

Minutes, Regular Meeting, May 12, 2015, 6:30 P.M., Piketon High School

Roll Call:       Cutler,           Present  
                  Lightle,          Absent  
                  Smith,           Absent – Arrived late  
                  Wooldridge,     Present  
                  Stockham,       Present

**15-076 APPROVE MINUTES/FINANCIAL STATEMENTS** Mr. Cutler motioned to approve the minutes of the regular meetings of April 7 and April 21, 2015 and to acknowledge receipt of the financial statements for the period ending April 30, 2015. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-077 ADOPT AGENDA** Mr. Cutler motioned to adopt the agenda with additions to Operations. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-078 RESIGNATION** Mr. Wooldridge motioned to accept the resignation of Mike Martin as varsity soccer coach. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-079 EMPLOYMENT** Mr. Cutler motioned to employ Shanon Reuter as junior class advisor and grand march coordinator, Devin Gragg, Emily Hines, Katie Pettit, Katlin Smalley and Laura Wright as substitute classified employees. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSENT, Mr. Smith ABSENT, Mr. Wooldridge YEA, Mr. Stockham YEA.

Mr. Smith arrived at this time.

**15-080 ABOLISH/CREATE POSITION** Mr. Cutler motioned to abolish a secondary cook position that was split between PHS and Jasper and to create a secondary cook position at PHS. 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.

**15-081 SUB TEACHER LIST** Mr. Wooldridge motioned to approve additions to the substitute teacher list. 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.

**15-082 ROSS-PIKE CONTRACT** Mr. Wooldridge motioned to renew a contract with Ross-Pike ESD for Special Education Services for FY16 (\$633,452). 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.

**15-083 LEGAL SERVICES CONTRACT** Mr. Wooldridge motioned to approve a contract with Shoemaker-Howarth for legal services. 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.

**15-084 2015-16 SCHOOL CALENDAR** Mr. Cutler motioned to approve the 2015-16 school calendar. 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.

**15-085 STUDENT TRANSPORTATION CONTRACTS** Mr. Cutler motioned to approve student transportation contracts. 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.

**15-086 OHSAA** Mr. Smith motioned to approve membership in the Ohio High School Athletic Association for the 2015-16 school year. 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.

Dr. Burkitt discussed the latchkey program at Jasper Elementary. The Board will keep the program but may eliminate the morning session if enrollment is low.

Dr. Burkitt provided an update on Race to the Top.

**15-087 RADIO EQUIPMENT** Mr. Smith motioned to approve the purchase of radio equipment at Jasper Elementary. 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.

**15-088 GRADUATION LIST** Mr. Wooldridge motioned to approve the 2015 Piketon High School graduation list, contingent upon completion of all requirements set by the Scioto Valley Local Board of Education and the Ohio Department of Education. 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.

**15-089 DONATION** Mr. Wooldridge motioned to accept a \$221 donation from Steven and Jessica Rader for use by the Jasper guidance office. 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.

**15-090 FORECAST** Mr. Wooldridge motioned to approve a revised five year financial forecast. 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.

**15-091 BILLS** Mr. Smith motioned to approve payment of the bills for April. 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.

**15-092 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the discipline of a public employee, consider the employment and compensation of public employees and to confer regarding disputes that are the subject of pending or imminent court action. 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.

Upon return to open session:

**15-093 OPEN SESSION** Mr. Smith 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.

**15-094 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.