

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held December 21, 2016

The Mathews Local Board of Education met in a regular meeting on December 21, 2016, 6:00 p.m. at the Mathews High School Cafeteria.

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

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

EXECUTIVE SESSION

At 6:01 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler that the Board of Education enter executive session to discuss the 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 7:07 p.m., the President called the meeting back to order.

APPROVAL OF MINUTES

Moved by Mr. Brown and seconded by Mrs. Woodyard that the Board of Education approve the minutes of the regular meeting held November 9, 2016 and the minutes of the special board meetings held November 17 and November 30.

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 Mrs. Woodyard and seconded by Mr. Koehler that the Board of Education approve the financial reports for the month of November 2016 and the short-term investments made by the Treasurer, which yielded \$1,713.48 in interest.

No entries beyond this point.

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DISCUSSION: None

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

MOTION CARRIED.

CORRESPONDENCE – none

RECOGNITION – Under the direction of Mrs. Janice Lucas and Miss Lisa Albani, our 5th and 6th Grade Math Challenge 24 students competed at Warren G. Harding in the Trumbull County Math Challenge 24 competition. Most of our 5th and 6th graders who competed in the competition advanced to the second round of the tournament. Advancing to the finals, and placing 1st in Trumbull County in 6th grade was Brennah Barker. Advancing to the finals, and placing 2nd in 5th grade was Jayden Dickey. Congratulations to both of you and to our entire team on an outstanding competition!

6th Grade Team: **Brennah Barker, Makayla Tarr, Richard White, Kevin Kester and Zoe Fisher**

5th Grade Team: **Justin Franko, Noah Neuscheler, Jayden Dickey, Wyatt Corson, Paul Kim and Ella Baxley**

November Respectful Mustangs of the Month:

Kindergarten: **Makenzie Cook, Jacob Murphy, and Audrey Maliner**

1st Grade: **Mike Leonard, Wesley Murphy, and Destiny McGuire**

2nd Grade: **Owen Viets, Andrew Totten, and Elliot Weisbarth**

Congratulations to Kenny Wallace who was named WYTV Student Athlete of the Week, and competed in his first State Cross Country meet last month.

PRESENTATION— none

PUBLIC PARTICIPATION— Janice Thomas- All communities and school districts in Trumbull County have lost students. Maplewood lost so many students that they had to close on of their new buildings. Badger has a new building and they are seeing declining enrollment, not increasing enrollment. I don't want to be told that building a new school will lead to increased enrollment. It's not true. I would be supportive of a levy to renovate all 3 buildings up to code. Lew Lowery- The cost to renovate all three buildings is about \$17 million dollars per the OFCC. Janice Thomas—Why won't the State participate in a renovation project? Tarin Brown—We as a Board have no say in this matter. The state legislature sets the formula that the OFCC uses to figure out how much they will fund of a project and how much the school must pay for. It's law and there isn't much we can do about

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that. Janice Thomas- -Why did you dump \$200,000 into the septic at MHS when you knew that a sewer line project would be occurring? Lew Lowery- Pete Simpsic and Bill Hagood, the gentleman we worked with from the EPA forced us to install the new septic system. The cost was \$160,000. I talked with the director of the Ohio EPA and he said that we had been polluting the state's water table for more than 12 years and that was not going to happen on his watch any longer. We had no choice but to do the project. Tarin Brown- Commented that the Board had not made up its mind as to whether a new Bond Issue would be brought to ballot in May 2017. Janice Thomas—I want to know why the survey concerning the Bond Issue was only sent to certain members of the community. Mr. Brown—The Board did not pass that survey out. We had a community member put that out there. The Board has not seen the results. We as a Board cannot prevent the community from surveying other community members. Anyone in the community can put a survey out. Jill Murphy—I personally paid to have a survey out via e-mail. I could not spend the additional time to send the survey out via regular mail. I have the results, and there's tons of data there. I forgot the surveys at home, but am willing to provide anyone the results of that data. Dan Douglas—Some of you recalled the last time I was here and I said I'd be back. Well here I am. Let's move forward as a community to try and get this done. I've not seen the costs of renovating the buildings, but I believe Baker is the best for renovating. I don't think a 37 year bond levy will pass here. I think we need to look outside the box and come up with other ways to fund this project. Let's all get on the same team and figure out what we need to do. Let's find a way to get grades K-6 in Baker. Not everything in the State's renovation figures have to be done. I understand that the commission will only fund so much of a project, so maybe we need to go another direction. Mr. Brown—explained that there have been conversations all along by the bond committee about just what Mr. Douglas was referring to. He also mentioned the recent meeting with the trustees of Vienna where building ideas were talked about. Dan Douglas—I'm here and willing to work with anyone in this community to find a solution that will. You knew from day one that you were not going to run water and sewer from King-Graves Rd. to the new property. It was never going through Alderman's farm. Mr. Brown—We never planned on going through Alderman's farm. We had a few folks that were interested in working with us on an easement to run the water and sewer. Vickie Amerine—Proud teacher at Currie and we have been having some issue with the heat at our building, too. Some of the rooms are so hot. The problem with the buildings is not just isolated to MHS. Paul Behr—Resident of Vienna, and my first day of school in the system was 1942. The heating system is a steam system here at MHS. When I was here all of the thermostats were up and running in 2003 and they all ran for 1 year on their own. Baker and Currie have similar systems. I can show you what I did to fix and maintain this (MHS) building. I remember working on the purchase orders and it only cost about \$5,000 in 2003. Mr. Brown—We've had architects and engineers look at the High School and given us the opinion that the whole system needs replaced. We have had pipes burst in the walls multiple times. Paul Behr—There is a compound that must be used to prevent the pipes from leaking. It keeps the calcium build up down and acidity down, too. Lots of the current roof leaks have been caused by repairmen installing the rooftop units. I'm just here to offer my help to fix the heating system issues. Lew Lowery—Told Mr. Behr to hang around after the meeting to chat.

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COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Transportation: Bus #22 is still down by the State Highway Patrol. We are not planning to repair #22 at this time. Bus #8 had rear brakes replaced by Bowser's. Maintenance: Plowed and salted at all five facilities with the inclement weather that hit last week. Repaired doors at the Field House and Currie. Replaced lights and ballasts at the Bus Garage. Moved tables from MHS to Baker and then back to MHS. Moved chairs from MHS to Currie. Cut donated Christmas tree for MHS.

Cafeteria, Paula Nowery – This month has been a lot of talking with staff to figure out what the students like and dislike the most for the new menu coming up in January. We are hoping that the menu changes will help with more student participation. The new menu cycle will be sent home before Christmas.

Baker

Baker serves 40 breakfast daily and 100 lunches daily

Currie

Currie serves 47 breakfast daily and 75 lunches daily

The students still get so excited about lucky tray day

Mathews

Mathews serves 21 breakfast daily and 144 lunches daily

I will be out for surgery beginning on December 23rd. I will be out of work for 6 weeks. So major planning has begun!

Gayle Lesh will be coming in an hour early for breakfast and preparing lunch at the high school in my absence. Bambi Carlson will come in 7:30-10:30 a.m. to also help prepare lunch.

Everyone has been informed of my leave so we have been going over events that could arise and what needs to be done about it.

Mr. Lowery and Stephanie have been coming to Currie to learn how to use the POS system in the event of a call off and no substitute is available.

I am hoping with all of our planning for my leave, that we have covered any type of emergency that could arise. We have an emergency breakfast and lunch menus planned out in the event of a call off and no substitute.

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Stephanie is also learning the mangers data base for my Nutrikids system for daily reporting.

I can't thank Mr. Lowery, Stephanie, Chuck and Ryan for all the help they will be giving me while I am off. Each one has volunteered to help in all areas of my job; it truly means a lot to me that I have such a great support staff while I am off. As for my cafeteria staff everyone has been great, and I would like to thank Lori Wojcicki for offering to come pick me up during my recovery and take me for a drive so I don't go crazy over my time off.

Elementary, Mike King – Teachers will be preparing students for the Baker Spelling Bee that will take place January 12th in the multipurpose room at 1:00 p.m. Michelle Sinkovich will be taking over as our announcer as Nancy Johnson and Linda Robinson will be the judges for the competition. Teachers continue to meet after school weekly for Teacher Based Team (TBT) meetings. The teachers are reviewing weekly assessment data that is being used to close the achievement gaps between some of our testing subgroups. Teachers have shown a great commitment to the process and are using this time effectively. In accordance with the 3rd Grade Reading Guarantee, all parents of students “not on track” in grades K-3 have been notified and RIMP plans have been written and are being implemented.

Under the direction of Mrs. Renee Steider, 9 of our fifth and sixth graders will be participating in this year's Elementary Prep Bowl. The Elementary Prep Bowl is an academic competition that engages fifth and sixth graders in a contest to answer questions from all areas of study. The competition will take place on January 28. This year's team members include: **Brennah Barker, Gianna Toto, Katelyn Obermiyer, Zoe Fisher, Isabella DelGarbino, Briannah Gregory, David Arkwright, Richard White and Ivy Rath.**

Donuts with Dad: Between Baker and Currie, we had over 450 students and family members participate in this event. A “Muffins with Mom” event is scheduled to take place in May, prior to Mother's Day.

Holiday Programs: Grade 2 – Dec. 1 2:30 & 6:30

Grade 1 – RESCHEDULED for Monday, December 19 at 6:30

Holiday parties will take place at Baker and Currie on Wednesday, December 21 in the afternoon. PTO and teachers will chaperone a movie in the multipurpose room. The PTO is sponsoring a “Movie Night” for Baker and Currie students on Friday, December 16. The PTO will be selling luminaries at the event to raise money to donate to the Pulmonary Hypertension charity in Honor of Nicole Stafford. Nicole was a parent to two of our elementary students. She recently lost her battle with Pulmonary Hypertension.

Bolo Sticks are scheduled to be installed at Baker and Currie over the Holiday break. There are a couple roof leaks at Baker that are set to be fixed over the Holiday break. The majority of these leaks appear to be associated with the roof drains.

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MHS, Jim Stitt – Thursday, November 17th was an early release day due to Parent/Teacher conferences. Students were dismissed at 1:00 p.m. and conferences were held from 2:30-8:30 p.m. Several parents scheduled appointments while others walked in. It was fairly well attended. The last day of school before Winter break is Wednesday, Dec. 21st. Classes resume on Tuesday, January 3rd. The winter band and choir concerts are scheduled for Wednesday, Dec. 14th. The choir will begin at 6:00 p.m. followed by the band at 7:15 p.m. The art department will have their annual art show the same night beginning at 5:30 p.m. and lasting throughout the concerts. Last day of 2nd nine weeks grading period is January 13th. Report cards will be mailed out on January 20th. Canned food drive started on December 5th and will end December 16th. On Friday, January 13th, we will have NO SCHOOL due to a professional development meeting for teachers. There will be no school on Monday, January 16th due to Martin Luther King Day. Basketball season is underway. Our girls' team is off to a 3-2 start beating Grand Valley in the home opener. Our boys' team also started their season and is off to a 1-3 start beating Heartland Christian. Our Fall Sports Banquet was held on Thursday, November 10th in our gymnasium beginning at 6:30 p.m. The athletic boosters arranged a nice evening for our athletes. Our Jazz Band will be playing at eight of our Boys or Girls basketball games this season to help with our school spirit. Students will be permitted to sit on the stage for both boys and girls games in hopes again to give our teams more energy and school spirit. Our Senior students were excited to decorate a tree for the Holiday season that has brought a more positive atmosphere to our Jr/Sr High School. Our High School Cheerleaders participated in the Pink Ribbon Cheer Classic at YSU. Mathews raised over \$1,700.00 for cancer awareness. The entire competition brought in more than \$107,000.00. Danial Canter and Morgan Williams presented the first SMASH program to our student body on December 20th. The program is about keeping our highways safer. They had speakers from State Highway Patrol and On Demand Drug Testing company discuss Drinking and Driving or texting and driving.

Legislative Report, Rex Rager – nothing to report

TCTC Report, Jamie Koehler – nothing to report

FINANCIAL (Recommended by the Treasurer)

#85-2016

A. FY2017 TRANSFER TO ATHLETICS

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

<u>Fund</u>	<u>Current</u>	<u>FYTD</u>
300 9301 Athletics	\$10,000.00	\$70,000.00

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B. ADDITIONAL SIGNER CORTLAND BANKS

It is recommended that the Board of Education approve Jackie M. Weston as an additional signer on the Cortland Bank accounts.

C. UNAUDITED FINANCIAL STATEMENTS FY 2016

It is recommended that the Board of Education approve the unaudited financial statements for the fiscal year ended June 30, 2016.

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

DISCUSSION: none

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

MOTION CARRIED.

PERSONNEL (Recommended by the Superintendent)

#86-2016

A. APPOINT MENT PRESIDENT PRO TEMPORE

It is recommended that the Board of Education appoint Tarin Brown as President Pro Tempore to carry out presidential duties beginning January 1, 2017, through the election of the new president at the organizational meeting.

B. AMEND RESOLUTION #84-2016, ITEM A

It is recommended that the Board of Education amend resolution #84-2016, Item A and employ Jackie M. Weston as an accounting clerk, 260 days, 8 hours per day, \$15.50 per hour on a one-year limited classified contract, effective December 12, 2016.

C. PAID/UNPAID LEAVE- MICHELLE BOTTORFF

It is recommended that the Board of Education approve a paid/unpaid leave of absence for Michelle Bottorff beginning approximately February 8, 2017 for the remainder of the 2016-2017 school year.

D. PAID/UNPAID LEAVE- PAULA NOWERY

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It is recommended that the Board of Education approve a paid/unpaid leave of absence for Paula Nowery beginning January 3, 2017 to approximately February 6, 2017.

E. CERTIFIED SUBSTITUTE- ALEXANDRA HAGOOD

It is recommended that the Board of Education approve Alexandra Hagood as a long term substitute teacher effective December 9, 2016.

F. CLASSIFIED RESIGNATION- PAUL DOWNING

It is recommended that the Board of Education accept the resignation of Paul Downing effective December 8, 2016.

G. ADDITIONAL CAFETERIA HOURS- GAYLE LESH

It is recommended that the Board of Education approve Gayle Lesh to work up to 30 additional hours for cafeteria coverage effective December 2, 2016.

H. CAFETERIA TRAINING CLASSIFIED SUB- VICKY PATRICK

It is recommended that the Board of Education approve classified substitute Vickie Patrick to work November 21 and 29 for 5 hours a day to train in the food service department.

I. CAFETERIA TRAINING CLASSIFIED EMPLOYEE- NATHANIEL MONNETTE

It is recommended that the Board of Education approve NathaniEl Monnette to work December 13 and 15 for 4 hours a day to train in the food service department to be paid at the substitute rate.

J. CERTIFIED 1 YR LIMITED CONTRACT TITLE I TUTOR- MARLIS GOSKE

It is recommended that the Board of Education approve Marlis Goske as a Title I tutor at the Jr. High/High School, Bachelors, Step 0, under a one-year limited contract effective December 20, 2016 at a daily rate of \$177.32 for the remainder of the 2016-2017 school year.

K. INSURANCE PREMIUM INCREASE- TCSIC

No entries beyond this point.

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It is recommended that the Board of Education approve insurance premium rates established by the Trumbull County Schools Insurance Consortium (TCSIC) effective January 1, 2017 as follows:

Medical	Single	Family
PPO1	\$547.30	\$1,423.51
PPO2	\$491.20	\$1,278.07
PPO3	\$435.11	\$1,132.63

Employee/Board share as determined by the negotiated agreements.

L. OHIO MINIMUM WAGE INCREASE

It is recommended that the Board of Education increase substitute salaries effective January 1, 2017 according to the Ohio minimum wage set by the Ohio Department of Commerce as follows:

Cooks.....	\$ 8.15 per hour
Custodians.....	\$ 8.15 per hour
Secretaries.....	\$ 8.15 per hour
Educational Aides.....	\$ 8.15 per hour

M. AMEND RESOLUTION #64-2016, ITEM Z

It is recommended that the Board of Education amend resolution #64-2016, Item Z and approve the following changes to the supplemental contracts listed for the amounts below effective for the 16-17 school year.

Athletic Director	12,240
Golf	2,280
Head Football	5,084
Asst. FB (4)	12,968
7/8 FB (2)	3,960
Head Volleyball	3,242
Asst. VB	1,980
7/8 VB	1,753
Head Soccer	3,242
Asst. Soccer	1,980
Varsity Cheerleader	1,965

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7/8 Cheer	1,277
Head Boys Basketball	5,084
Asst. BBK	3,242
9th BBK	1,980
7th BBK	1,980
8th BBK	1,980
Head Girls Basketball	5,084
Asst. GBK	3,242
7th GBK	1,980
8th GBK	1,980
Head Baseball	3,242
Asst. Baseball	1,980
Head Softball	3,242
Asst. Softball	1,980
Head Track (boys & girls)	3,242
Asst. TRK	1,980
Head 7/8 TRK	1,753
Asst. 7/8 TRK	1,315
Weight Training	1,980
Majorette Choreographer	250
Majorette Advisor	983
Percussion Instructor	750
Brass Instructor	250
Wood Wind Instructor	250
Senior Class Advisor	689
Junior Class Advisor	1,135
Soph. Class Advisor	569
Fr. Class Advisor	569
H.S. Stud. Coun. Advisor	1,135
Awards Assem. Advisor	573
Spanish Club Advisor	569
H.S. Prep Bowl	948
NHS Advisor	900
Jr. High Yearbook Advisor	569
Jr. High Student Council	569
Jr. High Math Team	517
Jr. High Prep Bowl	517
Elem. Prep Bowl	517
Baker Student Council	569
Baker Website	541

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Currie Website	541
Facilitator	500
Mentor	1,000
Games Club	517
Pep Band	400

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

- Kelli Guarnieri.....Jr. High Track Coach \$1,753
- Mike Palumbo.....Jr. High Assistant Coach \$1,315
- Jared Terlecky.....Varsity Baseball Coach \$3,242

O. NON-LICENSED SUPPLEMENTAL POSITIONS 2016-2017

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.

- Jim Nicula.....Varsity Softball Coach \$3,242
- Lindsay Durkin.....JV Softball Coach \$1,980
- Jim Buckner.....Varsity Track Coach \$3,242
- Tyler Halavick.....JV Baseball Coach \$1,980

P. 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

No entries beyond this point.

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pending proof of proper credentials, FBI, BCI checks pending the existence of a team.

Steve Sponsler.....Varsity Softball Volunteer
Bill Eggens.....Varsity Softball Volunteer
Kenneth Wallace.....JV Softball Volunteer
Dan Kennedy.....Varsity Baseball Volunteer
Jeff Parent.....Varsity Baseball Volunteer
Gary Jones.....Varsity Baseball Volunteer
Matt Harries.....JV Baseball Volunteer
Zach Granelly.....JV Baseball Volunteer

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

DISCUSSION: Mr. Brown noted he would be abstaining from voting on this motion as he was to be approved as president pro tempore.

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

MOTION CARRIED.

POLICIES (Recommended by the Superintendent)

#87-2016

A. NEW POLICIES- ADOPTED

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

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

B. POLICY REVISIONS- ADPOTED

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

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

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

DISCUSSION: None

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

MOTION CARRIED.

CONTRACTS/AGREEMENTS (Recommended by the Superintendent)

#88-2016

A. OSBA ANNUAL MEMBERSHIP

It is recommended that the Board of Education approve continued membership in the Ohio School Boards Association. Annual fees for the 2017 board membership are \$3,432.00; the **Electronic Brief Case** subscription will be free and the **Electronic School Management News** subscription is \$150.00 for a total cost of \$3,582.00.

B. PITNEY BOWES LEASE AGREEMENT

It is recommended that the Board of Education approve a 51 month agreement with Pitney Bowes at \$134.91 per quarter totaling \$2,293.47 for the stamp machine in the Board Office.

C. PURCHASE ORDERS

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

NEW PO Number	Date	Vendor	Description	Amount
0032456	11/11/16	SAMS CLUB	CONCESSION GIRLS BASKETBALL	\$1200.00
0032458	11/11/16	VARIOUS VENDORS	BASKEBALL GAME OFFICIALS AND SECURITY	\$9701.00
0032475	11/16/16	SAMS CLUB	BASKETBALL BOYS BASKETBALL	\$2000.00
0032480	11/16/16	TRINITY 3 LLC	LAPTOP TECHNOLOGY COORDINATOR	\$519.00
0032483	11/18/16	FAGAN SAMITARY	CUSTODIAL SUPPLIES	\$5,000.00
0032500	11/29/16	CR ELECTRIC INC.	LAND LAB ELECTRIC	\$215.00
0032529	12/16/16	MASTER COMMUNICATION	CEILING MOUNT/PROJECTORS	\$109.00
0032530	12/16/16	CDW GOVERNMENT INC.	TECH EQUIPMENT	\$13,541.00
0032549	12/21/16	BUREAU OF WORKER'S COMP	BUREAU OF WORKER'S COMP	\$22,430.00
AMENDED				
PO Number				
0032131	7/1/16	NEOLA INC.	POLICY UPDATING	\$3,245.00

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

DISCUSSION: none

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

MOTION CARRIED.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #89-2016

A. OTES EVALUATORS 2017-2018

It is recommended that the Board of Education approve Lew Lowery, James Stitt, Michael King, Nancy Krygowski, and Jennifer Soukenik as OTES evaluators for the 2017-2018 school year.

B. OPES EVALUATOR 2017-2018

It is recommended that the Board of Education approve Lew Lowery as the OPES evaluator for the 2017-2018 school year.

C. FIELD TRIP- MHS NYC

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It is recommended that the Board of Education approve the New York City trip for the Senior Class on April 7, 2017 through April 9, 2017.

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

DISCUSSION: Mr. Brown noted that there was a typo in Item C—it is the Senior Class that is taking the field trip.

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

MOTION CARRIED.

OTHER BUSINESS - none

The next regular board meeting will tentatively be held January 18, 2017 at 6:00 p.m. in the Mathews High School Cafeteria. The regular meeting schedule will be approved at the Organizational Meeting which is scheduled to be held on January 4, 2017 at 6:00 p.m. at the Board of Education office.

ADJOURNMENT

At 8:14 p.m it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer