

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held March 15, 2017

The Mathews Local Board of Education met in a regular meeting on March 15, 2017, 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 a quorum 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-here.

EXECUTIVE SESSION

At 6:03 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, 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-yes.

MOTION CARRIED.

At 7:12 p.m., the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the Board of Education approve the minutes of the regular meeting held February 15, 2017.

DISCUSSION: None

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

MOTION CARRIED.

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

No entries beyond this point.

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Moved by Mr. Koehler and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of February 2017 and the short-term investments made by the Treasurer, which yielded \$1,623.52 in interest.

DISCUSSION: None

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

MOTION CARRIED.

CORRESPONDENCE – Mr. Lowery shared an anonymous letter concerning a \$2,000 donation to the softball team. The letter described the donation and applauded Mathews Local Schools for achievements in academics and athletics.

RECOGNITION – Girls Basketball: Katarina Schubert - 1st Team All District, Honorable Mention All-State; Paige Sponsler - 2nd Team All District.

Track: Kenny Wallace 3rd place at Nationals.

During the month of February, Currie students focused on the character trait of “Fair.” Teachers talked with their students about what it means to be “Fair” and nominated a student from their class who demonstrated this trait.

February Fair Mustangs of the Month:

Kindergarten: Jenny Brush, Giovanni Bova, Tessa Coles

1st Grade: Bryce Martin, Hailey Birch, Elias Cleland

2nd Grade: Amelia Michetti, Ryllee McDaniel, Shayne Novicky

Mr. King also thanked all who were instrumental in making the Book Breakfast the success it was during the Currie Right to Read Week:

Mrs. Debbie Sheridan

Baker and Currie PTO

Mr. James Parry

High School students who took time out of their day to read with our Currie Students

Mr Stitt recognized the following new inductees to Mathews’ Chapter of National Honor Society. The induction ceremonies took place on March 14th.

New Inductees: Kira Bowman, Lillian Ramsey, Emily Strama, Sophie Bertok, Daniel Canter, Dillon Canter, Brendon McEvoy, Jade Sweitzer, Max Schudert, Owen Davis, Megan Haynie,

No entries beyond this point.

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Noelle Migliozi, Stacy Romine, Emma Smith, Emily Koehler, Paige Sponsler, and Erin Stewart.

Mr. Stitt also recognized the following Robotic Team students that competed in the YSU Robotic competition on March 8th: Luoma, Tyler, Laura Crawford, Brendan McEvoy, Seth Arkwright, Kira Bowman, Isaiah Harley, Aaron Nevinski, James Kohler, Seth Zander, and Evan Bisel.

PRESENTATION— none

PUBLIC PARTICIPATION—Janice Thomas, Congratulated the Board of Education on receiving a clean audit. Mrs. Thomas inquired about the Minutes from January 2016 and February 2016 being posted on the website. The treasurer said the February minutes will be on website after being approved at tonight's meeting. Treasurer said he would make sure that the January minutes were posted on the website ASAP. Mrs. Thomas reference the District's Report Card as issued by the Ohio Department of Education and expressed concerned about a grade of 29% on reading understanding. Mr. Lowery, Superintendent, said he was not familiar with percentage Mrs. Thomas mentioned. He said he was familiar with overall grades the District received for different areas, as well as some individual grades. Mr. Lowery said he did not have a copy of the Report Card with him at the meeting, but would look into the percentages and get back to Mrs. Thomas. Mrs. Thomas said the letter grade associated with the 29% figure was a D, and she expressed that she did not understand how that was calculated. Mrs. Thomas asked if the District offered a language besides English. Mr. Lowery said, yes, Spanish is offered as a Foreign Language. Janice Thomas said according to the Report Card, Mathews ranked 61 out of 162 in terms of percentage of expenses (66.5%) spent on salary and benefits, but that the district spent about \$1,000 more per pupil than the average of the 162 other districts and wanted to know why? Mr. Lowery said he did not have the report card or figures in front of him, but would look into those figures. Mr. Lowery said those figures serve as a way to make a quick comparison to other districts. Mrs. Thomas said the District had an 8.8% average of absenteeism and wanted to know why? Mr. Lowery said he would look into that figure, too. Mrs. Thomas asked about the District's Economic Disadvantaged percentage (35.9%) and expressed this figure was a problem for the District's attempt to pass the Bond Levy. Board President Mr. Brown said in comparison to other schools such as Liberty or Warren City our disadvantaged percentage is rather low. Mr. Lowery said that when Mineral Ridge passed their Bond Issue the disadvantaged percentage was 41 or 42 %. Mrs. Thomas asked why the Board had not considered building on the Baker site. Mr. Brown said the board has considered that option and tried a levy a few years ago that was going to build on the Baker site. If we were to build on Baker we would have to build the whole complex there. The OFCC will not fund a renovation or addition to Baker.

COMMITTEE REPORTS

No entries beyond this point.

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Maintenance/Transportation, Chuck Pulice – Transportation: Bus #16 was out repair for an electrical short. The State Highway patrol inspected Bus #9 and #13. Bus #9 was downed for a brake chamber issue. The issue was repaired and the bus is back on the road.

Maintenance: Plowed and salted at all five facilities. Repaired water fountain at the Field House. Repaired fire exit signs at MHS. Repaired sink and drain at Board of Education Office. Repaired spouting at Board of Education Office. Cleaned sewage tank and raked sewage beds at MHS. Drained water tank at Currie. Graded the baseball field at Baker. Picked up and delivered kitchen supplies and produce to various buildings. Outside Sources: Holko Enercon repaired roof leak at MHS. Thompson Mechanical did yearly service on all roof top units at all buildings.

Cafeteria, Paula Nowery – The Cafeteria is planning to start offering brown bag lunches for field trips. The cost will remain the same for each school and the students will be able to choose from two different sandwich options. I want to thank Pastor Mary Prior, Anne Traveliene, and parishioners from the Fowler-Vienna Methodist Church as they have indicated they wish to help students with negative lunch account balances become current. The first few students have already received help this month! National Breakfast Week will take place from March 6-10th with daily giveaways at the Elementary schools.

Elementary, Mike King – Currie Right to Read week was held the week of February 27th. Mrs. Debbie Sheridan coordinated with our PTO and Mr. Parry for a week-long celebration of reading around a Dr. Seuss theme. The culminating activity was the annual Book Breakfast on March 3rd. The breakfast was well attended. The AIR testing window has been set for April 11 – May 3. The schedule has been posted to teachers. CCIP consultation meeting has been set for April 7 with administrators from area nonpublic schools. The meeting will take place at Baker from 1:00-2:00 p.m. The Baker After School Intervention program is set to conclude on April 11th for 6th grade and April 18th for grades 3-5. There are approximately 60 students that stay for each session. Kindergarten screening is set to take place the week of April 24th. All students who are enrolled are encouraged to attend this screening. Baker will be conducting AIR tests between April 4th and April 27th 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 Tuesday, May 2nd. The 6th grade will be going to Camp Fitch from April 19-21. Mrs. Jones and Mr. Penney have combined the 5th and 6th grade bands and choirs for a concert on March 23rd at the High School. Pastor Andy will be conducting a Character Education program with our 1st and 4th grades on March 10th and May 5th. Spring Pictures at Baker and Currie will be held on Monday, March 13th. PTO Talent Show will be held on Friday, March 10th in the High School gym. In addition to the Talent Show, the PTO has several desserts that will be auctioned off. This is always a great event and well attended. The Statewide tornado drill is scheduled for Wednesday, March 22nd at 9:50 a.m.

MHS, Jim Stitt – ACT test will be given to all Juniors March 21st at MHS gymnasium. This is the first year that they have offered the test during a school day. The third nine weeks will end on Friday, March 17, 2017. Report cards will be distributed on March 25th. Spring break

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will begin on April 14, 2017 and students will return to school on April 18, 2016. The MHS band will be participating in the Mahoning Valley Festival of Bands being held at Hubbard High School on March 24, 2017. Our band is scheduled to perform at 5:00 p.m. Lifetouch will be here for Spring pictures on Monday, April 3rd. State mandated End of Course Exams will be given March 28th through April 25th. 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. The Mathews chapter of the National Honor Society held its annual tap-in assembly on Thursday, February 14th at 2:00 p.m. followed by the induction ceremony and swearing in on the same night at 7:00 p.m. in the gymnasium. The new inductees were Kira Bowman, Lillian Ramsey, Emily Strama, Sophie Bertok, Daniel Canter, Dillon Canter, Brendon McEvoy, Jade Sweitzer, Max Schudert, Owen Davis, Megan Haynie, Noelle Migliozi, Stacy Romine, Emma Smith, Emily Koehler, Paige Sponsler, and Erin Stewart. On Friday, March 17th the high school student council sponsored the annual a Masquerade Ball Dance at Tiffany's in Brookfield. The Winter Sports Banquet will be held on Tuesday, March 22nd beginning at 6:00 p.m. in the high school gym. Our athletes will be recognized in sports of basketball and cheerleading. The Spring sports season will be getting underway with the first baseball and softball games scheduled for Tuesday, March 28th at home versus Newbury. The varsity track team will open their season at Mineral Ridge competing in the Joe Lane Invitational on Saturday, April 1st. 7th and 8th grade students will leave for their annual Baltimore trip Friday, March 17 and return on March 19th. Robotic Team Report – The theme for the NEOREP is The Need for Speed. Students must document research and building sessions in a video. Also required is a three page research report on the science of speed as applied to the robot we are building. There are two races, one where the robot is to complete a track as fast as possible without flying off the board - ultimately to its demise. The second race is a maze we built here to work through. Students who are not on competition team were broken up into house teams. They will be doing the SUMO Challenge where their team robot cannot weigh over a specific amount and must force the other robot out of the circle first. This was the first ever Robotic Team to compete from Mathews Local Schools and finished in 3rd place for the MAZE portion of competition. Congratulations!

Legislative Report, Rex Rager – Mentioned that Joe Schiavoni, Ohio Senator (District 33), has asked for local support for his upcoming Governor's race.

TCTC Report, Jamie Koehler – On Saturday February 25th, TCTC participated in a Skills USA Regional Competition and was one of 21 schools that competed. Mitchell Goff took 1st place in the Electronic Technology competition and Alec Bower placed 2nd in the welding competition. Both qualified for the State competition in April.

FINANCIAL (Recommended by the Treasurer)

#16-2017

A. DONATION-CLASS OF 2020

No entries beyond this point.

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It is recommended that the Board of Education accept the donation from Raymond Arkwright for the class of 2020 in the amount of \$25.00.

B. DONATION- NATIONAL HONOR SOCIETY

It is recommended that the Board of Education accept the donation from Thomas Schubert for the National Honor Society in the amount of \$1,000.00.

C. DONATION- SOFTBALL TEAM FIELD TARP

It is recommended that the Board of Education accept the anonymous donation for the softball team to purchase a field tarp in the amount of \$2,000.00.

D. AMOUNTS AND RATES FY2018

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, 2017; 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

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) 43.55 mills outside (voted) 49.45 mills total
Permanent Improvement	2.00 mills

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Emergency Levy Fund	4.55 mills
Total District Millage	56.00 mills

The estimated valuation for the district is \$154,511,010. Estimated Revenue from this valuation and millage is approximately \$4,102,217 for the General Fund \$178,444 for the Permanent Improvement Fund, and \$703,025 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.

E. DISPOSAL OF OBSOLETE 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:

<u>Baker</u>	<u>Tag #</u>	<u>Model #</u>
Hamilton Beach Microwave	10111	

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

DISCUSSION: The treasurer explained that the approval of the amounts and rates is required by the County Budget Commission and County Auditor.

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

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#17-2017

A. CLASSIFIED UNPAID DAYS- LISA KNIGHT

It is recommended that the Board of Education suspend Lisa Knight for 3 days un-paid on March 20, 21, and March 22, 2017

B. HOME INSTRUCTOR- NICOLE KENREIGH

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It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week at \$15.00 per hour effective March 13, 2017, for the remainder of the 2016-2017 school year.

C. SUPPLEMENTAL RESIGNATION- LINDSAY DURKIN

It is recommended that the Board of Education accept the resignation of Lindsay Durkin effective February 23, 2017.

D. CERTIFIED PAID/UNPAID LEAVE- MELISSA COOPER

It is recommended that the Board of Education approve the paid/unpaid leave for Melissa Cooper from February 22, 2017 through approximately April 30, 2017.

E. MORNING DETENTION- MICHAEL PALUMBO

It is recommended that the Board of Education approve Michael Palumbo for morning detention at \$15.00 a session effective March 6, 2017 for the remainder of the school year.

F. CLASSIFIED UNPAID LEAVE- HEATHER EAGLE

It is recommended that the Board of Education approve the unpaid leave for Heather Eagle for the following 4 days: February 21, February 22, February 23 and February 24, 2017.

G. CLASSIFIED UNPAID LEAVE- DEBRA OZANICH

It is recommended that the Board of Education approve the unpaid leave for Debra Ozanich for the following 3 day: March 1, March 2, and March 3, 2017.

H. SUBSTITUTE COVERAGE FOR TESTING ADMINISTRATORS

It is recommended that the Board of Education approve 2 regular education substitutes for 7 hours a day covering for student testing administrators at the high school to be paid at a rate of \$10.75 an hour for 9 days on March 28, 29, 30, 31 and April 19, 20, 21, 24, 25.

I. SUBSTITUTE COVERAGE FOR SPECIAL EDUCATION TESTING ADMINISTRATORS

No entries beyond this point.

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It is recommended that the Board of Education approve 1 special education substitute covering for student testing administrators at the high school to be paid at a rate of \$10.75 an hour for 9 days on March 28, 29, 30, 31 and April 19, 20, 21, 24, 25.

J. ADDITIONAL ½ DAY TESTING ADMINISTRATOR- MAX JACKSON

It is recommended that the Board of Education approve Max Jackson to work 9 additional ½ days to administer testing on March 28, 29, 30, 31 and April 19, 20, 21, 24, 25.

K. NON-LICENSED SUPPLEMENTAL

WHEREAS, the Mathews 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 2016-2017 school year pending proof of proper credentials, FBI and BCI checks, a signed job description, and the existence of a team.

Dr. Kenneth Wallace.....JV Softball Coach \$1,980

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

DISCUSSION: none

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

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#18-2017

A. PROM DJ CONTRACT- JOE RASCHILLA

No entries beyond this point.

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It is recommended that the Board of Education approve the contract with DJ, Joe Raschilla in the amount of \$450.00 for Prom on April 28, 2017.

B. COLLEGE CREDIT PLUS AGREEMENT- YSU

It is recommended that the Board of Education approve the Memorandum of Understanding for College Credit Plus between Youngstown State University and Mathews Local School District dated February 21, 2017, effective for the 2017-2018 school year.

C. CAMP WHITEWOOD CONTRACT

It is recommended that the Board of Education approve the contract with Camp Whitewood on May 19, 2017.

D. CAMP FITCH CONTRACT

It is recommended that the Board of Education approve the contract with Camp Fitch for the field trip beginning April 19, 2017 through April 21, 2017.

E. NEOMIN SERVICE CONTRACT- ADDENDUM A

It is recommended that the Board of Education approve the contract addendum with NEOMIN to increase service level at Baker Elementary from 20 Mbps to 100 Mbps beginning July 1, 2017.

F. PURCHASE ORDERS

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

NEW PO Number	Date	Vendor	Description	Amount
0032663	2/22/17	SAMS CLUB	AIR FRYER MEDICAL MUTUAL	7,078.82
0032668	2/27/17	CDW GOVERNMENT	GUIDANCE CHROMEBOOK	528.00
0032670	2/27/17	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION	490.00
0032688	3/1/17	CAMP FITCH	6 TH GRADE CAMP FITCH	8,064.00
0032691	3/2/17	VARIOUS VENDORS	BASEBALL AND SOFTBALL UMPIRES	5,488.00
0032694	3/7/17	SPORTING GOODS INC.	TRACK UNIFORMS	1,906.20
0032707	3/7/17	OHIO BUREAU WORKERS COMP	BWC COVERAGE	657.00
0032710	3/8/17	SPORTING GOODS INC.	SOFTBALL BALLS	195.00
0032714	3/8/17	STAPLES	3 TEACHER DESK CHAIRS AT CURRIE	239.97
0032716	3/9/17	VARIOUS VENDORS	BUS REPAIR PARTS	5,000.00

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0032719	3/9/17	TRINITY 3 LLC	CHROMEBOOKS AND CART MHS	7,415.00
0032720	3/9/17	TRINITY 3 LLC	CHROMEBOOKS AND CART BAKER	7,415.00
0032724	3/13/17	TRININTY 3 LLC	CHROMEBOOKS AND CART BAKER	14,830.00
0032725	3/13/17	BANK OF AMERICA	ICE MELT FOR DISTRICT	338.52
0032727	3/13/17	CDW GOVERNMENT INC.	PROJECTORS	489.00
0032728	3/13/17	MASTER COMMUNICATION INC.	CEILING MOUNTS	545.00
Amended				
PO Number				
0032086	7/1/2016	HOWLAND ALARM	FIRE AND BURGLAR ALARMS	3,433.00

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

DISCUSSION: Mr. Lowery mentioned the air fryers are being purchased as part of the District's Wellness Plan and explained that the cost of the purchase was split between the allotted Wellness dollars funded by Medical Mutual and the employees that participated. No district money went to the purchase of the air fryers.

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

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #19-2017

A. 1ST GRADE FIELD TRIP- FELLOWS RIVERSIDE GARDENS

It is recommended that the Board of Education approve the 1st grade field trip to Fellows Riverside Gardens on March 9, 2017.

B. SPANISH FIELD TRIP- BUTLER ART MUSEUM

It is recommended that the Board of Education approve the Spanish III and IV field trip to Butler Art Museum on May 2, 2017.

C. 4TH GRADE FIELD TRIP- MILL CREEK PARK

It is recommended that the Board of Education approve the 4th grade field trip to Mill Creek Park on May 16, 2017.

D. 3RD GRADE FIELD TRIP- FELLOWS RIVERSIDE GARDENS

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It is recommended that the Board of Education approve the 3rd grade field trip to Fellows Riverside Gardens on May 17, 2017.

E. 2ND GRADE FIELD TRIP- CENTURY VILLAGE

It is recommended that the Board of Education approve the 2nd grade field trip to Century Village on May 18, 2017.

F. 4TH GRADE FIELD TRIP- HALE FARMS

It is recommended that the Board of Education approve the 4th grade field trip to Hale Farms on May 18, 2017.

G. KINDERGARTEN FIELD TRIP- WAGON TRAILS

It is recommended that the Board of Education approve the Kindergarten grade field trip to Wagon Trails on May 19, 2017.

H. 5TH GRADE FIELD TRIP- CAMP WHITEWOOD

It is recommended that the Board of Education approve the 5th grade field trip to Camp Whitewood on May 19, 2017.

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

DISCUSSION: none

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

MOTION CARRIED.

OTHER BUSINESS

Mr. Brown apologized for missing last month's Board meeting because of illness.

The next regular board meeting will be held April 19, 2017 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

No entries beyond this point.

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At 7:57 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard 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. Koehler-yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

At 9:56 p.m. the President called the meeting back to order.

ADJOURNMENT

At 9:57 p.m. it was moved by Mr. Brown and seconded by Mr. Rager to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer