AGENDA

LOCAL BOARD OF EDUCATION
WYNFORD LOCAL SCHOOL DISTRICT
High School Media Center
March 21, 2019
5:30 p.m.

Mr. Steve Crall, President
Mrs. Debbi Gifford, Vice President
Mr. Tom Kalb, Member
Mr. Ryan Pelter, 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
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5:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call
A. Steve Crall
   Debbi Gifford
   Tom Kalb
   Ryan Pelter
   Rhonda Rowland

IV. Additions/Deletions to Agenda

V. Approval of Agenda decision

VI. Public Participation
A. For Board Information/Recognitions
   1. Recognition of Doug Leuthold representing Advanced Fiber Technology as a “Partner in Education”
   2. Amanda Sheets from the Crawford Success Center sharing about their Arts for Success Event and recognizing student ReeAnna Lamperez.
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 February 21, 2019, regular Board meeting
2. February, 2019, financial report
VIII. Old Business

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 certifications where applicable):
   - William Byrnes  Mohican Outdoor School  Level O Step 2
   - Jared Cox       Mohican Outdoor School  Level O Step 3
   - Megan Hastings  Mohican Outdoor School  Level O Step 5
   - Rachel Stucky   Mohican Outdoor School  Level O Step 1
   - Samuel Caldwell Volunteer Softball Coach Volunteer

2. The following supplemental contracts for the 2019-2020 school year (pending completion of necessary certifications where applicable):
   - David Miller  Summer Weightlifting Coordinator – Boys  Level M Step 4

3. Resignation of Erin Duffy, junior high and high school art teacher, effective at the end of the 2018-2019 school year

4. Resignation of Kimberly Christman, elementary intervention specialist, effective at the end of the 2018-2019 school year

5. The following individuals volunteering as chaperones for the Class of 2023 Washington D.C. Trip:
   - Dustin Albright
   - Peggy Alspach
   - Chad Filliater
   - Shon Fry
   - Laura Hamilton-Sweitzer
   - Jessica Heinlen
   - Holly Kaple
   - Scott Langenderfer
   - Julie McGuire
   - Christi Morrison
   - Sue Steiger
   - Angie Vent
   - Michelle Wagner
   - Amanda Zeigler

6. Sandy Sweitzer volunteering as a teacher assistant for the 2018-2019 school year retroactive to December 6, 2018

7. Jodi Wappelhorst volunteering as a teacher assistant for the 2018-2019 school year
8. Resignation of Jennifer Maltsbarger, elementary teacher, effective at the end of the 2018-2019 school year

9. Resignation of Lauren Weisenauer as Freshman Volleyball Coach effective March 18, 2019

10. Resignation of Jamee Burke as Co-Summer Weightlifting Coordinator – Girls effective March 19, 2019

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

1. First reading of the revision of Policy IGBB - Identification and Service of Students who are Gifted (Addendum A)

2. Agreement with CompManagement to enroll the District and manage its claims activity in the 2020 Group Retrospective Rating Program for workers’ compensation and unemployment (Addendum B)

3. Equipment services contract with Automated Business Machines for check and purchase order writing software (Addendum C)

4. FY 2020 service level agreement with North Central Ohio Computer Cooperative (Addendum D)

5. Renewal agreement with Frontline Education for Fiscal Year 2020 access to AESOP, an absence and substitute management system (Addendum E)

6. Agreement with Altitude Headquarters to rent a pole vault pole (Addendum F)

7. $9,500 donation by Crawford County Partnership for Education and Economic Development to support the cost of Franklin Covey’s “The Leader in Me” program to Wynford elementary students and teachers

8. Donation of hygiene and clothing items from St. Paul Evangelical Lutheran Church

9. Dental insurance plan amendment, effective on January 1, 2019 (Addendum G)

10. Agreement with Ohio Bureau of Criminal Investigation regarding the Volunteer and Employee Criminal History System (“VECHS”) (Addendum H)

**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