

September 2017 Minutes

The regular meeting of the Centerburg Board of Education was held on September 11, 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 Hebenenthal, High School Principal Ryan Gallwitz, and Elementary Principal John Morgan.

Guests present: Pam Schehl, Mount Vernon News; Victoria Eckhart, Will Humphrey, Autumn Pauley, and SRO Deputy Shari Rice.

Ms. Layton moved, seconded by Mr. Weldy, to approve the minutes of the August 14, 2017 regular board meeting.

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

The President declared the motion adopted. (009-18)

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

1. Adoption of the Treasurer's August '17 report as presented.

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

The President declared the motion adopted. (010-18)

Superintendent Hebenenthal presented items of interest, and introduced the board to the new School Resource Officer, Deputy Shari Rice. Autumn Pauley provided a food service update.

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

1. Accept the following donations with gratitude:
Centerburg Athletic Boosters and Touchdown Club - 55 football jerseys and pants.
\$2,700 from Network for Good/Abbott to the 007 1820 9005 Cordle Family Scholarship fund.
2. Approve Pam Rike as the district's surrogate parent for disabled foster Children.
3. Approve the contract with Maxim Healthcare Services to provide one-on-one nursing services for disabled student(s) for the 17-18 SY.
4. Affirm board reviewed Policy 2413, as required by state law.

5. Approve alternative graduation options for Class of 2018, as approved by the Ohio Department of Education.
6. Approve transportation of the Centerburg Ski Club members to Snow Trails Ski Resort for six trips during SY 17-18, at the rate of \$155.00 per bus per trip, to be paid by the Ski Club.
7. Approve boys/girls bowling as a club sport for the 2017-18 school year.

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

The President declared the motion adopted. (011-18)

Mr. Myers moved, seconded by Ms. Layton, to approve the following personnel recommendations:

1. Approve coverage for Saturday School for FY 17-18, at \$15/hr.
2. Approve stipend for Jennifer Purdy, \$500 for management and oversight of online credit recovery program.
3. Approve Luke Robison for auditorium tech support for 17-18 SY, on an as needed basis, at \$15/hr.
4. Approve CJ Hardin as a volunteer MS football coach for the 2017-18 school year, pending proper background check.
5. Approve the following staff \$800 stipend for completion of Grid Method implementation.

Robin Wheeler, Amanda Meyhoefer, Becky Thompson, Jake Lees, Andy Colella, Vicki Eckhart, Ron Francis, Ellen Dickerson, Michelle Ball, and Heather Nauman

6. Approve the following one-year supplemental contracts for 2017-18:
 - Stephanie Pound - HS Student Council Advisor, Group 6, Step 0.
 - Sarah Adkins - MS Student Council Advisor, Group 7, Step 0.
 - Cassie Simpson - Conditioning coach, Group 3, Step 1, ½ contract, pending background check.
 - Andy Colella - Conditioning coach, Group 3, Step 10, ½ contract.
 - John M Climer - Volunteer Bowling coach.
7. Approve the advancement of Vicki Eckhart on the certified salary schedule to Master's plus 15, beginning with the 17-18 school year.

Yea: McCann, Clark, Layton, Myers.

The President declared the motion adopted. (012-18)

The Principals gave their building reports, and Ms. Layton gave a legislative update.

The meeting was adjourned by acclamation.

President

Treasurer