

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held November 9, 2016

The Mathews Local Board of Education met in a regular meeting on November 9, 2016, 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 present giving 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 6:01 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 7:21 p.m., the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the minutes of the regular meeting held October 19, 2016.

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

Moved by Mr. Koehler and seconded by Mrs. Woodyard that the Board of Education approve the financial reports for the month of October 2016 and the short-term investments made by the Treasurer, which yielded \$1,723.66 in interest.

No entries beyond this point.

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DISCUSSION: None

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

MOTION CARRIED.

CORRESPONDENCE – none

RECOGNITION – MHS teacher George Garrett received the Eastern Ohio Education Partnership Innovative Teacher Award. A luncheon will be held on November 10th at Leo's Restaurant.

The Eastern Ohio Education Partnership Excellence in Education Award was given to Baker Elementary and Mathews High School for accomplishments in student growth value added and overall progress.

The following individuals volunteered for the Softball field scoreboard project: Sheri DeJean, Scott Morgan, and Jason with C&R Electric. C&R Electric donated materials and workers to help install the scoreboard. Todd Williams, Steve Nicholson, Michael Mattes, and Kathy Nicula also assisted with the project. Kathy Nicula donated a new infield tarp for field. Mr. Lowery commented that this is another great example of the good things that are being done in the district with the resources we have.

Mr. Lowery recognized Kenny Wallace for finishing 32nd in the State Cross Country meet. Mr. Lowery explained that Kenny had to battle through a knee injury at the end of his season or he would have finished even higher at the State Meet.

Elementary Principal Mike King recognized the following Currie students for being "Respectful Mustangs of the Month" for the month of October:

Kindergarten: Rainee Stafford, Emma Ockenfels, Forrest Stein

1st Grade: Baylee Matanin, Grayson Pizza, Jaron Podmore

2nd Grade: Austin Bunea, Katrina Neely, Maylin Hartzell

MHS principal Mr. Stitt recognized the following students and teams:

MHS football team and coaching staff on a 3rd straight successful season. Congratulations to Kenny Wallace on his efforts in Cross Country. Kenny finished 15th at the Regional meet and will compete in the State Cross Country Meet in Columbus on Saturday, November 5th. Congratulations to Charlie Marin for winning the TCCTC's Wendy's Heisman Award. He is now a state finalist. Congratulations to our golfers Ryan Kay and Emily Koehler who both

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qualified for the District Golf tournament. Congratulations to our Soccer athletes that received special awards:

All NAC- Kenny Wallace
NAC HM - Emily Strama
All District 1st team - Kenny Wallace
All District 2nd team- Emily Strama
All County- Max Schubert
All County HM - Charlie Marin

Fall Academic Athletic Teams:

Golf

Damian Foley- 3.636 GPA
Emily Koehler- 3.605 GPA
Mariah Hoff- 3.585 GPA

Cross Country

Kenny Wallace- 4.0 GPA

Soccer

Emily Strama- 3.871 GPA
Hanna Medved- 3.852 GPA
Max Schubert- 3.852 GPA
Kenny Wallace- 4.0 GPA
Emma Smith- 3.639 GPA

Volleyball

Sadie Bertok- 3.882 GPA
Megan Haynie- 3.63 GPA
Katarina Schubert- 3.721 GPA
Noelle Migliozi- 3.692 GPA
Nicole Watts- 3.605 GPA
Paige Sponsler- 3.595 GPA
Lauren Omerzo- 3.585 GPA

Football

John Smith- 3.818 GPA
Gabe Canter- 3.765 GPA
Damian Foley- 3.636 GPA
Daniel Canter- 3.793 GPA
Corey Taylor- 3.821 GPA
Alec Bower- 3.811 GPA

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PRESENTATION— none

PUBLIC PARTICIPATION— Jill Murphy- I want everyone to know how proud I am to live here and have my kids go to Mathews schools. I'm so proud of the work the bond committee put in during this campaign. We need to figure out as a committee why the no voters chose to vote as they did. And, I personally need to know why some members of the board were not in support of the bond levy. Tarin Brown, president Mathews Board of Education, said that he cannot speak for other members of the Board, and reminded everyone in attendance that public participation is not to put any one member of the Board on the spot. Mr. Brown suggested that anyone with questions for a particular Board member to address that member directly after the conclusion of the meeting. Jill Murphy acknowledged Mr. Brown's comments and said that for any bond levy to pass the Board and bond committee cannot be divided. She said the bond committee is not giving up and that the community must rally together. Mr. Brown said that while he is personally disappointed with the outcome of the election that the school district will continue to operate as it has. Jill Murphy asked the Board if it is possible to put the bond issue up for re-election in March. Superintendent Lew Lowery said he spoke to Stephanie Penrose, director of the Trumbull County Board of Elections, and was told that the earliest the district could go back to the ballot was May 2017. A few things have to happen to get back to the ballot—the millage of the bond issue has to be re-certified by the County Auditor, the Board has to pass two resolutions, and those two resolutions must be filed with the Board of Elections 90 days prior to the election date. Mr. Lowery explained there is not enough time for those things to happen to get back on the ballot in March. Mr. Lowery said the vote was disappointing to all of us, but nothing has changed with the district. I have received a few questions asking what happens to the district now? Nothing has changed. We will continue to operate as we always have. One of the projects that now must be considered more seriously is the replacement of the HVAC system at MHS and that was estimated to cost \$800,000 a few years ago. We also will have to consider making MHS ADA compliant. We will have to consider a chair lift or elevator to accommodate students with disabilities. Mr. Brown said the Board wanted to thank everyone who pushed for the issue to be passed, especially the bond committee. There was lots of improvement in terms of the number of no votes—392 no votes the last time the issue went to ballot, compared to 147 no votes this time. Jill Murphy thanked the Board for serving the district. Your jobs are thankless and we appreciate you. I want to give a special thanks to Lew Lowery during this campaign. Rose ??? asked if there was any precinct data Mr. Lowery said the precinct data is not available at this time. Terry Woodyard, Board of Education member, said there could still be some provisional ballots that need to be counted, but not enough to change the outcome. Debbie Youngbluth asked if a bond issue passed when would construction begin? Mr. Lowery said that OSFC projects typically take three years to complete. Year one is for design and years two and three are for construction. Debbie Youngbluth asked if fundraising for the building could be done. We had 1,910 Yes voters. What if we set up a fund to collect a few dollars a day per person to try and fundraise this? Mr. Lowery said that while legal to fundraise trying to fundraise \$25 million is quite a

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task. I'm not sure that can be done. Mr. Lowery said capital campaigns like those are usually used by districts to raise a few million dollars to build an auditorium or to replace a football field. Debbie Youngbluth said the yes voters need to come together and avoid any negativity surrounding this. I think we can raise the money. Bill Woodall, said he sees this differently than money and votes and people not getting along. I live in the district and have three children ages 10, 9, and 7. I've coached many youth sports in this community and have gotten to know the kids and their families and they are great people. The kids are wonderful and they deserve better than this. I hope this turns around and we are able to get it passed. I heard all of this talk about not wanting to live here or go to school here. I want to be here. I want my kids to go to school here. I mean if there were only 10 kids left in this district, 3 of the 10 would be mine. If we had a new school I think new families might be attracted to come to our district. I didn't even know until tonight that this building isn't compliant for students with disabilities. I can't say thank you enough to the bond committee for the job they did. Give yourself a round of applause. Stephanie Polonus said she works in real estate and that the overall health of a school system affects property values. If the levy doesn't pass you will see a decrease in property values and then families may leave the district and new families will move in, and they won't necessarily be the folks you want as neighbors. I went to Boardman and graduated in a class of 500. Some of my teachers barely knew my name. I can't say enough how great the camaraderie is between students and staff here at Mathews. The teachers know the kids. They treat them like their own. Vickie Amerine, teacher at Currie Elementary, said there were some kids in the Elementary buildings that were upset today. They don't understand why we can't have a new school. The teachers of course said all the right things to explain this to them. Many wrote letters to the bond committee. Vickie shared a few of those letters from students. Carla Pacileo, MEA president, as a 35 year employee of the district and resident of the district the reason I'm here is the kids. The community needs to come together over this issue. We all are involved in raising the children of these communities. As a bond committee we are going to keep fighting this. We won't back down. The children deserve as much as any other kids to have a new school. Yes, my taxes will go up. Taxes always go up, but I want my taxes to be spent here, on my kids, in my community. I want to commend the bond committee for their endless work. This campaign was by far the best one I've ever been involved with. I encourage everyone to not hang their heads. We are the Mustangs. We will get back on our ponies and get this done.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Bus #12 was downed by the State Highway Patrol for an air leak. This was fixed in house and the bus is back on the road.

Cafeteria, Paula Nowery – Another busy month in the cafeteria. Everything is moving along really well. The only exception for this month is not having substitutes; this has been the hard obstacle to navigate. We are all very excited to have Cocca's Pizza coming in to take over for Pizza Hut. I ordered in pepperoni rolls for the high school just to give them a taste of what

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was to come and the response was huge. Mr. Garrett is still updating the TV for the lunch room and the students have enjoyed reading the menu.

Baker

Baker served 48 breakfasts and 102 lunches daily.

Baker student's favorite lunches are sandwiches and chicken tenders.

Currie

Currie serves 48 breakfasts and 74 lunches daily.

Currie students really prefer finger foods, such as chicken tenders and sandwiches.

MHS

Mathews serves 22 breakfasts and 150 lunches daily.

The new pepperoni rolls were a hit, but mashed potato day (Mustang Chicken Bowl) remains as popular as ever.

Elementary, Mike King – Mr. Jeff Dreeves will be holding Veterans Day programs at Baker and Currie on Veterans Day. Renee Steider (formerly Pownell) has a Veterans Day program scheduled with her students on November 11. Her 6th grade students were asked to invite Veteran family members in for the program. Parent/Teacher Conferences will be held November 17, from 3-9 p.m. at Baker and Currie. Social Studies teachers at Baker and Currie are looking at potential series/programs for purchase this year. Publishers will be scheduled to demonstrate each series of interest. Under the direction of Michelle Sinkovich, Baker students participated in an on-line mock election on Tuesday, November 1st. All students voted during their library or gym class that day. Third grade students will take the Reading portion of the AIR test on November 15th and 16th. There is a four-day after school intervention program scheduled to run prior to the test. Students at Baker and Currie Elementary schools will be holding a “Donuts with Dads” in November and a “Muffins with Moms” in May. The programs will run from 7:30 a.m.–8:00 a.m. on their designated day, which gives families an opportunity to share breakfast together before heading off to work and school. The schedule is as follows:

Kindergarten – Monday, November 21

1st and 2nd Grade – Tuesday, November 22

3rd and 4th Grade – Thursday, November 17

5th and 6th Grade – Friday, November 18

Red Ribbon Week was celebrated the week of October 31. Each day started with a motivational message and inspiring words pertaining to living a safe, anti-bullying, drug-free, and alcohol-free lifestyle. All students were given ribbons for the week and each day had a different theme. This year's “Limo Lunch” was held on Friday, October 21. 27 students from Baker and Currie met their sales goal during our Fall Fundraiser and attended the lunch. There are 27 students/families taking advantage of the permanent pick-up at Baker this year.

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This has drastically cut back on the amount of traffic in the building at the end of the day as well as given the parents the convenience of a “curbside pick-up”. Vienna Police and Fire teamed with Howland Fire to supply our 3rd graders with fire safety lesson, including a demonstration through the Howland smoke trailer. Holiday Programs are scheduled as follows:

2nd Grade—December 6 at 2:30 p.m. and 6:30 p.m.
1st Grade—December 13 at 2:30 p.m. and 6:30 p.m.

Thank you to the Mathews PTO for the many things they have done the past couple months to support the students and teachers at Baker and Currie. A few examples:

- Fall Carnival and Touch a Truck event
- Assist with Red Ribbon Week
- Assist with boxtop collections and counting
- Assist with fundraiser pick-up
- Halloween Party
- Movie Nights

MHS, Jim Stitt – Thursday, November 17th is an early release day due to Parent/Teacher conferences. Students will be dismissed at 1:00 p.m. and conferences will be from 2:30-8:30 p.m. School Picture retakes are scheduled for Friday, November 18th. Any student who was absent during the original date or anyone wishing to have their picture retaken will have it done at this time. There will be no school beginning Wednesday, November 23rd through Sunday, November 27th for the Thanksgiving holiday. The Fall OGT Tests were given from October 24-28 for any Juniors and Seniors needing to retake a section of the test. Results are expected back in December. The MHS Student Council, in conjunction with the National Honor Society, once again will have its annual food drive on November 18th. All goods collected will be donated to the Vienna Food Pantry. Jr/Sr High started our TIP (Teaching Intervention Program) October 31st. Students needing Intervention in grade 7-9 in ELA and Math go to teachers for extra help which should help with AIR testing. Also, Enrichment is given to all students in grades 7-12 to help students excel further in their education. The ELA department is also having ACT prep for our 11th grade students. Our Fall sports teams have concluded their very successful seasons and we are now gearing up for basketball. Our teams have been practicing and scrimmaging to get ready for the upcoming season. Senior Night for all Fall Sports, Cheerleading and Band was held Oct. 7th. Our seniors, along with their parents, were recognized for their participation in the areas of marching band, football, cheerleading, soccer, volleyball and golf. The event was well attended and many positive comments were given afterward. Homecoming dance was at McMenemy’s on Saturday, October 8th. Congratulations to Su Albaat who was crowned Queen at the September 1st football game. Our Fall Sports Banquet will be held on Wednesday, November 10th in our Gym beginning at 6:00 p.m. The MHS Winter band concert is scheduled for Wednesday, Dec. 7th beginning at 7:00 p.m. The Winter choir concert is scheduled for Wednesday, December 8th at 7:00 pm.

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Legislative Report, Rex Rager – nothing to report

TCTC Report, Jamie Koehler – nothing to report

FINANCIAL (Recommended by the Treasurer)

#79-2016

A. FY2017 TRANSFER TO ATHLETICS

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

<u>Fund</u>	<u>Current</u>	<u>FTD</u>
300 9301 Athletics	\$30,000.00	\$60,000.00

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.

PERSONNEL (Recommended by the Superintendent)

#80-2016

A. RESIGNATION- PATTY DANIELS

It is recommended that the Board of Education accept the resignation of Patricia Daniels effective November 15, 2016.

B. CERTIFIED 1 YR LIMITED CONTRACT- CLAIRE FERRANDO

It is recommended that the Board of Education place Claire Ferrando, long term sub, to a Bachelors Step 2, under a one-year limited contract effective November 14, 2016 at a daily rate of \$186.78 for the remainder of the 2016-2017 school year.

C. CERTIFIED 1 YR LIMITED CONTRACT- LEAH NICHOLAS

It is recommended that the Board of Education place Leah Nicholas, long term sub, to a Bachelors Step 0, under a one-year limited contract effective

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December 5, 2016 at a daily rate of \$173.32 for the remainder of the 2016-2017 school year.

D. TITLE I AFTER SCHOOL INTERVENTION

It is recommended that the Board of Education employ the following in the Title I after School Intervention Program at Baker Elementary for 1 1/2 hours per day, effective November 7, 8, 9, and 10, 2016 at a rate of \$15.00 per hour.

Lori Haynie
Michael King
Gail Suchanek

E. PAID/UNPAID LEAVE- BRANDI O'CONNOR

It is recommended that the Board of Education approve a paid/unpaid leave of absence for Brandi O'Connor beginning December 22, 2016 to approximately March 20, 2017.

F. PAID/UNPAID LEAVE- DEBORAH MARQUETTE

It is recommended that the Board of Education approve a paid/unpaid leave of absence for Deborah Marquette beginning October 19, 2016 to approximately November 8, 2016.

G. CROSS COUNTRY STIPEND FY2017

It is recommended that the Board of Education approve the stipend to Jeff Parent in the amount of \$725.00 for being the cross country coach for the 16-17 school year.

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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)

#81-2016

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A. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032442	11/1/2016	TCECSC	TITLE II ALLOCATIONS	3,001.53
0032448	11/3/2016	ON DEMAND DRUG TESTING	SCHOOL DRUG TESTING	3,500.00
0032450	11/7/16	TRANSFINDER	TECHNICAL SUPPORT & UPGRADE	3,130.00
0032451	11/8/16	SCHOOL SPECIALTY INC.	ACTIVITY TABLES	1,350.35
0032452	11/8/16	FIRST BAPTIST CHURCH	GYM RENTAL	3,000.00
AMENDED PO NUMBER				
0032407	10/13/2016	SAMS CLUB	PING PONG TABLES	571.29

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.

POLICIES (Recommended by the Superintendent)

#82-2016

A. NEW POLICIES- DISCUSSED

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

#1619	Group Health Plans
#1619.03	Patient Protection and Affordable Care Act-Admin
#3419.03	Patient Protection and Affordable Care Act-Prof
#4419.03	Patient Protection and Affordable Care Act-Classified
#5630.01	Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
#6605	Crowdfunding

B. POLICY REVISIONS- DISCUSSED

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It is recommended that the Board of Education discuss the following revised policies:

#0100	Administrative Guideline-Bylaw
#0160	Use of Electronic Mail/Text Messages-Bylaw
#1530	Evaluation of Principals and Other Administrators
#1619.01	Privacy Protections of Self-Funded Group Health Plans-Admin
#1619.02	Privacy Protections of Fully Insured Group Health Plans-Admin
#2460	Special Education
#3220	Standards Based Teacher Evaluation
#3223	Standards Based School Counselor Evaluation
#3419	Group Health Plans-Prof
#3419.01	Privacy Protections of Self-Funded Group Health Plans-Prof
#3419.02	Privacy Protections of Fully Insured Group Health Plans-Prof
#4419	Group Health Plans-Classified
#4419.01	Privacy Protections of Self-Funded Group Health Plans-Classified
#4419.02	Privacy Protections of Fully Insured Group Health Plans-Classified
#5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
#5830	Student Fund-Raising
#6700	Fair Labor Standards Act (FLSA)
#8330	Student Records
#9700	Relations with Special Interest Groups

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 RECOMMENDATIONS (Recommended by the Superintendent) #83-2016

A. STUDENT ACTIVITY- MHS DRAMA CLUB

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

	07/1/2016 <u>Balance</u>	Estimated <u>Receipts</u>	Estimated <u>Expenses</u>
MHS Drama Club	\$0	\$520.00	\$520.00

B. FY 2017 ATHLETIC BUDGETS

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

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Grade 9-12 Softball	\$17,177.00
Grade 9-12 Baseball	\$15,613.00

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 BUSINESS

The next regular board meeting will be held December 21, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

ADJOURNMENT

At 8:05 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

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The Mathews Local Board of Education met in a special meeting on November 17, 2016, 6:00 p.m., at the Mathews Board of Education Office.

At 6:05 p.m., the President, Mr. Brown, called the meeting to order with a quorum present giving 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-not present, and Mrs. Woodyard-here.

OTHER BUSINESS

Vienna Trustees Phil Pegg and Heidi Brown were present to discuss future building plans.

Board President Tarin Brown introduced the Vienna Trustees.

Mr. Pegg congratulated the Mathews Bond Committee for running a strong levy campaign. Mr. Pegg shared some statistics concerning the population of Vienna. The average age of a person living in Vienna is 49 years old and therefore not many still have kids in the Mathews School system. He shared that the average income per household in Vienna is \$47,000 to \$48,000. Mr. Pegg said he wanted to share those facts to place his suggestion in context. Mr. Pegg has always been in favor of building a new high school, and he will as he has before support building a new middle/high school that could separate grades 6-8 from grades 9-12 by wings or stories. Mr. Pegg said his perspective comes from what the community can afford. Mr. Pegg said he has spoken to many people in the Vienna community that would support building a new middle/high school. Mr. Pegg said part of his proposal was to build the new middle/high school at the Baker site, and also to renovate Baker to accommodate the grades currently held at Currie Elementary. He explained that the township owns about 14 acres next to the Baker site and would be willing to trade those acres for the acreage where the current Mathews High School is located. He explained that the Baker site is attractive because city water is already at there, and city sewer will be there soon. Mr. Pegg provided some history concerning Mathews Schools attempt to pass a bond levy. When the first levy was brought to vote back in 2007 or 2008 the cost of a 7-12 building was about \$14.5 million. Mr. Pegg acknowledged inflation has occurred since that time, but that using some estimates he came up with an \$18 million as the cost of building a new middle/high school and renovating Mr. Brown, said no—ultimately that is a Board decision. Superintendent, Lew Lowery, said the key thing to remember is that the OSFC approves building projects based on projected enrollment figure numbers, not by grade levels contained in a proposed project. Mr. Lowery said ultimately the question comes down to whether or not the OSFC would co-fund the renovation of Baker and the new 6-12 building. Mr. Pegg asked if there were other options for funding a project rather than dealing with the OSFC. Treasurer Ryan Jones explained that there are debt limitations under Ohio Revised Code that essentially limit the amount debt a district can take on to approximately 9% of the current assessed valuation of the district,

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which amounts to about \$13 million dollars. Mathews has been able to take bond issues to vote that exceed the debt limitation because of an exception in the Ohio Revised Code that allows districts that have been designated as a special needs district by the OSFC, and are participating in a co-fundable project to exceed the debt limitation. Mr. Lowery said the two problems with the Baker site during the previous bond levy campaign were complaints about the location not being centrally located within the two townships, and traffic concerns as Baker is located on a dead-end street with only one road in and out—Sheridan Dr. Mr. Lowery asked the trustees if a petition for a traffic light at Sheridan Dr, and State Route 193 was something that could be accomplished. Mr. Pegg said he thought a petition could be successful. Vienna Trustee, Heidi Brown said that getting a light from the State might be difficult as the trustees were unable to get flashing lights from the State before. Ms. Brown asked if there was precinct data available from the election yet? Mr. Lowery said there was precinct data available. Ms. Brown asked if the vote improved in Fowler with the new proposed school location being at Prestwick? Mr. Lowery said there was a small improvement in those precincts. Mr. Brown said both Vienna A and B precincts were in favor of the bond issue and Vienna precinct C was close to being in favor. Mr. Brown asked if sewer lines were going down Sheridan Dr.? Ms. Brown said that the district would have to petition as the lines are not currently scheduled for Sheridan Dr. Mr. Pegg said it would be possible to get it sewer there, but that a petition would be required. Mr. Lowery said back in the last campaign he had inquired about the cost of running sewer to Baker, but that he would need to find that data concerning the cost. Mr. Brown said there would be savings in running sewer to the Baker site when compared with running sewer to the Prestwick site. Board member, Terry Woodyard, asked if other residents would be forced to tie-in to the sewer? Mr. Brown said yes, if the line was a petitioned line then tie-in is required. Mr. Pegg said if the district wanted a private line that other residents would not be forced to tie-in. He said the downside to a private line is that the district would assume the entire cost of the line. He said the advantage to the petitioned line is that the cost is shared among all residents where the line is ran. Each resident pays a certain dollar amount per foot of frontage to tie in. There are also permit fees to tie-in. Mr. Pegg said another disadvantage of a private line is that no tax deduction is available should a resident choose at a later date to tie into the private line.

Mr. Pegg said in closing that he hopes his proposed idea is something that would bring the community together. He said he doesn't like to see the community so divided on an issue. Mr. Brown said if tonight's proposal included keeping all three school buildings that he would not have been in favor of the plan, but he is more inclined to agree to this plan because two buildings—MHS and Currie—would no longer be needed. Mr. Brown thanked the trustees for being willing to meet and added that the Board welcomes feedback from the community such as tonight's discussion. Mr. Lowery said he would take Mr. Pegg's proposal to the OSFC in the near future and see if the project is something they would approve. Community member Janice Thomas asked how long it would take to hear back from the OSFC? Mr. Lowery said probably a week or so.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Special Meeting

Held November 17, 2016

ADJOURNMENT

At 6:56 p.m., it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Special Meeting

Held November 30, 2016

The Mathews Local Board of Education met in a special meeting on November 30, 2016, 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 giving 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.

PERSONNEL (Recommended by the Superintendent) **#84-2016**

- A. It is recommended that the Board of Education employ Jackie M. Weston as an accounting clerk effective December 12, 2016.

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

DISCUSSION: Treasurer, Ryan Jones introduced Jackie Weston to the Board of Education and gave a brief overview of her qualifications for the position. Board President, Tarin Brown, said he was excited to see that there were good applicants for the position after hearing from other districts that finding experienced payroll personnel had been difficult.

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

MOTION CARRIED.

ADJOURNMENT

At 6:19 p.m., it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer