

AGENDA

LOCAL BOARD OF EDUCATION WYNFORD LOCAL SCHOOL DISTRICT

High School Media Center

September 19, 2018

5:30 p.m.



Mrs. Debbi Gifford, President
Mr. Steve Crall, Vice President
Mr. Fred Hendricks, Member
Mr. Tom Kalb, Member
Mrs. Rhonda Rowland, Member

Mr. Fred Fox, Superintendent
Mrs. Leesa Smith, Treasurer

AGENDA

LOCAL BOARD OF EDUCATION WYNFORD LOCAL SCHOOL DISTRICT

High School Media Center

September 19, 2018

5:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

- A. Debbi Gifford _____
- Steve Crall _____
- Fred Hendricks _____
- Tom Kalb _____
- Rhonda Rowland _____

IV. Additions/Deletions to Agenda

V. Approval of Agenda decision

VI. Public Participation

- A. For Board Information/Recognitions

B. Public Participation

1. Public comments may be made on Sarah Shifley's request for consideration for being rehired after her retirement from the Wynford Local School District. Comments shall be limited to the policy of rehiring retirees or the individual up for consideration to be rehired. The final decision on rehire will be done at the Wynford Board of Education meeting currently scheduled to be held on October 18, 2018, at 5:30 p.m. in the high school media center.
2. Ohio Facilities Construction Commission Program of Requirements ("POR") presentation by Brent Buehrer, Buehrer Group Architecture and Engineering

A total time of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address, and will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. Public participation will be limited to Section VI of the agenda. Should persons have questions regarding agenda items that occur after the public participation segment, you are encouraged to address the issue with a Board Member or the Superintendent at the conclusion of the meeting.

VII. It is recommended to approve the following Treasurer's items:

1. Minutes of the August 16, 2018, regular Board meeting

2. August, 2018, financial report
3. August, 2018, fund transfers and advances (Addendum A)
4. August, 2018 temporary appropriations (Addendum B)

VIII. Old Business

1. Revised classified substitute list (Addendum C)
2. A revised contract for Erin Fishpaw to change the start date from September 4, 2018, to August 31, 2018 (*originally approved on August 16, 2018*)
3. Transition Rebecca Prenger’s special services Reading Coordinator contract to a full-time Reading Coordinator/Title I teaching contract. Salary placement to be determined by the Superintendent, retroactive to August 27, 2018 (*originally approved on May 14, 2018*)

IX. New Business

A. It is recommended by Superintendent Fred Fox to approve the following personnel items:

1. The following supplemental contracts for the 2018-2019 school year (pending completion of necessary certification where applicable):

Eden Smock	Royal Singers Advisor	Level F Step 1
Renee Christian	Fall Play Advisor	Level J Step 13
Brandon Buck	Asst. Drama/Technical Director	Level K Step 7 (1/2)
Jason Chandler	Asst. Drama Director	Level N Step 2 (1/4)
Kathy Smock	Asst. Drama Director	Level N Step 7 (1/4)
Brandon Buck	Assistant Band Director	Level I Step 9
Trent Cornell	Assistant Band Director	Volunteer
Alexander Crall	Boys Freshmen Basketball Coach	Level E Step 1
Gage Roe	Boys 7 th Grade Basketball Coach	Level G Step 1
James Crocket	Boys 8 th Grade Basketball Coach	Level G Step 4
Scott Griffin	Boys Asst. H.S. Basketball Coach	Volunteer

2. Payment to Christine Crall for two additional periods on Friday, August 24, 2018 for SLO training pro-rated to her current per diem rate
3. Hire Keri Vaughn for after-school supervision for students grades 7-12 at her current contracted hourly rate paid with North Central Ohio Educational Service Center for teachers’ aide services at Wynford Local School District for the 2018-19 school year, retroactive to August 22, 2018
4. Continuing contract for Charles Groth
5. Thursday school staff personnel paid at the after school supervisory rate (Addendum D)

6. Individuals volunteering in the Crawford County Mentoring Program to work with Wynford students (Addendum E)
7. Individuals volunteering as teacher assistants for the 2018-19 school year (Addendum F)
8. Student Learning Objectives (“SLO”) committee members (Addendum G)
9. Creation of a temporary Special Education Secretary position for the remainder of the 2018-19 school year.
10. Hire Holly Lust as a temporary Special Education Secretary position for the remainder of the 2018-19 school year at step 1 of the current negotiated secretarial salary schedule. Hours per week to be approved by the Superintendent.
11. Hire Lynne Fisher as an elementary school tutor for up to 20 hours per week at the current Board-approved tutor rate, retroactive to August 30, 2018
12. Saturday school staff personnel paid at the after school supervisory rate (Addendum H)
13. Lunch detention staff personnel paid at the after school supervisory rate (Addendum I)

B. It is recommended to approve the following **operational items**:

1. Purchase order to Adena for “Construction Manager at Risk” services (Addendum J)
2. Purchase order to Four Seasons Environmental, Inc. for commissioning agent services (Addendum K)
3. Program of Requirements for Wynford Jr. High/High School building construction and Wynford Jr. High/High School and Elementary renovations (Addendum L)
4. Agreement with North Central Ohio Educational Service Center for Vision Services from August 1, 2018, through July 31, 2019 (Addendum M)
5. Purchase order to Curriculum Associates for a subscription to i-Ready (Addendum N)
6. Purchase order to Foertmeyer & Sons for the Wynford Elementary annual Mumkins fundraiser (Addendum O)
7. Purchase order to Franklin Covey for “The Leader in Me” membership and professional development for the 2018-19 school year (Addendum P)
8. Agreement with Franklin Covey for “The Leader in Me” membership for the 2018-19 school year (Addendum Q)
9. Agreement for potential excess costs for children with disabilities with Bucyrus City School District for five Wynford resident students (Addendum R)
10. Agreement for potential excess costs for children with disabilities with Bucyrus City School District for ten Wynford resident students (Addendum S)

11. Agreement for potential excess costs for children with disabilities with Mohawk Local Board of Education for three Wynford resident students (Addendum T)
12. Agreement with Nyte Flyte for DJ services at the fall homecoming dance to be held on October 20, 2018 (Addendum U)
13. Crawford County Business Advisory Council membership (Addendum V)
14. \$2,000 payment to Crawford County D.A.R.E. for D.A.R.E. materials and supplies to operate the program per request of Crawford County Sheriff Kent
15. Donation of school supplies to Wynford Jr. High and High Schools by United Way at an estimated value of \$200
16. Anonymous donation of 500 water bottles to Wynford Jr. High/High School at a value of \$400
17. Authorize the Superintendent, as purchasing agent for the District, to increase the level of approval to a maximum amount of \$50,000 on any one purchase for the OFCC projects to renovate the elementary school building, construct a new grades 6-12 building, and demolish a portion of the current grades 7-12 building as well as the LFI project to renovate a portion of the current high school building.
18. Contract with Mohican School in the Out-of-Doors, Inc. for a sixth grade trip on May 6-8, 2019 (Addendum W)
19. Contract for admission of nonhandicapped students with River Valley Board of Education for one Wynford resident student for the 2018-19 school year (Addendum X)
20. The bus stops and route times for Wynford Transportation and approve Brian Shupp as the designee to make necessary changes during the school year to those bus routes. (Addendum Y)
21. Cathleen Johnson, NCOESC aide, to work with students in small groups for Problem Solving Skills and Life Skills under the auspices of Jeanne Thompson, elementary guidance counselor.

X. Open Board Discussion

XI. Superintendent's Comments

XII. Adjourn to Executive Session to consider the employment of a public employee or official

XIII. Reconvene from executive session

XIV. Adjourn