

January 14, 2016

The **Indian Creek Board of Education** met in regular session on Thursday, January 14, 2016 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, Ohio. President Kimberly Mark called the meeting to order and led the Pledge of Allegiance. At roll call the following members were present: Dr. John Figel, Mr. Daniel Bove, Jr., Mrs. Kimberly Mark and Mr. Bob Smith. Dr. Ted Starkey was absent.

Prior to beginning the meeting, in honor of Ohio School Board Recognition month, Superintendent Chappellear recognized the Board of Education members and presented a certificate to each of them for their service and dedication to the students, staff and community.

### **READING, APPROVAL, SIGNING OF MINUTES**

**#06-01-16**

Mr. Bove moved and Mr. Smith seconded the motion to approve the minutes from the December 3, 2015 special meeting and the December 17, 2015 regular meeting. **Vote on motion:** Mr. Bove, yes; Dr. Figel, yes; Mrs. Mark, yes; Mr. Smith, yes. **Motion approved 4-0.**

### **BILLS, FINANCIAL, BANK RECONCILIATION**

**#07-01-16**

Mr. Bove moved and Dr. Figel seconded the motion to approve the bills, financial report and bank reconciliation for the month of December 2015. **Vote on motion:** Mrs. Mark, yes; Mr. Smith, yes; Mr. Bove, yes; Dr. Figel, yes. **Motion approved 4-0.**

### **INTRODUCTIONS AND RECOGNITION OF GUESTS**

I.C.E.A. – President Karen Lloyd shared an article written by Ohio Education Association President Becky Higgins that was based on her visit to the District and discussed poverty in education.

O.A.P.S.E. – No representative.

Principal/Administrative Council – No representatives.

**COMMUNICATIONS** - Dr. Chappellear read a letter from Becky Snyder, Clerical Supervisor of Western Governors University, commending the middle school staff and students during their supervision of student teacher Bobbi Jo Agin.

### **EXECUTIVE SESSION**

**#08-01-16**

Mrs. Mark moved and Dr. Figel seconded the motion to go into executive session as marked below:

1. **To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:**
  - a. \_\_\_Appointment
  - b.  **Employment**
  - c. \_\_\_Dismissal
  - d. \_\_\_Discipline
  - e. \_\_\_Promotion
  - f. \_\_\_Demotion
  - g. \_\_\_Compensation
  - h. \_\_\_Investigation of charges/complaints (unless public hearing requested)
  
2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest.

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3. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
4. Matters required to be kept confidential by Federal law or State statutes.
5. Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.
6. In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
7. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
  - A. The information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
  - B. A unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
  - C.

NOW, THEREFORE, BE IT RESOLVED, that the Indian Creek Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items **1 b** as listed above.

**Vote on motion:** Mr. Smith, yes; Mrs. Mark, yes; Dr. Figel, yes; Mr. Bove, yes. **Motion approved 4-0. Time:** 6:05 P.M.

Executive session ended at 7:10 P.M. Mr. Smith left the meeting after the executive session.

**OLD BUSINESS-** None.

### **NEW BUSINESS**

#### **APPROVAL OF ITEMS A THROUGH G** **#09-01-16**

Mrs. Mark moved and Mr. Bove seconded the motion to approve items A through G under New Business.

#### **A. Bills to Be Considered, Over \$5,000.00 and/or Improper Procedure**

The Treasurer recommends payment of the following invoices that have been submitted for payment:

Jefferson Landmark, Inc. \$13,206.55 for fuel for buses  
B-See Apparel \$5,326.00 for basketball clothing fundraiser by Athletic Department  
Visiplex \$17,387.00 for intercom system at ICHS (*paid with gas & oil funds*)  
CDW Government, Inc. \$20,411.20 for chrome books and carts (*paid with gas & oil funds*)

#### **B. Appropriation Modifications**

The Treasurer recommends approval of the following appropriation modifications to reflect the fiscal year 2016 CCIP revised grant allocations due to prior year carryover:

Special Education Part B IDEA FY 16 (516-9016)	+ \$52,429.78
Title I FY 16 (572-9026)	+ \$15,134.41

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**C. Establish Fund and Appropriate**

The Treasurer recommends that fund 516-9026, Dyslexia Pilot Project, be established and \$20,000.00 be appropriated.

**D. Adoption of Section 125 Flexible Benefit Plan**

The Treasurer recommends the Board approve the District's Section 125 Flexible Benefit Plan for the 2016 calendar year as administered by American Fidelity Assurance Company and direct the Treasurer to take such actions deemed necessary and proper in order to implement the Plan.

**E. Planning Session Meeting Date**

The Superintendent and Treasurer recommend the Board consider setting a planning session date for Tuesday, January 26, 2016, at 5:30 P.M. to be held at the Bantam Ridge Administrative Offices.

**F. Donation**

The Treasurer recommends the Board accept a donation of educational supplies valued at approximately \$4,000.00 from the Eastern Gateway Community College bookstore.

**G. Agreement**

The Superintendent recommends the Board enter into an agreement with Eastern Gateway Community College to allow early experience education students to do observations and practicum hours in our buildings during the remainder of the 2015-2016 school year.

**Vote on motion:** Mrs. Mark, yes; Dr. Figel, yes; and Mr. Bove, yes. **Motion approve 3-0.**

**OTHER MATTERS**

**PERSONNEL**

**APPROVAL OF ITEMS A AND B**

**#10-01-16**

Mrs. Mark moved and Mr. Bove seconded the motion to approve items A and B under Personnel.

**A. Employment – Classified Substitute List**

The Superintendent recommends the Board approve the following individual(s) for inclusion on the classified substitute list. Approval is contingent upon individual(s) obtaining or showing proof of the required background checks and drug testing.

BIASI, Andrew – Bus driver

MC DONALD, Chad – Bus driver

VANDERWERFT, Sarah – Paraprofessional, cafeteria, secretary

**B. Notice to Administrators of Expiring Contracts**

Pursuant to ORC 3319.02, the Board is asked to authorize the Treasurer to notify those District administrators whose employment contracts will expire June 30, 2016 or July 31, 2016. (see attachment).

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**Vote on motion:** Dr. Figel, yes; Mr. Bove, yes; Mrs. Mark, yes. **Motion approved 3-0.**

**REPORT OF BOARD LIAISONS**

- a. Student Achievement – Mrs. Mark commended and thanked students and staff for the various food drives held throughout the District to benefit the communities. She applauded the ICMS S.T.E.M. program for girls, “TechGYRLS,” led by science teacher Austin Cable. She also commended the winter sports teams.
- b. Legislative – No report.

**REPORT OF BOARD ADVISORY COMMITTEES** - No report.

**REPORT OF TREASURER/CFO** – No report.

**REPORT OF ASSISTANT SUPERINTENDENT** - Mr. John Belt discussed the following:

- Transportation routing software update
- LED lighting replacement
- Wireless intercom system for ICHS
- Wintersville Elementary boiler

**REPORT OF SUPERINTENDENT** – Dr. T.C. Chappellear thanked the Board again for their service.

Dr. Figel discussed public education challenges and the Board thanked the administration, teachers and staff for doing a great job servicing the students and community.

**ADJOURNMENT**

**#11-01-16**

Mrs. Mark moved to adjourn. Time: 7:20 P.M.

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer