

Roll Call:	Cutler,	Present
	Jenkins,	Present
	Smith,	Absent
	Stockham,	Present
	Wooldridge,	Present

**16-114 APPROVAL OF MINUTES** Mrs. Jenkins motioned to approve the minutes of the regular meeting of May 10, 2016 and the special meeting of May 26, 2016. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-115 APPROVE FINANCIAL STATEMENTS** Mr. Cutler motioned to approve the financial statements for the period ending May 31, 2016. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-116 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment and compensation of a public employee. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

**16-117 OPEN SESSION** Mr. Stockham motioned to return to open session. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-118 ADOPT AGENDA** Mr. Cutler motioned to adopt the agenda with additions as presented by the Superintendent. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-119 LEETH RESIGNATION** Mr. Cutler motioned to accept the resignation of Dixie Leeth for the purpose of retirement. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-120 VOLLEYBALL COACHES** Mr. Stockham motioned to employ the following volleyball coaches:

Jordan Allman – freshman  
Tori Pelphrey – reserve  
Amanda Cooper – volunteer  
Andrea Crace – 8<sup>th</sup> grade

Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-121 EMPLOY WELLMAN** Mr. Cutler motioned to employ Hope Wellman as a high school math instructor. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-122 EMPLOY SNYDER** Mr. Stockham motioned to employ Brooke Snyder as an elementary instructor. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-123 SUMMER RECREATION** Mr. Stockham motioned to employ Bud Brabson as summer boys' basketball recreation director and Brett Coreno as summer girls' basketball recreation director. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-124 CLASSIFIED SUBS** Mrs. Jenkins motioned to employ Andrea Lee, Isaac Brabson and Jennifer Hall as classified substitute employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-125 EMPLOY CREMEANS** Mrs. Jenkins motioned to employ Beverly Cremeans as a substitute bus driver. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-126 CREATE AIDE POSITION** Mrs. Jenkins motioned to create a handicap aide position at Jasper Elementary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-127 EMPLOY PRINCIPAL** Mr. Stockham motioned to employ Jason Mantell as Principal at Zahns Middle School with a 2-year contract. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt presented a request from Litter Propane to offer the Redstreak logo on its tanks to its customers.

**16-128 LITTER PROPANE** Mr. Stockham motioned to authorize Litter Propane to use the Redstreak logo on its tanks. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-129 RENEW INSURANCE** Mr. Cutler motioned to renew property, fleet and liability insurance with the Ohio School Plan (\$62,833). Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt informed the Board that he had executed the Erate contracts as approved at the May meeting and requested that the Board affirm that action.

**16-130 ERATE CONTRACTS** Mr. Stockham motioned to affirm the E-rate contracts as executed by Dr. Burkitt. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt informed the Board that Scioto Valley will be partnering with Waverly in a SED unit but not an MD unit as he previously thought. Scioto Valley will host its own MD unit with open spots being offered to other districts by the ESD to help defray the costs.

Dr. Burkitt discussed the need for computer replacements district wide. Mr. Amato has estimated the costs to be \$400,000-\$450,000 including installation. The Board agreed to proceed with the replacements.

**16-131 DONATIONS** Mr. Stockham motioned to accept the following donations:  
\$265 from Steve and Jessica Rader for use by the Jasper Guidance Office  
\$1,322.40 from the Piketon Athletic Boosters for use by junior high track  
Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-132 REVISIONS TO FY16 APPROPRIATIONS** Mr. Cutler motioned to approve revisions to the FY16 appropriations measure as follows:

General Fund	\$15,334,658.05
Public School Support	11,140.81
Education Foundation Fund	1,000.00
Classroom Facilities Maint	132,939.66
District Managed Act.	138,113.97
Auxiliary Services	12,658.68
Public Preschool	70,439.00
Data Communication Fund	5,400.00
IDEA Part B	321,884.20
Title I	602,251.69
Title II-A	101,478.05
Misc. Fed. Grant	24,963.95
Bond Retirement	79,337.50
Straight A Fund	-21.99
Food Service	735,758.16
Employee Benefits	2,980,809.32
Student Managed Act.	63,832.60
Grand Total	\$20,616,643.65

Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, Mr. Wooldridge YEA.

Mrs. Williams discussed the need to transfer funds from the general fund to the lunchroom and athletic funds. The transfer amounts are much lower than in previous years because the self-insurance fund does not require a transfer this year. Also, the amount needed by the lunchroom fund is approximately \$30,000 less than last year's transfer. Mrs. Jenkins asked what expenses are paid by the athletic funds and what can be done differently to avoid future transfers. Dr. Burkitt and Mrs. Williams explained that the athletic funds pay for uniforms and officials and the only revenue to the athletic funds are the gate receipts from athletic events.

**16-133 TRANSFERS** Mr. Stockham motioned to approve transfers from the general fund as follows:

\$83,505.50 to the Lunchroom Fund  
\$26,512.18 to the PHS Athletic Fund  
\$12,104.62 to the Jr. High Athletic Fund

Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-134 BILLS** Mr. Cutler motioned to approve payment of the bills for May. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mr. Wooldridge asked if any progress had been made on the Biddy Basketball costs or the Gator. Mrs. Williams has spoken to Tom Kelley about the pee wee boys' share of janitorial costs. He is planning to bring a check in soon. Coach Martin was able to repair the old Gator and it is now functioning.

The Board asked about the status of the no smoking signs that it requested and also suggested ordering signs that state that the property is under surveillance.

**16-135 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment and discipline of public employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

**16-136 OPEN SESSION** Mr. Cutler motioned to return to open session. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-137 EMPLOY HABLITZEL** Mr. Stockham motioned to employ Jessie Hablitzel as agriculture teacher at PHS. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-138 ADJOURN** Mrs. Jenkins motioned to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, and Mr. Stockham YEA.