

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held May 24, 2017

The Mathews Local Board of Education met in a regular meeting on May 24, 2017, 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, 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 6:02 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-yes.

MOTION CARRIED.

At 7:11 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 April 19, 2017 and the special meeting held April 26, 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 Mrs. Woodyard and seconded by Mr. Rager that the Board of Education approve the financial reports for the month of April 2017 and the short-term investments made by the Treasurer, which yielded \$2,590.04 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 a poster presented to the Board on behalf of the band in appreciation of the drum sets the Board helped purchase this past year. Mr. Lowery explained that the Band Boosters contributed \$7,000 to the purchase.

RECOGNITION – Corey Taylor, who attends TCTC, participated in a State Competition for Video Production and qualified for Nationals where he finished in 13th place.

The MHS Softball team has won NAC, Sectional, and District titles this season. Mr. Lowery said this was the 6th NAC title the girls have won. The Softball team will play in Regional competition this Friday in Kent.

Kenny Wallace was named County MVP for distance runners at the Trumbull County Track Meet. Kenny is participating in Regional competition today with hopes of qualifying for the State Track Meet.

The Trumbull County Educational Service Center held a Scholarship and Recognition on May 12th. Noelle Miglioizzi received The Franklin B. Walter Scholastic Award and Stacy Romine and Britni Knight received the First Place Bank Community Foundation Scholarship.

Charles Marin from the TCTC Web Design class received a special award from the Bazetta Cortland Optimist Club for helping redesign the Club's website.

Stacy Romine was named TCTC Student of the Month for April 2017.

Claire Miller, member of the Jr. High track team, set a school record in the shot put with a put of more than 38 feet. Claire also competed in inaugural OHSAA Jr. High State Track Meet in Lancaster, Ohio and finished in 8th place overall!

April Trustworthy Mustangs of the Month:

Kindergarten: Mason Eagle, Ronald Steen, Luke Gifford

1st Grade: Gavin Coehlo, Caden Brubaker, Sonny Macias

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2nd Grade: Autumn Zbysienski, Amber Brush, Adam Judeh

Scholarships Awarded to Class of 2017:

Student	Scholarship
Maitlin Simon	Ann Schenkel
Emma Smith	Bill Haynie/Copper Penney Lodge
Charles Marin	Bobby Rhine's Eternal Light
Emma Smith	Diane E. Carpenter Aaron
Emma Smith	Donna Mae Sheridan Memorial
Victoria Sponsler	Donna Mae Sheridan Memorial
Britni Knight	First Place Community Foundation
Stacy Romine	First Place Community Foundation
Stacy Romine	Fowler Alumni
Carly Sherman	Fowler Historical Society
Zachary Blevins	Fowler Historical Society
Noelle Migliozzi	Franklin B. Walter Memorial
Tyler Luoma	Howard F. Everett
Gabriella Shreves	Howard F. Everett
Charles Marin	James G. Szilagyi
Kenneth Wallace	Joe Alexi
Katarina Schubert	Joe Alexi
Emma Smith	John G. Sofikitis Memorial
Corey Taylor	Keep Your Tires on the Road
Stacy Romine	Mary Jane O'Shaughnessy
Kenneth Wallace	Mathews Youth Soccer League
Mariah Nowery	Red Cross
Victoria Sponsler	Red Cross
Morgan Williams	Red Cross
Kenneth Wallace	Strimbu Memorial
Charles Marin	TCTC Educational Foundation
Lauren Omerzo	Trumbull County 4H
Stacy Romine	VFW Post 3521
Zachary Blevins	VFW Post 3521
Carly Sherman	Vienna Mathews Alumni
Stacy Romine	Vienna Mathews Alumni
Charles Marin	Warren Area Board of Realtors

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Mr. King recognized and congratulated Mrs. Marje Ford and Mrs. Debbie Sheridan on their retirements at the end of the 2016-2017 school year. They both faithfully served the district for many years and will be greatly missed.

Mr. King recognized and thanked Jill Tellock for her efforts and contributions as the Mathews PTO president during the past 3 years. Congratulations to our new 2017-2018 PTO president Cindy Viets. Mrs. Viets was voted in as president during the May PTO meeting.

PRESENTATION— none

PUBLIC PARTICIPATION— Mr. Brown shared some collective thoughts of the Board concerning the defeat of the Bond Issue in May, and the options the Board will be looking into going forward. Those options included: 1. use the Permanent Improvement funds we have available (approximately \$1.1 million) and fix the HVAC at the High School; 2. Determine which improvements/projects to our buildings can be made for approximately \$14 million dollars. The \$14 million dollar figure is the maximum the District can take to the voters as a Bond Issue without involving the Ohio School Facilities Commission (OSFC); 3. Inquire with surrounding districts to gauge their interest in consolidating with our district.

Dan Douglas: The community of Mathews voted in the Board members, right? Why have you put the Bond Issue on five times now when that is not what the community has told you to do? You have not listened to the voters that put you in office. Mr. Brown: I have not put the Bond Issue on five times since becoming a Board Member, just three times have I voted to put it on. Mr. Douglas: Tarin, that's not the point. The Board has now put the Bond Issue to a vote five times now. That's a fact. I have a request for all the Board Members tonight—submit your letters of resignation for refusing to listen to the community members that voted you into office. Mr. Brown: no one on the Board will be resigning tonight. As I've always said when it's time to elect Board members you or anyone that wishes to can run and campaign in the upcoming November election. Janice Thomas: Congratulations to Senior DJ Richards on graduating from both college and High School. What are the current enrollment numbers for Kindergarten? Mr. Lowery: We currently have 38 enrolled in Kindergarten for next year. Janice Thomas: When a neighbor of mine went to enroll their child in Kindergarten about a month ago she was told by someone at Mathews that only four students were enrolled in Kindergarten. Mr. Lowery: I'm not sure where that information came from, but it's not correct. Even a month ago we had more than four students enrolled. Again, right now the number is 38. Jen Peyatt: Offered some suggestions to the Board about improving communication including putting out a newsletter once a month, using the Free Press other publications to better address the rumors and incorrect assumptions about the Bond Issue and other items that exist in the community. Mr. Lowery: We have and do put out a newsletter in the Summer. The Bond Committee put out significant information during the course of their campaign. Any information or communication that our office puts out has my contact information listed. If community members have questions or concerns they are welcome to call me. I have and will continue to meet with members of the community to address

No entries beyond this point.

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questions and comments they have. Roy Pratt: Thanks all the Board Members for their service to the district, and a special thanks to Board Member Terry Woodyard for her long-time presence and legacy as a member. DJ Richards, who as mentioned earlier, graduated from both College and High School, is a great example of a student being motivated to change the quality of his education. Education has largely been offered to students the same way for a long time. The rest of the business world looks markedly different today than it did 50 years ago. Students now have more choices—to go to college starting in the 7th grade, to open enroll out to another district and to take part in online learning. As a school I believe we need to take a fresh look at education, not just the actual educating that is done, but other matters such as looking into the concept of becoming a virtual school. We are charged with making sure a variety of opportunities are offered to students. We need to develop a sense of community in the lower grade levels and in Junior High and High School we need to provide those opportunities. We can to an extent control those opportunities whether it is vocational education, internships, co-ops, etc. Rather than tying our time up in all these capital projects and Bond Issues let's invest our time in becoming more virtual, in discovering new opportunities, and bring some fresh ideas to consider. Joe Traveling: How much have you looked into the options that were mentioned at the beginning of the meeting? It seems to me that the easy thing to do is to put the Bond Issue on the ballot. Mr. Brown: We have talked about these options, but have not yet investigated them enough to determine which option is the best. We will be working on that going forward. Jim Henderson: My question deals with the high school soccer program and what will be happening with the head coach position. It seems like I have been told different things from different people in the community and on the Board. Mr. Lowery: At this time there has not been a decision on that issue. The Board has not acted upon the soccer coach position. If you are asking me if I'm going to fire the coach, the answer is no, I'm not. Carla Pacilio: Talked about the students in the District and how much the staff is dedicated to them and loves them. She mentioned that the small size of our District brings the staff much closer to the students. The teachers and staff really get to know these students and they enjoy watching them develop in the same way they enjoy watching their own children. I don't want to see our school consolidated and our kids go elsewhere. As a community we have churches and schools, and I don't want one of those pillars of the community to be gone. I hope that as a community we can move beyond this negativity to keep our District together. Carol Olson: Asked of the 56 graduates how many actually sat in seats at our schools? Mr. Brown: I'm unsure of the exact number, but it was around 35. However, all of those students graduated with a diploma from Mathews because by law they are our students. Mrs. Olson: But the students that attend TCTC should not be counted as graduates. Mr. Brown: The TCTC does not give those students diplomas. State law requires the diploma be given us the resident school and so they are considered our graduates. Mr. Brown provided a few highlights of the graduating class: 25 gold cords were awarded, and to receive gold cords students must maintain a 3.25 GPA; also more than 30 scholarships were awarded to the graduating class of 2017.

COMMITTEE REPORTS

No entries beyond this point.

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Maintenance/Transportation, Chuck Pulice – OHSP Bus Inspections will occur on June 12, 2017. We will be looking to acquire bids to tie into the sewer line at MHS. Ohio BWC did an on-site safety inspection in March. Most of the issues noted in the safety report have been repaired or addressed and the remaining items will be resolved during the Summer months.

Cafeteria, Paula Nowery – The end of the year is here already! Kitchens will be getting cleaned and closed! We have had a really great year this year. My survey for the high school is up and running. I am curious to see if they liked Pizza Hut or Cocca's Pizza the best. I will be looking out this summer for new items and maybe a new pizza. The USDA and ODE have already started stating that next school year the guidelines for the food will be lightened; I am hoping this is a good sign that we will have some new food options and less restrictions. Lunches being offered for students attending Field Trips seem to be catching on at both Currie and Baker. We have served more than 40 lunches at Baker and 60 lunches at Currie for students that were on Field Trips. I will be looking into new breakfast options for Baker over the summer.

Elementary, Mike King – Students at Baker and Currie will once again be asked to participate in the "Summer Reading Challenge" this summer. All students who complete the challenge will receive a special prize when returning in the Fall and will be entered into a drawing for a Kindle Fire. The Baker Awards Assembly will be held on Monday, May 22nd at 9:15 a.m. Awards will be presented for honor roll, perfect attendance, etc. Parents are invited to attend. PTO has planned end of the year activities for the last day of school at Baker and Currie. Activities are set to run from 12:15 – 1:45 p.m. The 5th Grade DARE Graduation and Olympics Ceremony was held Thursday, May 18 at Baker. Muffins with Mom was held at Baker and Currie between May 11 and May 16. We more than 500 students and parents/grandparents attend. Baker and Currie will once again host their annual Open House prior to the start of the new school year. Community groups will once again be invited to attend. Please mark your calendars with the following dates:

Baker – Wednesday, August 16 – 6:00-7:30 p.m.

Currie – Thursday, August 17 – 6:00-7:30 p.m.

MHS, Jim Stitt – Senior Exams will be conducted on Thursday, May 11th and Friday, May 12th. On Thursday, May 11th at 12:45 p.m. 6th grade students from Baker will be coming to MHS for their annual spring tour of the building. The annual senior breakfast and graduation practice will be held Wednesday, May 17th. Practice will begin at noon. Graduation will be held on Thursday, May 17th at Packard Music Hall at 7:00 p.m. We had 56 students graduates from Mathews Local Schools. Final Exams for all students in grades 7-11 will be held on May 18th and May 19th. May 22nd is an exam make up day. The last day for teaching staff will be May 23rd. The TCTC Completion Ceremony will be held at Packard Music Hall on Tuesday, May 23rd at 7:00 p.m. All seniors graduating from TCTC will be recognized. The annual MHS Student Awards Ceremony was held on Thursday, May 9th beginning at 6:00 p.m. Seniors received scholarships and class awards with underclassmen receiving various classroom awards. The annual Junior/Senior prom was held at

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Avalon/Squaw Creek on April 28th beginning at 7:00 p.m. Many juniors and seniors enjoyed a great night of dining and dancing. Mrs. Berkhouse, the junior class advisor, did a great job hosting the event! The 7th and 8th grade student council sponsored a 1950's sock-hop dance on May 5th from 7-9 p.m. in the cafeteria. The DJ kept the kids dancing throughout the night. Mrs. Rouzzo organized and hosted the event. The Spring Sports Awards Ceremony has been scheduled for May 22nd at 6:00 p.m. in the gym.

Legislative Report, Rex Rager – no report

TCTC Report, Jamie Koehler – no report

FINANCIAL (Recommended by the Treasurer)

#25-2017

A. 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:

<u>Baker</u>	<u>Tag #</u>	<u>Model #</u>
Flat Screen TV	10066	#32MF301B/F7

B. FY2017 TRANSFERS

It is recommended that the Board of Education authorize the following transfer from the General Fund to the funds listed:

<u>Fund</u>	<u>Current</u>	<u>FYTD</u>
300 9301 Athletics	\$20,000.00	\$145,000.00
200 9200 Supplemental Exp	\$16,500.00	\$31,500.00

C. FY2018 LIABILITY/PROPERTY INSURANCE

It is recommended that the Board of Education accept the insurance quote from Ohio School Plan for property, fleet, and liability insurance in the amount \$31,365 effective July 1, 2017 through June 30, 2018.

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

DISCUSSION: none

No entries beyond this point.

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

MOTION CARRIED.

FINANCIAL (Recommended by the Treasurer)

#26-2017

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast and assumptions as revised May 24, 2017.

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

DISCUSSION: The treasurer spoke about the highlights of the Forecast. These included the elimination of TPP supplement funding in future years, increased open enrolled out expenses for this school year that have been projected going forward. The treasurer mentioned deficit spending in years four and five of the forecast and the need for the District to maintain prudent financial decision making going forward. Even with the projected deficit spending the District maintains an overall positive cash balance at the end of year five of the forecast. Also, the treasurer highlighted how crucial the levies that will be up for renewal in 2019 and 2020 are to the District's financial health. The District relies upon these levies to operate.

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)

#27-2017

A. REDUCTION IN FORCE- MARLIS GOSKE

As part of the Reduction in Force, it is recommended that the Board of Education suspend the contract of Marlis Goske as the HS Math Intervention Specialist effective June 1, 2017.

B. CERTIFIED RESIGNATION- MAX JACKSON

It is recommended that the Board of Education accept the resignation of Max Jackson effective at the end of the 2016-2017 school year.

C. CERTIFIED RESIGNATION- JAMES STITT

No entries beyond this point.

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It is recommended that the Board of Education approve the resignation of James Stitt effective May 31, 2017.

D. CLASSIFIED RESIGNATION- GLEN ARMSTRONG

It is recommended that the Board of Education approve the resignation of Glen Armstrong bus driver effective July 1, 2017.

E. ADDITIONAL DAYS- NANCY KRYGOWSKI

It is recommended that the Board of Education approve 28 additional days for Nancy Krygowski for the 2016-2017 school year to be paid at \$300.00 per day.

F. 1 YR ADMINSTRATIVE CONTRACT- TERRY GETTEMY

It is recommended that the Board of Education approve one year administrative contract for Terry Gettemy effective August 1, 2017 through July 31, 2018 as a school psychologist at a rate of \$275.00 per day not to exceed 80 days as assigned by the Superintendent/Board of Education.

G. CERTIFICATED SUPPLEMENTAL- JULIE BERKHOUSE

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 for the 2017-2018 school year at her daily rate of \$207.81.

H. CLASSIFIED UNPAID LEAVE- GERALD MCQUOWN

It is recommended that the Board of Education approve 2 unpaid days for Gerald McQuown on April 21 and April 24, 2017.

I. CLASSIFIED UNPAID LEAVE- GAYLE LESH

It is recommended that the Board of Education approve 4 unpaid days for Gayle Lesh on January 13, May 18, 19, and May 22, 2017.

J. CERTIFIED SUPPLEMENTAL- LINDA ROBINSON

It is recommended that the Board of Education approve Linda Robinson in the Baker Student Council supplemental position for the 2016-2017 school year.

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K. PRO-RATE CERTIFIED SUPPLEMENTAL- BAKER STUDENT COUNCIL

It is recommended that the Board of Education approve the following payment for the Baker Student Council supplemental for the 16-17 school year based on a pro-rated amount. Melissa Cooper to be paid \$222.00 and Linda Robinson to be paid \$347.00.

L. STIPEND DLT/BLT REPORTING FORMS- GEORGE GARRETT

It is recommended that the Board of Education approve a stipend to George Garrett in the amount of \$500.00 for the design of the DLT/BLT reporting forms.

M. AMEND RESOLUTION 7-2017, ITEM E- AFTER SCHOOL INTERVENTION

It is recommended that the Board of Education amend Resolution 7-2017, Item E, for the following employees working the After School Intervention Program at Baker Elementary, to be paid 1.25 hours per day, 2 days a week effective February 21, 2016 to April 18, 2016 at a rate of \$15.00 per hour.

Janice Lucas
Leslie Konerth
Gail Suchanek
Michael King
James Whetstone

N. CLASSIFIED ADDITIONAL DAYS- PAUL FILE

It is recommended that the Board of Education approve 8 additional work days for Paul File on May 23, 24, 25, 26, 30, 31 and June 1, 2 to drive his bus route for the parochial students still in session.

O. CLASSIFIED ADDITIONAL DAY- GLEN ARMSTRONG

It is recommended that the Board of Education approve 1 additional work day for Glen Armstrong on May 23rd to drive his bus route for the TCTC students in session.

P. TITLE I SUMMER SCHOOL INTERVENTION PROGRAM

It is recommended that the Board of Education approve Jessica McIntyre for the Summer School Intervention Program for 5 days at 5 hours per day at a rate

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of 18.00 per hour from July 31, 2017 through August 4, 2017 to be paid through Title I.

Q. EXTENDED SCHOOL YEAR (ESY) SERVICES- JAMES WHETSTONE

It is recommended that the Board of Education approve James Whetstone for 10 hours of extended school year services from June 1, 2017 to August 18th to be paid at \$15.00 per hour.

R. 2017-2018 CERTIFIED SUPPLEMENTAL POSITIONS

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.

- George Garrett.....District Website Coordinator \$1,847.58
- George Garrett.....Currie Website \$541.00
- George Garrett.....Baker Website \$541.00
- Jeffrey Penney.....High School Band Director \$4,618.95
- Jeffrey Penney.....7th & 8th Band Director \$1,539.65
- Jeffrey Penney.....Pep Band \$400.00
- Gregory Denovchek..... Golf Coach \$2,280.00
- John Protopapa.....Head Football Coach \$5,084.00
- John Protopapa.....Weight Training \$1,980.00

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

- Matt Polta..... Varsity Football Assistant \$3,242.00

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Drew McLaughlin.....Varsity Football Assistant \$3,242.00
Mike Weymer.....Head Boys Basketball \$5,084.00
Tyler Matthews.....Percussion Instructor \$750.00
Victoria DeRiggi.....Low Brass Instructor \$250.00

T. ATHLETIC VOLUNTEERS

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

Tom Collins.....Varsity Football Volunteer
John Walsh.....Varsity Football Volunteer

U. CLASSIFIED ADDITIONAL HOURS- JEANNE GEILHARD

It is recommended that the Board of Education approve extended service days for Jeanne Geilhard, secretary, to prepare bus tags for the 2017-2018 school year during summer 2017. This extended time will not exceed 40 hours and be paid at her secretarial rate of \$15.44 per hour.

V. CLASSIFIED ADDITIONAL HOURS- CHRIS PROTIVA

It is recommended that the Board of Education employ Chris Protiva, secretary, to work at the high school from 9 a.m. to 12 p.m. on Wednesdays effective June 14, 2017 through August 2, 2017 and be paid at her secretarial rate of \$15.44 per hour.

W. CLASSIFIED SUMMER WORKERS 2017

It is recommended that the Board of Education approve the following classified employees at a rate of \$10.18 per hour as Summer help for the Summer of 2017 not to exceed 2,100 hours.

Vicki Bragg	Jennifer Ripple
Michelle Kiskadden	Lee Ann Sena
Pam Klinger	Julie Sethman-Stewart
Nathaniel Monnette	Joan Stein
Chris Protiva	Betty Swank

Y. SUMMER WORKERS 2017

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It is recommended that the Board of Education approve Angie Conway at a rate of \$8.15 per hour as Summer help for the Summer of 2017.

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

DISCUSSION: Mr. Brown asked if the workers provided by the Trumull County DJFS would be utilizing our district as a work site this summer. Mr. Jones said yes they would be using the district as a work site, and that the details were to be finalized soon by Trumbull County DJFS.

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) #28-2017

A. MID STATES FUNDRAISING AGREEMENT- CURRIE

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fundraiser at Currie for the 17-18 school year.

B. MID STATES FUNDRAISING AGREEMENT- BAKER

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fundraiser at Baker for the 17-18 school year.

C. AWARD OF BUS BID- CARDINAL BUS SALES & SERVICE

It is recommended that the Board of Education approve the lowest and/or best bid submitted to the Trumbull County ESC by Cardinal Bus Sales & Service in an amount not to exceed \$75,947.00 for a 2018, 71- passenger Blue Bird BBCV 3033 school bus and further authorize the issuance of the corresponding purchase order to be dated July 1, 2017.

D. WORKER'S COMP/UNEMPLOYMENT TPA SERVICES – COMP MANAGEMENT

It is recommended that the Board of Education approve the agreement with Comp Management to serve as the districts third party administrator for workers compensation and unemployment claims effective January 1, 2018

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with further authorization for the district to participate in the Group Program for calendar year 2018 at a cost of \$460.

E. 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
0032833	4/25/17	TCESC	SCHOLARSHIP BREAKFAST	40.00
0032835	4/27/17	VALLEY ENVIRONMENTAL	SEPTIC SAMPLING & LAB WORK	1,450.00
0032860	5/11/17	HOUGHTON MIFFLIN	SPANISH TEXTBOOKS	8,710.99
0032862	5/11/17	MCGRAWHILL	MHS SOCIAL STUDIES TEXTBOOKS	12,954.80
0032863	5/11/17	MCGRAWHILL	JR. HIGH SOCIAL STUDIES TEXTBOOKS	12,059.23
0032864	5/11/17	MCGRAWHILL	MHS WORLD HISTORY TEXTBOOKS	7,928.93
0032877	5/19/17	TRINITY TECHNOLOGY	MHS CLASSROOM COMPUTERS	10,170.00
0032881	5/22/17	OHIO EDISON	ADDITIONAL ELECTRIC	6,000.00
0032882	5/22/17	TRUM COUNTY WATER AND SEWER	ADDITIONAL WATER	250.00
0032883	5/22/17	TIME WARNER CABLE	INTERNET	50.00
AMENDED PO NUMBER				
0032084	7/1/16	NEOMIN	USER FEE	17,777.98
0032085	7/1/16	NEOMIN	CONNECTIVITY FEE	11,940.00

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

DISCUSSION: Mr. Lowery discussed the purchase orders for textbooks and said that these purchase orders are the last of the major subjects that were scheduled to receive new textbooks, and that over the course of the last three years all of the major subject areas have received new texts. Next year any classes/courses that were not included will receive new textbooks if needed.

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

MOTION CARRIED.

POLICY RECOMMENDATIONS (Recommended by the Superintendent)

#29-2017

A. POLICY REVISIONS- ADOPTED

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

- #0157-Appointment to Joint Vocational School District Board
- #1240-Evaluation of the Superintendent
- #1240.01-Non-Reemployment of the Superintendent
- #2430-District-Sponsored Clubs and Activities
- #2431-Interscholastic Athletics
- #2461-Recording of District Meetings Involving Students and/or Parents
- #2623-Student Assessment and Academic Intervention Services
- #3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- #5111-Eligibility of Resident/Nonresident Students
- #5200-Attendance
- #5460-Graduation Requirements
- #5610-Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- #5630.01-Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- #6233-Amenities for Participants at Meetings and/or Other Occasions
- #6320-Purchases
- #6325-Procurement-Federal Grants/Funds
- #6423-Use of Credit Cards
- #6680-Recognition
- #6700-Fair Labor Standards Act (FLSA)
- #8210-School Calendar
- #8310-Public Records
- #8320-Personnel Files
- #8330-Student Records
- #8452-Automated External Defibrillators (AED)
- #8500-Food Services
- #8510-Wellness
- #9270-Equivalent Education Outside the Schools & Participation in Extra-Curricular for Student not Enrolled in the District

Moved by Mrs. Woodyard 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-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent)

#30-2017

A. BAKER/CURRIE STUDENT HANDBOOK

No entries beyond this point.

RECORD OF PROCEEDINGS

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Regular Meeting

Held May 24, 2017

It is recommended that the Board of Education approve the Baker/Currie student handbook for the 17-18 school year.

B. JR HIGH/MHS STUDENT HANDBOOK

It is recommended that the Board of Education approve the Jr High/HS student handbook for the 17-18 school year.

C. EXTENDED SCHOOL YEAR SERVICES (ESY)

It is recommended that the Board of Education approve the following students for Extended School Year services with the TCESC for 3 days a week from June 19, 2017 through July 19, 2017.

Neiko Julian	Andrew Jones
Andrew Tarantino	Logan Stewart
Ashley Jones	Andrew Maybee
Ryan Jones	Lauren Maybee
Christina Jones	Shawn Kohut

D. 2017-2018 STUDENT ACTIVITY/ATHLETIC BUDGETS

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

Grade 9-12 Soccer	\$11,244.00
Grade 9-12 Golf	\$ 5,000.00
Grade 9-12 Volleyball	\$10,679.00
Grade 7-8 Volleyball	\$ 4,229.00
Grade 7-8 Football	\$ 11,021.00
Grade 9-12 Football	\$ 51,519.50

E. GRADUATING CLASS OF 2017

It is recommended that the Board of Education approve the Class of 2017 for graduation. Receipt of diploma shall be contingent upon each student's completion of the graduation requirements of the Mathews Board of Education and the State Board of Education.

F. PHYSICIANS FOR BUS DRIVER PHYSICALS

RECORD OF PROCEEDINGS

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It is recommended that the Board of Education approve the Trumbull County Educational Service Center list of approved physicians for bus driver physicals for the 2017-2018 school year.

G. CEDAR POINT FIELD TRIP- BAND

It is recommended that the Board of Education approve the field trip for the Band to Cedar Point on May 25, 2017.

H. CAMP BURTON FIELD TRIP- MARCHING BAND

It is recommended that the Board of Education approve the Marching Band trip to Camp Burton from August 1st through August 5th, 2017.

I. NEW OPEN ENROLLMENT 2017-2018

It is recommended that the Board of Education approve new open enrollment in all grade levels for the 2017-2018 school year at the discretion of the Superintendent.

J. AMENDED STUDENT ACTIVITY BUDGETS 2016-2017

It is recommended that the Board of Education approve the following student activity amended budgets for the 2016-2017 school year:

	<u>06/2017 Current Estimated Balance</u>	<u>Amended Receipts</u>	<u>Amended Expenses</u>	<u>New Estimated Balance June 30, 2017</u>
Class of 2020	2,800.00	500.00	300.00	2,500.00
Baker Student Council	350.00	0.00	325.00	25.00

Moved by Mr. 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-yes.

MOTION CARRIED.

OTHER BUSINESS

No entries beyond this point.

RECORD OF PROCEEDINGS

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The next regular board meeting will be held June 28, 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.

EXECUTIVE SESSION

At 8:28 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss the appointment, employment, and compensation of a public employee or official.

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

MOTION CARRIED.

At 9:37 p.m. the President called the meeting back to order.

ADJOURNMENT

At 9:38 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer