock and \$6.50 per key.

E. FACILITES RENTAL USE AGREEMENT – CAMP WHITEWOOD

It is recommended that the Board of Education approve the facilities use rental agreement with 4-H Camp Whitewood for a minimum total amount of \$638.00 for the Baker Elementary field trip on May 11, 2018.
\$6.50 per key.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

F. STUDENT PHOTOGRAPHY CONTRACT – INTER-STATE STUDIO

It is recommended that the Board of Education approve the contract with Inter-State Studio to provide student photography services at Baker Elementary and Currie Elementary during the 2018-2019 school year.

G. PURCHASE ORDERS

It is recommended that the Board of Education approve the following purchase orders not to exceed:

<u>NEW PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
33670	3/26/18	AVALON COUNTRY CLUB	PROM 2018 DINNER	\$3,800.00
33683	4/3/18	VALLEY ENVIRONMENTAL	DISTRICT SEPTIC LABWORK	\$2,945.00
33684	4/3/18	CAMP FITCH - YMCA	6TH GRADE FIELD TRIP	\$6,110.00
33702	4/13/18	CENGAGE LEARNING, INC.	JR & SR HIGH MATH TEXT BOOKS	\$ 36,721.08
33709	4/18/18	SAM'S CLUB	BAKER ELEM. SNACKS/REWARDS	\$200.00

Moved by Mrs. Garman and seconded by Mr. Pegg that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

POLICIES (Recommended by the Superintendent)

#26-2018

A. It is recommended that the Board of Education adopt the following revised policies:

- #1415-Severance Pay – Treasurer and Other Administrators
- #1415.01-Severance Pay - Superintendent
- #1433-Vacation Leave
- #1436-Personal Leave
- #3415-Severance Pay
- #4121-Criminal History Record Check
- #4162-Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- #4415-Severance Pay
- #5111-Eligibility of Resident/Nonresident Students

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

#5112-Entrance Requirements
#7530-Lending of Board-Owned Equipment
#7530.02-Staff use of Personal Communication Devices
#7542-Access to District Technology Resources and/or Information Resources From Personal Communication Devices
#7543-Utilization of the District's Website and Remote Access to the District's Network
#8400-School Safety
#8600.04-Bus Driver Certification
#9141-Business Advisory Council

Moved by Mr. Gifford and seconded by Mrs. Garman that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #27-2018

A. HB 512 RESOLUTION – OPPOSING THE PROPOSED LEGISLATION

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Mathews Local School District Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

B. OHSAA MEMBERSHIP 2018-2019 SCHOOL YEAR

WHEREAS, Mathews Local, of 4096 Cadwallader Sonk Road, Cortland, OH 44410, Trumbull 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 school 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 that Mathews Jr. High and Mathews High School 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 student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility 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 to cooperate fully and timely with the Executive Director’s Office of the OHSAA in all matters related to the interscholastic athletic programs 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, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

C. GRADUATION APPROVAL CLASS OF 2018

It is recommended that the Board of Education approve the Class of 2018 for graduation. Receipt of diploma shall be contingent upon each student’s completion of the graduation requirements of the Mathews Board of Education and the State Board of Education.

D. YSU ENGLISH FESTIVAL FIELD TRIP

It is recommended that the Board of Education approve the High School English field trip to Youngstown State University to participate in the English Festival, on Wednesday, April 18, 2018.

E. JR. HIGH CLEVELAND ZOO FIELD TRIP

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

It is recommended that the Board of Education approve the Jr. High trip to the Cleveland Zoo, on Thursday, April 19, 2018.

F. MYTHOLOGY YSU PLANETARIUM FIELD TRIP

It is recommended that the Board of Education approve the High School Mythology class trip to the YSU Planetarium, on Monday, April 30, 2018.

G. BIOLOGY FIELD TRIP

It is recommended that the Board of Education approve the High School Biology II field trip to various locations throughout Vienna and Fowler, on Tuesday, May 1, 2018.

H. 2ND GRADE FIELD TRIP TO BAKER ELEMENTARY

It is recommended that the Board of Education approve the 2nd Grade trip to visit Baker Elementary School, on Thursday, May 3, 2018.

I. ART CLUB FIELD TRIP ANDY WARHOL MUSEUM

It is recommended that the Board of Education approve the High School Art Club field trip to The Andy Warhol Museum in Pittsburgh, on Tuesday, May 8, 2018.

J. 5TH GRADE CAMP WHITEWOOD FIELD TRIP

It is recommended that the Board of Education approve the 5th Grade trip to Camp Whitewood, on Friday, May 11, 2018.

K. 3RD GRADE WAGON TRAILS FIELD TRIP

It is recommended that the Board of Education approve the 3rd Grade trip to Wagon Trails, on Monday, May 21, 2018.

L. HIGH SCHOOL BAND CEDAR POINT FIELD TRIP

It is recommended that the Board of Education approve the High School Band trip to Cedar Point, on Thursday, May 24, 2018.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held April 25, 2018

Moved by Mr. Gifford and seconded by Mr. Pegg that the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

OTHER BUSINESS

The next regular board meeting will be held on May 16, 2018 at 6:00 p.m. in the Mathews High School Cafeteria. As a reminder, the executive session will begin at 6:00 p.m. with the public portion of the meeting to be held immediately after.

EXECUTIVE SESSION

At 8:14 p.m. it was moved by Mr. Brown and seconded by Mr. Rager that the Board of Education enter executive session to discuss the appointment and employment of a public employee or official, and for matters required to be kept confidential by federal law or rules or state statutes.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

At 10:06 p.m. the President called the meeting back to order.

ADJOURNMENT

At 10:07 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.