

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2019**

The Westfall Local School District Board of Education met regular session on March 18, 2019 at 6:30 p.m. in the elementary school cafetorium.

CALL TO ORDER

ROLL CALL

Ms. Judy Cook	<u>Aye</u>	Mr. Zach Ruoff	<u>Aye</u>
Ms. Christy Rigsby	<u>Aye</u>	Mr. Sean Ruth	<u>Aye</u>
Mr. Mark Ruff	<u>Aye</u>		

Today's meeting will be recorded and loaded to the website for the public to review.

PLEDGE OF ALLEGIANCE

Board President

PRESENTATIONS

(None)

CORRESPONDENCE

1. Ms. Mary Oney and Family – Thank you note.
2. Ms. Kate Schoonover and Ms. Heather Hook, High School Teachers – Thank you note.
3. Ms. Courtney Wright, Ms. Amy Kemp, Ms. Eileen Rader and Ms. Angela Ware, Elementary School Teachers – Thank you note.
4. Ms. Courtney Barnes, Elementary School Teacher – Thank you note.

APPROVAL OF THE AGENDA

(19-042) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff to approve the agenda for the March 18, 2019 regular meeting with the changes of removing the resolutions regarding supplemental contracts, retirements (addition of one additional retirement request) and non-renewal of winter supplemental contracts from the consent agenda to the regular agenda.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

OLD BUSINESS

(None)

VIII. NEW BUSINESS

CONSENT AGENDA:

(19-043) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff to approve the following resolutions through the consent agenda:

SUPERINTENDENT'S RECOMMENDATIONS:

A. APPROVAL OF MINUTES

To approve the minutes from the February 19, 2019 regular meeting as presented.

B. PERSONNEL LEAVE

To accept the report of vacation, personal and professional leave as presented.

C. SUBSTITUTE TEACHER LIST – MARCH 2019

To approve the list of substitute teachers for March 2019, as provided by the Pickaway County Educational Service Center.

D. SUBSTITUTE CLASSIFIED EMPLOYEES

To approve the following as substitute classified employees for the 2018-2019 school year in the areas designated:

1. Ms. Amy Funk – Bus Driver
2. Ms. Kristen McKinney – Van Driver, Custodian, Secretary, Café Worker
3. Ms. Kaitlan Fraley – Educational Aide

E. UNPAID LEAVE REQUESTS

1. To approve Ms. Karen Holbrook’s (Teacher) request for one (1.0) day of unpaid leave for Friday, May 10, 2019.

2. To approve Mr. Blaine Bullock’s (Teacher) request for one (1.0) day of unpaid leave for Monday, April 8, 2019.

3. To approve Ms. Kathy Fuller’s (Teacher) request for one (1.0) day of unpaid leave for Tuesday, March 26, 2019.

F. FACILITY USE REQUESTS

1. To approve the use of the soccer fields behind the elementary school on Mondays through Fridays beginning July 15, 2019 through October 16, 2019 from 4:00 p.m. to 9:00 p.m. and on Saturdays and Sundays beginning July 15, 2019 through October 16, 2019 from 7:30 a.m. to 4:00 p.m. for soccer practices and games as requested by Ms. Toni Neff, Westfall Soccer Club President. This organization must keep in touch with the building administrator and district athletic director with any changes.

2. To approve the use of the high school auditorium, entry ways, band room, choir room and restrooms Monday, June 3, 2019 through Thursday, June 6, 2019 from 4:00 p.m. to 9:00 p.m. and Friday, June 7, 2019 through Sunday, June 9, 2019 from 8:00 a.m. to 9:00 p.m. for Charmion Performing Arts Center’s dance recital practices and dance recitals as requested by Ms. Heidi Rogols, Owner and Mr. Brandon Speakman, Volunteer. This organization must keep in touch with the building administrator with any changes. This organization will donate \$1,500.00 for the use of the facilities.

Cook Yea
Rigsby Yea
Ruff Yea

Ruoff Yea
Ruth Yea

Carried: 5 to 0

END OF CONSENT AGENDA

SUPERINTENDENT’S RECOMMENDATIONS

DONATIONS

(19-044) Motion was made by Ms. Rigsby, seconded by Ms. Cook to accept the following donations totaling \$ 4,396.50 as presented:

- 1. Charmion Performing Arts Center, H.S. Support Fund \$ 500.00
- 2. Ms. Karla Bartholomew, H.S. FFA Fund \$ 30.00
- 3. Mr. and Mrs. Russell McGinnis, H.S. FFA Fund \$ 25.00
- 4. Mr. and Mrs. Harry Miller, H.S. FFA Fund \$ 100.00
- 5. Ms. Talea McGinnis, M.S. 8th Grade Scholarship Fund \$ 261.50
- 6. Westfall Booster Club, H.S. Prom Fund \$ 2,000.00
- 7. Mr. John Thomas, H.S. Band Uniform Fund \$ 80.00
- 8. The Class of 1988, In Memory of Josh Green,
H.S. Wrestling Fund \$ 1,400.00

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

DUAL CREDIT AGREEMENT – OHIO CHRISTIAN UNIVERSITY

(19-045) Motion was made by Mr. Ruoff, seconded by Mr. Ruff to approve the dual credit agreement between the Ohio Christian University and the Westfall Local School District to provide an educational program known as a dual credit program for qualified secondary school students to earn college credit and prepare for future enrollment in college effective May 1, 2019 through April 30, 2020 as presented.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

THIRD GRADE TESTING 2019-2020

(19-046) Motion was made by Ms. Cook, seconded by Mr. Ruoff to approve the use of paper and pencil testing for allowable tests in Grade 3 for the 2019-2020 school year as provided with the adoption of Ohio Senate Bill 216.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

SUPPLEMENTAL CONTRACTS 2019-2020

(19-047) Motion was made by Ms. Cook, seconded by Mr. Ruff to award a one (1) year supplemental contract to the following for the 2019-2020 school year for the positions designated:

1. Ms. Leah Grimmett - Flag Advisor, Step 1, Class 4
2. Ms. Leah Grimmett – Band Camp Ass’t., Step 1, Class 5
3. Mr. Bradley Smith – H.S. Head Football Coach, Step 20, Class 1
4. Ms. Jessica Sullivan – H.S. Head Volleyball Coach, Step 6, Class 2
5. Mr. Devin Schoonover – H.S. Head Varsity Soccer Coach (Girls), Step 7, Class 2
6. Mr. Matthew Greenlee – H.S. Head Golf Coach (Boys), Step 4, Class 2
7. Mr. Kevin Shoults – H.S. Head Golf Coach (Girls), Step 6, Class 2
8. Ms. Sharon Link – Home Game Manager Football, Step 12, Class 6
9. Mr. Steve Gaines – H.S. Head Varsity Soccer (Boys) – Step 1 Class 2

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

RETIREMENT REQUESTS

(19-048) Motion was made by Ms. Rigsby, seconded by Ms. Cook to approve the retirement requests as listed below:

1. Ms. Kim Davey’s (Superintendent’s Secretary) request to retire through the School Employee’s Retirement System effective October 1, 2019 and receive all monies due.
2. Ms. Rachel Joseph’s (Teacher) request to retire through the School Teachers’ Retirement System effective at the end of the 2018-2019 school year and receive all monies due.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

NON-RENEWAL OF WINTER SUPPLEMENTAL CONTRACTS

(19-049) Motion was made by Mr. Ruoff, seconded by Ms. Ruth to non-renew all winter supplemental contracts for the 2018-2019 school year.

Cook Yea
Rigsby Yea
Ruff Yea

Ruoff Yea
Ruth Yea

Carried: 5 to 0

SUPERINTENDENT’S COMMENTS

TREASURER’S RECOMMENDATIONS

TREASURER’S REPORT

FINANCIAL REPORT

(19-050) Motion was made by Ms. Rigsby, seconded by Ms. Cook to approve the financial report from February 2019, as presented by the Treasurer.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

TRANSFER OF FUNDS

(19-051) Motion was made by Ms. Cook, seconded by Mr. Ruth to approve the transfer in the amount of \$98,503.99 from the General Fund (001-0000) to the Termination of Benefits Fund (035-0000). The \$98,503.99 transfer is an estimate of the annual amount needed to balance out the account at fiscal year-end.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

TAX RATES

(19-052) Motion was made by Mr. Ruoff, seconded by Mr. Ruff to accept the tax amounts and rates for tax year 2018, collection year 2019, as determined by the budget commission and county auditor in its certification as required by law. The tax rates and estimates from the general property tax already approved by the budget commission and county auditor are as follows:

Fund	Outside 10 mills	Inside 10 mills	Inside	Outside	Effective
General	\$6,414,141.00	\$ 900,000.00	3.00	24.30	21.10
Classroom Facilities	109,437.00			0.50	0.28
Permanent Improvement	826,620.00			3.75	2.15
Bond Retirement	\$ 825,068.00			1.00	1.00
TOTAL	\$8,175,266.00	\$ 900,000.00	3.00	29.55	24.53

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

TREASURER’S COMMENTS

SUPERINTENDENT’S RECOMMENDATIONS

ADDITIONAL AGENDA ITEMS

(19-053) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff to approve the addition of an agenda item requested by the superintendent.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

FUTURE PROBLEM SOLVERS’ TRIP

(19-054) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff to approve an overnight trip for nine teams for Future Problem Solvers to attend the FPS Ohio State Bowl in Solon, OH, April 12 and 13, 2019 at an approximate cost of \$2,335.00 as presented.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

BOARD RECOMMENDATIONS

BOARD MEMBER COMMENTS/COMMITTEE REPORTS

UPCOMING EVENTS

WES:

- April 10, 2019 – 2nd Grade Music Program, Elementary School Cafetorium, 7:00 p.m.

WMS:

- April 4, 2019 – Showcase/Art Show, 5:30 p.m. to 7:00 p.m.

WHS:

- April 6, 2019 – Junior/Senior Prom, Columbus Zoo and Aquarium, Dinner at 6:00 p.m., Dance at 7:00 p.m.

DISTRICT WIDE

- April 9, 2019 – Westfall Education Foundation Meeting, High School Library, 6:30 p.m.
- April 10, 2019 – Westfall Booster Club Meeting, High School Conference Room, 6:30 p.m.

PUBLIC COMMENTS

ADJOURNMENT

(19-055) Motion was made by Ms. Cook, seconded by Ms. Rigsby to adjourn the meeting at 7:44 p. m.

Cook Yea
Rigsby Yea
Ruff Yea

Ruoff Yea
Ruth Yea

Carried: 5 to 0

PRESIDENT'S SIGNATURE

TREASURER'S SIGNATURE