

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Special Meeting

Held March 13, 2018

The Mathews Local Board of Education met in a special meeting on March 13, 2018 at 6:00 p.m. at the Mathews High School Cafeteria.

At 6:01 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 6:01 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford that the Board of Education enter executive session to discuss the employment 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 9:35 p.m. the President called the meeting back to order.

ADJOURNMENT

At 9:36 p.m. it was moved by Mr. Brown and seconded by Mr. Pegg to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

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At 6:00 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.

PERSONNEL (Recommended by the Superintendent)

#16-2018

A. CLASSIFIED RESIGNATION- BETH RUSSELL

It is recommended that the Board of Education accept the resignation of Beth Russell from the position of Educational Aide/Lunchroom Monitor at Baker Elementary, effective Friday, March 9, 2018.

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.

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#17-2018

A. STEP 4 GRIEVANCE SETTLEMENT OAPSE LOCAL #611

WHEREAS, the Ohio Association of Public School Employees, AFSCME Local 4, AFL/CIO (“OAPSE”) initiated a grievance on behalf of Lee Ann Sena (“Grievant”) regarding the award of the Baker Elementary Secretary position;

WHEREAS, the grievance proceeded to Step Four of the grievance procedure outlined under Article VII (Grievance Procedure) of the Bargaining Agreement Between OAPSE Local #611 and Mathews Local Board of Education (“Bargaining Agreement”);

No entries beyond this point.

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WHEREAS, the Board met with the Grievant and OAPSE Field Representative Ron Blatt (“Field Representative Blatt”) on February 28, 2018, pursuant to Article VIII(B)(4) (Grievance Procedure) of the Bargaining Agreement;

WHEREAS, during the Step Four meeting, OAPSE, Field Representative Blatt, and Grievant sought, as the specific relief requested, that the Board transfer Grievant from the Library Secretary at Baker Elementary position to the Baker Elementary Secretary position;

WHEREAS, the Baker Elementary Secretary position is currently occupied by Julia Sethman-Stewart (“Sethman-Stewart”);

WHEREAS, the relief sought by OAPSE, Field Representative Blatt, and Grievant will require the Board to transfer Sethman-Stewart from the Baker Elementary Secretary position to the Baker Educational Aide position, which is currently open;

WHEREAS, it is, nonetheless, the official position of OAPSE, Field Representative Blatt, and Grievant that the Baker Elementary Secretary position should have been awarded to Grievant under Article VII(F)(4) (Award of Position) and any other applicable provision of the Bargaining Agreement.

NOW THEREFORE BE IT RESOLVED, by the Mathews Local School District Board of Education that:

1. The Board hereby grants the relief sought by OAPSE, Field Representative Blatt, and Grievant in the grievance.
2. The Board shall transfer Sethman-Stewart from the Baker Elementary Secretary position to the Baker Educational Aide position. The effective date of this transfer shall be March 19, 2018.
3. The Board shall transfer Grievant from the Library Secretary at Baker Elementary position to the Secretary position at Baker Elementary position. The effective date of this transfer shall be March 19, 2018.
4. By virtue of the transfer, the Library Secretary at Baker Elementary position shall become vacant and posted pursuant to Article VII(F)(4) (Award of Position) of the Bargaining Agreement.
5. The Board shall award Grievant \$1,152.40 in back pay. This award shall be made as gross pay – i.e., the award shall be subject to any applicable deductions.

No entries beyond this point.

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6. The relief granted under this Resolution is made with the full knowledge, agreement, and consent of OAPSE, Field Representative Blatt, Grievant, and Sethman-Stewart as signified through their execution of the Resolution on the signature blocks below.
7. This Resolution shall not be precedent setting and shall in no way limit the management rights reserved for the Board under Article I (Recognition) of the Bargaining Agreement.
8. This resolution shall constitute the written statement of position of the Board pursuant Article VII (Grievance Procedure) of the Bargaining Agreement.
9. The Board directs the administration to take any action necessary in order to effectuate this Resolution.

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

DISCUSSION: Mrs. Garman expressed her concerns about transitioning the Baker Secretary position to another employee after one employee had been in the job for a few months already.

ROLL CALL: Mr. Brown-yes, Mrs. Garman-no, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-yes.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent) #18-2018

A. NEOMIN- INTERNET ACCESS SERVICE JULY 1, 2018 – JULY 1, 2023

It is recommended that the Board of Education approve the Internet Access Service Agreement with NEOMIN, effective July 1, 2018 through June 30, 2023.

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.

No entries beyond this point.

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EXECUTIVE SESSION

At 6:06 p.m. it was moved by Mr. Brown and seconded by Mr. Pegg that the Board of Education enter executive session to discuss the 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 6:31 p.m. the President called the meeting back to order.

PUBLIC PARTICIPATION— Ms. Michele Sinkovich expressed concerns on behalf of some staff members at Baker Elementary regarding the Baker Secretary position and the recent action of the Board to settle a grievance thereby displacing the currently employed Secretary Julia Sethman-Stewart. Ms. Sinkovich said the staff views the school secretary position as vital to their building, and believes that the Board of Education made the right decision initially when they hired Julie for the job. Ms. Sinkovich said the transition from former secretary Lynn Sheridan to Julie was as seamless a transition as possible, and that's because Julie was right for the job. Ms. Sinkovich explained how Julie has acquired the necessary skills and knowledge to be successful in that job by serving as a substitute in the position. Ms. Sinkovich referenced the collective bargaining agreement for classified employees and expounded upon the language that pertains to Award of Position. She went through the 5 criteria one-by-one that are used to award a position and discussed why Julie was the better overall candidate. Finally, Ms. Sinkovich asked the board why they felt it was necessary to make the change, and if the Board could provide details as to how they arrived at this decision? Board Member, Tom Gifford, said the decision was not personal one as he doesn't know either of the ladies on a personal level. He acknowledged that the Board understands this decision will be difficult for many of the staff at Baker Elementary. He explained that this was not a decision driven by money, but rather the Board felt it was the right thing to do by the contract language. Board President, Tarin Brown, said the decision was not easy for the Board and not a decision they wanted to make, but one they felt they had to make. Mr. Brown explained that 4 out of 5 Board Members were in agreement with this decision. Mr. Brown said the Board, as has been past practice, is not able to provide specifics as to how they arrived at their decision. Ms. Sinkovich asked the Board if it was true that Julie's union was going to refuse to represent her? Mr. Brown said he had no comment on that rumor because that is not the business of the Board of Education, but rather the business and relationship between an employee and Union Representation.

No entries beyond this point.

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EXECUTIVE SESSION

At 6:56 p.m. it was moved by Mr. Brown and seconded by Mr. Pegg that the Board of Education enter executive session to discuss the employment and appointment 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 9:35p.m. the President called the meeting back to order.

ADJOURNMENT

At 9:36 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

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Regular Meeting

Held March 21, 2018

The Mathews Local Board of Education met in a regular meeting on March 21, 2018 at 6:00 p.m. at the Mathews High School Cafeteria.

At 6:03 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 6:01 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 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 7:05 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mrs. Garman and seconded by Mr. Gifford that the Board of Education approve the minutes of the regular meeting held February 28, 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 Mr. Pegg and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of February 2018 and the short-term investments made by the Treasurer, which yielded \$3,485.87 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 – Mr. Lowery shared correspondence from the Kent State University School of Music that congratulated Director Hailey Baker and her band students for their performance in the Mahoning Valley Festival of Bands held at Hubbard High School last week.

RECOGNITION –

High School Robotics Team competed at Youngstown State University on March 7: Kira Bowman (12th Grade); Evan Bisel (12th Grade); Brendan McEvoy (12th Grade); Jade Sweitzer (12th Grade); Isaiah Harley (10th Grade); Seth Arkwright (10th Grade); Laura Crawford (10th Grade); James Koehler (10th Grade); and Braelynn Lewis (10th Grade).

Trumbull County Spelling Bee Participant on February 23: Nathanial Minich (5th Grade), placed 5th overall.

February “Fair” Mustangs of the Month: Aidan Young and Cash Kuhn (Kindergarten); Alyssa Davis, Zoey Oaks, and Bailey Bartlett (1st Grade); Emma Robbins, Sydney Nelson, and Kevin Pettigrew (2nd Grade).

PRESENTATION – None

PUBLIC PARTICIPATION— Lori Haynie, Teacher at Baker Elementary, addressed the Board regarding issues with the Math program at Mathews Jr/Sr High School. Ms. Haynie expressed that the Math students in those grade levels are not getting the help they need. She said she teaches her kids to ask questions when they do not understand material, but when questions are asked students are often ridiculed for asking them. She said students, including her own, are resorting to YouTube to learn the material which is unacceptable. She said there is a group of parents that are concerned about the department, but have been afraid to speak out for fear of repercussions in the classroom. Mr. Lowery asked if Ms. Haynie would encourage those afraid to speak at a public meeting to e-mail or meet with him to express their concerns. Ms. Haynie also addressed a few academic issues. She suggested that the Honors Classes offered carry a weighted GPA because colleges look at GPA and ACT scores so

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heavily it almost is a punishment for students that take Honors classes when weight is not added to that class. She said her daughter dropped her Honors English class this year because there was no upside to taking it. The Honors class is more work and of greater difficulty, but is weighted the same as a regular English class. She asked the Board to consider rewarding the additional work required by an Honors class. Mrs. Haynie expressed concerns about the 3rd Grade Reading Guarantee and the amount of time it takes to effectively administer given that the state requirements that are increasing. Mr. Lowery asked that Ms. Haynie meet with him to discuss her concerns related to the 3rd grade Reading Guarantee. Ms. Haynie also communicated to the Board the need for Social Emotional Learning and spoke about some resources she had found regarding those principles. Ms. Haynie also inquired about the Handicap Parking at the north entrance to the gym. Mrs. Garman said she had talked with Fire Chief Brannon and that we need to make sure we have a dedicated fire lane on one side of the alcove that must be clearly marked. Mrs. Garman said we could probably fit 2 or 3 spaces on the other side. Mrs. Garman said the other concern from the Fire Chief was that the fire lane was policed properly and those parking illegally in the fire lane were ticketed. Rachael Pennick addressed the Board concerning her son that is a 7th grade student who is struggling in Math. She said she has had meetings with both the teacher and principal but things are not improving. She said her son is a straight A student but receiving a 'C' in Math. Ms. Pennick said she wants to be a part of the resolution process when it comes to the Math Department. Mr. Brown thanked Ms. Haynie and Ms. Pennick for sharing their concerns with the Board. He said this helps the Board gain an understanding of the underlying issues at hand. Mr. Brown said per the normal practice of the Board, no back and forth in a public setting regarding personnel matters would take place. Mr. Phil Pegg, Vienna Township Trustee, advised the Board on a letter the trustees wrote to the County Treasurer, Mr. Lamancusa, regarding back taxes owed by the Western Reserve Port Authority on properties they had purchased in the District. He said about \$85,000 in back taxes are owed by the Port Authority and that following their letter the Port Authority had made payment on some of the delinquency. Mr. Pegg requested that the Board of Education send a letter to the County Treasurer addressing the issue. Mr. Pegg said the Township felt the Port Authority should have to pay the back taxes owed because Vienna Township has been held to that standard when they purchase property. Mr. Jones said he had received a copy of the Trustees letter and had reached out for advice as to the obligations of the Port Authority to pay the back taxes.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Outside sourced repairs included a rooftop unit at Baker, a roof leak at Currie, and a backflow test at the Bus Garage. Bus #7 was out for repair at 82 Auto to replace its fuel tank. Spot Inspections by the State Highway Patrol included minor write-ups for Bus #23 and Bus #13. These repairs to the write-ups were made in house. With spring around the corner maintenance on all mowing equipment was done in house.

Cafeteria, Paula Nowery –

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Each school decorated for Valentine's Day for the month of February, and the students really enjoyed the brighter atmosphere.

Baker

Baker served 46 breakfasts daily. At Baker, the students had a new stuffed-crust pizza for lunch. Mr. King held an informal voting with the students, and the results were..... It was a hit!! They love the stuffed crust!

Baker also has student workers that wash the tables each month and receive a daily treat for doing so.

Currie

Currie served 43 breakfasts daily. Currie students enjoyed lucky tray day this month and received Valentine's Day-themed gifts as a reward.

Currie students also enjoyed stuffed-crust pizza; it was really a hit here also!

It still brings a smile to everyone's faces to walk into Currie, and to hear the students singing the fork-spoon-napkin song!

Mathews

The High School served 21 breakfasts daily during the month of February. Chicken and waffles was the hit of the month for high school students.

Elementary, Mike King – Academics:

1. CCIP consultation meeting has been set for Friday, April 7 with administrators from area nonpublic schools. The meeting will take place at Baker from 1:00-2:00.
2. March 23rd marks the end of the 3rd 9 week grading period and is a PD day for staff. There is no school for students.
3. The Baker After School Intervention program is up and running and will conclude April 10. There are approximately 60 students that stay for each session.
4. Kindergarten screening is set to take place the week of May 8. All students who are enrolled are encouraged to attend this screening. We currently have 53 students signed up for the 2018-2019 kindergarten class.
5. 6th Grade teachers will be taking their students to Camp Fitch from April 16-18. The contract has been submitted for board approval and permission slips have been distributed. Due to the cost of the trip, donations are accepted to allow all students the opportunity to attend. No student will be left out due to financial hardships.

No entries beyond this point.

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6. Baker will be conducting AIR tests between April 9 and May 4 in grades 3-6. Students missing exams will be required to make up the exam upon returning to school. ALL make up tests must be completed by Monday, May 7. Tests will be given in the following areas on the following dates: This schedule reflects the adjustments that were made after 6th grade scheduled their Camp Fitch trip.

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

Extracurricular:

1. 6th grade will be going to Camp Fitch from April 16-18.
2. Mrs. Jones and Miss Baker combined the 5th and 6th grade bands and choirs for a concert on March 1at the High School. The concert went well and was well attended.
3. Vienna and Fowler Historic societies have reached out and will be doing a program with our 3rd grade students in May
4. Spring Pictures at Baker and Currie were held Monday, March 12.
5. PTO Talent Show was held Friday, March 9 in the High School gym. In addition to the Talent Show, the PTO had several desserts that were auctioned off. This was a great event and well attended. The PTO brought in over \$1,300 from the dessert auction.

Statewide tornado drill is scheduled for Wednesday, March 21 at 9:50.

MHS, Jim Stitt – Academics:

1. The third nine weeks will end on Friday, March 23, 2018. Report cards will be distributed on March 29th.
2. Spring break will begin on March 29, 2018 and students will return to school on April 3, 2018.
3. The MHS band will be participated in the Mahoning Valley Festival of Bands being held at Hubbard High School on March 7, 2018.

No entries beyond this point.

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4. State mandated End of Course Exams will be given April 4th ending May 4th.. 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.

Extracurricular:

1. The Winter Sports Banquet was held on Tuesday, March 13, 2018, beginning at 6:00 pm in the high school gym. Our athletes were recognized in sport of basketball and cheerleading.
2. The spring sports season will be getting underway with track, softball, and baseball all starting prior to Easter Break. Check the website for games and times.

Legislative Report, Jim Pegg – no report

TCTC Report, Jamie Koehler – no report

FINANCIAL (Recommended by the Treasurer)

#19-2018

A. DONATION- NHS

It is recommended that the Board of Education accept the donation to the National Honor Society fund from Thomas E. Schubert, in the amount of \$500.00.

B. AMOUNTS AND RATES - COMMENCING JULY 1, 2018

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

WHEREAS, this Board of Education, in accordance with the provisions of law, has previously adopted the Alternative Tax Budget information for the next succeeding fiscal year commencing July 1, 2018; and

WHEREAS, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Mathews Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	5.90 mills inside (unvoted)
	<u>43.55</u> mills outside (voted)
	49.45 mills total
Permanent Improvement	2.00 mills
Emergency Levy Fund	4.45 mills
Total District Millage	55.90 mills

The estimated valuation for the district is \$159,215,950. Estimated Revenue from this valuation and millage is approximately \$4,133,247 for the General Fund, \$179,970 for the Permanent Improvement Fund, and \$708,511 for the Emergency Levy.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said county.

C. AMEND PERMANENT APPROPRIATIONS FY2018

It is recommended that the Board of Education amend the FY2018 Permanent Appropriations in the Agency Fund as follows:

<u>Fund</u>	<u>Current</u>	<u>Increase/Decrease</u>	<u>Total</u>
022 916T- OHSAA	\$735.00	+ 765.00	\$1,500.00

D. FY2018 GENERAL FUND ADVANCES

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

<u>Fund</u>	<u>Amount</u>	<u>FYTD</u>
599 918S – Title IV-A	\$1,000.00	\$1,000.00
516 9018 – Title VI-B	\$16,029.53	\$16,029.53
590 9018 – Title II-A	\$2,370.79	\$2,370.79

E. PUBLIC RECORDS TRAINING – TREASURER AS DESIGNEE

It is recommended that the Board of Education appoint the treasurer to attend an Attorney General approved public records training session as a designee on behalf of the board of education members.

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F. FY2018 GENERAL FUND TRANSFER

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	\$20,000.00	\$120,000.00

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

DISCUSSION: Mr. Jones made mention of an additional agenda Item that was going to be voted upon—Item F involving a transfer from the General Fund to the Athletic Fund in the amount of \$20,000.

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)

#20-2018

A. CLASSIFIED TRANSFER BAKER LIBRARY SECRETARY- DEBRA CUPP

It is recommended that the Board of Education approve the transfer of Debra Cupp to the currently vacant Baker Library Secretary position. Step 5 of the salary schedule, \$12.39 per hour, 8 hours per day, 193 days per year effective March 26, 2018, salary to be pro-rated for the remainder of the 2017-2018 school year.

B. CLASSIFIED PAID/UNPAID LEAVE – VICKI BRAGG

It is recommended that the Board of Education approve the paid/unpaid leave for Vicki Bragg from February 23, 2018 to approximately March 16, 2018.

C. CLASSIFIED PAID/UNPAID LEAVE –JAN THOMPSON

It is recommended that the Board of Education approve the paid/unpaid leave for Jan Thompson from December 27, 2017 to approximately April 16, 2018.

D. CLASSIFIED SUBSTITUTE – JESSICA BRADBURY

No entries beyond this point.

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

E. NON-LICENSED SUPPLEMENTAL 2017-2018 SCHOOL YEAR

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, BCII check, and a signed job description pending the existence of a team.

Jim Buckner.....Head Varsity Track Coach \$3,242.00

F. VOLUNTEER ASSISTANT 2017-2018 SCHOOL YEAR

It is recommended that the Board of Education approve the following individuals as volunteer assistants effective for the 2017-2018 school year pending proof of proper credentials, FBI, and BCII check and the existence of a team.

Mathew HarriesVarsity Baseball Volunteer

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

DISCUSSION: Mr. Lowery spoke about the student planners that are going to be ordered and mentioned they will serve as a way for students to track assignments due. The planners will also include the Student handbook, too.

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.

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Held March 21, 2018

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#21-2018

A. CCP AGREEMENT YOUNGSTOWN STATE 2018-2019

It is recommended that the Board of Education approve the College Credit Plus Dual Enrollment Agreement with Youngstown State University effective July 1, 2018 through June 30, 2019.

B. RENEWAL AGREEMENT SCHOOL MESSENGER FY2019

It is recommended that the Board of Education approve the annual renewal agreement with School Messenger (West Interactive Services) from July 1, 2018 to June 30, 2019 at a rate of \$1,483.13 to provide automated phone and text messaging notification services and further authorize the issuance of the corresponding purchase order.

C. SCHOOL PLANNERS - SDI INNOVATIONS 1 YR AGREEMENT FY2019

It is recommended that to Board of Education approve the 1 year agreement with SDI Innovations Company for the purchase of school planners/datebooks for Mathews JH/HS students for the 2018-2019 school year at cost \$994.93, subject to change based potential purchase discounts offered, and further authorize the issuance of the corresponding purchase order.

D. MHS GYMNASIUM PAINTING – S&K PAINTING INC

It is recommended that the Board of Education approve the lowest and or best quote received from S&K Painting Inc. to paint the MHS gymnasium in the amount of \$8,890.00 and further authorize the corresponding purchase order.

E. OUTDOOR EDUCATION AGREEMENT – CAMP FITCH FIELD TRIP

It is recommended that the Board of Education approve the Outdoor Education agreement with Camp Fitch YMCA for the 6th grade overnight field trip from April 16, 2018 through April 18, 2018.

F. 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>
33631	3/5/18	VARIOUS VENDORS	Baseball & Softball Umpire Fees	\$5,837.00

No entries beyond this point.

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Regular Meeting

Held March 21, 2018

33650	3/19/18	TRINITY 3 TECHNOLOGY	High School Chromebooks/Carts	\$13,556.00
33654	3/19/18	GYMNASIUM PAINTING	High School Gymnasium Painting	\$8,890.00

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

DISCUSSION: Mr. Brown explained that on the copies of the agenda distributed to the public Item F – regarding the installation of playground gravel at Currie has been tabled and will not be read or voted upon tonight.

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) #22-2018

A. CAMP FITCH FIELD TRIP- 6TH GRADE

It is recommended that the Board of Education approve the Baker Elementary 6th grade overnight field trip to Camp Fitch, from April 16th - 18th.

B. YSU FIELD FIELD TRIP – COMPUTER APPLICATIONS/BUSINESS

It is recommended that the Board of Education approve the Computer Applications/Business class field trip to Youngstown State University on March 29, 2018.

C. FELLOWS RIVERSIDE GARDENS FIELD TRIP – 3RD GRADE

It is recommended that the Board of Education approve the 3rd grade field trip to Fellows Riverside Gardens on May 9, 2018.

D. SENIOR CLASS FIELD TRIP – CLARION, PA

It is recommended that the Board of Education approve the 2018 Senior Class field trip to Clarion, Pennsylvania on May 15, 2018.

E. HALE FARMS FIELD TRIP – 4TH GRADE

It is recommended that the Board of Education approve the 4th grade field trip to Hale Farms on May 16, 2018.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held March 21, 2018

F. AKRON ZOO FIELD TRIP – 1ST GRADE

It is recommended that the Board of Education approve the 1st grade field trip to the Akron Zoo on May 18, 2018.

G. MILL CREEK PARK FIELD TRIP – 4TH GRADE

It is recommended that the Board of Education approve the 4th grade field trip to Mill Creek Park on May 18, 2018.

H. WAGON TRAILS FIELD TRIP – KINDERGARTEN

It is recommended that the Board of Education approve the Kindergarten field trip to Wagon Trails on May 21, 2018.

I. CENTURY VILLAGE FIELD TRIP – 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Century Village on May 22, 2018.

J. AMENDED STUDENT ACTIVITY BUDGETS 2017-18 SCHOOL YEAR

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

	06/2018 Estimated Balance Receipts	Amended Receipts	Amended Expenses	New Estimated Balance June 30, 2018
High School National Honor	\$2,500.38	\$0.00	\$ 350.00	\$2,150.38
High School Student Council	\$1,952.32	\$0.00	\$ 350.00	\$1,602.32
Jr. High Student Council	\$1,567.81	\$0.00	\$ 300.00	\$1,267.81

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.

OTHER BUSINESS

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held March 21, 2018

The next regular board meeting will be held on April 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.

EXECUTIVE SESSION

At 7:44 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, 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 8:54 p.m. the President called the meeting back to order.

ADJOURNMENT

At 8:55 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

Special Meeting

Held March 28, 2018

The Mathews Local Board of Education met in a special meeting on March 28, 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 6:16 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, 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 9:17 p.m. the President called the meeting back to order.

ADJOURNMENT

At 9:18 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer