

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 20, 2018

The Mathews Local Board of Education met in a regular meeting on June 20, 2018 at 6:00 p.m. at the Mathews High School Cafeteria.

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 6:05 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.

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

MOTION CARRIED.

At 7:00 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Pegg and seconded by Mrs. Garman that the Board of Education approve the minutes of the regular meeting held May 16, 2018 and the minutes of the special meeting held May 29, 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.

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Moved by Mrs. Garman and seconded by Mr. Gifford that the Board of Education approve the financial reports for the month of May 2018 and the short-term investments made by the Treasurer, which yielded \$5,582.36 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

PRESENTATION — None

PUBLIC PARTICIPATION— Phil Pegg, Vienna Township Trustee, spoke about the Trumbull County Engineers being scheduled to meet with ODOT in approximately two weeks to take a look at the possibility of a traffic light being installed at State Route 193 and Sheridan Dr. Mr. Jones asked Mr. Pegg where the letter on behalf of the Board should be sent? Mr. Pegg advised that the letter could be sent to him, addressed to both ODOT and the Trumbull County Engineers.

Tim Schubert, Mathews Athletic Boosters president, addressed the Board about the sound system that was purchased and installed in the High School gymnasium. The system includes four speakers, one wired mic, three wireless mics, and was installed with the idea that the system could be used for both athletic and musical events. The value of the sound system was \$9,478. Mr. Schubert said \$1,000 was donated anonymously and the Music Boosters also donated \$1,000 to the project. Mr. Tarin Brown, Board President, thanked Mr. Schubert and the Boosters for a generous donation. Mr. Brown mentioned that the gym had recently been re-painted during the summer. Mr. Schubert asked the Board if the areas in the gym where the old speakers would be removed and the areas behind them repainted? Mr. Brown said the Board is aware of that need and that those spots should be painted soon. Mr. Schubert also addressed the Board concerning outgoing Athletic Director, Bob Rozycki. Mr. Schubert thanked Mr. Rozycki for his 44 years of service to the Mathews Local School District. Mr. Schubert also thanked Mr. Rozycki for the relationship he had with the Boosters during his time involved.

COMMITTEE REPORTS

Building Administrator/Supervisor Reports—Mr. Lowery spoke about the MHS sewer tie project. Mr. Lowery said Mr. Jones recently paid the Sanitary Engineers for the permit to commence the project. The OUPS locating people have been out to mark water and gas lines

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and once completed the excavating should begin. Executive Landscaping has been awarded the contract. The expectation is that the project will be completed this summer.

Legislative Report—none

TCTC Report—none

FINANCIAL (Recommended by the Treasurer)

#37-2018

A. FY2019 TAX ADVANCE REQUEST

It is recommended that the Board of Education grant approval for the Treasurer to request an advance on all tax monies collected and due for Fiscal Year 2019.

B. FY2019 SOLICIT BREAD AND DAIRY QUOTES

It is recommended that the Board of Education authorize the Treasurer to solicit quotes for bread/bakery and dairy products to be used in the district school food service program during the 2018-2019 school year.

C. FY2019 TEMPORARY APPROPRIATION MEASURE

It is recommended that the Board of Education adopt a Temporary Appropriation Measure for Fiscal Year 2019 to meet ordinary expenses equal to 75% of the amount spent Fiscal Year 2018 for each fund in accordance with the 2019 Official Certificate of Estimated Resources.

D. FY2019 PROPERTY/LIABILITY/FLEET INSURANCE - SORSA

It is recommended that the Board of Education accept the insurance quote from Schools of Ohio Risk Sharing Authority for property, fleet, and liability insurance in the amount of \$29,792.00 effective July 1, 2018 through June 30, 2019 and further authorize issuance of the corresponding purchase order.

E. CLASS OF 2018 EXPENDITURES/TRANSFER OF FUNDS

It is recommended that the Board of Education approve the following expenditures and accept the following donations from the Class of 2018:

\$240.80, the cost of 5 corkboards to be installed at MHS

\$500.00 to the American Red Cross

\$870.24 to be transferred to the Class of 2022

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F. DISPOSAL OF ASSETS/EQUIPMENT

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

Tag #	Manufacturer	Type	Model	Serial #
10019	Sony	DVD Player		
10017		DVD Player		
01009		Camcorder	CC431	
02342		Medical Scale		
11914		File Cabinet		

PERSONNEL (Recommended by the Superintendent)

#38-2018

A. CLASSIFIED ONE-YEAR LIMITED CONTRACT – RON HILLIER

It is recommended that the Board of Education employ Ron Hillier as a bus driver, 5 hours per day, 192 days per year, at Step 0, a rate of \$15.66 per hour, on a one- year limited contract effective for the 2018-2019 school year pending proof of proper credentials and FBI/BCII background check.

B. CLASSIFIED ADDITIONAL HOURS – PAUL FILE

It is recommended that the Board of Education approve Paul File to work 3.5 additional hours on May 29, 2018 to attend in-service training.

C. CLASSIFIED UNPAID DAYS – JODI OMERZO

It is recommended that the Board of Education approve one unpaid day on May 21 and ¼ day unpaid on May 18, 2018 for Jodi Omerzo.

D. CERTIFIED TRANSFER OF ASSIGNMENT – JAMES WHETSTONE

It is recommended that the Board of Education approve the transfer of James Whetstone to the currently open (1.0 FTE) fourth grade math position, effective for the 2018-2019 school year.

E. CERTIFIED TRANSFER OF ASSIGNMENT – SAMANTHA COLEMAN

It is recommended that the Board of Education approve the transfer of Samantha Coleman to the currently open (1.0 FTE) fourth grade English-Language Arts position, effective for the 2018-2019 school year.

No entries beyond this point.

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F. CERTIFIED ADDITIONAL HOURS – LORI HAYNIE

It is recommended that the Board of Education employ Lori Haynie to administer the Terra Nova Assessment to necessary 3rd grade students for 3 hours on June 26, 2018, at a rate of \$18.00 per hour.

G. BAKER ELEM – AFTER SCHOOL INTERVENTION HOURS

It is recommended that the Board of Education employ the following teachers in the Baker Elementary Summer School Intervention Program for 5 hours per day effective July 30, 2018 to August 3, 2018 (5 days) at a rate of \$18.00 per hour, to be paid in full through Title I.

Brandi O'Connor
Samantha Coleman
Gail Suchanek
Michael King
James Whetstone (Alternate/Substitute)
Wendy Gibson (Alternate/Substitute)

H. LICENSED SUPPLEMENTAL CONTRACTS 2018-2019

It is recommended that the Board of Education employ the following supplemental positions 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.

Jeff Parent.....	Asst. Athletic Director	\$3,240.00
George Garrett.....	District Website Coordinator	\$1,847.58
George Garrett.....	Currie Website	\$541.00
George Garrett.....	Baker Website	\$541.00
Mike Miller.....	HS Prep Bowl Advisor	\$948.00

I. 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,

No entries beyond this point.

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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 checks, signed job description, and the existence of a team.

Mike Weymer.....	Head Boys Basketball	\$5,084.00
Paul Downing.....	Asst. Football Coach	\$3,242.00
Daniel Paterson.....	Asst. Band Director	\$1,000.00
Tina Brown.....	Majorette and Color Guard Advisor	\$1,000.00
Owen Davis.....	Drum Line Instructor	\$500.00

J. RESCIND RESOLUTION 29-2018, ITEM N

It is recommended that the Board of Education rescind the following motion (29-2018, item N.) made at the May 16, 2018 regular meeting:

It is recommended that the Board of Education approve the following volunteers pending proof of proper credential, FBI, and BCII checks, pending the existence of a team.

Diane Zipay.....	7 th and 8 th Grade Cheerleader Volunteer
Clay O'Dell.....	Varsity and JV Volleyball Volunteer

K. VOLUNTEERS 2018-2019

It is recommended that the Board of Education approve the following volunteer pending proof of proper credential, FBI, and BCII checks, pending the existence of a team.

Clay O'Dell.....	Varsity and JV Volleyball Volunteer
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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.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#39-2018

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A. PRINT FLEET AGREEMENT – BENNETT’S OFFICE PRODUCTS

It is recommended that the Board of Education approve the Fleet Management agreement with Bennett’s Office Products for maintenance and service of HP 4200/4300 series and the color HP 4700 printers to be billed monthly per print for black and color. Term of the agreement is from July 1, 2018 to July 1, 2019.

B. FY2019 IRS SECTION 125 PLAN DOCUMENT

It is recommended that the Board approve the amended Section 125 plan document effective July 1, 2018.

C. MANAGED CARE ORGANIZATION – CAREWORKS FY19 – FY20

It is recommended that the Board of Education approve CareWorks as the workers compensation managed care organization effective July 1, 2018 through June 30, 2020.

D. MILEAGE REIMBURSEMENT 2017-18 SCHOOL YR – MELISSA JONES

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$27.82 per day effective August 2017- December 2017, and \$28.34 per day effective January 2018-June 2018 for the 2017-2018 school year, totaling \$4,890.60.

E. MILEAGE REIMBURSEMENT 2017-18 SCHOOL YR – JESSICA SNOWDEN

It is recommended that the Board of Education approve payment of mileage to Ms. Jessica Snowden for transporting her children to Liberty Local School District at the rate of \$8.13 per day effective September 2017-December 2017, and \$8.28 per day effective January 2018-May 2018 for the 2017-2018 school year, totaling \$1,043.31.

F. DISTRICT CARPET CLEANING QUOTE

It is recommended that the Board of Education approve the lowest and/or best quote received from Nick Gabrick to clean carpets and area mats at MHS, Currie, Baker and the BOE office in the amount of \$1,450.00 and further authorize the corresponding purchase order.

G. RENAISSANCE LEARNING QUOTE

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It is recommended that the Board of Education approve the quote received from Renaissance Learning in the amount of \$8,184.55 to provide online learning software subscription renewals at both Currie Elementary and Baker Elementary for the period July 1, 2018 – June 30, 2019 and further authorize the corresponding purchase order pending approval of Title I funds for FY2019 by the Ohio Department of Education.

H. FACILITIES SOLUTIONS AGREEMENT – CINTAS CORPORATION

It is recommended that the Board of Education approve the Facilities Solutions Agreement with Cintas Corporation for the rental of dust mops for a term of 36 months effective August 1, 2018 at an approximate cost of \$260.00 per month, monthly cost is subject to change.

I. 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>
0033777	05/31/18	STAPLES CONTRACT & COMMER.	CORK BOARDS FOR MHS HALL	\$240.75
0033771	05/24/18	TRINITY 3 TECHNOLOGY	MHS CHROMEBOOKS	\$17,126.00
0033764	05/18/18	ATOM-MATIC REFRIGERATION	MHS COOLER REPAIR	\$3,000.00
0033768	05/23/18	VARIOUS	MISC BUS REPAIR PARTS	\$3,500.00
0033791	06/08/18	CDW GOVERNMENT INC.	DISTRICT SOFTWARE UPDATES	\$3,307.98
0033794	07/01/18	STAPLES CONTRACT & COMMER.	BAKER CLASSROOM SUPPLIES	\$4,000.00
0033795	07/01/18	SCHOOL SPECIALTY INC.	BAKER CLASSROOM SUPPLIES	\$2,000.00
0033800	07/01/18	BRIGHT IDEAS PESS, LLC	GR 3-6 MATH WORKBOOKS	\$10,103.50
0033803	07/01/18	HOUGHTON MIFFLIN HARCOURT	GR 3-6 ENG/LANG ARTS WORKBOOKS	\$1,476.44
0033804	07/01/18	HOUGHTON MIFFLIN HARCOURT	GR 3-6 SCIENCE WORKBOOKS	\$2,016.49
0033891	07/01/18	SCHOOL SPECIALTY INC.	CURRIE CLASSROOM SUPPLIES	\$2,000.00
0033890	07/01/18	STAPLES CONTRACT & COMMER.	CURRIE CLASSROOM SUPPLIES	\$4,000.00
0033819	07/01/18	STAPLES CONTRACT & COMMER.	CURRIE CD PLAYERS & CABINET	\$209.07
0033864	07/01/18	STAPLES CONTRACT & COMMER.	CURRIE LIBRARY SUPPLIES	\$120.25
0033966	07/01/18	CERTIFIED LABORATORIES	BOILER CHEMICALS	\$3,000.00
0033830	07/01/18	TCESC	AUDIOMETER CALIBRATION	\$50.00
0033821	07/01/18	BRIGHT IDEAS PESS, LLC	GR 1-2 WORKBOOKS	\$3,768.75
0033822	07/01/18	PEARSON	CURRIE MATH WORKBOOKS	\$6,820.28
0033816	07/01/18	PEARSON	DIAL 4 PARENT QUESTIONNAIRE	\$93.70
0033825	07/01/18	HOUGHTON MIFFLIN HARCOURT	CURRIE READERS NOTEBOOK	\$724.75
0033834	07/01/18	HOUGHTON MIFFLIN HARCOURT	CURRIE GIFTED IDENTIFICATION	\$717.50
0033846	07/01/18	FLINN SCIENTIFIC, INC.	CHEMISTRY/BIO II SUPPLIES	\$5,139.47
0033847	07/01/18	FLINN SCIENTIFIC, INC.	BIOLOGY SUPPLIES	\$1,515.00

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0033848	07/01/18	DICK BLICK ART MATERIALS	MHS ART SUPPLIES	\$3,263.82
0033826	07/01/18	SAM'S CLUB MC/SYNCB	MEMBERSHIP RENEWAL	\$325.00
0033858	07/01/18	MCGRAWHILL COMPANIES	MHS MUSIC TEXT BOOKS	\$2,600.00
0033862	07/01/18	SAM'S CLUB MC/SYNCB	MHS YAMAHA DIGITAL PIANO	\$2,699.99
0033865	07/01/18	RENAISSANCE LEARNING	JR HIGH/MHS RENEWAL SUBSCRIPTION	\$4,435.90
0033832	07/01/18	TCESC	ADMIN CONF. REGISTRATIONS	\$1,490.00
0033882	07/01/18	VARIOUS VENDORS	CERTIFIED STAFF MILEAGE REIMB.	\$6,425.00
0033833	07/01/18	LEO'S RISTORANTE	2018 HOMECOMING DANCE/DINNER	\$3,855.60
0033849	07/01/18	RIDDELL	FOOTBALL EQUIP RECONDITIONING	\$2,293.87
0033850	07/01/18	RIDDELL	MHS SR. FTBL EQUIP/JR FTBL UNIFORMS	\$6,835.93
0033827	07/01/18	SAM'S CLUB MC/SYNCB	DISINFECTANT WIPES	\$651.60
0033869	07/01/18	NEOMIN	USER FEES	\$17,777.98
0033870	07/01/18	NEOMIN	ISP CONNECTIVITY	\$11,940.00
0033829	07/01/18	NEOMIN	SPECIAL ED IEP ADM FEE	\$118.50
0033874	07/01/18	HOWLAND ALARM CO., INC.	ALARM MONITORING/INSPECTIONS	\$3,600.00
0033873	07/01/18	VERIZON WIRELESS	CELL PHONE SERVICE	\$3,800.00
0033875	07/01/18	PIONEER MFG.	ATHLETIC FIELD PAINT & DRY MARK	\$2,500.00
0033948	07/01/18	MCGOWN & MARKLING CO., LPA	LEGAL SERVICES	\$10,000.00
0033871	07/01/18	DUKES SANITARY SERVICE INC.	SEPTIC SERVICES	\$2,875.00
0033878	07/01/18	US BANK EQUIPMENT FINANCE	COPIER LEASE/OVERAGE CHARGE	\$13,501.52
0033943	07/01/18	THOMPSON MECHANICAL, INC.	HVAC REPAIRS	\$10,000.00
0033946	07/01/18	NEOMIN	WIRELESS SERVICE	\$23,274.23
0033947	07/01/18	NEOMIN	BRD OFFICE INTERNET	\$12,624.00
0033931	07/01/18	TREASURER STATE OF OHIO	ANNUAL SEPTIC FEES/PERMITS	\$500.00
0033932	07/01/18	JOHNNY BROWN	CURRIE WELL WATER INSPECTION	\$3,000.00
0033889	07/01/18	TCESC	SPECIAL ED. BUSSING	\$120,000.00
0033893	07/01/18	TIME WARNER CABLE	BUS GARAGE INTERNET	\$1,200.00
0033945	07/01/18	TREASURER STATE OF OHIO	FIRE INSPECTION CURRIE	\$200.00
0033933	07/01/18	TREASURER STATE OF OHIO	BOILER INSPECTION	\$350.00
0033913	07/01/18	NEOLA, INC.	POLICY UPDATE SERVICE	\$3,400.00
0033912	07/01/18	PITNEY BOWES	PRE-PAID POSTAGE FOR METER	\$3,600.00
0033902	07/01/18	VARIOUS VENDORS	BOE OFFICE SUPPLIES	\$1,000.00
0033914	07/01/18	SAM'S CLUB MC/SYNCB	BAKER SNACKS/SUPPLIES/INCENTIVES	\$1,000.00
0033960	07/01/18	SAM'S CLUB MC/SYNCB	CURRIE SNACKS/SUPPLIES/INCENTIVES	\$1,000.00
0033904	07/01/18	OHIO EDISON COMPANY	ELECTRICITY	\$95,000.00
0033905	07/01/18	DONIMION EAST OHIO	NATURAL GAS	\$35,335.00
0033906	07/01/18	TRUM COUNTY WATER & SEWER	WATER	\$10,875.00
0033907	07/01/18	ZONAR SYSTEMS	GPS LEASE	\$3,754.32
0033866	07/01/18	STAPLES CONTRACT & COMMER	MHS CLASSROOM SUPPLIES	\$2,200.00
0033867	07/01/18	SCHOOL SPECIALTY, INC.	MHS CLASSROOM SUPPLIES	\$750.00
0033856	07/01/18	STAPLES CONTRACT & COMMER	MHS CLASSROOM FILING CABINETS	\$385.00
0033868	07/01/18	VARIOUS VENDORS	TECHNOLOGY SUPPLIES	\$2,500.00
0033845	07/01/18	TRANSFINDER CORP.	ANNUAL TECHNICAL SUPPORT	\$3,130.00

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0033910	07/01/18	VARIOUS VENDORS	COLLEGE CREDIT PLUS TEXTBOOKS	\$6,000.00
0033911	07/01/18	VARIOUS VENDORS	MHS PRINCIPAL REIMB. MILEAGE/MEETING	\$4,600.00
0033937	07/01/18	VARIOUS VENDORS	BUS REPAIR PARTS	\$15,000.00
0033938	07/01/18	VARIOUS VENDORS	BUS TIRES	\$5,000.00
0033955	07/01/18	82 AUTO WRECKING	BUS LABOR REPAIRS	\$2,500.00
0033957	07/01/18	E.L.WELDING CO.	BUS REPAIR LABOR	\$2,500.00
0033926	07/01/18	FAGAN SANITARY SUPPLY	CUSTODIAL SUPPLIES	\$6,000.00
0033922	07/01/18	GRAINGER INDUSTRIAL SUPPLY	MAINTENANCE SUPPLIES	\$3,000.00
0033927	07/01/18	ENVIROCHEMICAL, INC.	CUSTODIAL SUPPLIES	\$7,500.00
0033918	07/01/18	RHIEL SUPPLY COMPANY	CUSTODIAL SUPPLIES	\$10,000.00
0033935	07/01/18	M. CONLEY COMPANY	CUSTODIAL SUPPLIES	\$3,200.00
0033963	07/01/18	CINTAS CORP.	DUST MOP SERVICE	\$2,593.00
0033895	07/01/18	TIME WARNER CABLE	DISTRICT PHONE SERVICE	\$6,610.00
0033936	07/01/18	AMERICAN FIDELITY ADMIN. SVC.	AFFORDABLE CARE ACT FEES	\$2,795.00
0033934	07/01/18	SAM'S CLUB MC/SYNCB	CURRIE BOTTLED WATER	\$2,500.00
0033851	07/01/18	SPORTING GOODS INC.	VAR FOOTBALL EQUIP/SUPPLIES	\$4,460.80
0033852	07/01/18	SPORTING GOODS INC.	JR FOOTBALL UNIFORMS/SUPPLIES	\$1,244.40
0033950	07/01/18	ON DEMAND DRUG TESTING	STUDENT DRUG TESTING	\$3,500.00
0033956	07/01/18	THOMPSON MECHANICAL, INC.	ONE HALF OF YEARLY SVC. CONTRACT	\$4,724.00
0033952	07/01/18	VALLEY ENVIRONMENTAL LABS	DISTRICT SEPTIC SAMPLING & LAB WORK	\$12,490.00
0033951	07/01/18	SUNBURST ENVIRONMENTAL	DISTRICT TRASH SERVICES	\$7,860.48
0033831	07/01/18	TCESC	EXTENDED SCHOOL YEAR FY18	\$15,000.00
0033843	07/01/18	STUDY ISLAND (EDMUNTUM)	BAKER STUDY ISLAND RENEWAL	\$3,080.00
0033855	07/01/18	NICK GABRICK	DISTRICT CARPET CLEANING SERVICES	\$1,450.00

<u>AMENDED PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0033683	04/03/18	VALLEY ENVIRONMENTAL	DISTRICT SEPTIC SAMPLING	\$3,260.00
0033098	07/01/17	ON DEMAND DRUG TESTING	STUDENT DRUG TESTING FY18	\$3,034.00

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.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#40-2018

A. PURCHASE ORDER

No entries beyond this point.

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It is recommended that the Board of Education approve the following purchase order not to exceed the amount listed:

<u>NEW PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0033872	07/01/18	H F EVERETT GAS & OIL INC.	FY19 DISTRICT GAS/DIESEL COST	\$50,000.00

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

DISCUSSION: none

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

POLICIES (Recommended by the Superintendent)

#41-2018

A. NEW POLICIES - ADOPTED

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

#1220.01-Pick-Up On The Pick-Up Superintendent
#1310.01-Pick-Up On The Pick-Up Treasurer
#4422.01-Pick-Up

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

DISCUSSION: none

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

OTHER RECOMMENDATIONS (Recommended by the Superintendent)

#42-2018

A. BAKER/CURRIE STUDENT HANDBOOK 2018-19 SCHOOL YEAR

It is recommended that the Board of Education approve the Baker/Currie student handbook for the 18-19 school year.

B. JR/SR HIGH STUDENT HANDBOOK 2018-19 SCHOOL YEAR

It is recommended that the Board of Education approve the Jr/HS student handbook for the 18-19 school year.

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C. STUDENT ACTIVITY – ATHLETIC BUDGETS 2018-19 SCHOOL YR

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

Grade 9-12 Soccer	\$11,218.00
Grade 9-12 Golf	\$ 5,360.00
Grade 9-12 Volleyball	\$13,948.00
Grade 7-8 Volleyball	\$ 5,104.00
Grade 7-8 Football	\$14,225.20
Grade 9-12 Football	\$46,150.05
Grade 9-12 Cross Country	\$ 7,275.00

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

DISCUSSION: none

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

OTHER DISCUSSIONS –The Board will be hold a Special Board meeting on June 26, 2018 at the Board of Education office. Time is to be determined.

The next Regular Board meeting will be held July 18, 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.

ADJOURNMENT

At 7:22 p.m. it was moved by Mr. Brown and seconded by Mr. Rager to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer