

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on August 9, 2017 at 8:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order at 8:00 pm and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mrs. Hauke, and Mrs. Wright. Mr. Hern arrived at 8:08 pm.

#073-2017 Approval of Board Agenda

It was moved by Mr. Ames and seconded by Mr. Cox to adopt the agenda for the August 9, 2017 Board of Education Regular Meeting as presented. Roll call: Mr. Cox - yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Ames – yes. Motion carried.

Recognitions

There were none.

Public Participation

There was none

PRESENTATIONS

Southern Hills Career & Technology Center

Steve Cox reported on the school's efforts to find financial aid for adult education programs.

Bright Elementary Report

Mike Bick updated the Board on plans to review test data with all staff members and to review the curriculum standards to ensure the teaching staff has the most current information. Mr. Bick also updated the board on his plans to spend more time in the classrooms and how is going to work with individual staff members.

Whiteoak Jr/Sr High School Report

Bryan Ruckel reviewed the change in the building schedule. The intervention time has been moved from the end of the day to the beginning of the day. Curriculum standards are being reviewed with all staff along with deep dives into their test scores.

Special Education Report

Lisa Beresford updated the board on onsite monitoring to ensure district is on track to meet its strategic improvement plan.

Capital Spending Plan

Randy Drewyor updated the board on capital spending projections. The projections communicated are based on maintaining current district facilities and technology at current levels of performance and appearance.

Statewide Insurance Comparison

Randy Drewyor shared a report with the Board from SERB comparing the cost of health insurance across local government entities. Currently Bright Local's insurance costs are at the statewide averages for school districts of similar size.

#074-2017 Treasurer's Report and Recommendations

It was moved by Mr. Cox and seconded by Mrs. Hauke to approve the following resolutions/recommendations as a group:

- A. MINUTES
Approval of the Board of Education minutes of the July 18, 2017 regular meeting as presented.
- B. FINANCIAL REPORTS
Approval of financial reports for the month of July 2017 as presented.
- C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS
Approve the FY18 amended certificate and appropriation modifications as presented.
- D. ACCEPTANCE OF GRANTS

To approve the acceptance of the following grants for FY2018 as listed:

Early Childhood Education \$ 56,000.00
- E. TRANSFERS
To approve the transfer from textbook/technology set aside to the general fund as presented below.

Fund	SPCC	Description	Amount
001	9015	Textbook/Technology Set Aside	\$9,476.74

- F. ACCEPTANCE OF GIFTS/DONATIONS

Accept donation of \$200 in supplies for elementary science education from the Ohio Energy Project.

Roll call on above group of resolutions: Mr. Cox – yes, Mrs. Hauke yes, Mr. Ames – yes, Mr. Hern - yes, Mrs. Wright – yes. Motion carried

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#076-2017 Executive Session

It was moved by Mr. Ames and seconded by Mr. Cox to go into executive session to discuss the employment, dismissal, or discipline of a public employee, and to consider the purchase of public property. Mr. Downing, and Mr. Drewyor were invited into the session.

Roll Call: Mr. Cox – yes, Mr. Ames –yes, Mrs. Hauke - yes, Mr. Hern – yes, Mrs. Wright – yes. Motion carried.

Time in: 8:31 pm

Time out: 8:56 pm

#075-2017 Superintendent's Report and Recommendations

It was moved by Mr. Cox and seconded by Mrs. Hauke to approve the following resolutions/recommendations as a group:

A. ATHLETIC COACHES EVALUATION

Approve the Athletic Coaches Evaluations for the Whiteoak Jr/Sr High School.

B. EXTENDED TIME FOR TESTING

Authorize Bright Elementary and Whiteoak Jr/Sr High to exceed the state maximum of 2% instructional time for assessments and testing.

C. PARTICIPATION IN OME-RESA INSERVICE PROGRAM

Approve the participation of the Bright Local School District in OME-RESA's inservice program for Superintendents and Treasurers at a cost of \$200.00 per the attached resolution.

D. PERSONNEL

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable).

1. Classified Contract
David Kattwinkel – Custodian – Continuing
2. Certified Substitutes
Christine Chaney Kimberly Cochran
Krista Curry Jeff Findlay
Samantha Gallimore Teresa Murphy
Travis O'Connor Felicity Peabody
Mary Peters Mathew Peters
Katrina Puckett
3. Classified Substitutes
Angie Burnett Gail Potts
Brittany Hopkins Devin Riddel
Christopher Gobin Misha Blankenship
4. Certified Part-Time Grant Funded
Kenni Scott – Elementary Reading Tutor
5. Extended Time
Travis Bogart – 3/8 daily rate to teach 3 computer classes
6. Supplemental Contracts
Ryan Barnett- 7th Grade Boys Basketball Coach
Brent Davis- 8th Grade Boys Basketball Coach
7. FMLA
Brianna Lee- Maternity Leave starting September 1, 2017 for 7 weeks
8. Resignations
Mark Holmes
Christina Applegate
Jason Jones

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E. SUPERINTENDENT INFORMATION ITEMS

- Gym Floor Replacement – floor is finished, the final trim items are being completed
- Roof Project – completed – waiting for a new quote to fix non-scope item
- Tutor/Aides/Title Grant
- Open Houses – Jr/Sr High – Monday, 8/14/17 5-7 pm; Bright – Tuesday, 8/15/17 5-7 pm
- iPads – new iPads \$150 cheaper this year

Roll call on the above group of resolutions: Mr. Ames – yes, Mr. Hern – yes, Mrs. Wright – yes, Mrs. Hauke – yes, Mr. Cox – yes. Motion carried.

#077-2017 Property Purchase

It was moved by Mrs. Hauke and seconded by Mr. Cox to authorize the Treasurer to negotiate and purchase the property at 54 N. High St, Mowrystown, OH at price not to exceed \$18,000 contingent on the septic system being property decommissioned.

Roll call: Mrs. Hauke – yes, Mr. Cox – yes, Mr. Ames – yes, Mr. Hern – yes, Mrs. Wright – yes. Motioned carried.

#078-2017 Adjournment

It was moved by Mr. Hern and seconded by Mr. Ames to adjourn. Roll Call: Mr. Cox –yes, Mr. Ames – yes, Mr. Hern –yes, Mrs. Hauke – yes, Mrs. Wright –yes. Motion carried.

The meeting adjourned at 9:26 pm.

President _____

Attest _____

The next regular meeting of the Bright Local School District's Board of Education will be Wednesday, September 20, 2017 at 8:00 pm at Whiteoak Jr/Sr High School.