

**MAD RIVER LOCAL SCHOOLS
BOARD OF EDUCATION
February 26, 2015
6:30 P.M.**

The Mad River Local Schools Board of Education held a regular meeting on Thursday, February 26, 2015 at 6:30 p.m. in the administration building located at 801 Old Harshman Rd.

I. ROLL CALL

Members present were: Julie Denning
Scott Huddle
Ruth Newhouse
Cristina Pickle
Marilyn Steiner

Others present were: Chad Wyen
Brent Speas
Jerry Ellender

II. PLEDGE OF ALLEGIANCE

Ms. Pickle led all in attendance in the Pledge of Allegiance.

III. SUPERINTENDENTS' SPECIAL GUESTS

A. Lynn Domescik – Friend to Mad River Schools

IV. DISTRICT UPDATES

V. RECOGNITION OF VISITORS/COMMENTS

VI. APPROVAL OF MINUTES OF MEETING HELD January 22, 2015

Motion by Mrs. Denning and seconded by Ms. Pickle to approve the minutes of the January 22, 2015 meeting as submitted.

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse - yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

VII. FINANCIAL REPORTS/REQUESTS

A. Financial Items

Motion by Mrs. Newhouse and seconded by Mrs. Denning to approve the following financial items as submitted:

- Bill listing – January, 2015
- Monthly reconciliations – January, 2015
- SM-2 and Fund Balance reports - January, 2015
- Investment ledger – January, 2015

Roll Call: Mrs. Newhouse – yea; Mrs. Steiner – yea; Mrs. Denning – yea; Mr. Huddle – yea; Ms. Pickle – yea; Motion Passed

B. Approval of Appropriation Resolution

Motion by Mrs. Denning and seconded by Mrs. Steiner to approve the appropriation resolution as submitted.

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

C. Ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement

Motion by Mrs. Denning and seconded by Mrs. Newhouse to approve the ratification of the agreement as submitted.

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

VIII. OLD BUSINESS

There was none.

IX. NEW BUSINESS

A. Resignations/Retirement

Motion by Mrs. Denning and seconded by Mrs. Steiner to approve the following resignations and/or retirement as submitted:

Certificated

Jeffrey Fansher

Position: Health Teacher, Mad River Middle School
Effective Date: June 1, 2015
Reason: Service Retirement
Years of Service to District: 35

Classified

Frances Goodwin

Position: Paraprofessional Aide, Stevenson Elementary School
Effective Date: February 17, 2015
Reason: To Accept Night Custodian Position

Chanell Lamb

Position: Paraprofessional Aide (B.A.S.E.), Stevenson Elem
Effective Date: February 20, 2015
Reason: Other Employment

Donna Preston

Position: Food Service I, Spinning Hills Middle School
Effective Date: February 19, 2015
Reason: Moved From Area

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

B. Employment

Motion by Mrs. Denning and seconded by Ms. Pickle to approve the employment of the following personnel as submitted:

Certificated

Dane Baldwin

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 0

Randi Bargo

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 0

Samuel Bell

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 2

Ryan Donovan

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 4

Brett Elliott

Position: High School Assistant Track Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 8

Amanda Green

Position: Health Teacher, Mad River Middle School
Effective Date: February 24, 2015
Salary: BA, Step 1
NOTE: This position is only for the rest of the 2014-2015 contract year

Ronald Humphrey

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 8

Kelly Witt

Position: High School Assistant Track Co-Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 5

Intervention Support 2014-2015

\$26.50 per hour

MREAP – Joseph Hamlin
Taylor Ruef

After School Intervention 2014-2015

\$26.50 per hour

Saville: Rachel Cenci
Tammy Luttrell
Cindy Pratt
Dan Whitley

Home Instruction 2014-2015

\$26.50 per hour

Rudolf Conrad
Heather Lowe

Temporary Employment 2015

BELL Summer School Coordinators

\$28.04 per hour

Saville – Amy Wagner
Brantwood – Carly Jones

Classified

Frances Goodwin

Position: Night Custodian, Mad River Middle School
Effective Date: February 17, 2015
Salary: Step 10

Gregory Isaacs

Position: 9th Grade Baseball Coach, Stebbins High School
Effective Date: 2014-2015
Salary: Step 2

Jeremy Lee

Position: High School Jr. Varsity Baseball Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 4

Mansur Makhmudov

Position: Bus Driver
Effective Date: February 17, 2015
Salary: Step 0

John Sopczak

Position: High School Varsity Softball Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 1

Michael Weiler

Position: High School Varsity Baseball Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 3

Stephen Zantal

Position: High School Jr. Varsity Softball Coach, Stebbins HS
Effective Date: 2014-2015
Salary: Step 1

Intervention Support 2014-2015

\$13.10 per hour

Beverly Gardens – Jennifer Espinoza

Training – Bus Driver Substitute

Victoria Coyle
Harold Prather

Bus Driver Substitutes (to be used on an as needed basis):

Victoria Coyle
Harold Prather

Transportation Aide Substitutes (to be used on an as needed basis):

Victoria Coyle
Harold Prather

Temporary Employment 2015

BELL Summer School Coordinators

Beverly Gardens – Jennifer Fuenfgeld - \$15.41 per hour

Stevenson – Cathaleen Keller - \$19.16 per hour

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

C. Leaves of Absence

Motion by Mrs. Denning and seconded by Mrs. Steiner to approve the request for leaves of absence from the following personnel as submitted.

Certificated

Beth Blanton

Position: Teacher, Beverly Gardens Elementary School

Effective Dates: April 20, 2015 – May 22, 2015

Reason: Pursuant to the Collective Bargaining Agreement

Amy Flohre

Position: Teacher, Beverly Gardens Elementary School

Effective Dates: April 13, 2015 – April 17, 2015

Reason: Pursuant to the Collective Bargaining Agreement

Joanna Kesner

Position: Teacher, Brantwood Elementary School

Effective Dates: January 5, 2015 – March 31, 2015

Reason: Pursuant to the Collective Bargaining Agreement
Extension to Previously Approved Leave of Absence

Classified

Carol Sue Casebier

Position: Transportation Aide

Effective Date: February 25, 2015 – March 6, 2015

Reason: Pursuant to the Collective Bargaining Agreement

Amanda Green

Position: Paraprofessional Aide, Spinning Hills Middle School

Effective Date: February 24, 2015 – End of 2014-2015 Contract Year

Reason: Pursuant to the Collective Bargaining Agreement

Debra Ryberg

Position: Paraprofessional Aide, Stebbins High School

Effective Date: February 23, 2015 – April 2, 2015

Reason: Pursuant to the Collective Bargaining Agreement
Extension to Previously Approved Leave of Absence

Roll Call: Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

D. Approval for Easement to City of Riverside to Relocate Traffic Signal Pole at Stebbins High School

Motion by Mrs. Steiner and seconded by Mrs. Denning to table this item until the document is received from the city.

Roll Call: Mrs. Steiner – yea; Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Ms. Pickle – yea; Motion Passed

This item was tabled until a later date.

E. Approval for Stebbins High School Symphonic Band Trip to Washington, DC on March 27-28, 2015 to Participate in the Dixie Classic Music Festival

Motion by Mrs. Denning and seconded by Mrs. Steiner to approve the out of town trip as requested.

Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Mrs. Steiner – yea; Ms. Pickle – yea; Motion Passed

F. Request for Financial Support of Stebbins High School After Prom Party

Motion by Mrs. Steiner and seconded by Mrs. Newhouse to approve the financial support of the after prom party in the amount of \$1,000.

Roll Call: Mrs. Steiner – yea; Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Ms. Pickle – yea; Motion Passed

X. SUPERINTENDENT'S REPORTS

- A. OSBA Effective School Board Award – Gold Level Recognition
- B. Update on the Harshman Road Bridge Replacement Project
- C. Update of Ohio School Board Association Trainings – Ohio Leadership Advisory Council, March 4, 2015, 5:30-9:00 p.m. at Southern Ohio ESC in Wilmington
- D. Feedback for Volunteer Reception

XI. BOARD MEMBER COMMENTS

XII. ADJOURN

Motion by Mrs. Steiner and seconded by Ms. Pickle to adjourn the meeting.

Roll Call: Mrs. Steiner – yea; Mrs. Denning – yea; Mr. Huddle – yea; Mrs. Newhouse – yea; Ms. Pickle – yea; Motion Passed

The meeting adjourned at 7:30 p.m.

Cristina Pickle, President

Gerald Ellender, Treasurer