

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on June 25, 2018 at 7:00 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.

#044-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mrs. Hauke to adopt the agenda for the June 20, 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

Retirements

- Janice Lynn – 26 years at Bright Elementary
- Judy Storts – 26 years in Food Service

Public Participation

There was none

#045-2018 Treasurer's Report and Recommendations

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

A. MINUTES

Approval of the Board of Education minutes of the May 14, 2018 regular meeting and the June 20, 2018 special meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the month of May 2018 as presented.

C. FISCAL YEAR 2018 FINAL CERTIFICATE AND FINAL APPROPRIATION

Approve the FY18 final amended certificate and final appropriation modifications as presented.

D. FISCAL YEAR 2019 ESTIMATED RESOURCES AND TEMPORARY APPROPRIATIONS

Approve the FY19 estimated certificate of resources and temporary appropriations as presented.

E. TRANSFERS, ADVANCES AND APPROPRIATION MODIFICATIONS

Authorize and allow the treasurer to make any necessary transfers, advances, and fiscal year end appropriation adjustments to close FY 2018 to be confirmed at the August 8, 2018 regular meeting of the Board of Education.

F. HITTING FACILITY CLOSE-OUT

Approve the close-out of the Whiteoak hitting facility project and the payout of the Board's share of \$21,337.27.

G. STUDENT RECORD DIGITIZATION

Approve the contract with Strategic Solutions to scan, index, and store inactive, active and special education student records at a total estimated cost of \$34,320 to be paid in 5 equal installments of \$6,854 over 5 years.

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

#046-2018 Superintendent's Report and Recommendations

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

A. APPROVE WAIVING OF SCHOOL FEES

Approve the waiving of school fees for Bright Elementary and Whiteoak Jr/Sr High for the FY19 school year.

B. APPROVE ATHLETIC PASS PRICING

Approve the pricing and sale of passes to Whiteoak athletic events as presented.

C. APPROVE WHITEOAK JR/SR HIGH ATHLETIC HANDBOOK

Approve the Whiteoak Jr/Sr High Athletic Handbook as presented.

D. APPROVE WHITEOAK JR/SR HIGH STUDENT HANDBOOK

Approve the Whiteoak Jr/Sr High Student Handbook as presented.

E. APPROVE THE BRIGHT ELEMENTARY STUDENT HANDBOOK

Approve the Bright Elementary Student Handbook as presented.

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F. APPROVE IPAD PROGRAM FOR FY19

Approve the pricing plan and terms & conditions for the FY19 iPad Program.

G. APPROVE CAFETERIA PRICING

Approve cafeteria pricing for the FY19 school year as presented.

H. CORAS MEMBERSHIP

Approve membership in the Coalition of Rural and Appalachian Schools (CORAS) for the FY19 school year.

I. TECHNOLOGY COORDINATOR JOB DESCRIPTION

Approve the network administrator/technology coordinator job description as presented.

J. FACILITIES USE AUTHORIZATION

Approve Patty Stultz use of Bright Elementary cafeteria and gymnasium for a birthday part on August 4, 2018 from 2:00 pm to 6:00 pm.

K. BOARD POLICY

Approve changes to Board Policy PO2271, College Credit Plus Program, as presented.

L. PERSONNEL ITEMS

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

Marrandia Collins
 Steven Roush – Bus Driver
 Jennifer Walker – Bus Driver

2. Certified Grant Paid

Karie Emery – Jr High Tutor - \$23/hour – 720 hours max
 Chris Bransome – Intervention Curriculum - \$23/hr – 663 hours max

3. Certified Contracts

Stephane Carson – Kindergarten – BA+150, Step 5, \$40,850/yr – 1 year
 Adam Schelling – 2nd Grade – BA+150, Step 5, \$40,850/yr – 1 year

4. Classified Contracts

Luke Stevenson – Technology Coordinator, \$50,035/yr - 1 year

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

#047-2018 Permanent Improvement Levy Resolution of Necessity

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve a resolution stating the necessity of a permanent improvement level as follows:

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 continuing 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 November 6, 2018. If approved by the electors, said

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tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019 for a continuing 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. Gillespie -yes, Mr. Ames – yes, Mrs. Hauke – yes, Mrs. Wright – yes. Motion carried.

#048-2018 Executive Session

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

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

Time in: 7:45 pm
Time out: 7:50 pm

#049-2018 Resignation of the Superintendent

It was moved by Mr. Gillespie and seconded by Mrs. Hauke to accept the resignation of Ted Downing, Superintendent, for the purpose of retirement, effective June 29, 2018.

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

#050-2018 Appointment of Interim Superintendent

It was moved by Mr. Cox and seconded by Mr. Gillespie to appoint Brian Ruckel, Interim Superintendent effective June 30, 2018.

Roll Call: Mr. Cox – yes, Mr. Gillespie – yes, Mrs. Hauke – yes, Mr. Ames – yes, Mrs. Wright – yes. Motion Carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:57 pm.

President _____

Attest _____

Next regular meeting of the Bright Local School District’s Board of Education will be on Monday, August 8, 2018. The meeting will begin at 7:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.