

AGENDA

LOCAL BOARD OF EDUCATION WYNFORD LOCAL SCHOOL DISTRICT

High School Media Center

October 25, 2018

5:30 p.m.



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

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

AGENDA

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High School Media Center

October 25, 2018

5:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

IV. Additions/Deletions to Agenda

V. Approval of Agenda decision

VI. Public Participation

A. For Board Information/Recognitions

1. Gabe Helbert, Head Football Coach, recognition of 33 straight conference wins
2. Kristie Mears, Educational Consultant, Wynford Local School District report card
3. Matt Safford's proposal for a band trip to Chicago, Illinois April 17-19, 2019 through Noteworthy Tours, Inc.

B. Public Participation

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 September 19, 2018, Regular Board Meeting
2. September, 2018, Financial Report

3. September, 2018, Fund Transfers and Advances (Addendum A)
4. September, 2018, Appropriation Modifications (Addendum B)
5. Five Year Forecast (Addendum C)
6. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax rates and certifying them to the county auditor (Addendum D)
7. Organization Purpose Statements (Addendum E)
8. Creation of the following funds:

018.9238	Memorial Bench Fund
019.9219	eTech Ohio Grant – Fiscal Year 2019
499.9802	School Safety Training Grant – FY 2019
9. Senior Project Funds (Addendum F)

VIII. Old Business

1. Correction of the supplemental contract for Boys Asst. H.S. Basketball Coach Volunteer for the 2018-2019 school year from September 19, 2018, the name of Scott Griffin to Scott GIFFORD
2. Revised FY 2019 Foundation agreement with North Central Ohio Educational Service Center (Addendum G)
3. Approve the Revised Classified Substitute List (Addendum H)

IX. New Business

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

1. Supplemental contracts for LPDC committee to be compensated as follows:

LPDC Secretary	\$800.00 per year
LPDC Committee Chairperson	\$500.00 per year
LPDC Members	\$300.00 per year

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

Crystal Jennings	LPDC Secretary	Stipend
Carolyn Heacock	LPDC Committee Chairperson	Stipend
Nelle Ratliff	LPDC Member	Stipend
Jared Cox	LPDC Member	Stipend
Bill Byrnes	LPDC Member	Stipend
Susan Bodnyk	LPDC Member	Stipend
Michael Miller	Varsity Football Equipment Manager	Volunteer
Nathan Smith	Junior High Boys Basketball	Level G Step 1

Brittany Maskey	Winter Asst. Varsity Cheerleading	Level J Step 3
Amanda Veith	Winter Junior High Cheerleading	Level K Step 4
Chad Filiater	Co-Junior High Girls Basketball	Level G Step 2 (1/2 contract)
Michael Stucky	Co-Junior High Girls Basketball	Level G Step 2 (1/2 contract)
David Lilly	Junior High Girls Basketball	Level G Step 17
Jamee Burke	Co-Winter Weight Lifting Coordinator	Level M Step 3 (1/2 contract)
Jordin Oliver	Co-Winter Weight Lifting Coordinator	Level M Step 3 (1/2 contract)

3. Increase the substitute custodian hourly rate to \$11.07 retroactive to October 7, 2018.
4. The following individuals volunteering as teacher assistants for the 2018-2019 school year:

Billie Jo Aikins	Nancy Barlow
Sarah Wynn	Ashleigh Zaladonis
5. Resignation of Fred Hendricks as Wynford Local School District Board of Education member
6. Resignation of Rodney Zeigler as full-time bus driver effective October 13, 2018
7. Rehire Sarah Shifley, retroactive to August 13, 2018, as an elementary secretary to train her replacement at Step 9 of the Secretarial Salary Schedule
8. Hire Elissa Bowser as an elementary morning school tutor for up to 10 hours per week for September 10, 2018 through October 1, 2018 at the current Board-approved tutor rate, retroactive to September 10, 2018
9. Hire Elissa Bowser as an elementary morning school tutor for up to 7 ½ hours per week at the current Board-approved tutor rate, retroactive to October 2, 2018
10. Hire Katie Benedict as an elementary morning school tutor at the current Board-approved tutor rate, retroactive to September 11, 2018
11. Payment to Amy Taylor-Sheldon, Assistant Elementary Principal, for 4 additional days pro-rated to her corresponding 2018-19 per diem rate for work completed prior to the start of her contract
12. Payment to Amy Taylor-Sheldon, 2017-2018 Special Education Director, for 3 additional days beyond her contracted days, pro-rated at her corresponding 2017-18 per diem rate
13. The following supplemental contract for the 2018-2019 school year (pending completion of necessary certification where applicable):

Cathleen Johnson	Winter Varsity Cheerleading	Level F Step 2
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B. It is recommended to approve the following **operational items**:

1. Add the following individuals as teachers' aides for the 2018-2019 school year. The placement on the current North Central Ohio Educational Service Center teachers' aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the applicable students' Individual Educational Plans.

Julie Stahl – Wynford Elementary School
Tasha Vaughn – Fairway School

2. The following individuals through North Central Ohio Educational Service Center for the 2018-2019 school year. The number of hours to be approved by the Wynford Superintendent.

Mary Teglovic, Educational Consultant
Kristie Mears, Educational Consultant
Kim Pachis, Preschool Supervisor
Lynn Mullins, Gifted Supervisor

3. Contract with The Music Men DJ Service for the junior high school dance to be held on December 14, 2018 (Addendum I)
4. Agreement with Colonel Crawford School District Board of Education for potential excess costs for one Wynford resident student (Addendum J)
5. Agreement with Upper Sandusky Exempted Village School District Board of Education for potential excess costs for three Wynford resident students (Addendum K)
6. Agreement with North Central Ohio Educational Service Center for FY 2018 extended school year home instruction services, retroactive to June 4, 2018 (Addendum L)
7. Agreement with North Central Ohio Educational Service Center for FY 2018 extended school year visually impaired services, retroactive to June 11, 2018 (Addendum M)
8. Purchase order to Appleaseed Sales for the pie sale fundraiser to support the upcoming Wynford Jr. High School Washington DC trip (Addendum N)
9. Purchase of 84 Chromebooks and three carts from Tek Partners at a cost of \$26,773.92. It is anticipated that \$17,307.52 of the cost will be paid with the Title I grant.
10. Purchase order to Window Armor for door shutter systems at Wynford Elementary (Addendum O)
11. \$6,090.70 School Safety Training Grant (Addendum P)
12. \$11,600 in Wynford Education Foundation Grants to Wynford teachers (Addendum Q)
13. \$100 donation from Jeffrey and Karla Schiefer to the Class of 2020 Prom Committee
14. \$175 donation from Snowie Daze, LLC, to the Wynford Athletic Department

15. \$500 donation in memory of Melissa Moore (Class of 1991) by her parents, Kelley and Stephanie Moore, to Wynford Flag Corp
16. \$250 donation by Northwoods Foundation to the Jr. High School Washington DC trip
17. Donation of landscaping around district signage, valued at \$1,000, by Janel Brause and Ken Kocher
18. Agreement with Blackboard Inc. for Blackboard Connect Services (Addendum R)
19. Agreement with North Central State College for College Credit Plus courses effective through June 30, 2019 (Addendum S)
20. Band Trip to Chicago, Illinois April 17-19, 2019 (Addendum T)
21. Approve the stop loss insurance rates with HCC Life and administrative fees with UMR not to exceed the quote included in Addendum U, effective January 1, 2019.
22. Membership to Crawford County Family and Children First Council

X. Open Board Discussion

XI. Superintendent's Comments

- A. Internet Safety Discussion – Board Policy

XII. Adjourn