

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held May 16, 2018

The Mathews Local Board of Education met in a regular meeting on May 16, 2018 at 6:00 p.m. at the Mathews High School Cafeteria.

At 6:00 p.m. the President, Mr. Brown, called the meeting to order with all members present, gave the Pledge of Allegiance, which was followed by a moment of silence.

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

EXECUTIVE SESSION

At 6:02 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and 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 7:39 p.m. the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Pegg and seconded by Mr. Gifford that the Board of Education approve the minutes of the special meeting held April 11, and the minutes of the regular meeting held April 25, 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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Minutes of Mathews Local Board of Education

Special Meeting

Held May 29, 2018

The Mathews Local Board of Education met in a special meeting on May 29, 2018 at 4:15 p.m. at the Mathews High School Cafeteria.

At 4:16 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-not present, Mr. Gifford-here, Mr. Pegg-here, and Mr. Rager-here.

EXECUTIVE SESSION

At 4:17 p.m. it was moved by Mr. Brown and seconded by Mr. Rager that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee and official and matters required to be kept confidential by federal law or rules or state statutes.

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

MOTION CARRIED.

At 4:24 p.m. the President called the meeting back to order.

PERSONNEL (Recommended by the Superintendent)

#33-2018

A. CERTIFIED EXTENDED DAYS – JULIE BERKHOUSE 2018-2019

It is recommended that the Board of Education approve a supplemental contract for Julie Berkhouse for a total of 15 extended days to provide high school guidance services during the 2018-2019 school year at her daily rate of \$221.28.

B. CERTIFIED EXTENDED DAYS – JULIE BERKHOUSE 2017-2018

It is recommended that the Board of Education approve a supplemental contract for Julie Berkhouse for a total of 6 extended days to provide high school guidance services during the 2017-2018 school year at her daily rate of \$215.38.

C. CLASSIFIED ADDITIONAL DAYS – CHRIS PROTIVA

It is recommended that the Board of Education employ Chris Protiva, nine-month employee, to work at the high school from 9:00 a.m. to 12:00 p.m. on

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Wednesdays effective June 13, 2018 through August 1, 2018 and be paid at her secretarial rate of \$15.74 per hour.

D. SUMMER WORKERS – SUMMER 2018

It is recommended that the Board of Education approve the following employees at a rate of \$10.18 per hour as summer help for the summer of 2018 not to exceed 2,100 hours.

Sherrri Albrecht	Jennifer Ripple	Joan Stein
Pam Klinger	Julie Sethman-Stewart	Betty Swank
Chris Protiva	Jeff Smith	

E. CLASSIFIED ADDITIONAL DAYS – PAUL FILE

It is recommended that the Board of Education approve 3 additional work days for Paul File on May 30, 31 and June 1, 2018 to drive his parochial bus route, 3.5 hours per day at a rate of \$17.00 per hour.

F. ADDITIONAL HOURS - SUB BUS DRIVERS IN-SERVICE

It is recommended that the Board of Education approve the following substitute bus drivers to attend a four-hour, in-service training on May 29, 2018, to be paid at a rate of \$14.25 per hour.

Dominic Pulice
Glenn Armstrong
Ron Hillier

G. STUDENT WORKERS – SUMMER WORK 2018

It is recommended that the Board of Education approve the following student workers at a rate of \$8.30 per hour as summer help for the summer of 2018 not to exceed 30 hours per week, beginning June 4, 2018.

Megan Haynie	Max Schubert	Morgan Williams
Amanda Kennedy	Rachael Thomas	

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

DISCUSSION: none

No entries beyond this point.

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

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#34-2018

A. CERTIFICATED SUPPLEMENTALS 2018-2019

It is recommended that the Board of Education employ the following supplemental position listed for the 2018-2019 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description, pending the existence of a team.

Mike Palumbo.....Athletic Director \$9,000.00

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, Mr. Gifford-yes, Mr. Pegg- yes, and Mr. Rager-abstained.

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#35-2018

A. MHS FRONT SIGN REPAIR – BOCKELMAN’S LANDSCAPING

It is recommended that the Board of Education approve the lowest and/or best quote received from Bockelman’s Landscaping to straighten the front sign at the High School by installing an underpin and pouring concrete, in the amount of \$3,375.00, and further authorize the issuance of the corresponding purchase order.

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

DISCUSSION: none

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

No entries beyond this point.

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MOTION CARRIED.

OTHER BUSINESS

Discussion concerning a letter the Vienna Township Trustees wrote to the County requesting that a traffic light be installed at State Route 193 and Sheridan Dr. Mr. Pegg said because the intersection was a state route that ODOT would have to be involved and a request would need to be made to ODOT concerning a new traffic light there.

ADJOURNMENT

At 4:45 p.m. it was moved by Mr. Brown and seconded by Mr. Gifford to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer