

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

The Mathews Local Board of Education met in a regular meeting on June 28, 2017, 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 a quorum of members present, gave the Pledge of Allegiance, which was followed by a moment of silence.

ROLL CALL: Mr. Brown-here, Mrs. Garman-here, Mr. Koehler-here, Mr. Rager-here, and Mrs. Woodyard-absent.

EXECUTIVE SESSION

At 6:02 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler that the Board of Education enter executive session to discuss the appointment, employment, promotion 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. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

At 7:15 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mrs. Garman and seconded by Mr. Koehler that the Board of Education approve the minutes of the regular meeting held May 24, 2017.

DISCUSSION: None

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

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

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Held June 28, 2017

Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of May 2017 and the short-term investments made by the Treasurer, which yielded \$3,105.53 in interest.

DISCUSSION: None

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

CORRESPONDENCE – Mr. Lowery shared a letter from Carla Pacileo, MEA President, which requested the Board of Education re-employ Mr. Jim Stitt as High School Principal based on the excellent job he did in his first year.

RECOGNITION – **Baseball:** Ian Degaten: N.A.C. 1st Team, Mitchell Goff: N.A.C. 1st Team, Anthony Oulton: N.A.C. 1st Team, Daniel Canter: N.A.C. All-Academic Team, Dillon Canter: N.A.C. All-Academic Team, Gabe Canter: N.A.C. All-Academic Team, Jackson Iceman: N.A.C. 1st Team, Team: Division IV District Runner-Up. **Softball:** Noelle Migliozzi: N.A.C. All-Academic Team, N.A.C. 1st Team, Lauren Omerzo: N.A.C. All-Academic Team, Paige Sponsler: N.A.C. All-Academic Team, Erin Stewart: N.A.C. All-Academic Team, Nicole Watts: N.A.C. All-Academic Team, N.A.C. 1st team, Division IV All District 1st Team, Mackenzie Graham: N.A.C. 1st Team, Division IV All District 1st Team, Division IV All State 2nd Team, Alivia Oulton: N.A.C. 1st Team, Division IV All District 1st Team, Grace Simon: N.A.C. All Academic 1st Team, Savanna Eggens: N.A.C. All-Academic Team, Lena Wallace: N.A.C. All-Academic Team, Team: Division IV District Champs, Division IV Regional Runner-Up. **Girls Track:** Emily Koehler: N.A.C. All-Academic Team, Katarina Schubert: N.A.C. All-Academic Team, Emma Smith: N.A.C. All-Academic Team, Emily Strama: N.A.C. All-Academic Team, Zoe Bowman: N.A.C. All-Academic Team, Carlie Pratt: N.A.C. All-Academic Team, Rachel Thomas: N.A.C. All-Academic Team. **Boys Track:** Alec Bower: N.A.C. All-Academic Team, Corey Taylor: N.A.C. All-Academic Team, Brian Thompson: N.A.C. All-Academic Team, Kenny Wallace: N.A.C. All-Academic Team, N.A.C. 1st Team-1600M, N.A.C. 1st Team-3200M, Joe Lane INV.-MVP, BullDog INV.-MVP, Trumbull Co. Meet-MVP, Division III District Champion-1600M, Division III Regional Champion-1600M, Division III All Ohio 1st Team, Division III All-Academic Ohio, WYTV-Student Athlete of the Year, Tribune Chronicle “Co-Male Athlete of the Year, Max Schubert: N.A.C. All-Academic Team, Luke Culp: N.A.C. All-Academic Team, Ryan Gates: N.A.C. All-Academic Team, Damian Foley: N.A.C. All-Academic Team, John Smith: N.A.C. All-Academic Team

PRESENTATION— none

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

PUBLIC PARTICIPATION— Took place in two distinct parts. The first discussion addressed the retire/rehire of High School Principal Mr. Stitt. The second discussion was a discussion of general district issues.

Public participation concerning retire/rehire of Mr. Jim Stitt:

Mr. Lowery presented a letter from Carla Pacileo, MEA President, that requested the Board of Education strongly consider rehiring Mr. Stitt as a retire/rehire based on the excellent job he did with in his first year as Principal. Erika Matola, MHS Art teacher, said she was impressed with Mr. Stitt because he has heart and character. He's the first Principal to attend our annual art show in the 6 years I've been here. He truly loves the kids and it's easy to see the impact he made upon them. Suhad Albaat, Class of 2017, said Mr. Stitt made a huge impact on students this past year. He really wanted to know about us and our lives and our passions. He wanted to work with us to resolve issues. He truly cared for us. He brought with him tons of school spirit. We've had more pep rallies and other events than I can remember. He always supported our activities while being a basketball coach at Westminster College. He's brought a sense of togetherness, and when he cried at Graduation, what more can I say. It's obvious how he feels about our school. Kim Ellis asked if there were any other candidates interested in the position. Mr. Lowery said no other candidates existed at this time as the job has not been posted externally because consideration is currently being given to rehiring Mr. Stitt. Janice Thomas asked what the Pros and Cons of retire/rehire are? I've heard wonderful things about Mr. Stitt. Mr. Lowery said it a win/win for the district and for Mr. Stitt. Mr. Stitt gets to collect his retirement and his paycheck. The District realizes some savings as Mr. Stitt would be rehired at a reduced salary, he has agreed to change his benefit package and agreed to waive his severance. Additionally, the District gets to retain an administrator that has been successful and does not have to initiate a search to hire a new Principal. Kim Ellis asked if any other teachers had retired and then rehired? Mr. Lowery said no teachers are rehired retirees. Ms. Ellis asked if any other District employees are rehired retirees? Mr. Lowery said yes, there were a few, including our Assistant Principal, Athletic Director, one bus driver, one cook, and our Transportation/Maintenance Supervisor. Shane Pratt said he wished to voice his support for Mr. Stitt. He's been a true asset to the District and to our community. I've seen him develop a great rapport with staff, students, and community members. Gary Hoff said Mr. Stitt cares about our community. He really wants to be here and as a community we should be proud of that. We should want him to be here. In his short time I believe he has contributed a lot. Nicole Kenreigh, MHS English teacher, said Mr. Stitt is a strong, but fair and consistent leader with all staff and students. He's provided me with support numerous times this year and I feel grateful to have him as my supervisor.

General public participation:

Rusty DeJean asked about the three options the Board was considering after the last Bond Issue failed, and asked if future plans for the Prestwick Property have been discussed. I am not in favor of putting another Bond Issue on the ballot again. Mr. Lowery said there is no

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

intention by the Board to put the Bond Issue on in the same form as done previously. The Prestwick Property has not been discussed in detail. The three options you mentioned are what the Board has been looking at in more detail. Those options are 1.) Consider our immediate needs such as making the High School ADA compliant and replacing the HVAC system. We would fund that sort of project using the Permanent Improvement dollars we have available. 2.) Put a Bond Issue for approximately 14 million dollars on the ballot. The idea would be to renovate Baker and MHS. We are looking into the feasibility of such a project. Ideally we would be able to close one building and keep two buildings as a way to more efficiently operate as our student population declines. 3.) Consider consolidation with another district. I have reached out to the Superintendent's from the 7 districts that surround our district and asked that they talk to their Board Members to see if there is an interest in consolidating. Four of those districts (Badger, Maplewood, Howland, and Hubbard) have told me they are not interested. I have heard nothing in response from Lakeview. Two districts (Liberty and Brookfield) have indicated they might be interested. At some point in the near future I will be meeting with those Districts to have a more detailed discussion.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – OSHP bus inspections took place June 12th. A few repairs had to be sent outside. Most issues were fixed in house. Bids for Gymnasium painting were received and the gym should be scheduled to paint soon.

Cafeteria, Paula Nowery – no report

Elementary, Mike King – no report

MHS, Jim Stitt – no report

Legislative Report, Rex Rager – no report

TCTC Report, Jamie Koehler – no report

FINANCIAL (Recommended by the Treasurer)

#31-2017

A. AUTHORIZE BREAD/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 2017-2018 school year.

B. FY2017 RETURN OF ADVANCE- CAFETERIA FUND

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

Cafeteria 006	306,093.72	-12,118.06	293,975.66
Uniform Supplies 009	30,715.76	-6,271.32	24,444.44
Emergency Levy 016	786,270.36	-181,957.84	604,312.52
School Support 018	34,472.42	968.86	35,441.28
OHSAA Tournaments 022	1,242.00	-507.00	735.00
Student Managed Activities 200	66,448.37	7,713.39	74,162.35
Athletics 300	207,968.04	11,784.31	219,752.35
Title I 572	330,157.49	21,221.07	351,378.56

GENERAL FUND

001 General Fund	\$7,921,056.12		
<u>Total General Fund</u>			\$7,921,056.12

SPECIAL REVENUE FUNDS

006 Lunch Room	\$293,975.66		
007 Special Trust	\$500.00		
009 Uniform Supplies	\$24,444.44		
016 Emergency Levy	\$604,312.52		
018 Public School Support	\$35,441.28		
019 Other Grants	\$12,952.70		
035 Termination Benefits	\$54,770.00		
300 District Managed Activity	\$219,752.35		
451 Data Communication	\$7,200.00		
516 IDEA Part B Grants	\$163,250.58		
572 Title I Grant	\$351,378.56		
590 Improving Teacher Quality	\$30,015.30		
599 Misc Federal Grants	<u>\$16,133.32</u>		
<u>Total Special Revenue Funds</u>			\$1,814,126.71

CAPITAL PROJECTS

003 Permanent Improvements	\$89,788.36		
<u>Total Capital Projects</u>			\$89,788.36

AGENCY FUNDS

200 Student Managed Activity	\$74,162.35		
022 District Agency	<u>\$735.00</u>		
<u>Total Student Managed Activity</u>			<u>\$74,897.35</u>

TOTAL ALL FUNDS \$9,899,868.54

H. DISPOSAL OF 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 #
	Gateway	Computer	E-4300 tower	0035708924

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

01976	Gateway	Computer	E-4300 tower	0035708928
02000	Gateway	Computer	E-4300 tower	0035708952
	Gateway	Computer	E-4300 tower	0035708927
01993	Gateway	Computer	E-4300 tower	0035708945
02195	Gateway	Computer	E-4300 tower	0035708964
01996	Gateway	Computer	E-4300 tower	0035708948
02191	Gateway	Computer	E-4300 tower	0035708960
01981	Gateway	Computer	E-4300 tower	0035708933
02187	Gateway	Computer	E-4300 tower	0035708956
02193	Gateway	Computer	E-4300 tower	0035708962
01988	Gateway	Computer	E-4300 tower	0035708940
01989	Gateway	Computer	E-4300 tower	0035708941
02192	Gateway	Computer	E-4300 tower	0035708961
01991	Gateway	Computer	E-4300 tower	0035708943
01992	Gateway	Computer	E-4300 tower	0035708944
01999	Gateway	Computer	E-4300 tower	0035708951
02194	Gateway	Computer	E-4300 tower	0035708963
01983	Gateway	Computer	E-4300 tower	0035708935
01977	Gateway	Computer	E-4300 tower	0035708929
02185	Gateway	Computer	E-4300 tower	0035708954
01973	Gateway	Computer	E-4300 tower	0035708925
01982	Gateway	Computer	E-4300 tower	0035708934
01995	Gateway	Computer	E-4300 tower	0035708947
01997	Gateway	Computer	E-4300 tower	0035708949
01998	Gateway	Computer	E-4300 tower	0035708950
02190	Gateway	Computer	E-4300 tower	0035708959
02184	Gateway	Computer	E-4300 tower	0035708953
02186	Gateway	Computer	E-4300 tower	0035708955
02260	Gateway	Computer	E-4500S	0036750334
02375	Gateway	Computer	E-4500S	0036750351
02258	Gateway	Computer	E-4500S	0036750332
02787	Kensington	Keyboard	M01048-K	A0944A00224
	Kensington	Keyboard	M01048-K	B1045A00908
	Kensington	Keyboard	M01050-M	B1045A00762
	Kensington	Mouse	M01050-M	B1045A00762
	Kensington	Mouse	M01050-M	B1045A00908
	Kensington	Mouse	M01050-M	A0944A00226
	Kensington	Mouse	M01050-M	A0944A00224
	Kensington	Keyboard	M01048-K	A0944A00226
01331	Gateway	Server	ALR-7200	16538189
10772	Dell	Monitor	CN-0T6116716185CFAC6X	
02394	Gateway	Computer	E-4610S	0039409956
	Dell	Monitor	1800FP MX-07R477-48323-372-06KZ	

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

	Dell Monitor	1800FP	MX-07R477-48323-3AF-0165	
02689	Epson Projector	PowerLite	S6 H283A	L5JF921769L
10014	Epson Projector	PowerLite	S7 H328A	M3VF050108L
	Kensington	Mouse	M01050-M	A0944A00227
	Kensington	Keyboard	M01048-K	A0944A00227
02812	Epson Projector	PowerLite	S9 H376A	NDEF0Z0259L
02772	Epson Projector	PowerLite	S7 H328A	M3VF020003L
	Epson Projector	PowerLite	S11 H436A	PUBK2203042
02785		Keyboard	M01048-K	A0944A00165
		Keyboard	M01048-K	B0948A00442
		Mouse	M01050-M	B0948A00442
		Keyboard	M01140-K	A1139A000924

Prentice Hall Coach Grade 10-31 copies Writing Book
Prentice Hall Coach Grade 11-31copies Writing Book
Pamphlet teacher resource book
Common Core Lesson Planner pamphlet
Pamphlet teacher resource book
Elements of Teacher Resource Binder
American Literature Textbook
MLA Handbook 24 copies
English MLA handbooks 60 copies
MLA Handbook for Writers of Research papers

Moved by Mr. Koehler and seconded by Mr. Rager the Board of Education approve the above items.

DISCUSSION: none

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#32-2017

A. CERTIFICATED RESIGNATION- JEFF PENNEY

It is recommended that the Board of Education accept the resignation of Jeffrey Penney effective June 27, 2017.

B. CERTIFIED 1 YR LIMITED CONTRACT- LEAH NICHOLAS

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

It is recommended that the Board of Education employ Leah Nicholas as a Social Studies teacher, Bachelors, Step 1 of the salary schedule, under a one-year limited contract for the 2017-2018 school year pending proof of proper credentials at a salary of \$33,102.

C. CLASSIFIED LIBRARY SECRETARY- DEBRA OZANICH

It is recommended that the Board of Education employ Debra Ozanich as the Library Secretary at Currie Elementary at Step 5 of the salary schedule, 6 hours per day, 193 days per year at \$12.39 per hour for the 2017-2018 school year pending proof of proper credentials.

D. ADMINISTRATIVE 1 YR CONTRACT- NANCY KRYGOWSKI

It is recommended that the Board of Education approve Nancy Krygowski for a one year administrative contract as the part-time Assistant Principal at Currie at \$300.00 a day not to exceed 100 days effective for the 2017-2018 school year.

E. CLASSIFIED IN SERVICE- DOMINIC PULICE

It is recommended that the Board of Education approve 5 hours of in-service training for Dominic Pulice on May 23, 2017 in the amount of \$71.25.

F. CERTIFIED SUBSTITUTE NURSE- KELLY THOMPSON

It is recommended that the Board of Education approve Kelly Thompson as a substitute nurse effective for the 2017-2018 school year pending proof of proper credentials and FBI/BCII checks.

G. CERTIFIED SUPPLEMENTAL- ATHLETIC DIRECTOR

It is recommended that the Board of Education employ the following in the supplemental position listed for the 2017-2018 school year pending proof of proper credentials and a signed job description and the existence of a team.

Robert Rozycki.....Athletic Director \$12,240.00

H. 2017-2018 SUPPLEMENTAL - CROSS COUNTRY

It is recommended that the Board of Education approve Cross Country as a supplemental position for the 2017-2018 school year at a salary of \$2,280.00.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

I. 2017-2018 NON-LICENSED SUPPLEMENTAL POSITIONS

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.

George Callow.....	Head Soccer Coach	\$3,242.00
Dan Prince.....	JV Soccer Coach	\$1,980.00
Chris Vesey.....	Cross Country	\$2,280.00
Aaron Pounds.....	Varsity Girls Basketball Coach	\$5,084.00

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

DISCUSSION: none

ROLL CALL: Mr. Brown- yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent) #33-2017

A. BENNETT’S OFFICE PRINT MANAGEMENT AGREEMENT

It is recommended that the Board of Education approve the Fleet management agreement with Bennett’s Office Products for maintenance and service of printers to be billed monthly per print for black and color. Term of the agreement is from July 1, 2017 to July 1, 2018.

B. CARPET CLEANING- STANLEY STEEMER

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

It is recommended that the Board of Education approve the lowest and/or best quote received from Stanley Steemer to clean carpets and area mats at MHS, Currie, and Baker in the amount of \$1,031.84 and further authorize the corresponding purchase order.

C. MHS GYMNASIUM PAINTING- JERRY'S PAINTING & HANDYMAN

It is recommended that the Board of Education approve the lowest and/or best quote received from Jerry's Painting & Handyman to paint the MHS gym in the amount of \$6,018.00 and further authorize the corresponding purchase order.

D. PAYMENT IN LIEU OF TRANSPORTATION- 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 \$28.08 per day effective August 2016- December 2016, and \$27.82 per day effective January 2017-June 2017 for the 2016-2017 school year totaling \$4,972.50.

E. SCHOOL PORTRAITS- LIFETOUCH

It is recommended that the Board of Education approve the agreement with Lifetouch School Portraits for the fall, yearbook, and spring portraits at Currie and Baker.

F. OHSAA MEMBERSHIP 2017-2018

It is recommended that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2017-2018 school year.

G. 2017-2018 ADVERTISING/PUBLIC RELATIONS MOU- TCESC

It is recommended that the Board of Education approve the Memorandum of Understanding between the Trumbull County ESC and Mathews Local Schools in making an agreement with Spectrum Reach effective August 1, 2017 through October 31, 2018 for publicity advertising. The total contract amount of \$158,436.00 will be divided equally between 29 districts for an amount of \$5,463.31.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

H. COOPERATIVE TRANSPORTATION AGREEMENT- COMMUNITY BUS & TCESC

It is recommended that the Board of Education approve to enter into a cooperative transportation agreement with the TCESC and Community Bus services effective July 1, 2017.

I. TCJFS SUMMER WORKSITE AGREEMENT- SUMMER 2017

It is recommended that that the Board of Education approve the Summer Youth Program Work Site agreement for the Summer of 2017.

J. EMPLOYEE ASSISTANCE PROGRAM- WORKLIFE BY 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, 2017 to June 30, 2018.

K. RENAISSANCE LEARNING SUBSCRIPTION 2017-2018

It is recommended that the Board of Education approve the quote received from Renaissance Learning in the amount \$10,118.00 to provide online learning software subscription renewals at both Currie Elementary and Baker Elementary for the period July 1, 2017 – June 30, 2018 and further authorize the corresponding purchase order pending approval of Title I funds for FY2018 by the Ohio Department of Education.

L. PURCHASE ORDERS

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

<u>PO #</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>PO Amount</u>
0032898	6/6/17	TRININTY 3 TECHNOLOGY	3 CARTS	4,317.00
0032908	6/8/17	SUNBURST ENVIRONMENTAL, INC.	TRASH SERVICES	300.00
Amended PO Number				
0032789	4/5/17	BOCKELMANS LANDSCAPING INC.	BOE/MHS PARKING LOT	3,761.00

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

<u>PO #</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>PO Amount</u>
0032947	7/1/17	STERLING DISTRIBUTION	DISTRICT COPY PAPER	5,687.50
0032927	7/1/17	STAPLES CONTRACT & COMMER, INC.	BAKER CLSRM SUPPLIES	4,000.00
0032928	7/1/17	SCHOOL SPECIALTY INC	BAKER CLSRM SUPPLIES	2,500.00
0032925	7/1/17	BRIGHT IDEAS PESS, LLC	GR 3-6 WORKBOOKS-MATH	8,131.20
0032921	7/1/17	HOUGHTON MIFFLIN HARCOURT	GR 3-6 WORKBOOKS- ENG/LAN ARTS	2,715.10
0032919	7/1/17	HOUGHTON MIFFLIN HARCOURT	GR 3-6 WORKBOOKS-SCIENCE	2,736.83
0032942	7/1/17	SCHOOL SPECIALTY INC	CURRIE CLSRM SUPPLIES	2,700.00
0032941	7/1/17	STAPLES CONTRACT & COMMER, INC.	CURRIE CLSRM SUPPLIES	3,700.00
0032939	7/1/17	PEARSON CERTIFIED	CURRIE PARENT QUESTIONIRE	90.50
0032966	7/1/17	LABORATORIES	BOILER CHEMICALS	3,000.00
0032967	7/1/17	TCESC	AUDIOMETER CALIBRATION	50.00
0032957	7/1/17	BRIGHT IDEAS PESS LLC	GR 1 & 2 WORKBOOKS	3,705.62
0032958	7/1/17	PEARSON	CURRIE MATH WRKBKS	6,439.00
0032956	7/1/17	HOUGHTONMIFFLIN HARCOURT	CURRIE READERS NOTEBOOK	747.50
0032982	7/1/17	HOUGHTONMIFFLIN HARCOURT	PSYCHOLOGIST SUPPLIES	914.10
0032979	7/1/17	TCESC	ADMIN CONF REGISTRATIONS	850.00
0032959	7/1/17	RIDDELL	FB EQUIP RECONDITIONING	3,462.00
0032980	7/1/17	SAM'S CLUB MC/SYNCB	DISINFECTANT WIPES	606.60
0032981	7/1/17	PEARSON	SCORING RENEWAL/KIT/FORMS	544.58
0032970	7/1/17	SAM'S CLUB MC/SYNCB	ANNUAL MEMBERSHIPS	325.00
0032995	7/1/17	OHIO SCHOOL PLAN	PROPERTY/LIAB INSURANCE	31,445.00
0032999	7/1/17	NEOMIN	USER FEES	17,777.98
0033000	7/1/17	NEOMIN	ISP CONNECTIVITY	11,940.00
0033004	7/1/17	HOWLAND ALARM CO. INC	ALARM MONITORING/INSPECTIONS	3,310.00
0033003	7/1/17	VERIZON WIRELESS	CELL PHONE SERVICE	3,650.00
0033005	7/1/17	PIONEER MFG	ATHLETIC FIELD PAINT & DRY MARK	2,500.00
0033083	7/1/17	MCGOWN & MARKLING CO, LPA	LEGAL SERVICES	10,000.00
0033001	7/1/17	DUKES SANITARY SERVICE INC.	SEPTIC SERVICES	2,875.00
0033002	7/1/17	H F EVERETT GAS & OIL	GAS/DIESEL FUEL	46,950.00
0033009	7/1/17	U.S. BANK EQUIPMENT FINANCE	COPIER LEASE/OVERAGE CHARGE	13,501.52
0033013	7/1/17	MATHEWS LOCAL BOE MULTIPLE	CERTIFIED STAFF MILEAGE REIMB	4,850.00
0033015	7/1/17	ROBERT ROZYCKI	ATHL DIR MILEAGE REIMB	2,500.00
0033077	7/1/17	THOMPSON MECHANICAL, INC.	HVAC REPAIRS	10,000.00
0033081	7/1/17	NEOMIN	WIRELESS SERVICE	23,274.23
0033082	7/1/17	NEOMIN	BRD OFFICE INTERNET	12,624.00
0033063	7/1/17	TREASURER STATE OF OHIO	ANNUAL SEPTIC FEES/PERMITS	500.00
0033064	7/1/17	JOHNNY BROWN	CURRIE WELL WATER INSPECTION	3,000.00

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

0033021	7/1/17	TCESC	SPECIAL ED BUSING	120,000.00
0033022	7/1/17	TIME WARNER CABLE	BUS GARAGE INTERNET	1,155.00
0033079	7/1/17	TREASURER STATE OF OHIO	FIRE INSPECTION CURRIE TREAS REIMB MI/MTG	200.00
0033080	7/1/17	VARIOUS VENDORS	EXP/CELL	2,800.00
0033065	7/1/17	TREASURER STATE OF OHIO	BOILER INSPECTION SUPERINT REIMB MI/MTG	350.00
0033027	7/1/17	VARIOUS VENDORS	EXP/CELL	5,000.00
0033044	7/1/17	NEOLA, INC.	POLICY UPDATE SERVICE PRE PAID POSTAGE FOR METER	3,250.00
0033043	7/1/17	PITNEY BOWES		3,600.00
0033033	7/1/17	VARIOUS VENDORS	BOE OFFICE SUPPLIES BAKER	1,000.00
0033045	7/1/17	SAM'S CLUB MC/SYNCB	SNACKS/SUPPLIES/INCENTIVES CURRIE	1,000.00
0033046	7/1/17	SAM'S CLUB MC/SYNCB	SNACKS/SUPPLIES/INCENTIVES	1,000.00
0033035	7/1/17	OHIO EDISON COMPANY	ELECTRICITY	93,721.00
0033036	7/1/17	DOMINION EAST OHIO	NATURAL GAS	40,335.00
0033037	7/1/17	TRUM COUNTY WATER & SEWER	WATER	9,875.00
0033038	7/1/17	ZONAR SYSTEMS	GPS LEASE	3,754.32
0032996	7/1/17	STAPLES CONTRACT & COMMER, INC.	MHS CLASSROOM SUPPLIES	2,200.00
0032997	7/1/17	SCHOOL SPECIALITY, INC.	MHS CLASSROOM SUPPLIES COLLEGE CREDIT PLUS	750.00
0033041	7/1/17	VARIOUS VENDORS	TEXTBOOKS MHS PRINC REIMB	6,000.00
0033042	7/1/17	VARIOUS VENDORS	MILEAGE/MEETING	4,100.00
0033070	7/1/17	VARIOUS VENDORS	BUS REPAIR PARTS	15,000.00
0033071	7/1/17	VARIOUS VENDORS	BUS TIRES	5,000.00
0033074	7/1/17	HIDDEN AUTO REPAIRS LLC	BUS LABOR REPAIRS	5,000.00
0033051	7/1/17	LOWES	MAINTENANCE SUPPLIES	3,000.00
0033058	7/1/17	FAGAN SANITARY SUPPLY	CUSTODIAL SUPPLIES	10,000.00
0033054	7/1/17	GRAINGER INDUSTRIAL SUPPLY	MAINTENANCE SUPPLIES	5,000.00
0033059	7/1/17	ENVIROCHEMICAL, INC	CUSTODIAL SUPPLIES	7,500.00
0033050	7/1/17	RHIEL SUPPLY COMPANY	CUSTODIAL SUPPLIES	7,500.00
0033068	7/1/17	M. CONLEY COMPANY	CUSTODIAL SUPPLIES	3,200.00
0033067	7/1/17	EAGLE MECHANICAL LLC	BOILER SERVICES	4,000.00
0033025	7/1/17	TIME WARNER CABLE	DISTRICT PHONE SERVICE PRIN VENDING /CAFÉ	6,520.00
0032943	7/1/17	SAM'S CLUB MC/SYNCB	VENDING & FOOD	4,100.00
0033069	7/1/17	AMERICAN FIDELITY ADMIN SERVICE	AFFORDABLE CARE ACT FEES	2,720.00
0033066	7/1/17	SAM'S CLUB MC/SYNCB	CURRIE BOTTLED WATER	2,500.00
0032986	7/1/17	SPORTING GOODS INC	VAR FOOTBALL UNIFORMS VAR FOOTBALL	5,665.50
0032987	7/1/17	SPORTING GOODS INC	EQUIP/SUPPLIES 7/8 GR FOOTBALL	3,700.20
0032988	7/1/17	SPORTING GOODS INC	UNIFORM/SUPPLIES ALL FALL SPORTS	1,374.80
0032991	7/1/17	VARIOUS VENDORS	OFFICIALS/SECURITY MHS JR/SR ENGLISH	6,579.00
0032992	7/1/17	TRINITY 3 TECHNOLOGY	CHROMEBOOKS/CART	24,596.00

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

0033087	7/1/17	PORTA PHONE CO	FOOTBALL HEADPHONE	2,942.00
0033097	7/1/17	CARDINAL BUS SALES	2018 BLUE BIRD SCHOOL BUS	75,947.00
0033098	7/1/17	ON DEMAND DRUG TESTING	STUDENT DRUG TESTING	3,000.00
0033099	7/1/17	CDW GOVERNMENT INC	OFFICE PRO PLUS & WINDOWS UPDGRADE	3,350.39
0033101	7/1/17	SUNBURST ENVIRONMENTAL, INC.	TRASH SERVICES	7,860.48
0033102	7/1/17	VALLEY ENVIRONMENTAL LABS INC.	SEPTIC SAMPLING	3,200.00
0033105	7/1/17	THOMPSON MECHANICAL INC.	YEARLY HVAC CONTRACT	2,362.00

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

DISCUSSION: Mr. Lowery explained that every July the list of Purchase Orders is quite lengthy because the district is opening the Purchase Orders to cover all of the regular expenses for the upcoming school year.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

POLICY RECOMMENDATIONS (Recommended by the Superintendent) #34-2017

A. NEW POLICY- DISCUSSION

It is recommended that the Board of Education discuss the following new policy:

#5111.03 Children and Youth in Foster Care

B. REPLACEMENT POLICY- DISCUSSION

It is recommended that the Board of Education discuss the following replacement policy:

#5111.01 Homeless Students

C. POLICY REVISION- DISCUSSION

It is recommended that the Board of Education discuss the following policy revisions:

2462 Gifted Education and Identification
3217 Weapons-Professional
#4217 Weapons-Classified

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

#7217 Weapons-Property
#8340 Letters of Reference

Moved by Mrs. Koehler 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. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #35-2017

A. CROSS COUNTRY COACH JOB DESCRIPTION

It is recommended that the Board of Education approve the Head Cross Country coach job description.

B. 7TH/8TH GRADE CAREER-TECHNICAL WAIVER

It is recommended that the Board of Education approve the following resolution:

WHEREAS, effective September 17, 2014, AM.Sub.H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 14, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's Board of Education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held June 28, 2017

The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2017-2018 school year.

The Board directs the Superintendent or [his/her] designee to submit a copy of this Resolution to the Ohio Department of Education prior to June 30, 2017.

C. BUS DRIVER PHYSICIAN- DANIEL FITZPATRICK

It is recommended that the Board of Education approve Daniel Fitzpatrick as a physician for the bus drivers for the 17-18 school year.

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

DISCUSSION: Mr. Lowery explained the 7th and 8th grade career-technical education waiver as required by law.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-absent.

MOTION CARRIED.

OTHER BUSINESS

The next regular board meeting will be held July 19, 2017 at 6:00 p.m. in the 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 8:07 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer