

Minutes, Regular Meeting, June 9, 2015, 6:30 P.M., Piketon High School

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

15-095 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Cutler motioned to approve the minutes of the regular meeting of May 12, 2015 and to acknowledge receipt of the financial statements for the period ending May 31, 2015. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Bonnie May addressed the Board regarding problems obtaining records for her granddaughter.

15-096 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-097 OPEN SESSION Mr. Cutler motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-098 ADOPT AGENDA Mr. Smith motioned to adopt the agenda as presented by the Superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-099 EMPLOY SHAW Mr. Wooldridge motioned to employ Ally Shaw as high school science instructor. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-100 EMPLOY HENDERSON Mr. Smith motioned to employ Cassandra Henderson as an elementary instructor. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-101 EMPLOY SUPPLEMENTALS Mr. Smith motioned to employ Jared Williams as varsity soccer coach, Ross Wheeler as assistant varsity soccer coach and Tracy Waddle as jr. high cheerleading advisor. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-102 EMPLOYMENT Mr. Smith motioned to employ Stefan Thacker and Shannon Heath as substitute classified employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-103 RENEW INSURANCE Mr. Cutler motioned to renew property, fleet and liability insurance with the Ohio School Plan (\$62,096). Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-104 REVISED FY15 APPROPRIATIONS Mr. Wooldridge motioned to approve revisions to the FY15 appropriations measure as follows:

General Fund	\$16,118,252.78
Public School Support	17,103.97
Education Foundation Fund	1,000.00
Classroom Facilities Maint	145,108.99
District Managed Act.	97,282.57
Auxiliary Services	15,994.30
Public Preschool	70,790.00
Data Communication Fund	5,400.00
Race to the Top	6,986.38
IDEA Part B	332,814.22
Title I	589,593.92
Title II-A	103,751.25
Misc. Fed. Grant	24,284.27
Bond Retirement	81,887.50
Food Service	735,694.73
Employee Benefits	3,426,796.53
Student Managed Act.	51,379.38
Grand Total	\$21,824,120.79

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

15-105 TRANSFERS Mr. Cutler motioned to approve transfers from the general fund as follows:

\$378,229.55 to the Self-Insurance Fund
\$118,188.32 to the Lunchroom Fund
\$20,262.45 to the PHS Athletic Fund
\$3,250.56 to the Jr. High Athletic Fund

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

15-106 DONATIONS Mr. Smith motioned to accept the following donations:

\$1,140 from Piketon Athletic Boosters for use by PHS girls' basketball camp
\$600 from Piketon Athletic Boosters for use by PHS boys' basketball
\$1,000 from Walmart for use by the Jasper guidance office

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

15-107 BILLS Mr. Smith motioned to approve payment of the bills for May. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

The Board expressed sympathy at the passing of Lois Carson, a retiree of the Scioto Valley School District.

15-108 EXECUTIVE SESSION Mr. Cutler motioned to enter into executive session to consider the employment and compensation of public employees and to confer regarding disputes that are the subject of pending or imminent court action and to discuss details relative to the security arrangements and

emergency response protocols for the board of education. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-109 OPEN SESSION Mr. Cutler motioned to return to open session. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-110 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.