

RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held December 20, 2017

The Mathews Local Board of Education met in a regular meeting on December 20, 2017 at 6:00 p.m. at the Mathews High School Cafeteria.

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

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

EXECUTIVE SESSION

At 6:02 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler that the Board of Education enter executive session to discuss the appointment, employment 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 7:02 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 November 15, 2017.

DISCUSSION: None

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

MOTION CARRIED.

FINANCIAL REPORTS

Check Register
Financial Summary
Bank Reconciliation

No entries beyond this point.

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Moved by Mrs. Garman and seconded by Mr. Koehler that the Board of Education approve the financial reports for the month of November 2017 and the short-term investments made by the Treasurer, which yielded \$3,650.85 in interest.

DISCUSSION: None

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

MOTION CARRIED.

CORRESPONDENCE – Mr. Lowery thanked pastor Andy Lake for the Christmas Cards that his family sent to all staff and Board Members. God Bless him and his family during this Christmas season.

RECOGNITION – Mr. Brown recognized outgoing Board Members—Mr. Jamie Koehler and Mrs. Terry Woodyard for their dedicated service to the Mathews Local School District. Mr. Brown thanks Mr. Koehler for almost 6 years of service as a member and for serving as the TCTC liaison for the past 2 years. Mr. Brown mentioned that Mr. Koehler will continue as the TCTC liaison for another year even though his time as a Mathews Board member will be ending. Mr. Brown thanked Mrs. Woodyard for her 24 years of service (1993-2017) as a Mathews Board member. Mr. Brown said Mrs. Woodyard was and will continue be a wealth of knowledge for the district, and he made special mention of how supportive she was of both the district and the community during her time on the Board.

Mrs. Garman recognized the National Honor Society for the tremendous job they did baking cookies for Santa's visit to the Vienna Fire Station. Those who contributed their baking skills were; John Smith, Chloe Howdershelt, Carlie Pratt, Sadie Bertok, Rachel Thomas, Minnie Germano, Gabe Canter, and Miranda Marinkovich. The Vienna Township Neighborhood Watch, the Vienna Fire Department, and Santa were really grateful for their efforts. The children (and grownups) really enjoyed the tasty treats.

National Honor Society: The following inductees were recognized: John Smith, Chloe Howdershelt, Carlie Pratt, Sadie Bertok, Rachel Thomas, Minnie Germano, Gabe Canter and Miranda Marinkovich.

Volleyball: Megan Haynie: N.A.C. All Academic Award, N.A.C. All League Hon. Mention, Div. IV All District Hon. Mention; **Alivia Oulton:** N.A.C All League Hon. Mention; **Addy Jarvis:** N.A.C. All Academic Award, N.A.C. All League 1st Team, Div. IV All District 1st Team, Div. IV District 1 Player of the Year, Div. IV All State 3rd Team; **Sadie Bertok:** N.A.C. All Academic Award and Div. IV All District 2nd Team; **Chloe Howdershelt:** N.A.C. All Academic Award.

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Football: Daniel Canter: N.A.C. All Academic Award, N.A.C. All League 1st Team, Div. VII All Trumbull County 1st Team, All Northeast District Div. VII 1st Team, All State Div. VII Hon. Mention; **Dillon Canter:** N.A.C. All Academic Award, N.A.C. All League 1st Team, Div. VII All Trumbull County 1st Team; **Tanner Hunt:** N.A.C. All League 1st Team and Div. VII All Trumbull County; **Santino Lamancusa:** N.A.C. All League 1st Team, Div. VII All Trumbull County 1st Team, All Northeast District Div. VII 1st Team, All State Div. VII Hon. Mention; **Emily Strama:** N.A.C. All Academic Award, Div. VII All Trumbull County, All Northeast District Div. VII Hon. Mention; **Gabe Canter:** N.A. C. All Academic Award, N.A.C. All League 1st Team, Div. VII All Trumbull County; **John Smith:** N.A.C. All Academic Award; **Bryan Prentice:** N.A.C. All League Hon. Mention and Div. VII All Trumbull County; **Coach John Protopapa:** Trumbull County 2017 Coach of the Year.

Mr. King recognized the 4th, 5th and 6th Grade Math Challenge 24 team. Under the direction of Mrs. Janice Lucas students competed at Warren Harding in the Trumbull County Math Challenge 24 competition on November 15th. There were 165 students competing in the County-wide competition. The Baker team represented Mathews incredibly well as 10 members advanced to the semifinals. Of those 10 semifinalists, 3 students placed 1st, 2nd and 3rd in their respective grade bracket. Mr. Jay Whetstone and Ms. Lisa Albani served as competition proctors.

4th Grade team:

Daniel Ring (1st Place Finisher)

Destiny Chipps (Semifinalist)

Kamron Kester (Semifinalist)

Josslyn Coles

Grayson Bonar

Ayden Blatt

5th Grade Team:

Gage Davis (2nd Place Finisher)

Brooklyn Patrick (Semifinalist)

Grady Garrett (Semifinalist)

Mia DelGarbino

Anna Neuscheler

6th Grade Team:

Noah Neuscheler (3rd Place Finisher)

Paul Kim (Semifinalist)

Justin Franko (Semifinalist)

Jayden Dickey (Semifinalist)

Michael Kantorczyk

Mr. King also recognized the following Mustangs of the Month:

No entries beyond this point.

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November Respectful Mustangs of the Month:

Kindergarten: *Heather Brush and Cameron Strohlman*

1st Grade: *Michelina Fleming, Callie Robison, and Jenny Brush*

2nd Grade: *Josh Lockwood, Cody Denman, and Cole Freudenrich*

Mr. King extended a thank you to Lynn Sheridan, who is retiring from the Baker Secretary position at the end of December. Mrs. Sheridan has been a tremendous asset to the district for nearly 28 years and will be immensely missed. We wish her a healthy and happy retirement.

Mr. Stitt recognized the following students:

Congratulations to **Emily Strama**, who was named WYTV Student Athlete of the Week during playoff week in November.

Congratulations to **Haley Ryznar**, winner of a Scholastic Art Award Gold Key, a prestigious honor, for her piece titled, "Distracted Perception."

PRESENTATION— None

PUBLIC PARTICIPATION— Mike Weymer, Varsity Boys Basketball Coach, thanked the Board of Education for the opportunity to coach the Boys team this year. He said to this point he had not been able to attend a Board meeting but greatly appreciated the Board giving him the approval to coach. Mr. Weymer, a 2001 graduate and former basketball player, said it has been a dream of his to one day coach at his alma mater. He invited the Board Members to see the renovations the team has made to the Boys locker room over the past few months. Mr. Brown thanked Mr. Weymer for the time spent renovating the locker room, and thanked him for the time put in by him and his staff. Carla Pacileo, MEA president, thanked Mr. Koehler and Mrs. Woodyard for their time as Board members. She said both as a staff member and as MEA president she enjoyed working with both members over the years. On behalf of the MEA, Mrs. Pacileo presented Mr. Koehler and Mrs. Woodyard with thank you cards.

COMMITTEE REPORTS

Maintenance/Transportation, Chuck Pulice – Snow plowing season has begun. Bus #8 had a short in its rear lights. Myers Bus Equipment repaired the short and the bus is back on the road. The Currie Water Pilot Study was installed over Thanksgiving Break by Winfield Mechanical and is coming up on the end of its required 480 hours of testing time. The results of the study are being forwarded to the Ohio EPA, who will review and make further recommendations concerning the Pilot Study. Thompson Mechanical was called out to Currie for no heat in the gym on two different occasions.

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Cafeteria, Paula Nowery – November flew by! I have been working on finding a speaker to come in and talk to our cafeteria staff about working safely on the job for our Professional Day on January 19th.

Baker

- Baker served 49 breakfasts daily.
- Baker students really enjoy the a la carte items they can purchase; we offer a variety of baked chips, fruit, snacks and yogurt.

Currie

- Currie served 45 breakfasts daily.
- Currie students still love lucky tray day.
- Currie will also be looking forward to a visit from the elf during the month of December.

Mathews Jr/Sr High

- MHS tends to serve as my test group for new ideas. I have found some new pizza items they enjoyed and those will be featured in the new menu that comes out in January.

Elementary, Mike King – Academics:

- Teachers will be preparing students for the Baker Spelling Bee that will take place January 11th in the multipurpose room at 1:00 p.m.. Michelle Sinkovich will be our announcer and Linda Robinson and Yvonne Lipinsky 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. Kacy Rath, 6 of our fifth and sixth graders will be participating in this year’s Elementary Prep Bowl at Lordstown High School. 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 Saturday, January 27th. This year’s team members include: Ivy Rath (captain), Justin Franko, Ty Grimes, Zachary Hopkinson, Paul Kim and Brooklyn Patrick.

Extracurricular:

- Holiday Programs: Grade 2 – December 5th, 2:30 p.m. and 6:30 p.m.
Grade 1 – December 12th, 2:30 p.m. and 6:30 p.m.

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- Holiday parties will take place at Baker and Currie on Wednesday, December 20th in the afternoon. PTO and teachers will chaperone a movie in the multipurpose room.
- The PTO sponsored a Parents' Night Out on Friday, December 8th. There were approximately 30 students in attendance. During this event, parents were able to drop children off at Baker from 5:00-8:00 p.m. Students from the National Honors Society assisted as chaperones.

Staff:

- First set of teacher observations will be completed by mid-January.
- On Wednesday, December 13th, Patty Dreher of SST5 came in to provide some professional development on the difference between accommodations and modifications. The PD was well received by staff and proved to be beneficial.

MHS, Jim Stitt – Academics:

- Thursday, November 16th 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. Some parents scheduled appointments while others walked in. It was not well attended.
- The last day of school before Winter break is Wednesday, Dec. 20th and classes resume on Wednesday, January 3rd.
- The winter band and choir concerts are scheduled for Wednesday, Dec. 13th.
- Last day of 2nd nine weeks grading period is January 19th. Report cards will be mailed out on January 26th.
- Canned food drive started on December 5th and will run through December 20th.
- On Friday, January 19th, we will have No School due to a professional development meeting for teachers.

Extracurricular:

- Basketball season is underway. Our girls' team is off to a 3-1 start after losing to Grand Valley in the home opener then winning three games in a row versus Heartland Christian, Badger, and Maplewood. 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 9th in our gymnasium beginning at 6:30 p.m. I want to thank the athletic boosters for arranging a nice evening for our athletes.
- Our Jazz Band will be playing at most of our Boys and Girls basketball games this season to help with our school spirit. Students section will continue this season on the stage for both boys and girls games in hopes of giving our teams more energy.

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- 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.
- Daniel Canter and Carlie Pratt will present the first SMASH program to our student body on December 20th. The program is about keeping our highways safer.

Legislative Report, Rex Rager – Mr. Rager updated the Board on Congress and its attempt to pass the Tax Reform bill.

TCTC Report, Jamie Koehler – no report

FINANCIAL (Recommended by the Treasurer)

#63-2017

A. GENERAL FUND TRANSFER FY2018

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

<u>Fund</u>		<u>Amount</u>	<u>FYTD</u>
300 9301	Athletics	\$20,000.00	\$75,000.00
200 00	Supplemental Expense	\$2,000.00	\$2,000.00

B. DISPOSAL OF EQUIPMENT

It is recommended that the Board of Education authorize disposal of the following damaged or obsolete equipment in compliance with Section 3313.41 Ohio Revised Code and Board Policy #7310:

<u>MHS Cafe</u>	<u>Tag #</u>	<u>Reason</u>
48"x30" Hardwood Desk	00171	Damaged

<u>BOE</u>	<u>Tag #</u>	<u>Reason</u>
Sylvania 17" TV/VCR	11253	Obsolete
60"x30" Desk	11456	Damaged
Swintec Type Writer	11434	Obsolete
Brother Type Writer	11244	Obsolete

C. SALE OF ASSETS- SALAVAGE VALUE

It is recommended that the Board of Education approve the sale of the following assets to Paul File for approximately salvage value:

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<u>Make</u>	<u>VIN</u>	<u>Amount</u>
1999 Chevy Van	1GCFG15R0X1083968	\$300.00
1997 Trailer, Single Axle		\$50.00

D. UNAUDITED FINANCIAL STATEMENTS FY 2017

It is recommended that the Board of Education approve the unaudited financial statements for the fiscal year ended June 30, 2017.

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

DISCUSSION: Mr. Brown explained how transfers from the General Fund (001) worked and how those funds are transferred on an as needed basis.

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)

#64-2017

A. PRESIDENT PRO TEMPORE- TARIN BROWN

It is recommended that the Board of Education appoint Tarin Brown as President Pro Tempore to carry out presidential duties beginning January 1, 2018, through the election of the new president at the organizational meeting.

B. ADMINISTRATIVE PAID/UNPAID LEAVE

It is recommended that the Board of Education approve the paid/unpaid leave for Jennifer Soukenik beginning on approximately January 30, 2017 through approximately April 24, 2018.

C. CLASSIFIED CONTRACT- JULIE SETHMAN-STEWART

It is recommended that the Board of Education employ Julie Sethman-Stewart as the secretary at Baker Elementary, 8 hours per day, 215 days per year, at \$14.37 per hour, under a continuing contract effective on 1/3/2018, to be paid a pro-rated amount based on days worked during the remainder of the 2017-2018 school year.

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D. CLASSIFIED ADDITIONAL HOURS- JULIE SETHMAN STEWART

It is recommended that the Board of Education approve Julie Sethman-Stewart to train with the Baker Secretary for 6 days on December 13-15 and on December 18-20, 2017. All hours worked beyond her regular contracted hours will be paid at \$8.15 per hour.

E. CERTIFIED ADDITIONAL DAY- GRACE JERASA

It is recommended that the Board of Education approve Grace Jerasa to work 1 additional day on November 16, 2017 for Fall Conference Night.

F. CLASSIFIED UNPAID LEAVE- MARY FABIAN

It is recommended that the Board of Education approve 1 unpaid day for Mary Fabian on November 27, 2017.

G. CLASSIFIED SUBSTITUTE- JODI OMERZO

It is recommended that the Board of Education approve Jodi Omerzo as a custodial substitute pending BCII/FBI checks and proof of proper credentials.

Moved by Mr. Koehler 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)

#65-2017

A. OSBA MEMBERSHIP 2018

It is recommended that the Board of Education approve continued membership in the Ohio School Boards Association. Annual fees for the 2018 board membership are \$3,420; the Electronic Brief Case subscription will be free and the Electronic School Management News subscription is \$150 for a total cost of \$3,570.

No entries beyond this point.

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B. CURRIE SPRING 2018 FUNDRAISER- MID STATES

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

C. BAKER SPRING 2018 FUNDRAISER- MID STATES

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

D. CURRIE FALL 2018 FUNDRAISER- MID STATES

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fall fundraiser at Currie, for the 18-19 school year.

E. BAKER FALL 2018 FUNDRAISER- MID STATES

It is recommended that the Board of Education approve the agreement with Mid States Fundraising for the fall fundraiser at Baker, for the 18-19 school year.

F. PURCHASE ORDERS

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

NEW				
<u>PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0034471	12/11/17	BUREAU OF WORKER'S COMP	BUREAU OF WORKER'S COMP 2018	\$22,895.00
AMENDED				
<u>PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0033173	8/1/17	AUDITOR OF STATE	GAAP CONVERSION 2017	\$4,194.00
0033336	10/17/17	HOUGHTON MIFFLIN HARCOURT	BAKER GIFTED IDENTIFICATION	\$917.47
NEW				
<u>PO Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
0034471	12/11/17	BUREAU OF WORKER'S COMP	BUREAU OF WORKER'S COMP 2018	\$22,895.00

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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-no, and Mrs. Woodyard-yes.

MOTION CARRIED.

POLICIES (Recommended by the Superintendent)

#66-2017

A. NEW POLICIES- ADOPTED

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

#8300-Continuity of Organizational Operations Plan

#8305-Information Security

#7540.06-District-Issued Student E-Mail Account

#4120.05-Employment of Substitute Educational Aides

B. REVISED POLICIES- ADOPTED

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

#6423-Use of Credit Cards

#7540.03-Student Technology Acceptable Use and Safety

#7540.04-Staff Technology Acceptable Use and Safety

#7540.05-District-Issued Staff E-Mail Account

#2271-College Credit Plus Program

#2464-Gifted Education and Identification

#5136-Personal Communication Devices

#5136.01-Electronic Equipment

#5200-Attendance

#5330-Use of Medications

#5530-Drug Prevention

#6233-Amenities for Participants at Meetings and/or Other Occasions

#6680-Recognition

#7300-Disposition of Real Property/Personal Property

#8600.04-Bus Driver Certification

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#9141-Business Advisory Council

Moved by Mr. Koehler 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.

OTHER RECOMMENDATIONS (Recommended by the Superintendent) #67-2017

A. RESOLUTION FOR PERMANENT IMPROVEMENT 2.0 MIL RENEWAL LEVY

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 2.0-MILL TAX LEVY FOR THE PURPOSE OF RENOVATING, IMPROVING, REMODELING, CONSTRUCTING, ADDING TO, FURNISHING AND EQUIPPING SCHOOL FACILITIES AND IMPROVING SITES AND REQUESTING THE TRUMBULL COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, at an election on November 5, 2013, the School District's voters approved the renewal of an existing 2.0-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of renovating, improving, remodeling, constructing, adding to, furnishing and equipping school facilities and improving sites, for five years; and

WHEREAS, the authority to levy that 2.0-mill tax expires with the levy on the 2017 tax list and duplicate for collection in calendar year 2018; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that, in accordance with Section 5705.21 of the Revised Code, it is necessary to renew the existing 2.0-mill tax in excess of that limitation for the purpose of renovating, improving, remodeling, constructing, adding to,

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furnishing and equipping school facilities and improving sites, for five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Trumbull County Auditor certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), as amended by Substitute House Bill No. 49, effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the specified number of mills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mathews Local School District, County of Trumbull, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) it is necessary to renew the School District's existing 2.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of renovating, improving, remodeling, constructing, adding to, furnishing and equipping school facilities and improving sites, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that renewal levy to the electors of the entire territory of the School District at an election to be held on May 8, 2018, and (iii) the School District has territory only in the County of Trumbull. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2018, for first collection in calendar year 2019.

Section 2. Request for Certification. This Board requests the Trumbull County Auditor to certify to it both (i) the total current tax valuation of the

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School District and (ii) the dollar amount of revenue that would be generated by the 2.0-mill renewal levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered promptly to the Trumbull County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

B. BUSINESS ADVISORY COUNCIL AGREEMENT WITH TCESC

As the Mathews Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Trumbull County Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the Mathews Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

C. PUBLIC EDUCATION WEEK - JANUARY 2018

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Vienna and Fowler Townships should have access to the highest-quality education possible; and

WHEREAS, the Townships of Fowler and Vienna recognizes the important role

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that an effective education plays in preparing all students to be successful adults;
and

WHEREAS, quality education is critically important to the economic vitality of
the Fowler and Vienna Townships; and

WHEREAS, public education not only helps to diversify our economy, but also
enhances the vibrancy of our community; and

WHEREAS, Vienna and Fowler Townships have many high-quality teaching
professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of
students, parents, educators, schools and organizations to raise awareness of the
need for effective public schools;

THEREFORE, The Mathews Local Schools Board of Education does hereby
recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK in Vienna and
Fowler Townships and the Board calls this observance to the attention of all of
our citizens.

D. OHIO DEPARTMENT OF COMMERCE- MINIMUM WAGE INCREASE

It is recommended that the Board of Education increase substitute salaries
effective January 1, 2018 according to the Ohio minimum wage, set by the
Ohio Department of Commerce as follows:

Cooks	\$8.30 per hour
Custodians	\$8.30 per hour
Secretaries	\$8.30 per hour
Educational Aides	\$8.30 per hour

E. HOBY REGISTRATION FEES

It is recommended that the Board of Education approve the payment of
registration fees for the students listed below to attend the Hugh O'Brien Youth
Leadership (HOBY) Ohio-North Seminar held June 7 - June 10, 2018:

Laura Crawford
Amanda Franko

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

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RECORD OF PROCEEDINGS

Minutes of Mathews Local Board of Education

Regular Meeting

Held December 20, 2017

DISCUSSION: none

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

MOTION CARRIED.

OTHER BUSINESS

The next regular board meeting will be held tentatively on Wednesday, January 17, 2018 at 6:00 p.m. in the Mathews High School Cafeteria. As a reminder, the executive session will begin at 6:00 p.m. with the public portion of the meeting to be held immediately after. The date of the regular Board meeting for January will be set at the Organizational Meeting which is scheduled for January 3, 2018 at 6:00 p.m. at the Board of Education office.

EXECUTIVE SESSION

At 7:50 p.m. it was moved by Mrs. Woodyard and seconded by Mr. Brown 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 8:17 p.m. the President called the meeting back to order.

ADJOURNMENT

At 8:18 p.m. it was moved by Mr. Brown and seconded by Mr. Koehler to adjourn.

Unanimously in favor.

MOTION CARRIED.

President

Treasurer