

RECORD OF PROCEEDINGS  
Minutes of the Bright Local Board of Education Meeting  
Held on May 14, 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 and Mrs. Wright. Mrs. Hauke was absent.

**#037-2018 Approval of Board Agenda**

It was moved by Mr. Ames and seconded by Mr. Gillespie to adopt the agenda for the May 14, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Wright – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

**Recognitions**

- **FFA**  
Jacob Arledge- State Degree  
Jacob Campbell- State Degree  
Atlee Carr- State Degree  
Logan Cummings- State Degree  
Zach DeAtley- State Degree  
Makenzie Satterfield- State Degree  
Cole Pharo- State Degree
- **Basketball**  
Trevor Yeager-All-League/1<sup>st</sup> Team All-District Coaches Poll /2<sup>nd</sup> Team All District Media Poll/Honorable Mention All Sate  
Treaton Hamilton- Honorable Mention All-District  
Megan Botts- Honorable Mention All-District
- **Softball**  
Courtney Gross- All League
- **Baseball**  
Evan Brill- All League/SHAC Player of the Year  
Chase Carraher- All League  
Caleb West- All League  
Traeton Hamilton- All League  
Baseball Team- Ranked 1 in the State  
Coach Veidt- Coach of the Year
- **Track**  
Shane Elliot- All-League Shot Put & Discus  
Kim Roush – Coach  
Dan Morgan – Coach  
Shawna Davison – Coach  
Jennifer Whited – Coach
- **SOESC**  
Lisa Beresford-Exceptional Achievement

**Public Participation**

There was none

**PRESENTATIONS**

**Food Service**

Mrs. Robertson reviewed the District's Nutritional Compliance Report. The Tri-Annual Review results have not been received as expected. The District has received many positive parental comments in regard to the free breakfast offering.

**Maintenance**

Mr. Downing reported that Buildings and Grounds Committee met prior to the board meeting. Maintenance plans for the next fiscal year were reviewed.

**Transportation**

Mr. Downing reviewed that all the district's buses have passed inspection.

**Bright Elementary**

Mr. Bick reviewed the school's activity calendar for the remainder of the school year. Mr. Bick reported that all testing has been completed and all the 3<sup>rd</sup> graders have met the guarantee. During the month of June, the district's custodial staff will be at Bright Elementary for its annual summer cleaning and maintenance.

**Whiteoak Jr/Sr High School**

Mr. Ruckel reviewed the school's activity calendar for the remainder of the school year. Mr. Ruckel reported that the school has been approved to offer the PSAT next school year. Student scheduling for the FY19 is complete. The school is continuing to work toward accreditation and being able to offer A/P courses.

**#038-2018 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 April 16, 2018 regular meeting.

B. FINANCIAL REPORTS

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

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY18 amended certificate and appropriation modifications as presented.

D. 5 YEAR FORECAST

Approve the 5 Year Forecast as Presented.

E. PROPERTY, FLEET & LIABILITY INSURANCE

Approve the renewal of policy for property, fleet and liability insurance with McGowen Underwriters/Triton for FY19 as presented.

F. TRANSFER

Approve the transfer of the Softball Coach's salary as an expenditure for the hitting facility.

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

G. INFORMATION ITEMS

**Commercial Paper Investments**

The district has invested \$1M in commercial paper. These notes have a maturity of 270 days or less and will net the district 2.25-2.35%. Interest rates are rising, and the district expects to be able to roll-over maturing CD's at a rate at 2% or above.

**Jr/Sr High iPad Program**

Mr. Drewyor reported that iPad program will be changing slightly. Due to the large number of borrowed iPads which are being damaged the borrowing option is being eliminated. Students who do not want to purchase an iPad will now be required to pay a \$50 maintenance fee but will have 24/7 access to the iPad. iPads will essentially be treated as text books.

**#039-2018 Superintendent's Report and Recommendations**

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

A. 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. Certified Contracts

Colleen McDaniel – 1 yr -Whiteoak Math – BA Step 0 \$32,602/year  
 Shannon Coyle – 1 yr - Bright 4<sup>th</sup> Grade – BA Step 1 \$33,041/year

2. Classified Contracts

Kathryn Brunck – continuing – Head Cook – Step 12 \$12.65/hr

3. Non-Paid Supplemental/Pupil Activity Contracts

Bonnie Ruckel – Cheerleading  
 Ben Barnett – Boys Basketball

B. SOESC MASTER SERVICES AGREEMENT

Approve the master services agreement (MSA) with the Southern Ohio Educational Service Center for FY19..

C. OHSAA MEMBERSHIP

Approve membership in the Ohio High School Athletic Association for FY19.

D. SIXTH GRADE OVERNIGHT FIELD TRIP

Approve sixth grade to go to Paws Camp at Woodland Lake Christian Camp and Retreat leaving the evening of September 12, 2018 and returning on September 14, 2018.

E. NUTRITION STANDARDS COMPLIANCE REPORT

Approve FY18 Bright Local School District Nutrition Standards Compliance Report.

F. SOUTHERN JVSD SATELLITE MOU

Approve memorandum of understanding with Southern Hills JVSD to contract for the services of career tech programming for Information Technology and instruction at the Whiteoak JR High School.

G. FY19 SCHOOL CALENDAR CHANGE

Approve the addition of May 23, 2019 (one additional day) as the last day of school to the FY19 Bright Local School District school calendar.

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

H. DISCUSSION/INFORMATIONAL ITEMS

**Board Work Session**

Board Work Session June 20, 2018 will start at 5:00 pm. The Board will open the work session and then go into executive session to work on the Superintendent and Treasurer evaluations. After the executive session the board will meet with each administrative department reviewing handbooks and policies for FY19.

**#040-2018 - Resolution to Convert 2.5 mills of Inside Millage**

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

**RESOLUTION DECLARING INTENT TO CONVERT 2.5 MILLS OF INSIDE MILLAGE FROM CURRENT EXPENSE USE TO PERMANENT IMPROVEMENT USE, SCHEDULING A PUBLIC HEARING WITH RESPECT THERETO AND PROVIDING FOR THE PUBLICATION OF NOTICE OF SUCH HEARING.**

**WHEREAS**, the Board of Education (the “Board of Education”) of the Bright Local School District, in the Counties of Adams and Highland, Ohio (the “District”), desires to convert 2.5 mills of the property tax now being levied by the Board of Education within the ten-mill limitation, as defined in Section 5705.02 of the Ohio Revised Code (the “Ten-Mill Limitation”), for current expenses, to 2.5 mills to be levied for permanent improvements, for a continuing period of time, beginning in the tax year 2018 (collection year 2019); and

**WHEREAS**, Section 5705.314 of the Ohio Revised Code requires that before adopting a resolution to implement such a proposal, a board of education shall hold a public hearing solely on the proposal and give notice of such hearing, and in accordance with such Section, this Board of Education intends to provide for such a public hearing;

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

**SECTION 1.** That this Board of Education intends to convert 2.5 mills of property taxes now being levied for current expenses within the Ten Mill Limitation to a levy of 2.5 mills for permanent improvements for a continuing period of time, beginning in the tax year 2018 (collection year 2019).

**SECTION 2.** That pursuant to Section 5705.314 of the Ohio Revised Code, the Board of Education will hold a public hearing on June 11, 2018, solely on the proposal to make such conversion before adopting a resolution or passing a motion to implement such proposal at approximately six o'clock p.m. on August 8, 2018, at the Whiteoak Jr/Sr High School located at 44 North High Street, Mowrystown, Ohio 45155. Notice of such public hearing shall be published in *The Highland County Press*, a newspaper of general circulation in the District, once a week for two consecutive weeks. The second such publication shall be not less than ten (10) nor more than thirty (30) days before the date of the hearing. The notice shall include the date, time, place, and subject of the hearing, and a statement that the change proposed by the Board of Education may result in an increase in the amount of real property taxes levied by the Board of Education.

**SECTION 3.** That at the time the Board of Education submits the notice for publication, the Board of Education shall send a copy of the notice to the county auditor of each county in which any part of the District is located.

**SECTION 4.** That the Treasurer of the Board of Education is authorized and directed to take all necessary actions on behalf of the Board of Education to implement this resolution.

**SECTION 5.** 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.

**SECTION 6.** That this resolution shall take effect immediately upon its adoption.

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

**#041-2018 Administrative Staff Salary Increases**

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve salary increases and benefit changes for the administrative staff in accordance with those approved for the BTEA.

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

**#042-2018 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.

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

Time in: 7:11 pm

Time out: 7:39 pm

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ADJOURNMENT

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

President \_\_\_\_\_

Attest \_\_\_\_\_

Next meeting of the Bright Local School District's Board of Education will be a work session on Monday, June 20, 2018. The meeting will begin at 5:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.

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