

November 2017 Minutes

The regular meeting of the Centerburg Board of Education was held on November 13, 2017 at 6:00 pm in the administrative office of said schools.

The meeting was called to order by President Roger Clark.

Members present: Lynn McCann, Roger Clark, Kristi Layton, Tracey Myers, Kris Weldy.

Administrators present: Superintendent Mike Hebenthal, Elementary Principal John Morgan.

Guests present: Bryan Hetterscheidt, Center Pointe Church; and Autumn Pauley, The Nutrition Group.

Mr. McCann moved, seconded by Ms. Layton, to approve the following resolution:

Yea: McCann, Clark, Layton, Myers, Weldy.

WHEREAS, Centerburg Local School District encourages Centerburg students to participate in interscholastic athletic competition; and

WHEREAS the Centerburg School Board recognizes the dedication and discipline needed to qualify for state competitions and recognizes the added honor brought to the school district when Centerburg students succeed at interscholastic athletics; now, therefore, be it

RESOLVED that the Centerburg Board of Education recognizes and does hereby extend its commendation Varsity Girls Cross Country Team for qualifying for and competing in the 2017 OHSA State Cross Country Competition.

The President declared the motion adopted. (019-18)

Yea: McCann, Clark, Layton, Myers, Weldy.

Mr. Myers moved, seconded by Mr. Weldy, to approve the minutes of the October 9, 2017 regular board meeting, and the October 25, 2017 special meeting.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (020-18)

Mr. Myers moved, seconded by Mr. McCann, to approve the treasurer's items as follows:

1. Approve the Treasurer's October report as presented.

2. Amend the Certificate of Estimated Resources for FY18 as follows:

Title 1	Fund 572	+\$2026.53
Title IIA	Fund 590	+\$267.93

3. Amend the Temporary Appropriations for FY18 as follows:

Title 1	Fund 572	+\$2026.53
Title IIA	Fund 590	+\$267.93

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (021-18)

Autumn Pauley gave a food service update, and Superintendent Hebenenthal presented items of interest.

Mr. Weldy moved, seconded by Ms. Layton, to approve the following board action items:

1. Accept with gratitude the following donations:

\$150.00 from Knox County Pork Council to Family & Consumer Science Dept.

\$200 from Old Time Farming Festival to FFA.

\$50 from Scott Simmons family to Class of 2024.

\$1,857.71 from Centerburg Elementary PTO for the purchase of books from the Book Fair for all elementary classrooms.

\$373.09 from Amvets Post 59 to the Amvets 007 fund.

\$3,000 from Centerburg Elementary PTO to Elementary 018- Books for Fun.

2. Approve the following policies:

2271 - College Credit Plus Program

2464- Gifted Education

41290.05 - Employment of Substitute Educational Aides

5136 - Personal Communication Devices

5136.01 - Electronic Equipment

5200 - Attendance

5330 - Use of Medication

- 5530 - Drug Prevention
- 6233 - Amenities for Participants at Meetings and/or Other Occasions.
- 6680 - Recognition
- 7300 - Disposition of Real Property/Personal Property
- 7540.03 - Student Technology Acceptable Use and Safety
- 7540.03 F1 - Student Technology Acceptable Use and Safety Agreement
- 7540.04 - Staff Technology Acceptable Use and Safety
- 7540.05 - District-Issued Staff Email Account
- 7540.06 - District-Issued Student Email Account
- 8600.04 - Bus Driver Certification
- 9141 - Business Advisory Council

3. Approve Game Day Sportswear as an approved vendor of Centerburg Local School spiritwear.

Yea: McCann, Clark, Layton, Myers, Weldy.
The President declared the motion adopted. (022-18)

Mr. McCann moved, seconded by Mr. Myers, to approve the following resolution:

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- o eliminating barriers to employing high quality teachers,
- o eliminating the unnecessary duplication of tests used to assess student learning,

- o providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- o requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- o restoring the ability of school boards to enforce education policy that meets local community needs,
- o consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- o providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Centerburg Local School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

Yea: McCann, Clark, Layton, Myers Weldy.

The President declared the motion adopted. (023-18)

Ms. Layton moved, seconded by Mr. Weldy, to approve the following personnel items:

1. Amend September 2017 resolution # 012-18(6): Approve Stephanie Pound to ½ contract as HS Student Council Advisor, Group VI, Step 0.
2. Approve the following one-year supplemental contracts for 2017-18:
 - Brandon Zolman - MS Girls Basketball Coach - Group V, Step 0.
 - Stephanie Pound - ½ Winter Event Coordinator - Group V, Step 2.
 - Zack Ball - ½ Winter Event Coordinator - Group V, Step 0.
 - Jen Purdy - ½ HS Student Council Advisor - Group VI, Step 0.
3. Approve Edwin Schreiber as an athletic event worker for the 2017-18 school year, to be paid at state minimum wage.
4. Accept the resignation of Susan Sloan as a full time custodian, effective

November 17, 2017.

5. Approve a classified custodial contract for Kimberly Fishero, Step 0, effective November 20, 2017 to August 31, 2018, pending background check.

6. Approve Susan Sloan as a sub custodian for the 2017-18 school year.

Yea: McCann, Clark, Layton, Myers, Weldy.

The President declared the motion adopted. (024-18)

John Morgan gave an Elementary program update, and Ms. Layton gave a legislative update.

The meeting was adjourned by acclamation.

President

Treasurer