

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 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 – Mr. Lowery shared a letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSITY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number	Date	Vendor	Description	Amount
0032329	9/15/16	MCMENAMYS	HOMECOMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.

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The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 in interest.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

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 letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

RECORD OF PROCEEDINGS

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

No entries beyond this point.

RECORD OF PROCEEDINGS

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

No entries beyond this point.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

No entries beyond this point.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

No entries beyond this point.

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

No entries beyond this point.

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSITY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number	Date	Vendor	Description	Amount
0032329	9/15/16	MCMENAMYS	HOME COMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

No entries beyond this point.

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 in interest.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

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 letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

RECORD OF PROCEEDINGS

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

No entries beyond this point.

RECORD OF PROCEEDINGS

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

No entries beyond this point.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

No entries beyond this point.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

No entries beyond this point.

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

No entries beyond this point.

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSITY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number	Date	Vendor	Description	Amount
0032329	9/15/16	MCMENAMYS	HOMECOMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

No entries beyond this point.

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 in interest.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

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 letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

RECORD OF PROCEEDINGS

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

No entries beyond this point.

RECORD OF PROCEEDINGS

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

No entries beyond this point.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

No entries beyond this point.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

No entries beyond this point.

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

No entries beyond this point.

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSITY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number	Date	Vendor	Description	Amount
0032329	9/15/16	MCMENAMYS	HOME COMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

No entries beyond this point.

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 in interest.

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

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 letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

RECORD OF PROCEEDINGS

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

No entries beyond this point.

RECORD OF PROCEEDINGS

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

No entries beyond this point.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

No entries beyond this point.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

No entries beyond this point.

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

No entries beyond this point.

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSHY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number	Date	Vendor	Description	Amount
0032329	9/15/16	MCMENAMYS	HOMECOMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

No entries beyond this point.

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held October 19, 2016

The Mathews Local Board of Education met in a regular meeting on October 19, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

At 6:05 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 6:07 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 7:08 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 September 21, 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 September 2016 and the short-term investments made by the Treasurer, which yielded \$1,848.31 in interest.

No entries beyond this point.

RECORD OF PROCEEDINGS

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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 – Mr. Lowery shared a letter received from the family of a Pymatuning Valley football player, Luke Cochran, who was injured at the end of the home football game and taken to the hospital. The Cochrans thanked the Mathews football team and coaches for showing their concern for the well being of an opposing player. The letter specifically thanked coach John Protopapa, who visited Luke in the hospital, and the Mathews players who inquired about his condition at the Saturday morning JV football game. Mr Lowery also shared a letter from Trevor Packer, Senior Vice President of the AP program, that authorized the syllabus for the 2016-2017 school year for the AP English Literature and Composition class being taught at the High School.

RECOGNITION – Baker, Currie, Bus Garage, and Board Office for no work-related injuries for July through September 2016. Mr. Koehler mentioned his daughter, Emily, participated in the District Golf Tournament on October 4th and finished three shots back from qualifying for the State Tournament. He said she had a rough Front 9, but rebounded to shoot a 38 on the Back 9. Mr. King recognized the following Currie students for being recipients of the September Responsible Students of the Month:

Kindergarten: Noah Forbes, Aiden Ring, Dylan Licata

1st Grade: Shawn West, Daniel Croyle, Caden Brown

2nd Grade: Madison Ford, Samantha Bradbury, Tyler Kmetz

PUBLIC PARTICIPATION— Janice Thomas, community member, said she had been in contact with the ODE to get answers about the Bond Issue up for vote. ODE told her that the dollar amount for the bond issue is not set by ODE, but by the Local Board of Education. Mr. Lowery said that the BOE is not the sole determiner of the total cost of the project. The OSFC (Ohio School Facilities Commission) is the body in charge of the project. They work with an outside company to do the enrollment projection for the project, and they have the formula that calculates the state share and local share costs of the project. The state and local share are determined by where your district ranks on the eligibility, and that list is ranked by OFCC by using a three-year average of adjusted valuation per pupil. Mr. Lowery explained that we receive 16% in state share and have to fund the other 84% as our local share. The way to get your approximate state vs local share numbers are to divide your eligibility ranking by the total number of districts ranked. Mathews is ranked about 510 out of 610 schools on the eligibility ranking list. Mrs. Thomas said if she is going to vote in favor of the bond issue

No entries beyond this point.

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she needs answers as it is an expensive tax for her to pay. She said the misinformation she has received from the school concerns her. She said she has been told more than once that the bond issue was 7.45 mills, but in reality it was 7.95 mills that will be appearing on the ballot. Lew I know you are an educated man, but you have to be clear and not mislead us. We count on your to provide us with the correct information. Mr. Lowery said that he made a mistake when I told you 7.45 mills and apologized for the error. Mrs. Thomas said there have been other bits of misinformation such as the Board saying that there is access to Route 193 from the property in Fowler, when there is no intention to put a road from 193 to the new school building. Board President, Mr. Brown, said that it's true, the Fowler property does butt up against 193, but that there was never a plan laid out by the Board to put a road to 193. Mrs. Thomas said have the new school accessed via Cadwallader-Sonk Rd. was not practical as the road is too narrow. Mrs. Thomas said she has been told that property values will decrease if a new school is not built and that is not true. Mr. Brown said that having new schools could increase property values, and that that MHS has been ranked as 2nd worst in by the OSFC. Mrs. Thomas wanted to know why a school like Champion gets 54% of their funding for an OFSC project from the state share. Mr. Brown said it is something the Board has been frustrated about (the lack of state share for Mathews) and that it is something he will be inquiring about when in Columbus in a few weeks. Mrs. Thomas said she has talked to the County Auditor to try and figure out why our district is considered wealthy by property valuation and that the she was told the answer is right down the road on Route 193. Mr. Brown wanted to add that the project is necessary for many reasons including the difficulty retro-fitting new technology to older buildings, and the fact that we will have to spend \$800,000 to replace the boiler system at the high school. Rose said he was much in favor of the issue. There are great teachers at Mathews, and my kids received a great education. My grandkids went here, too, and they are both now enrolled at NEOMED. I live in Fowler, so does my son, and my grandson wants to move back. I want to see my great grandkids go to school here and to be given the same facilities that other students in the area have. Carla Pacileo said she wanted to commend the Bond Committee for the best run campaign in her 35 years in the district. The buildings were deplorable when I started 35 years ago, and they are deplorable now. The safety and security issues are unavoidable with old buildings and in the world we live in that's not OK. The High School is three stories with no fire suppression system. God forbid if there ever was a fire there. I live in the community and my taxes will go up, but I believe it is well worth it. I love this community and our schools. It is our time as a community to step up and vote in favor of this. I don't want to see my kids leave and go to other schools. As a bond committee we answered questions from the community for an hour last week. We have made every effort to answer questions from the community. Mr. Brown said he has encouraged the community to come to Board meetings to have their questions answered. Mr. Lowery talked about consolidation and students being sent to other schools. It's not impossibility, but all of the other districts would have to agree to take our students on. I've often said what is the incentive of other schools to take on increased costs associated with additional students, but what is our incentive to do this? Our community would lose something that is really valuable—our school system. This is a place where your voice can be heard, where you can cheer on your team. If consolidation happened all of that

No entries beyond this point.

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would be lost. Almost every other district in Trumbull county has done a project. Howland and us are the only ones that have not. Richard Ridener asked how long the project would take to complete. Mr. Lowery explained 3 years is typical. One year for design/architecture, and the other 2 years for the actual construction. Mr. Ridener said one incentive of a new school would be that people may choose to live in the community. Mr. Lowery said that is not guaranteed to happen, but that it could happen. Mr. Ridener said the cost of the issue, at around \$200/year, is something he views as affordable.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Mr. Lowery thanked utility worker Daniel Dean for his help in getting the Land Lab ready for student use by the end of October. Bus # 7 was down by State Highway Patrol for exhaust leak, which has been repaired. Bus #8 was down by State Highway Patrol for wiper blade and antifreeze leak, both of which have been repaired. Bus #22 still down by State Highway patrol, will not be repaired. Other outside bus repairs: #23 had computer replaced it is back on the road. Bus #9 had a fuel tank replaced, and Bus #12 had a motor repair, both are back on the road.

Cafeteria, Paula Nowery – Updates for the month: I have turned in our 30-day notice to cancel our contract with Pizza Hut. We will be switching to Cocca's Pizza for our November 2nd pizza day. The prices were comparable to Pizza Hut, but the quality is much better. Cocca's also offers pepperoni rolls and those will be purchased for ala carte sales for the High School. Mr. Garrett has been a big help in adding daily pictures to the TV advertisement. I am really getting excited about getting this put in behind the serving line. Baker Breakfast is still going strong and the students seem to really enjoy coming in with their friends. We are serving about 42 breakfasts a day at Baker. Currie also is doing very well with breakfast. Currie has averaged about 47 breakfasts per day. MHS is having a hard time competing with Dunkin Donuts. MHS has averaged around 20 breakfasts per day. I may be time to check into offering a coffee bar. I have found out a lot of information about this over the summer, I just need to get some equipment and supply prices together and see if it is an affordable option for the cafeteria.

Elementary, Mike King – Interim reports were posted to Parent Assist on September 30th. Parents not able to access their account were given paper copies of these reports. The Chrome Book carts are up and running at Baker and Currie. All teachers have been trained to use these and are benefitting from the mobility of these computers. Mrs. Suchanek and Mrs. Haynie will be doing the 3rd grade after school intervention in preparation for the 3rd grade Reading AIR test that will take place at the end of November. 5th grade IOWAS and Cogats, 4th and 1st grade IOWAS, and 2nd Grade Cogats have been scheduled. These are assessments necessary for identifying gifted students. The Currie Book Fair was held during the first week in October. Mrs. Sheridan had a great turn out for her family night. Baker and Currie picture dates are set: Currie – October 27; Baker – October 26. Baker Student Council is underway. Elections will be held October 19. Baker Book Club has begun. 22 students are participating.

No entries beyond this point.

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Math Challenge 24 practices have begun for students in 5th and 6th grades. There will be 29 students participating in the fundraiser's Limo Lunch on Friday, October 21. The Limo will take students to Pizza Hut. There have been no further issues with the Currie drains backing up since the repair was made. Baker parking lot is in need of repair.

MHS, Jim Stitt – Student picture day is Monday, October 18th for all students in grades 7-11, any new students in grade 12, and all staff. The first 9 week grading period ends on October 28th. There will be no school that day, but staff will have a Professional Development day. 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. Our golf team finished runner up for NAC title. Emily Koehler and Ryan Kay advanced to districts as individuals. Congratulations to our golfers!! The annual Homecoming game was held on September 30th vs. Weirton Madonna, WV with the crowning ceremonies taking place before the game. Su Albatt was crowned 2016 Homecoming Queen. The dance was held on October 8th at McMenemy's in Niles from 6:30 to 10:30 pm. More than 200 students attended and danced the night away. Senior Night for all Fall Sports, Cheerleading and Band was held October 7th before the last home football game against Pymatuning Valley. Our soccer team will play a tournament game at Atwater Waterloo on Tuesday, October 18th beginning at 7:00 pm. Our volleyball team will enter tournament play on Monday, October 17th at 6:00 pm vs. Windham at Lakeview High School.

Legislative Report, Rex Rager – Lots of information and literature is being circulated about the importance of voting during the upcoming election. Mr. Rager encouraged all to get out and vote on November 8th.

TCTC Report, Jamie Koehler – Charles Marin was nominated by one of his TCTC teachers to participate in the Wendy's High School Heisman competition.

FINANCIAL (Recommended by the Treasurer)

#74-2016

A. FIVE YEAR FORECAST

It is recommended that the Board of Education approve the Five Year Forecast as revised October 19, 2016.

B. CAFARO FOUNDATION DONATION

It is recommended that the Board of Education accept a \$4,100.00 donation from the Cafaro Foundation to be used towards a new softball scoreboard.

No entries beyond this point.

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C. FY2017 CAPITAL MAINTENACE SET-ASIDE

It is recommended that the Board of Education approve the Maintenance set aside \$129,438.33 as calculated by the Ohio Department of Education based on provisions of Section 3315.18 of Am. Sub. H. B. 64.

D. CERTIFICATED TUITION REIMBURSEMENT

It is recommended that the Board of Education authorize tuition reimbursement pending receipt of required documentation as follows:

Jodi Guarnieri	\$735.00
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E. AMEND RESOLUTION #71-2016, ITEM F

It is recommended that the Board of Education amend resolution #71-2016, Item F, and authorize tuition reimbursement pending receipt of required documentation as follows:

Lisa Albani	\$750.00
Natalie Bolino	\$680.10
Michelle Botorff	\$2,382.01
Adam Brown	\$2,339.57
Julie Berkhouse	\$2,254.67
Samantha Coleman	\$2,169.78
Kristen Freudenrich	199.50
George Garrett	\$1,530.50
Lori Haynie	\$1,500.00
Samantha Hintemeyer	\$2,297.12
Max Jackson	\$374.00
Laurie Jones	\$202.50
Heather McCrimmon	\$266.54
Christina Lamberto	\$262.50
Jessica McIntyre	\$2,169.78
Michael Palumbo	\$1,352.75
Stephanie Powell	\$177.69
Jennifer Soukenik	\$90.99
Kristen Terlecky	\$1,000.00

Total: \$22,000.00

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

No entries beyond this point.

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DISCUSSION: Mr. Jones presented the five year forecast to the Board. Mr. Brown said that the five year forecast has improved greatly from when he first became a Board member.

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)

#75-2016

A. AMEND RESOLUTION #72-2016, ITEM B

It is recommended that the Board of Education amend resolution #72-2016, Item B, and grant the column movement of Kristen Terlecky, teacher, to Masters +30 Step 11 at a salary of \$56,505.00 effective for the 2016-2017 school year.

B. AMEND RESOLUTION #64-2016, ITEM K

It is recommended that the Board of Education amend resolution #64-2016, Item K, and transfer Pam Klinger to the P.M. custodian at the high school, 8 hours per day, 221 days for the 2016-2017 school year at a salary of \$26,272.48 effective August 15, 2016.

C. AMEND RESOLUTION #64-2016, ITEM L

It is recommended that the Board of Education amend resolution #64-2016, Item L, and transfer Jennifer Ripple to the P.M. custodian at Baker Elementary, 5 hours per day, 221 days for the remaining days of the 2016-2017 school year at a salary of \$16,610.00, effective August 16, 2016.

D. AMEND RESOLUTION #68-2016, ITEM C

It is recommended that the Board of Education amend resolution #68-2016, Item C, and approve the transfer of Pam Fisher to the 5 hour cook at Currie Elementary, 5 hours per day, 192 days for the remaining days of the 2016-2017 school year at a salary of \$11,904.84, effective August 22, 2016.

E. SATURDAY DETENTION

No entries beyond this point.

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It is recommended that the Board of Education approve the following teachers for Saturday detention for 3.5 hours at \$65.00 per 3.5 hour session.

Max Jackson
Ashley Street
Erika Matola

F. HOME INSTRUCTOR- NICOLE KENREIGH

It is recommended that the Board of Education approve Nicole Kenreigh as a home instructor for 5 hours a week for 10 days at \$15.00 an hour.

G. MATH INTERVENTION- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as the HS Math Intervention Specialist at \$20.00 an hour effective October 3, 2016.

H. ADDITIONAL HOURS- GLEN ARMSTRONG

It is recommended that the Board of Education approve Glen Armstrong to work an additional ½ hour 4 days a week for a total amount of 61 hours at \$16.39 an hour not to exceed \$1,000.00 to transport TCTC students to St. Joe's Hospital.

I. ADDITIONAL HOURS- DEBORAH SHERIDAN

It is recommended that the Board of Education approve Deborah Sheridan to work an additional 3.5 hours on October 5, 2016 for the Currie book fair and 1 ¼ hours on October 10, 2016.

J. LICENSED SUPPLEMENTALS 2016-2017

It is recommended that the Board of Education employ the following supplemental position listed for the 2016-2017 school year pending proof of proper credentials, FBI, and BCII check, and a signed job description pending the existence of a team.

Mark Mollohan.....Varsity Boys Basketball Coach \$5,084.00
Lori Haynie.....Elementary Book Club \$517.00
Janice Lucas.....Elementary Math Club \$517.00
Gabriele Cailor.....7&8 Prep Bowl Advisor \$517.00

K. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

No entries beyond this point.

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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 2016-2017 school year pending proof of proper credentials, FBI, BCII check, and a signed job description pending the existence of a team.

- Mike Weymer.....JV Boys Basketball Coach \$3,242.00
- Mark Rhodanz.....8 Grade Boys Basketball Coach \$1,980.00
- Christopher Vesey.....9 Grade Boys Basketball Coach \$1,980.00
- Joe Bornemiss.....Varsity Girls Basketball Coach \$5,084.00
- Steve Sponsler.....JV Girls Basketball Coach \$3,242.00
- Aaron Smalley.....7 Grade Girls Basketball Coach \$1,980.00
- Lindsay Durkin.....8 Grade Girls Basketball Coach \$1,980.00

L. VOLUNTEER ASSISTANTS 2016-2017

It is recommended that the Board of Education approve the following individuals as volunteer coaches effective for the 2016-2017 school year pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

- Mike Kennedy.....Varsity Boys Basketball Volunteer
- Aaron Pounds.....JV Girls Basketball Volunteer

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

DISCUSSION: Mr. Lowery explained that Glen Armstrong runs our TCTC bus route and 2 years ago when the district had bussing issues the TCTC transported our students at no cost, and therefore we are returning the favor by offering to transport these TCTC students to St. Joe’s Hospital.

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.

PERSONNEL (Recommended by the Superintendent)

#76-2016

A. NON-LICENSED SUPPLEMENTAL POSITION 2016-2017

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

Tarin Brown Jr.....Boys 7th Grade Basketball Coach \$1,980.00

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

DISCUSSION: Mr. Brown said he would be abstaining from voting on this resolution as Tarin Brown Jr. is his son.

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

MOTION CARRIED

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#77-2016

A. AUSTINTOWN FENCE

It is recommended that the Board of Education approve the lowest and best quote form Austintown Fence for materials and installation of fencing at the

No entries beyond this point.

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High School softball field not to exceed \$2,788.00 and approve the corresponding purchase order.

B. TIFFANY'S BANQUET CENTER- PROM 2017

It is recommended that the Board of Education approve the contract with Tiffany's Banquet Center for the homecoming dance on October 14, 2017 with a \$250.00 deposit.

C. RICK KOMRAY DJ SERVICE- HALLOWEEN DANCE

It is recommended that the Board of Education approve the agreement with Rick Komray/DJ Service for the Jr. High Halloween dance on October 27, 2016 in the amount of \$250.00 and further authorize the issuance of the corresponding purchase order.

D. MELISSA JONES- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Melissa Jones for transporting her children to Liberty Local School District at the rate of \$28.08 per day effective for the 2016-2017 school year totaling \$5,054.40 and further authorize the issuance of the corresponding purchase order.

E. JESSICA SNOWDEN- PAYMENT IN LIEU OF TRANSPORTATION

It is recommended that the Board of Education approve payment of mileage to Mrs. Jessica Snowden for transporting her children to LaBrae Local School District at the rate of \$34.56 per day effective for the 2016-2017 school year totaling \$6,220.80 and further authorize the issuance of the corresponding purchase order.

F. VIENNA TOWNSHIP- DARE PROGRAM

It is recommended that the Board of Education approve an agreement with the Vienna Township Trustees to contribute half of the local match of the Mathews Schools DARE program in the amount of \$2,812.50. The Trustees will also contribute \$2,812.50 and the grant will pay matching funds (\$5,625.00) for the 2016-2017 school year and further authorize the issuance of the corresponding purchase order.

G. NATURAL GAS AGREEMENT- IGS ENERGY

No entries beyond this point.

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It is recommended that the Board of Education approve a 2-year agreement (beginning with November 2016 billing period through October 31, 2018) with IGS for the district's natural gas requirements. The fixed price is \$3.24 per mcf, delivered to the burner tip.

H. VALLEY ENVIRONMENTAL

It is recommended that the Board of Education approve a service agreement with Valley Environmental Labs, Inc. for \$250.00 a month to operate and monitor the wastewater plant located at the Board of Education Office, and to delegate the authority to Valley Environmental to submit discharge monitoring reports to the Ohio EPA as required by Ohio EPA regulations and to issue the corresponding purchase order.

I. PURCHASE ORDERS

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

PO Number	Date	Vendor	Description	Amount
0032363	9/27/16	CR ELECTRIC INC.	CURRIE SEPTIC ELECTRIC	500.00
0032364	9/27/16	TRINITY 3 LLC	CHROMEBOOKS	807.00
0032367	9/28/16	OHIO CAT	BUS REPAIRS #23	2,800.00
0032379	9/30/16	RHIEL SUPPLY	ICE MELT	1,840.00
0032395	10/15/16	TRINITY 3 LLC	2 LAPTOPS	1,238.00
0032402	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION CURRIE	1,096.45
0032403	10/13/16	HOUGHTON MIFFLIN HARCOURT	GIFTED IDENTIFICATION BAKER	506.68
0032407	10/13/16	SAMS CLUB	PING PONG TABLES	477.00
0032408	10/13/16	VARSIITY SCOREBOARDS	SCOREBOARD SOFTBALL	3,212.93
0032409	10/14/16	HYLANT ADMIN SERVICES	DEDUCTIBLE	2,500.00
0032410	10/14/16	VALIC	SEVERANCE	48,169.25
0032413	10/17/16	COCCA'S PIZZA	PIZZA FY17	7,300.00
Amended				
PO Number				
0032329	9/15/16	MCMENAMYS	HOMECOMING	3,536.20
0032286	8/24/16	HOWLAND ALARM	FIRE & BURGLAR ALARMS	3,390.00

Moved by Mr. Koehler and seconded by Mrs. Woodyard 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, Mrs. Garman-yes, Mr. Koehler- yes, Mr. Rager-yes, and Mrs. Woodyard-yes.

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #78-2016

A. ATHLETIC BUDGETS 2016-2017

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

Grade 7 Boys Basketball	\$4,225.00
Grade 8 Boys Basketball	\$4,225.00
Grade 9-12 Boys Basketball	\$21,733.00
Grade 7 Girls Basketball	\$4,096.00
Grade 8 Girls Basketball	\$4,096.00
Grade 9-12 Girls Basketball	\$17,474.00

B. STUDENT ACTIVITY BUDGETS 2016-2017

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

	<u>07/1/2016</u>	<u>Estimated</u>	<u>Estimated</u>
	<u>Balance</u>	<u>Receipts</u>	<u>Expenses</u>
Class of 2020	\$0	\$3,500.00	\$1,200.00

C. COCCA'S PIZZA PRICING SHEET

It is recommended that the Board of Education approve the pricing sheet provided by Cocca's Pizza for the 2016-2017 school year.

D. FIELD TRIP- PRE-CALCULUS AND CALCULUS CLASSES

It is recommended that the Board of Education approve the Pre-Calculus, and Calculus class to attend YSU on October 13, 2016 for a math fest.

E. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Slovenian National Home Auditorium in Cleveland on November 4, 2016.

No entries beyond this point.

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F. FIELD TRIP- SPANISH CLASS

It is recommended that the Board of Education approve the Spanish class field trip to the Butler Art Museum on November 15, 2016.

G. FIELD TRIP- 2ND GRADE

It is recommended that the Board of Education approve the 2nd grade field trip to Powers Auditorium on November 18, 2016.

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, which was rescheduled last month, will be held November 9, 2016 at 6:00 p.m. at Mathews High School Cafeteria.

Mr. Brown noted that the Board meeting date was changed because

EXECUTIVE SESSION

At 8:27 p.m. it was moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education enter executive session to discuss 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 9:07 p.m. the President called the meeting back to order.

ADJOURNMENT

No entries beyond this point.

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At 9:08 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer

No entries beyond this point.