

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
MAY 21, 2018**

The Westfall Local School District Board of Education met in regular session on May 21, 2018 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**

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

**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
6. Fifth Grade Students – Thank you notes

**APPROVAL OF THE AGENDA**

(18-092) Motion was made by Mr. Ruth, seconded by Mr. Ruoff to approve the agenda for the May 21, 2018 regular meeting with admendments.

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)*

## **NEW BUSINESS**

### **CONSENT AGENDA:**

(18-093) Motion was made by Ms. Cook, seconded by Mr. Ruoff to approve the following resolutions through the 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.

##### **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.

##### **E. RESIGNATION/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.

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.

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

4. Motion to accept Ms. Beverly Kern's request to retire as a teacher through the STRS retirement system effective at the end of the day, May 25, 2018. **(Amendment)**

**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 – 7<sup>th</sup> Grade Volleyball Coach, Step 25, Class 3
9. Ms. Cindi Post – 8<sup>th</sup> 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. 7<sup>th</sup> 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.

## **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.

Cook            Yea  
Rigsby        Yea  
Ruff            Yea

Ruoff           Yea  
Ruth            Yea

Carried:   5   to   0  

**END OF CONSENT AGENDA**

**SUPERINTENDENT’S RECOMMENDATIONS**

**DONATIONS**

(18-094) Motion was made by Ms. Rigsby, seconded by Ms. Cook to accept the following donations totaling \$12,029.00 as presented:

- |     |   |             |
|-----|---|-------------|
| 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 8 <sup>th</sup> Grade Trip Scholarship Fund | \$ 690.00   |
| 6.  | WEF – MS 8 <sup>th</sup> 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.)

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

Carried: 5 to 0



(18-098) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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.

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

Carried: 5 to 0

(18-099) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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.

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

Carried: 5 to 0

(18-100) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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

  

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

Carried: 5 to 0



**EXTENDED SCHOOL YEAR INSTRUCTORS – SUMMER 2018**

(18-101) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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

Cook            Yea  
Rigsby         Yea  
Ruff             Yea

Ruoff           Yea  
Ruth            Yea

Carried: 5 to 0

**CERTIFIED EMPLOYEE CONTRACTS 2018-2019**

(18-102) Motion was made by Ms. Cook, seconded by Mr. Ruth 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

Cook            Yea  
Rigsby         Yea  
Ruff             Yea

Ruoff           Yea  
Ruth            Yea

Carried:   5   to   0

**EXTENDED DAY CONTRACTS 2018-2019**

(18-103) Motion was made by Ms. Cook, seconded by Mr. Ruoff 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

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

Carried: 5 to 0

**HIGH SCHOOL GUIDANCE SECRETARY 2018-2019**

(18-104) Motion was made by Mr. Ruoff, seconded by Mr. Ruth 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.

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

Carried: 5 to 0

**HIGH SCHOOL CURRICULUM GUIDE 2018-2019 – ADDITIONS**

(18-105) Motion was made by Mr. Ruth, seconded by Mr. Ruff 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.

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

Carried: 5 to 0

**HIGH SCHOOL BAND TRIP TO ORLANDO, FLORIDA 2019**

(18-106) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff 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.

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

Carried: 5 to 0

**GRADUATING CLASS OF 2018**

(18-107) Motion was made by Ms. Cook, seconded by Mr. Ruoff 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.

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

Carried: 5 to 0

**STUDENT HANDBOOK 2018-2019**

(18-108) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to approve the high school/middle school handbook for the 2018-2019 school year 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

**COACHES' HANDBOOK 2018-2019**

(18-109) Motion was made by Mr. Ruoff, seconded by Mr. Ruff to approve the Coaches' Handbook for the 2018-2019 school year 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

**HAUGLAND LEARNING CENTER SERVICES**

(18-110) Motion was made by Mr. Ruth, seconded by Ms. Rigsby 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.

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

Carried: 5 to 0

**BRIAR PATCH RANCH FOR KIDS, INC. SERVICES**

(18-111) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff 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.

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

Carried: 5 to 0

**PICKAWAY COUNTY HEAD START AGREEMENT 2018-2019**

(18-112) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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.

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 TO INTERNATIONAL COMPETITION**

(18-113) Motion was made by Ms. Rigsby, seconded by Ms. Cook 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.

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 RECOMMENDATIONS**

**TREASURER’S REPORT**

**FINANCIAL REPORT**

(18-118) Motion was made by Ms. Cook, seconded by Ms. Rigsby to approve the financial report from April 2018, 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

**2018-2019 SCHOOL FEES**

(18-119) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to approve the 2018-2019 school fees 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

**2018-2019 PAY TO PARTICIPATE FEES**

(18-120) Motion was made by Mr. Ruoff, seconded by Mr. Ruth to approve the 2018-2019 pay to participate fees 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

**2018-2019 LUNCH PRICES**

(18-121) Motion was made by Mr. Ruoff, seconded by Mr. Ruth 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

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

Carried: 5 to 0

**MEDICAL INSURANCE RATES AND DENTAL INSURANCE RATES FOR FY19**

(18-122) Motion was made by Ms. Cook, seconded by Mr. Ruth 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.

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

Carried: 5 to 0



(18-123) Motion was made by Mr. Ruoff, seconded by Ms. Cook 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.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		
		Carried:	<u>5</u> to <u>0</u>

**CREATION OF NEW FUND**

(18-124) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby 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.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		
		Carried:	<u>5</u> to <u>0</u>

**TREASURER’S COMMENTS**

**BOARD RECOMMENDATIONS**

**ADOPTION OF POLICIES**

(18-125) Motion was made by Ms. Rigsby, seconded by Mr. Ruth to approve the policies listed below as announced at the April 16, 2018 Board of Education regular meeting.

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

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 MEMBER COMMENTS/COMMITTEE REPORTS**

## **UPCOMING EVENTS**

### **WES:**

- May 22, 2018 – 5<sup>th</sup> 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

**PUBLIC COMMENTS**

**ADJOURNMENT**

(18-126) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to adjourn the meeting at 8:17 p. m.

Cook Yea  
Rigsby Yea  
Ruff Yea

Ruoff Yea  
Ruth Yea

Carried: 5 to 0

---

PRESIDENT'S SIGNATURE

---

TREASURER'S SIGNATURE