

Minutes, Regular Meeting, May 22, 2018, 6:30 P.M., Piketon High School

Roll Call:       Cutler,           Present  
                  Fuller,           Present  
                  Jenkins,         Present  
                  Smith,           Present  
                  Wooldridge,     Present

Sharon Manson, representing OSBA, presented the Momentum Award to Zahns Middle School and Mr. Mantell. The award is from the Ohio Board of Education and recognizes schools that are exceeding expectation in student achievement. Schools must earn straight A's in all value-added measures on the school report card.

Dr. Burkitt recognized Jessica Wheeler-Brewster for receiving the 2018 Franklin B. Walter Outstanding Educator Award. Jessica is the first educator from Scioto Valley to receive this award.

Dr. Burkitt announced that Andy Klinker was awarded the CORAS Outstanding Teacher Award. Mr. Klinker is out of town and unable to attend tonight's meeting.

Dr. Burkitt recognized Libby Crothers for performing the Heimlich maneuver on a student who was choking in the lunchroom.

**18-081 EXECUTIVE SESSION** Mr. Cutler motioned to enter into executive session to consider the employment of public employees. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

**18-082 OPEN SESSION** Mr. Smith motioned to enter into executive session. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-083 ADOPT AGENDA** Mr. Fuller motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt corrected Kathy Zimmerman-Woodburn's title from the agenda of the April 10, 2018 board meeting. She was incorrectly listed as a secretary/aide. She was a 9-month secretary. The minutes reflect the correct title.

**18-084 APPROVE MINUTES** Mrs. Jenkins motioned to approve the minutes of the regular meetings of April 10 and April 24, 2018. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**Public Concerns**

Jill Thomson addressed the Board regarding the possibility of security guards from the PORTS facility being able to provide security for the school district. The guards are unable to provide security because they would not have jurisdiction away from their facility.

**18-085 DONATION** Mr. Smith motioned to accept an \$885.98 donation from the Piketon Athletic Boosters for use by the softball program. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mrs. Williams presented the five-year forecast to the Board. A copy of the presentation is attached to these minutes.

**18-086 FORECAST** Mrs. Jenkins motioned to approve the five-year forecast. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-087 APPROVE FINANCIAL STATEMENTS** Mr. Smith motioned to approve the financial statements for the period ending April 30, 2018. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

**18-088 BILLS** Mrs. Jenkins motioned to approve payment of the bills for April. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-089 RESIGNATION** Mr. Cutler motioned to accept the resignation of Shanon Reuter as Junior Class Advisor and Grand March Coordinator. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-090 EMPLOY SECRETARY** Mrs. Jenkins motioned to employ Michelle Smith as a 9-month secretary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith ABSTAIN, and Mr. Wooldridge YEA.

**18-091 SUMMER WORKERS** Mr. Smith motioned to employ the following summer workers:

Gabe Birkhimer	Camryn Chandler	Jacob Chester
Shawn Collier	Abby Crothers	Baden Fuller
Devin Gragg	Ira Hablitzel	Jonathon Hurst
Julia Hurst	Tina Lansing	Ashlee Lawhorn
Brice Odel	Avery Reuter	Payton Reuter
Erykah Scott	Graci Smith	

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

**18-092 CONTRACTS** Mr. Smith motioned to issue the following contracts:

Jessica Wheeler-Brewster – 5-year  
DJ Owens – 5-year  
Krista Conley – 3-year

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

**18-093 CREATE SECONDARY POSITIONS** Mr. Fuller motioned to create (2) 4-hour secondary aide positions. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-094 EMPLOY SUPPLEMENTAL POSITIONS** Mr. Smith motioned to employ the following:

Elementary Science Fair Coordinator – Lori Burkitt  
Elementary Student Council Advisor – Angie Taylor  
6<sup>th</sup> grade Quiz Bowl Coach – Ally Shaw  
Elementary Spelling Bee Advisor – Lori Burkitt  
Jr. High Spelling Bee Advisor – Stephanie Klinker

Jr. High Quiz Bowl Coach – Val Newman  
National Honor Society – Michele Coreno  
PHS Student Council Advisor – Megan Williams  
PHS Quiz Bowl Coach – Olivia Day  
PHS Yearbook Advisor – Kim Shaw  
PHS Envirothon Coach – Ally Shaw  
Marching Band Director – Todd Peitz  
PHS Musical Director – Jessie Hablitzel  
Musical Assistant – Chad Hablitzel  
Musical Assistant – Mike Moorman  
Elementary Musical Director – Jessie Hablitzel  
Elem. Musical Assistant – Chad Hablitzel  
HS Athletic Director – Keith Dettwiller  
Jr. High Athletic Director – Libby Crothers  
HS Cheer Basketball Advisor – Rachel Fuller  
HS Cheer Football Advisor – Rachel Fuller  
Varsity Volleyball Coach – Allison Robbins  
Cross Country Coach – Michele Coreno  
Head Football Coach – Tyler Gullion  
Boys Golf Coach – Kevin Moore  
Girls Soccer Coach – Jared Williams  
Assistant Girls Soccer Coach – Ross Wheeler  
Varsity Boys Basketball Coach – Evan Legg  
Boys Basketball Summer Recreation – Evan Legg  
Varsity Girls Basketball Coach – Brett Coreno  
Girls Basketball Summer Recreation – Brett Coreno  
Girls Assistant Basketball Coach – Ruthie Dorkoff  
Girls Strength Coach – Chris Pfeifer  
Boys Strength Coach – Tyler Gullion

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

### **Administrator Reports**

Mrs. Conley reported that the PTO sponsored several events at Jasper this month. Only five 3<sup>rd</sup> grade students have yet to be promoted. They have more opportunities to take the exams to be promoted. Dr. Montavon's office came to the school and provided an eye assembly for all grades. 87 students qualified for the AR field trip, the most ever. Kindergarten registration has been going on; currently 65 students are registered for next year. Preschool graduation was held and the seniors came over and did their graduation walk.

Mr. Mantell reported that Zahns had field day and senior walk. On May 7, Zahns hosted an evening program that included the art show, band concert and awards ceremony. It was very well received and Mr. Mantell appreciates his staff and their participation.

Mr. Owens reported that PHS had 8<sup>th</sup> grade promotion, band day with a guest conductor from Kansas State University and FFA Ag day at Zahns. There are 66 members of the Top 20 ACT Club and 18 members of the Top 25 ACT Club. During a recent FFA field trip to the Columbus Zoo, our students noticed a man taking pictures of a young mother and her child. The students alerted the mother to the situation and she was grateful. Mr. Owens reported that behavior referrals have substantially decreased from his first year at Piketon (1293) to now (579). Positive referrals were reported at a record high this year (608) up from the previous high (418).

**18-095 AMEND AGENDA** Mr. Fuller motioned to amend the agenda to add an omitted item. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-096 EMPLOY SUMMER WORK COORDINATOR** Mr. Cutler motioned to employ Libby Crothers as Summer Work Coordinator. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the beverage contract offers. Pepsi and Coke have both provided information. He is recommending that we stay with Pepsi at this time.

**18-097 PEPSI CONTRACT** Mr. Smith motioned to approve a 10-year contract with Pepsi. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed repairs that are needed for the Jasper playground. Leroy has been working on getting quotes since October, but has only been able to get one so far. We need to get the work scheduled in order for it to be completed by the start of school.

**18-098 PLAYGROUND REPAIRS** Mrs. Jenkins motioned to approve a quote from Borgman Athletics Group, LLC for \$23,792.05 for Jasper playground repairs. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-099 ROSS-PIKE ESD CONTRACT** Mr. Cutler motioned to approve a contract with the Ross-Pike ESD for \$725,485 for the 2018-19 school year. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-100 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.