

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

The Mathews Local Board of Education met in a regular meeting on July 19, 2018 at 6:00 p.m. at the Baker Elementary multi-purpose room.

At 6:00 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.

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

EXECUTIVE SESSION

At 6:02 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, and for matters required to be kept confidential by federal law or rules or state statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Mathews Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on the items as listed above. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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 Mrs. Garman that the Board of Education approve the minutes of the regular meeting held June 20, 2018 and the minutes of the special meetings held June 13, June 26, and June 29, 2018.

DISCUSSION: None

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

MOTION CARRIED.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

Moved by Mrs. Garman and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of June 2018 and the short-term investments made by the Treasurer, which yielded \$5,732.39 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 – The Treasurer, Mr. Ryan Jones, shared letters from high school students Amanda Franko and Laura Crawford that thanked the Board for paying their registration fees to attend the HOBY Ohio North Leadership Seminar in June. The participants spoke about their memorable experiences in their letters.

PRESENTATION — None

PUBLIC PARTICIPATION— Carla Pacileo, President of the MEA, welcomed Russell McQuaide as the new Superintendent of Mathews Schools. Ms. Pacileo said the MEA membership is looking forward to working with him. Ms. Pacileo also thanked Mr. Jones for his time spent at Mathews as the treasurer during the past two years, and wished him well on his future endeavors. Board President, Mr. Tarin Brown said Mr. Jones' resignation is something the Board will be acting on tonight, and mentioned that Mr. Jones will be taking a Treasurer's position at Marlinton Local Schools.

COMMITTEE REPORTS

Building Administrator/Supervisor Reports—Mr. McQuaide provided an update on the MHS sewer tie-in project. The excavation has begun and will the tie-in should be finished in a week or two. Mr. McQuaide explained that the excavated area will need paved, and that is something that is not part of the current project, but something that he wants to have finished before the start of the school year. Mr. McQuaide said the final piece of the project is the decommissioning/abandonment of the septic/wastewater treatment plant behind the Jr/Sr High School. This decommissioning and abandonment is required by the Ohio EPA and Trumbull County Health Department.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

Legislative Report—none

TCTC Report—none

FINANCIAL (Recommended by the Treasurer)

#46-2018

A. 2018-2019 BREAD AND DAIRY QUOTES

It is recommended that the Board of Education accept the lowest and/or best quote for bread and dairy products for the 2018-2019 school year:

Dairy Products: Dean Dairy Products Co.
Bread Products: Nickles Bakery

B. RETURN OF ADVANCE TO GENERAL FUND

It is recommended that the Board of Education authorize the return of advance from the FY2018 Title I fund (572 9018) to the general fund (001) in the amount of \$19,177.50.

C. TRANSFER FROM GENERAL FUND – FY2019

It is recommended that the Board of Education authorize the following transfers from the General Fund to the fund listed:

<u>Fund</u>	<u>Amount</u>	<u>FYTD</u>
300 Athletics	\$30,000.00	\$30,000.00

D. ADVANCE FROM THE GENERAL FUND – FY2019

It is recommended that the Board of Education approve an advance from the General Fund to the fund listed:

<u>Fund</u>	<u>Amount</u>	<u>FYTD</u>
006 Cafeteria	\$30,000.00	\$30,000.00

E. NEW FUNDS – FY2019

It is recommended that the Board of Education approve the following new funds:

<u>Fund</u>	<u>Description</u>
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No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

200 9022	Class of 2022
516 9019	Title VI-B Special Education
572 9019	Title I
590 9019	Title II-A
599 919R	Title V-B Rural
599 919S	Title IV-A Student Support

F. DISPOSAL OF ASSETS/EQUIPMENT

It is recommended that the Board of Education authorize disposal of the following obsolete inventory/equipment in compliance with Section 3313.41 Ohio Revised Code and Board Policy #7310:

Tag #	Manufacturer/publisher	Item	Title	year
10070		mini-refrigerator		
03248	GE	stove at MHS		
	AGS	textbook	“Discover Health”	2000
	HBJ	textbook	“Health”	1983
	AGS	textbook	“Basic Health	1992
	Scott Foresman	textbook	“Health”	1987
	Scott Foresman	textbook	“Health: Way of Life”	1979
	Houghton Mifflin	textbook	“Health”	1987
	Harcourt Brace	textbook	“General Science”	1989
	Houghton Mifflin	textbook	“Health” Teacher’s	1987
	Holt Rinehart	textbook	“Health” Teacher’s	1999
	Holt Rinehart	textbook	“Health”	1999
	Merrill Publishing	textbook	“Health, a Wellness...”	1987
	Glencoe McGraw	textbook	“Teen Health”	1999
	Glencoe McGraw	textbook	“Health”	2011
	Glencoe McGraw	textbook	“Health”	2004
	Webster McGraw	textbook	“Health & Safety”	1984
	Glencoe McGraw	textbook	“AIDS and Society”	1996
	Random House	textbook	“Understanding Health”	1987
	Glencoe McGraw	textbook	“Health & Wellness”	2008
	Glencoe McGraw	textbook	“Health”	2005
	Harcourt Brace	textbook	“American Civics”	1979
	Houghton Mifflin	textbook	“Grammar & Comp.”	1986
	Glencoe McGraw	textbook	“Teen Health”	1999
	World Book	22 Guides	“Encyclopedia”	

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

World Book	16 references	“Worldbook”	’80-’95
World Book	reference book	“Science Yearbook”	1980
Southwestern Co.	6 references	“Handbook Annual”	’90-’95
Southwestern Co.	3 references	“Family Handbook”	
Southwestern Co.	Handbook	“War in the Gulf”	

Moved by Mr. Pegg and seconded by Mr. Rager 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)

#47-2018

A. RESIGNATION OF THE TREASURER

It is recommended that the Board of Education accept the resignation of Ryan D. Jones, Treasurer, effective July 31, 2018.

B. APPOINTMENT OF INTERIM TREASURER – LORI SIMIONE

It is recommended that the Board of Education (“Board”) appoint Lori Simione as the Treasurer of the Mathews Local School District (“District”) through the Trumbull County Educational Service Center Governing Board pursuant to R.C. 3313.22, R.C. 3313.843(B)(3), and applicable laws commencing August 1, 2018, and ending upon the appointment of a permanent District Treasurer by the Board in August of 2018.

C. CERTIFIED ONE YEAR LIMITED CONTRACT – NATALIE CONRAD

It is recommended that the Board of Education employ Natalie Conrad on a one year limited contract as a Title I teacher at Baker Elementary, Bachelors Step 4, at a salary of \$36,336.00 per year, effective for the 2018-2019 school year pending proof of proper credentials, and BCII/FBI checks.

D. CERTIFIED ONE YEAR LIMITED CONTRACT – ALEXANDRA HAGOOD

It is recommended that the Board of Education employ Alexandra Hagood on a one year limited contract as a Title I teacher at Currie Elementary, Bachelors

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

Step 1, at a salary of \$33,102.00 per year, effective for the 2018-2019 school year pending proof of proper credentials, and BCII/FBI checks.

E. PAYMENT OF UNUSED VACATION DAYS – JACKIE WESTON

It is recommended that the Board of Education approve the payment of accrued but unused vacation leave for Jackie Weston, Payroll Clerk, in the amount of \$1,240.00.

F. CLASSIFIED ONE YEAR LIMITED CONTRACT – AMANDA FETTY-COLE

It is recommended that Board of Education employ Amanda Fetty-Cole on a one year limited contract as an Educational Aide at Baker Elementary, 3.75 hours per day, 192 days per year, at Step 0 of the salary schedule at a rate of \$10.36 per hour effective for the 2018-2019 school year pending proof of proper credentials, and BCII/FBI checks.

G. COLUMN MOVEMENT – JEFF PARENT

It is recommended that the Board of Education approve the horizontal movement of Jeff Parent to Masters – Column 3, Step 11 at a salary of \$50,654.00 effective for the 2018-2019 school year.

H. NON-LICENSED SUPPLEMENTAL CONTRACTS 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.

Aaron Pounds.....Head Girls Basketball \$5,084.00

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

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

DISCUSSION: none

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

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent) #48-2018

A. STUDENT INSTRUCTIONAL FEES 2018-2019

It is recommended that the Board of Education approve the following student instructional fees for the 2018-2019 school year:

Elementary

K.....	\$0
1.....	\$0
2.....	\$0
3.....	\$0
4.....	\$0
5.....	\$0
6.....	\$0

Mathews High School

Art	\$0
Band	\$0
Biology.....	\$0
Chemistry	\$0
Honors Science	\$0
Chorus	\$0
Current Events	\$0
General English 10.....	\$0
General English 11.....	\$0

Junior High School

Art grades 7 and 8.....	\$0
Language Arts.....	\$0
Band	\$0
Chorus.....	\$0
Science grades 7 and 8.....	\$0

B. CLASS FEES 2018-2019

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

It is recommended that the Board of Education approve class fees in grades 9-12 to remain the same and be charged in the amount of \$10.00 per year.

C. FREE AND REDUCED LUNCH PROGRAM 2018-2019

It is recommended that the Board of Education continue participation in the Federal Free and Reduced Price Lunch Program during the 2018-2019 school year.

D. EMPLOYEE ASSISTANCE PROGRAM – WORKLIFE MERIDIAN

It is recommended that the Board of Education approve the agreement with Worklife by Meridian to provide services through the Employee Assistance Program on a per assessment fee per employee basis at a rate of \$85.00 per session with a maximum of four sessions per employee from July 1, 2018 to June 30, 2019.

E. HEARTLAND SOLUTIONS K-12 PROCESSING AGREEMENT

It is recommended that the Board of Education approve the K-12 Processing Agreement with Heartland Payment Solutions for a term of 12 months, commencing August 18, 2018 to integrate with Family ID to provide online payment processing for athletic department pay-to-participate.

F. BAKER CAFETERIA FRIDGE – A&N RESTAURANT SUPPLIES

It is recommended that the Board of Education approve the lowest and/or best quote received from A & N Restaurant Equipment and Supplies for one True Manufacturing Co., Inc. reach-in refrigerator at a price of \$2,454.00, to be installed at Baker Elementary and further authorize the issuance of the corresponding purchase order.

G. BOILER INSPECTION – PROUT BOILER, HEATING & WELDING

It is recommended that the Board of Education approve the lowest and/or best quote received from Prout Boiler, Heating & Welding Inc. to clean and inspect the boilers at MHS at a cost of \$2,615.00 and further authorize the issuance of the corresponding purchase order.

H. CARPET INSTALLATION MHS – DON GREENWOOD

It is recommended that the Board of Education approve the lowest and/or best quote received from Don Greenwood to remove old and install new carpet and

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

new cove base molding in the MHS offices at a cost of \$2,636.82 and further authorize the corresponding purchase order.

I. PURCHASE ORDERS

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

- A. It is recommended that the Board of Education approve the following purchase orders not to exceed the amounts listed:

<u>NEW PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0033994	7/01/2018	BUCKEYE CIVIL DESIGN, LLC	CURRIE CONSULTING ESTIMATE	5,000.00
0033995	7/01/2018	AUDITOR OF STATE	FY 2018 AUDIT	21,500.00
0034001	7/06/2018	SPORTING GOODS INC.	MHS CROSS COUNTRY UNIFORMS	1,363.50
0034003	7/10/2018	RIDDELL	MHS FOOTBALL EQUIPMENT/HELMETS	539.95
0034006	7/02/2018	OH DEPT JOB & FAMILY SERVICES	UNEMPLOYMENT COMP. FY 2019	10,750.00
0034009	7/18/2018	SPORTING GOODS	VAR. VOLLEYBALL EQUIPMENT	704.95
0034010	7/18/2018	SPORTING GOODS	CROSS COUNTRY EQUIPMENT	199.95
0034011	7/18/2018	SPORTING GOODS	VAR SOCCER EQUIPMENT	587.35
0034012	7/18/2018	SPORTING GOODS	JR HIGH VOLLEYBALL EQUIPMENT	579.95
0034013	7/18/2018	SPORTING GOODS	MHS GOLD SUPPLIES	199.95

<u>AMENDED PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0033743	5/15/2018	MCGOWN & MARKLING CO, LPA	LEGAL SERVICES FY 2018	8,429.04

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

DISCUSSION: Mrs. Heidi Brown, Vienna Trustee, asked about the legal services purchase order and if the amount listed was in addition to the amount approved at the June 2018 meeting. The Treasurer, Mr. Jones, said it was an additional amount, but the entire \$8,429.04 was not the additional amount approved. The purchase order was originally approved for \$5,000.00, and was amended to \$8,429.04 at the meeting tonight for an additional approved amount of \$3,429.04. Mr. Jones explained that Board Policy dictates that any time more than \$5,000.00 has been encumbered to a vendor in a given fiscal year, every dollar encumbered beyond the \$5,000.00 must be approved by the Board.

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

MOTION CARRIED.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #49-2018

A. OPEN ENROLLMENT 2018-2019 SCHOOL YEAR

It is recommended the Board of Education approve the following students under the Open Enrollment Policy for the 2018-2019 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Grade</u>	<u>Home District</u>
Stein	Aerion	K	Liberty
Kovarik	Easton	K	Howland
Greene	Gianna	K	Lakeview
Llewellyn	Athena	K	Liberty
Yoak	Wyatt	K	Liberty
Strom	Aiden	K	Liberty
Ripple	Logan	K	Liberty
Freudenrich	Logan	K	Southington
Totten	Abigail	K	Warren City
Cottrill	Amelia	K	Warren City
Kester	Eli	K	Warren City
Badanjek	Brysen	1 st	Austintown
Konerth	Rowynn	1 st	Howland
Lucas	Addison	1 st	Liberty
Eagle	Mason	2 nd	Liberty
Stein	Forrest	2 nd	Liberty
Orr	Keira	2 nd	Liberty
Bova	Giovanni	2 nd	Liberty
Neely	Rhianyn	2 nd	Warren City
Kester	Jonah	2 nd	Warren City
Deak	Rowan	2 nd	Niles
Konerth	Ryan	3 rd	Howland
Coursen	Anthony	3 rd	Niles
Freudenrich	Cole	3 rd	Southington
Deak	Londyn	3 rd	Niles
Cottrill	Aurora	3 rd	Warren City
Eagle	Marina	4 th	Liberty
Totten	Andrew	4 th	Warren City
Neely	Katrina	4 th	Warren City
Arkwright	Tara	5 th	Brookfield
Spagnoletta	Zachary	5 th	Girard
Andamasaris	Eric	5 th	Liberty
Garrett	Kylie	5 th	Howland
McLaughlin	Alexis	5 th	Niles
Manente	Gianna	5 th	Youngstown

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

Deak	Kennedi	5 th	Niles
DelGarbino	Ava	6 th	Howland
DelGarbino	Mia	6 th	Howland
Holbrook	Ariana	6 th	Liberty
Zimbardi	Halena	6 th	Liberty
Neely	Josh	6 th	Warren City
Neely	Matthew	6 th	Warren City
Garrett	Grady	6 th	Howland
Corson	Wyatt	7 th	Jos. Badger
Miller	Lily	7 th	Howland
Kasiewicz	Jael	7 th	Youngstown
Hayes	Kayle	7 th	Liberty
Corson	Logan	8 th	Jos. Badger
Arkwright	David	8 th	Brookfield
DelGarbino	Isabella	8 th	Howland
Penick	Aeydin	8 th	Howland
Nicholson	Alexander	8 th	Lakeview
Simmons	Kacie	8 th	Liberty
Grove	Gavin	8 th	Liberty
Obermiyer	Katelyn	8 th	Liberty
Zelaya-Smith	Arick	8 th	Maplewood
Graham	Anthony	8 th	Niles
Christopher	Kayla	8 th	Niles
Sharp	Vincent	9 th	Brookfield
Brunstetter	Blyss	9 th	Howland
Newhouse	Maura	9 th	Lakeview
Gates	Emma	9 th	Liberty
Graham	Hailey	9 th	Niles
Landis	Rebecca	10 th	Jos. Badger
Nicholson	Kylie	10 th	Lakeview
Hunter	Chelsea	10 th	Liberty
Deans	Ashley	10 th	Liberty
Lilly	Veronica	10 th	Warren City
Thompson	Cody	10 th	Warren City
Arkwright	Seth	11 th	Brookfield
Walsh	John	11 th	Brookfield
DelGarbino	Anna	11 th	Howland
Smalley	Emma	11 th	Liberty
Bova	Joseph	11 th	Liberty
Sweeney	Scott	11 th	Girard
Yacobony	Joseph	11 th	Youngstown (Ursuline)
Williams	Hunter	11 th	Champion
Freel	Sean	12 th	Jos. Badger

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

Pierce	DeVon	12 th	Jos. Badger
Hillier	Jessica	12 th	Brookfield
Wibert	Adam	12 th	Brookfield
Iceman	Jackson	12 th	Girard
Gates	Ryan	12 th	Liberty
Anderson	Elizabeth	12 th	Liberty
Brown	Desiree	12 th	Niles

B. 2017-2018 STUDENT ACTIVITY ACTUAL SUMMARY

It is recommended that the Board of Education approve the following student activity actual summary for the 2017-2018 school year:

		Actual Beginning Balance <u>7/1/2017</u>	Actual <u>Receipts</u>	Actual <u>Expenses</u>	Ending Balance <u>6/30/2018</u>
018 9001	Baker Support	6,162.55	20,234.45	19,315.02	7,081.98
018 9002	Currie Support	12,456.09	15,752.80	11,389.95	16,818.94
018 9003	MHS Jr High Support	2,657.06	69.00	2,013.90	712.16
018 9004	MHS Support	355.60	2,100.07	1,976.34	479.33
018 9011	Baker Library Support	2,444.72	364.33	393.49	2,415.56
018 9022	Currie Library Support	345.17	1,908.88	1,805.07	448.98
200 9202	MHS Chorus Fund	3.26	0.00	0.00	3.26
200 9220	MHS Show Choir	909.32	0.00	0.00	909.32
200 9203	MHS Student Council	2,432.89	7,157.14	5,550.79	4,039.24
200 9207	MHS Jr Klondike Club	512.29	0.00	177.10	335.19
200 9213	MHS Yearbook	1,368.94	3,118.50	3,400.75	1,086.69
200 9214	MHS Majorettes	29.73	0.00	0.00	29.73
200 9215	MHS Jr Student Council	1,517.81	0.00	621.26	896.55
200 9201	MHS Key Club	617.11	0.00	0.00	617.11
200 9218	MHS Jr Yearbook	509.38	0.00	0.00	509.38
200 9221	MHS Jr Band	74.62	0.00	0.00	74.62
200 9210	MHS Band Fund	498.33	0.00	0.00	498.33
200 9017	Class of 2017	1,232.14	0.00	1,232.14	0.00
200 9018	Class of 2018	6,124.78	1,340.00	6,353.74	1,111.04
200 9019	Class of 2019	3,865.46	10,549.56	8,307.53	6,107.49
200 9020	Class of 2020	1,450.88	4,409.45	2,437.69	1,450.88
200 9021	Class of 2021	0.00	486.25	36.91	449.34
300 9302	MHS Jr Cheerleading	143.02	0.00	0.00	143.02
300 9303	MHS Cheerleading	49.12	0.00	0.00	49.12
200 9208	MHS Spanish Club	114.16	540.00	540.00	114.16
200 9211	MHS French Club	92.41	0.00	0.00	92.41
200 9219	MHS Youth Alive Club	263.78	0.00	0.00	263.78
200 9224	MHS National Honor Soc.	1,888.14	1,511.05	1,645.96	1,753.23
200 9216	MHS Drama Club	190.00	190.00	0.00	190.00
200 9223	MHS Newspaper	112.90	0.00	0.00	112.90

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

200 9225	Baker Student Council	577.14	1,290.45	984.32	883.27
200 9226	MHS Art Club	273.55	1,825.62	1,327.36	771.81
200 9227	Baker Prep Bowl	148.00	141.00	186.40	102.60

C. STUDENT ACTIVITY BUDGETS 2018-19 SCHOOL YEAR

It is recommended that the Board of Education approve the following student activity budgets for the 2018-2019 school year:

		Actual Beginning Balance 7/1/2018	Estimated Receipts	Estimated Expenses
018 9001	Baker Support	7,081.98	16,500.00	17,750.00
018 9002	Currie Support	16,818.94	8,500.00	10,500.00
018 9003	MHS Jr High Support	712.16	1,000.00	1,200.00
018 9004	MHS Support	479.33	5,000.00	2,200.00
018 9011	Baker Library Support	2,415.56	4,675.00	5,950.00
018 9022	Currie Library Support	448.98	2,600.00	2,250.00
200 9202	MHS Chorus Fund	3.26	0.00	0.00
200 9220	MHS Show Choir	909.32	0.00	0.00
200 9203	MHS Student Council	4,039.24	8,000.00	7,950.00
200 9207	MHS Jr Klondike Club	335.19	0.00	300.00
200 9213	MHS Yearbook	1,086.69	8,000.00	5,500.00
200 9214	MHS Majorettes	29.73	0.00	0.00
200 9201	MHS Key Club	617.11	0.00	0.00
200 9221	MHS Jr Band	74.62	0.00	0.00
200 9210	MHS Band Fund	498.33	0.00	0.00
200 9018	Class of 2018	1,111.04	30.00	1,141.04
200 9019	Class of 2019	6,107.49	1,100.00	4,950.00
200 9020	Class of 2020	3,422.64	0.00	0.00
200 9021	Class of 2021	449.34	3,400.00	1,600.00
200 9022	Class of 2022	0.00	0.00	0.00
300 9303	MHS Cheerleading	49.12	0.00	0.00
200 9208	MHS Spanish Club	114.16	800.00	700.00
200 9211	MHS French Club	92.41	0.00	0.00
200 9219	MHS Youth Alive Club	263.78	0.00	0.00
200 9224	MHS National Honor Society	1,753.23	1,100.00	2,585.00
200 9223	MHS Newspaper	112.90	0.00	0.00
200 9225	Baker Student Council	883.27	1,500.00	1,400.00
200 9215	MHS Jr Student Council	896.55	300.00	200.00
200 9218	MHS Jr Yearbook	509.38	0.00	0.00
200 9302	MHS Jr Cheerleading	143.02	0.00	0.00

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held July 19, 2018

200 9216	MHS Deama Club	190.00	0.00	0.00
200 9226	MHS Art Club	771.81	650.00	1,150.00
200 9227	Baker Prep Bowl	102.60	200.00	165.00

D. AUDITOR OF STATE FEASIBILITY STUDY RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MATHEWS LOCAL SCHOOL DISTRICT, TRUMBULL COUNTY, OHIO, (“MATHEWS LSD”) REQUESTING THAT THE OHIO AUDITOR OF STATE (“AOS”), PURSUANT TO SECTION 117.473 OF THE OHIO REVISED CODE, CONDUCT A FEASIBILITY STUDY TO DETERMINE IF GREATER EFFICIENCY OR COST SAVINGS COULD BE REALIZED BY THE SAID MATHEWS LSD THROUGH THE SHARING OF SERVICES AND/OR FACILITIES WITH THE BROOKFIELD LOCAL SCHOOL DISTRICT, TRUMBULL COUNTY, OHIO (“BROOKFIELD LSD”), AND THE LIBERTY LOCAL SCHOOL DISTRICT, TRUMBULL COUNTY, OHIO (“LIBERTY LSD”); AND

WHEREAS, Section 117.473 of the Ohio Revised Code provides that a local public office or local public offices may request that the AOS conduct a feasibility study to determine if greater efficiency or cost savings could be realized by the local public offices sharing services and/or facilities with other local public offices; and

WHEREAS, the Liberty LSD has determined to request of the AOS such a feasibility study to be conducted in relation to the potential of the sharing of services and/or facilities by the Mathews LSD, the Brookfield LSD, and the Liberty LSD; and

WHEREAS, the Mathews LSD, the Brookfield LSD, and the Liberty LSD all are public offices as that term is defined in Section 117.01(D) of the Ohio Revised Code, which, thereby, qualify for inclusion in such a feasibility study; and

WHEREAS, Mathews LSD in participating in this study will review the results in a light most favorable to implementation with an intent to provide services to our residents in the most effective and efficient manner available; and

WHEREAS, the Mathews LSD, the Brookfield LSD, and the Liberty LSD will make reasonable efforts to follow through on the implementation of the recommendations coming from this study; and

WHEREAS, the charges of the AOS related to such feasibility study will be defrayed in full by the AOS out of funds provided for under Section 117.47 of the Ohio Revised Code; and

No entries beyond this point.

RECORD OF PROCEEDINGS

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WHEREAS, the Board of the Mathews LSD has determined that it is advisable to request the completion of such a feasibility study to determine if greater efficiency or cost savings could be realized by the participating districts so as to enhance the efficiency of the operations of each said District in the provision of services to the constituents thereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Mathews LSD that:

1. Pursuant to Section 117.473 of the Ohio Revised Code, the Board requests that the AOS conduct a feasibility study to determine if greater efficiency or cost savings could be realized by the Mathews LSD through the sharing of services and/or facilities with the Brookfield LSD, and the Liberty LSD; and
2. The cost of the services of the AOS related to said feasibility study shall be defrayed in full from funds provided under Section 117.47 of the Ohio Revised Code without charge for the same to the Districts; and
3. Employees and officers of the District are instructed hereby to cooperate fully with the AOS and with employees and officers of the other participating Districts in the completion of said feasibility study; and
4. The Superintendent of the Mathews LSD is hereby directed to convey to the AOS the request that the AOS undertake the feasibility study contemplated hereby; and
5. It is declared hereby that all proceedings incident to the consideration and adoption of this Resolution were conducted in open session of the Board as required by law.

Moved by Mr. Pegg 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.

OTHER DISCUSSIONS – The next Regular Board meeting will be held August 15, 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 7:44 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee, and for matters required to be kept confidential by federal law or rules or state statutes.

No entries beyond this point.

RECORD OF PROCEEDINGS

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NOW, THEREFORE, BE IT RESOLVED, that the Mathews Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on the items as listed above. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

MOTION CARRIED.

At 8:58 p.m. the President called the meeting back to order.

ADJOURNMENT

At 8:59 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer