

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
May 21, 2018
BOARD OF EDUCATION REGULAR MEETING
Elementary School Cafetorium
6:30 p. m.**

AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Ms. Judy Cook	_____	Mr. Zach Ruoff	_____
Ms. Christy Rigsby	_____	Mr. Sean Ruth	_____
Mr. Mark Ruff	_____		

III. PLEDGE OF ALLEGIANCE Board President

VI. PRESENTATIONS

1. Ms. Karen Holbrook, Middle School Teacher – Future Problem Solvers International Conference – Sixth Graders - Henry Barnes, Dominic Eiden, Jackson Thomas and Brady Mullins

V. CORRESPONDENCE

1. Ms. Heather Hook, High School Teacher – Thank you note
2. The Elementary School Title 1 Team – Thank you note
3. Ms. Talea McGinnis, Elementary School Teacher – Thank you note
4. Ms. Stephanie Hammond and the Family of Hanna Geiger – Thank you note
5. Ms. Lisa Jones and Ms. Holly Huff, Elementary School Teachers and their students – Thank you notes

VI. APPROVAL OF THE AGENDA

Motion to approve the agenda for the May 21, 2018 regular meeting.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

VII. OLD BUSINESS

(None)

VIII. NEW BUSINESS

CONSENT AGENDA:

SUPERINTENDENT'S RECOMMENDATIONS:

A. APPROVAL OF MINUTES

Motion to approve the minutes from the April 16, 2018 regular meeting as presented.

B. PERSONNEL LEAVE

Motion to accept the report of vacation, personal and professional leave as presented. (Item A)

C. SUBSTITUTE TEACHER LIST – MAY 2018

Motion to approve the list of substitute teachers for May 2018, as provided by the Pickaway County Educational Service Center.

D. UNPAID LEAVE OF ABSENCE

1. Motion to approve Ms. Bethany Treece's (teacher) request for unpaid leave for Thursday, May 17, 2018. (Item B)

E. RESIGNATION REQUESTS

1. Motion to accept Ms. Makenzie Mast's request to resign as a teacher at the end of the 2017-2018 school year. (Item C)

2. Motion to accept Ms. Sarah Constable's request to resign as a part-time café worker at the end of her current 2017-2018 contract. (Item D)

3. Motion to accept Mr. Dylan Given's request to resign as the H.S. Cross Country Coach for the 2018-2019 school year. (Item E)

F. SUPPLEMENTAL CONTRACTS 2018-2019

Motion to award a one (1) year supplemental contract to the following in the areas designated for the 2018-2019 school year:

1. Ms. Heather Hook - Jr. Sr. Prom Advisor, Step 6, Class 4
2. Ms. Jessica Sullivan - H.S. Head Volleyball Coach, Step 5, Class 2
3. Mr. William Stout – H.S. Ass't. Golf Coach, Step 0, Class 3
4. Mr. Nicholas Davey – H.S. Ass't. Football Coach, Step 9, Class 2
5. Mr. Brock Conroy – H.S. Ass't. Football Coach, Step 5, Class 2
6. Mr. Brad Smith – H.S. Ass't. Football Coach, Step 19, Class 2
7. Ms. Theresa Butts – M.S. Football Coach, Step 3, Class 3
8. Ms. Cindi Post – 7th Grade Volleyball Coach, Step 25, Class 3
9. Ms. Cindi Post – 8th Grade Volleyball Coach, Step 25, Class 3
10. Ms. Sharon Wippel – M.S. Cross Country Coach, Step 1, Class 3
11. Mr. Derrick Creque – M.S. 7th Grade Boys' Basketball Coach, Step 4, Class 3
12. Mr. Mark Justus – H.S. Ass't. Baseball Coach, Step 2, Class 3
13. Mr. Dylan Givens – H.S. Ass't. Softball Coach, Step 6, Class 3
14. Ms. Shannon Nunemaker – Cheerleader Advisor Varsity Football, Step 7, Class 5
15. Ms. Shannon Nunemaker – Cheerleader Advisor Varsity Basketball, Step 7, Class 5
16. Mr. Austin Ridenour – H.S. Cross Country, Step 0, Class 2

G. SUBSTITUTE CLASSIFIED EMPLOYEES 2017-2018

Motion to employ the following as substitute classified employees for the remainder of the 2017-2018 school year in the areas designated:

1. Mr. Harry R. Miller – Educational Aide
2. Ms. Shalona Littrell – Bus Driver

H. FACILITY USE REQUEST

Motion to approve the use of the fields behind the elementary school beginning July 16, 2018 through October 15, 2018 from 5:00 p.m. to 9:00 p.m. Monday through Friday and from 8:00 a.m. to 8:00 p.m. on Saturdays and Sundays for Westfall Soccer Club practices and games as requested by Ms. Toni Neff, Westfall Soccer Club Vice President. This organization must keep in touch with the building administrator and district athletic director of any changes.
(Item F)

I. 2018 SUMMER CUSTODIANS

Motion to employ the following as 2018 summer custodians for up to ten (10.0) hours per day, four (4) days per week at the rate of \$11.00 per hour:

1. Ms. Teri Swan
2. Ms. Amy Kemp
3. Mr. Lucas Kretzer
4. Mr. Nicholas Davey
5. Ms. Marlene Haddox
6. Ms. Sarah Constable
7. Ms. Laura Cordle
8. Ms. Shirlene Davidson
9. Ms. Jessica Yeager
10. Mr. Austin Ridenour

**J. OHIO HIGH SCHOOL ATHLETICE ASSOCIATION
MEMBERSHIP 2018-2019**

Motion to approve the following resolution:

WHEREAS, the Westfall Local School District Board of Education of 19463 Pherson Pike, Williamsport, Ohio, 43164, Pickaway County has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the membership card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

MOTION: _____
Cook _____
Rigsby _____
Ruff _____

SECOND: _____
Ruoff _____
Ruth _____
Carried/Failed _____ to _____

END OF CONSENT AGENDA

SUPERINTENDENT’S RECOMMENDATIONS

K. DONATIONS

Motion to accept the following donations totaling \$12,029.00
as presented: (Item G)

- 1. WEF – HS Support Fund \$ 2,650.00
 - 2. WEF – MS Support Fund \$ 2,500.00
 - 3. WEF – WES Principal’s Fund \$ 170.00
 - 4. Mr. and Mrs. Geoffrey Souers – Comfy Cushion Campaign \$ 200.00
 - 5. Mr. and Mrs. Zachary Ruoff – MS 8th Grade Trip Scholarship Fund \$ 690.00
 - 6. WEF – MS 8th Grade Trip Scholarship Fund \$ 3,890.00
 - 7. WEF – HS Spanish Club Field Trip \$ 252.00
 - 8. Par Track Striping, LLC. – HS Football Fund \$ 100.00
 - 9. Sterling Health and Wellness – HS Football Fund \$ 100.00
 - 10. Metzger Insurance Group – HS Football Fund \$ 100.00
 - 11. Ely, Dubos and Assoc. DDS, Inc. – HS Football \$ 100.00
 - 12. BPOE #77 Circleville – HS Football Fund \$ 100.00
 - 13. Westfall Aggregate & Material – HS Football Fund \$ 100.00
 - 14. Country Cakes & Bakes – HS Football Fund \$ 100.00
 - 15. The Savings Bank – HS Football Fund \$ 100.00
 - 16. Four J’s Fundraiser – HS Football Fund \$ 100.00
 - 17. Ms. Jill Starr Kelly – HS Football Fund \$ 157.00
 - 18. Dr. and Mrs. Anantha Padmanabhan – HS Football Fund \$ 250.00
 - 19. Ms. Deanna Park – HS Football Fund \$ 50.00
 - 20. Ms. Kathy Morris – HS Baseball Fund \$ 170.00
 - 21. Ms. Denise Sweet – HS Softball Fund \$ 50.00
 - 22. GE-MJ Farms, LLC. – HS Softball Fund \$ 100.00
 - 23. Mr. and Mrs. Chet Clemans – HS Softball Fund \$ 50.00
- (This is a corrected fund listing from the March donation list.)

MOTION: _____
Cook _____
Rigsby _____
Ruff _____

SECOND: _____
Ruoff _____
Ruth _____

Carried/Failed _____ to _____

L. MAINTENANCE WORKERS' CONTRACTS

1. Motion to award a non-teaching limited contract to Mr. Ryan Clark as a full-time maintenance worker, Maintenance Worker 1 pay scale, effective May 7, 2018, Step 11 for the thirty five (35) remaining days in the 2017-2018 school year, then a one (1) year non-teaching limited contract as a full-time maintenance worker, Maintenance Worker 1 pay scale, effective July 1, 2018, Step 11, for two hundred fifty (250) days.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

2. Motion to transfer Mr. Louis Davidson from the position of Custodian to the position of Maintenance Worker Outdoor (Building and Grounds/Custodial), Maintenance Worker 1 pay scale, Step 1, effective May 22, 2018 for the remaining twenty four (24) days of the 2017-2018 school year, moving to Maintenance Worker 1 pay scale, Step 2, effective July 1, 2018 for two hundred fifty (250) days.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

M. 2018 SUMMER SCHOOL TEACHERS

1. Motion to employ Mr. Trevor Thomas as the 2018 summer school health teacher for up to forty (40.0) hours of class time and up to five (5.0) hours of planning time, June 4, 2018 through June 7, 2018, and June 11, 2018 through June 14, 2018, 8:00 a.m. to 1:00 p.m. at the summer school teacher daily rate of \$22.00 per hour.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

2. Motion to employ Ms. Amanda Bright as the 2018 summer school geometry teacher for up to sixty four (64.0) hours of class time and up to ten (10.0) hours of planning time from June 4, 2018 through June 7, 2018, June 11, 2018 through June 14, 2018, June 18, 2018 through June 21, 2018 and June 25, 2018 through June 28, 2018 from 8:00 a.m. to 12:00 p.m. at the summer school teacher daily rate of \$22.00 per hour.

MOTION: _____ SECOND: _____
Cook _____ Ruoff _____
Rigsby _____ Ruth _____
Ruff _____
Carried/Failed _____ to _____

3. Motion to employ Ms. Kathryn Schoonover as the 2018 summer school English teacher for up to sixty four (64.0) hours of class time and up to ten (10.0) hours of planning time from June 4, 2018 through June 7, 2018, June 11, 2018 through June 14, 2018, June 18, 2018 through June 21, 2018 and June 25, 2018 through June 28, 2018 from 8:00 a.m. to 12:00 p.m. at the summer school teacher daily rate of \$22.00 per hour.

MOTION: _____ SECOND: _____
Cook _____ Ruoff _____
Rigsby _____ Ruth _____
Ruff _____
Carried/Failed _____ to _____

4. Motion to employ the following as the 2018 summer school teachers at the middle school (as needed) for up to twenty eight (28.0) hours of class time and up to eight (8.0) hours of planning time, June 4, 2018 through June 7, 2018 and June 11, 2018 through June 14, 2018 from 8:00 a.m. to 11:30 a.m. at the summer school teacher daily rate of \$22.00 per hour.

- | | |
|--------------------------|-----------------------|
| a. Ms. Jessica Sullivan | e. Ms. Cindy Daniels |
| b. Ms. Karen Holbrook | f. Mr. Bret Ater |
| c. Ms. Rae Joseph | g. Ms. Codie Manson |
| d. Ms. Patricia Trivette | h. Mr. Blaine Bullock |

MOTION: _____ SECOND: _____
Cook _____ Ruoff _____
Rigsby _____ Ruth _____
Ruff _____
Carried/Failed _____ to _____

N. EXTENDED SCHOOL YEAR INSTRUCTORS – SUMMER 2018

Motion to employ the following as extended school year instructors for the summer of 2018 for up to five (5.0) hours per week at the daily rate of \$22.00 per hour.

1. Ms. Sharon Link
2. Ms. Courtney Barnes
3. Ms. Mindy Stonerock
4. Ms. Alexandra Eckstein
5. Ms. Makenzie Mast

MOTION: _____
Cook _____
Rigsby _____
Ruff _____

SECOND: _____
Ruoff _____
Ruth _____
Carried/Failed _____ to _____

O. CERTIFIED EMPLOYEE CONTRACTS 2018-2019

Motion to award contracts to the following certified employees for the 2018-2019 school year as designated.

1 YR LIMITED CONTRACT

- Mr. Jeffrey Conley
- Mr. Brock Conroy
- Mr. Derrick Creque
- Ms. Cindy Daniels
- Ms. Christine Demas
- Ms. Alexandra Eckstein
- Mr. Daniel English
- Mr. Evan Keller
- Ms. Codie Manson
- Mr. Trent Olds
- Mr. Nicholas Peck
- Mr. Todd Rhymer
- Ms. Olivia Thompson
- Ms. Courtney Jo Wright
- Ms. Allison Zombek

3 YR LIMITED CONTRACT

- Ms. Judy Blum
- Ms. Tammy Bright
- Mr. Edward Brown
- Ms. Bonnie Cole
- Ms. Gail Gregg
- Ms. Heather Hook
- Ms. Amy Kemp
- Ms. Debra McClelland
- Ms. Mary Oney
- Mr. Bradley Smith
- Ms. Gail Stadt
- Ms. Jessica Sullivan
- Ms. Amy Urban
- Ms. Nichole Younkin

2 YR LIMITED CONTRACT

- Ms. Courtney Barnes
- Mr. Blaine Bullock
- Ms. Ashlee Crabill
- Mr. Nicholas Davey
- Mr. Kyle Furness
- Mr. Matthew Greenlee
- Ms. Stephanie Grigsby
- Ms. Cassee Ireland
- Ms. Ashley Kelley
- Mr. Jerry Mathewson, II
- Ms. Angielic McKibben
- Mr. Zane Miller
- Ms. Amanda Patterson
- Ms. Morgan Persinger
- Mr. Nicholas Rediger
- Ms. Kathryn Schoonover
- Ms. Dianna Swain
- Ms. Patricia Trivette
- Ms. Rachel Whaley
- Ms. Lesley Wolfe
- Ms. Hannah Wood
- Ms. Katelyn Wynkoop

MOTION: _____
 Cook _____
 Rigsby _____
 Ruff _____

SECOND: _____
 Ruoff _____
 Ruth _____
 Carried/Failed _____ to _____

P. EXTENDED DAY CONTRACTS 2018-2019

Motion to approve extended days for the 2018-2019 school year in the following areas for the number of days listed.

1. Band Director – Up to twenty (20.0) days
2. Middle School and High School Guidance Counselors – Up to ten (10.0) days
3. District Librarian – Up to five (5.0) days

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

Q. HIGH SCHOOL GUIDANCE SECRETARY 2018-2019

Motion to transfer Ms. Paula Dumm, Educational Aide, to the position of High School Guidance Secretary effective at the beginning of the 2018-2019 school year, Step 4, 194 days.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

R. HIGH SCHOOL CURRICULUM GUIDE 2018-2019 – ADDITIONS

Motion to include the following special education courses in the high school curriculum guide for the 2018-2019 school year: Science Foundations, Social Studies Foundations, Math Foundations, English Foundations, Reading Foundations and Life Skills as presented. (Item H)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

S. HIGH SCHOOL BAND TRIP TO ORLANDO, FLORIDA 2019

Motion to approve the high school band trip to Orlando, Florida from April 23, 2019 through April 28, 2019 to represent Westfall Local Schools and the community as presented. (Item I)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

T. GRADUATING CLASS OF 2018

Motion to approve the list of graduates of the Class of 2018 who, pending completion of all requirements, will graduate from Westfall High School on May 25, 2018 as presented. (Item J)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

U. STUDENT HANDBOOK 2018-2019

Motion to approve the high school/middle school handbook for the 2018-2019 school year as presented. (Item K)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

V. COACHES' HANDBOOK 2018-2019

Motion to approve the Coaches' Handbook for the 2018-2019 school year as presented. (Item L)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

W. HAUGLAND LEARNING CENTER SERVICES

Motion to approve Haugland Learning Center to provide services to two (2) Westfall students with disabilities for the 2018-2019 school year as well as extended school year services for both students and speech therapy services for one of the students as presented. (Item M)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

X. BRIAR PATCH RANCH FOR KIDS, INC. SERVICES

Motion to approve Briar Patch Ranch for Kids, Inc. to provide services to at-risk students from Westfall for the 2018-2019 school year as presented. (Item N)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

Y. PICKAWAY COUNTY HEAD START AGREEMENT 2018-2019

Motion to approve the agreement with Pickaway County Head Start for Westfall Local Schools to provide classroom space for preschool services for the 2018-2019 school year as presented. (Item O)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

Z. FUTURE PROBLEM SOLVERS TRIP TO INTERNATIONAL COMPETITION

Motion to approve the Westfall Future Problem Solvers' trip to the Future Problem Solvers International Competition at Wisconsin University, LaCrosse WI branch from June 7, 2018 through June 10, 2018. (Item P)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

AA. MOUNT VERNON NAZARENE UNIVERSITY FIELD EXPERIENCE AND STUDENT TEACHING AGREEMENT

Motion to approve the agreement between the Westfall Local School District and Mount Vernon Nazarene University to provide field and student teaching experiences at Westfall as presented. (Item Q)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

BB. YMCA BEFORE AND AFTER SCHOOL CARE AGREEMENT

Motion to approve the agreement with the Pickaway County YMCA to provide before and after school care for the 2018-2019 school year as presented. (Item R)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

CC. RESTROOM RESTORATION PROPOSAL – INDY FLOOR RESTORE

Motion to approve the renovation of the high school restrooms using the Indy Floor Restore company as presented. (Item S)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

DD. PRE-SCHOOL SUPERVISOR/RTI COACH – NEW POSITION

Motion to approve the job description and posting for the new full-time position of Pre-school Supervisor/RTI Coach to be paid on the teacher pay scale as presented. (Item T)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

SUPERINTENDENT’S COMMENTS

TREASURER'S RECOMMENDATIONS

TREASURER'S REPORT

A. FINANCIAL REPORT

Motion to approve the financial report from April 2018, as presented by the Treasurer.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

B. 2018-2019 SCHOOL FEES

Motion to approve the 2018-2019 school fees as presented. (Item U)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

C. 2018-2019 PAY TO PARTICIPATE FEES

Motion to approve the 2018-2019 pay to participate fees as presented. (Item V)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

D. 2018-2019 LUNCH PRICES

Motion to approve the lunch prices listed below for the 2018-2019 school year.

Breakfast (All Buildings)	\$1.50
Breakfast (Reduced All Buildings)	\$0.30
Lunch – Elementary School Students	\$2.75
Lunch – Middle and High School Students	\$3.00
Lunch – Reduced (All Buildings)	\$0.40
Lunch – Adult (All Buildings)	\$3.50

MOTION: _____ SECOND: _____
Cook _____ Ruoff _____
Rigsby _____ Ruth _____
Ruff _____
Carried/Failed _____ to _____

E. MEDICAL INSURANCE RATES AND DENTAL INSURANCE RATES FOR FY19

1. Motion to approve the Medical Insurance premium rates as established by the Pickaway County Public Employees Benefits Program (and administered through United Health Care) effective July 1, 2018 as follows:

UHC---H.S.A. Medical Insurance Options

Single Medical Premium Rate	\$725.00 per month
Family Medical Premium Rate	\$1661.00 per month

These new rates represent an approximate six point three percent (6.3%) increase over the current rates.

MOTION: _____ SECOND: _____
Cook _____ Ruoff _____
Rigsby _____ Ruth _____
Ruff _____
Carried/Failed _____ to _____

2. Motion to approve the Dental Insurance premium rates as established by the Pickaway County Public Employees Benefits Program (and administered through Meritain Dental) effective July 1, 2018 as follows:

Meritain Dental---Dental Insurance Options

Single Dental Premium Rate	\$44.00 per month
Family Dental Premium Rate	\$102.00 per month

These new rates represent an approximate two point one percent (2.1%) increase over the current rates.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

F. CREATION OF NEW FUND

Motion to approve the creation of a new fund due to a grant established by the Ohio Department of Education for the purpose of preparing our students with disabilities for success. The new grant code is 499-9018. (Item W)

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

TREASURER'S COMMENTS

BOARD RECOMMENDATIONS

A. ADOPTION OF POLICIES

Motion to approve the policies listed below as announced at the April 16, 2018 Board of Education regular meeting. (Item X)

1. Revenues from Investments, DFA
2. Emergency Management and Safety Plans, EBC
3. Emergency Management and Safety Plans, EBC-R
(Administrative Rules/Protocols)
4. Drug Testing for District Personnel Required to Hold a
Commercial Driver’s License, EEACD
5. Drug Testing for District Personnel Required to Hold a
Commercial Driver’s License, EEACD-R
6. Admission of Homeless Students, JECAA
7. ODE Model Local Dispute Resolution Procedure
Admission of Homeless Students, JECAA-R
(Dispute Resolution Process)
8. Student Absences and Excuses, JED

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

IX. BOARD MEMBER COMMENTS/COMMITTEE REPORTS

X. UPCOMING EVENTS

WES:

- May 22, 2018 – 5th Grade Promotion Ceremony, 6:00 p.m.
- May 23, 2018 – Field Day

WMS:

- May 24, 2018 – Honors Breakfast at 7:30 a.m. with the Honors Assembly following at 9:00 a.m., M.S. Gymnasium

WHS:

- May 24, 2018 – Graduation, Pickaway Ross Career and Technology Center, 7:00 p.m.
- May 25, 2018 – Graduation, 7:00 p.m., Football Field (inclement weather-gymnasium)

DISTRICT WIDE:

- August 14, 2018 – Staff Work Day
- August 15, 2018 – Opening Day for Staff
- August 16, 2018 – Students' First Day

XI. PUBLIC COMMENTS

The Westfall Board of Education encourages citizens of the District to attend its sessions so that they become better acquainted with the operation and programs of the Westfall Local Schools.

The Board of Education is a policy making body. It delegates the administration of the school district to a professional staff headed by the Superintendent of Schools.

The primary duty of the Westfall Local School Board of Education is to conduct the business of the District in an orderly, efficient and business-like manner. The Board of Education meeting is a time when the Board deliberates and considers items on the Board Agenda. Its meetings are open for public observation but they are not public forums. Therefore, those in attendance at Board meetings may not make comments, unless requested to do so, or interrupt the conducting of business. Those individuals that are interested in addressing the Board will be provided that opportunity within the limitations of the following procedures and regulations:

1. Anyone wishing to speak before the Board, either as an individual or as a member of a group, should ensure they have signed up with the topic listed on the sheet provided, prior to the start of the Board meeting.
2. Any individual desiring to speak shall give his/her name, address, topic and the group, if any, that is represented and will be allotted three (3) minutes to speak.
3. Public comments may be made only during the portion of the Board Agenda designated as "Public Comments."
4. The "Public Comments" portion of the agenda shall not exceed a total of thirty minutes.
5. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public sessions, the Board will not hear personal complaints of school personnel or against any person connected with the school system. Other channels provide for Board consideration and disposition of legitimate complaints involving individuals.
6. The Board can go into Executive Session during a regular meeting at any time during the meeting.

The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

XII. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____

Cook _____

Rigsby _____

Ruff _____

SECOND: _____

Ruoff _____

Ruth _____

Carried/Failed _____ to _____