

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on December 19, 2018 at 6:00 pm

**REGULAR MEETING**

**Call to Order**

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mr. Gillespie, Mrs. Hauke and Mrs. Wright.

**Christmas Reception**

Refreshments were provided to the board and guests. The following Bright Elementary students performed for the board:

Janelle Clift - " We Wish you a Merry Christmas"  
Addy Roberts - " Up on the Housetop"  
Jackson Tedford - "Deck the Halls"

**#070-2018 Approval of Board Agenda**

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the December 19, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

**Recognitions**

There were none

**Public Participation**

There was none.

PRESENTATIONS

**Legislative**

Mr. Cox reported on HB 343 which would make it difficult for Boards of Education to challenge Boards of Revision applications. Mr. Downing reported that the State Board of Education has sent recommendations to the legislature for FY19 graduation requirements. The legislature is expected to act on these recommendations by the end of the calendar year.

**Southern Hills Career & Technology Center**

Mr. Drewyor distributed a summary of lame duck legislation and provided the board a more detailed presentation for reference.

**Whiteoak Jr/Sr High School**

Mr. Ruckel reported on discipline issues. Whiteoak students completed pretests in all tested areas. Growth was achieved in Algebra, English/Language Arts, American History and Government.

**Bright Elementary**

Mr. Bick reported on the building's calendar as well as gifted & talented program training for the grades 4-6 staff.

Two Bright students participated in "Shop with a Cop Program." The 3<sup>rd</sup> graders completed the reading pretest. 56% of 3<sup>rd</sup> graders passed.

**Maintenance**

Mr. Downing reported that the Health Department inspections have been completed. The district is waiting for the results.

**Transportation**

The district will be looking to order a new propane fueled bus in January for delivery next school year.

**#071-2018 Treasurer's Report and Recommendations**

It was moved by Mr. Ames and seconded by Mr. Gillespie to approve resolutions/recommendations as a group:

A. MINUTES

Approval of the Board of Education minutes of the November 28, 2018 regular meeting as presented.

B. FINANCIAL REPORTS

Approval of financial reports for November 2018 as presented.

C. AMENDED CERTIFICATE AND MODIFIED APPROPRIATIONS

Approve the FY19 amended certificate of resources and modified appropriation as presented.

D. TAX BUDGET HEARING

Approve the scheduling of the Tax Budget Hearing for January 9, 2019 at 6:00 pm at Whiteoak Jr/Sr High.

E. THEN AND NOW CERTIFICATES

Approve \$4,500 to BHM CPA Group, Inco for preparations and filing of the district's financial documents and declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances.

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F. OSBA MEMBERSHIP

Approve membership of Bright Local School District in the Ohio School Boards Association and authorize the treasurer to remit the annual membership fee of \$3,789.

G. WILMINGTON SAVINGS BANK DEPOSITORY AGREEMENT

Approve the depository agreement with Wilmington Savings Bank as presented.

H. ACCEPTANCE OF GIFTS AND DONATIONS

Donation of \$200 from The Dickey Group, Inc. Realtors to be used to purchase technology that directly impact student learning.

I. TREASURER INFORMATION ITEMS

- 5 Year Forecast/Valuations – The county valuations have been completed and will impact the 5 Year Forecast.
- Debt Repayment Schedules – The Board was provided a schedule of all the district's debt payments including interest and principal.
- Audit Results – The results from the independent audit were reviewed.
- Student Records – Inactive students are not available via the web through SCView.

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

**#072-2018 Executive Session**

It was move by Mr. Cox and seconding by Mr. Ames to go into Executive Session to discuss the employment, dismissal, or discipline, of a public employee and discuss student discipline matters which must be kept confidential by federal law and state statute.

Roll call: Mr. Cox – yes, Mr. Ames – yes, Mr. Gillespie – yes, Mrs. Hauke – yes, Mrs. Wright – yes. Motion carried.

Time entered: 6:29 pm

Time returned to regular session: 6:45 pm

**#073-2018 Superintendent's Report and Recommendations**

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

A. BUILDING USE

Approve the use of the Whiteoak Jr/Sr High for a PUCO hearing on the Hecate Solar project on March 19, 2019 from 5:30 pm to 9:00 pm and waive the fees.

B. OSBA LEGAL ASSISTANCE FUND RESOLUTION

Whereas, the Bright Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Board Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.

C. BOARD POLICY UPDATES

Approve proposed changes to the following board policies as presented:

1619.01 – Privacy Protections for Self-Funded Group Health Plans  
 1619.02 – Privacy Protections for Fully Insured Group Health Plans  
 3419.01 - Privacy Protections for Self-Funded Group Health Plans  
 3419.02 - Privacy Protections for Fully Insured Group Health Plans  
 4419.01 - Privacy Protections for Self-Funded Group Health Plans  
 4419.02 - Privacy Protections for Fully Insured Group Health Plans  
 5330.02 – Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (delete)

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 Substitutes  
 Rick Cole – bus driver
2. Certified Substitutes  
 Brooke Mullinex

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Lowell Richey  
Cody Warnock

3. Grant Funded Tutor

Linda Bailey – Jr. High \$23.00/hr

4. Pupil Activity

Shauna Davidson – High School Track  
Beth Blair – Jr. High Track

5. Volunteer Pupil Activity

Randy Drewyor – Boys Basketball Varsity Assistant

E. SUPERINTENDENT INFORMATION ITEMS

- Angie Wright was appointed President Pro-Tempore for the January 2019 organizational meeting.
- The proposed Board Meeting Calendar for 2019 was reviewed.

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

**#074-2018 January Organizational & Regular Meetings**

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve scheduling of the Board's Organizational and Regular meetings immediately following the Tax Budget Hearing on January 9, 2019. The meetings will be held at Whiteoak Jr/Sr High

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

**#075-2018 Permanent Improvement Levy Necessity**

It was moved by Mrs. Hauke and seconded by Mr. Gillespie to approve the following resolution:

**RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, this Board of Education anticipates levying a tax in excess of the ten-mill limitation as described herein;

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such an additional tax levy;

**NOW THEREFORE BE IT RESOLVED** by the Board of Education of the Bright Local School District (the "School District"), Counties of Highland and Adams, Ohio:

**SECTION 1.** That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of general permanent improvements, at a rate not exceeding three (3) mills for each one dollar (\$1.00) of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

**SECTION 2.** That the question of the passage of said additional tax levy shall be submitted to the electors of the School District at an election to be held on May 7, 2019. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020 for a five (5) year period of time. The additional tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Highland County, Ohio and Adams County, Ohio.

**SECTION 3.** That pursuant to Section 5705.03 of the Ohio Revised Code, the applicable County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at the earliest possible time so that said County Auditor may certify such matters in accordance with such Section 5705.03 of the Ohio Revised Code.

**SECTION 4.** That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Roll call: Mr. Cox – yes, Mr. Ames – yes, Mrs. Wright –yes, Mrs. Hauke – no, Mr. Gillespie – yes. Motion carried.

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ADJOURNMENT

President Wright declared the meeting adjourned at 7:01 pm.

President\_\_\_\_\_

Attest\_\_\_\_\_

Next regular meeting of the Bright Local School District's Board of Education will be on Wednesday, January 9, 2018. The meeting will begin following the Tax Budget Hearing and the Organizational Meeting which will begin at 6:00 pm. The meeting will be held at Whiteoak Sr/Jr High School.