

WEST HOLMES KNIGHTS



BOARD OF EDUCATION

NOVEMBER 20, 2017

CLARK ELEMENTARY

WILLIAM STERLING, SUPERINTENDENT
JAMIE ZEIGLER, TREASURER

MEMBERS: DAVE KICK, PATRICIA SAGE, ERIC STROUSE,
BRAD WELSH, TINA ZICKEFOOSE

**BOARD OF EDUCATION
WEST HOLMES LOCAL SCHOOLS
AGENDA - REGULAR MEETING
NOVEMBER 20, 2017 - 7:00 P.M.
CLARK ELEMENTARY**

A public hearing will be held prior to the regular board meeting to allow public input on next year’s school calendar.

I. CALL TO ORDER

II. ROLL CALL

Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

III. APPROVAL/ADJUSTMENTS TO AGENDA

Motion by _____ Seconded by _____
Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

IV. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held October 16, 2017 attached to this agenda.

Motion by _____ Seconded by _____
Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

V. CORRESPONDENCE & DONATIONS

VI. TREASURER’S REPORT

A. Month End Reconciliation and Investments as of October 31, 2017 – Enclosed sheet marked “A”.

B. Financial Report by Fund of Expenditures and Unencumbered Balances as of October 31, 2017 – Enclosed report marked “B”.

C. Approval of Financial Summary for Month ending October 31, 2017 – Enclosed report marked “C”.

Motion by _____ Seconded by _____
Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

VII. COMMITTEE REPORTS OF THE WEST HOLMES BOARD OF EDUCATION

VIII. SUPERINTENDENT'S REPORT

1. FFA Update
2. Clark Presentation
3. Dave Rhoades
4. Clark Veterans Day Essay Contest Winners
 - a. Brody Franks – 1st place
 - b. Casey Felton – 2nd place

IX. ACKNOWLEDGMENT OF GUESTS**X. OLD BUSINESS**

Motion by _____ Seconded by _____
 Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

XI. NEW BUSINESS

- A. Approval for the following Wrestling trips:
 1. Sectional Tournament, TBD, February 23 and 24, 2018
 2. District Tournament, TBD, March 2 and 3, 2018
 3. State Tournament, Columbus, OH, March 8, 9, 10, 2018
- B. Approval of the Resolution of West Holmes Local Schools Board of Education in Support of Ohio Senate Bill 216.
- C. Approval to contract with Vasco Sport Contractors for the resurfacing of the High School Track – approximate cost \$58,747.00
- D. Approval of Resolution to purchase four (4) buses out of META Solutions consortium.

Motion by _____ Seconded by _____
 Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

XII. PERSONNEL ACTIONS**APPROVAL OF THE FOLLOWING:****A. HIRING**

1. Anola Arwood – bus driver, effective November 7, 2107, Step 10
2. Chrystal Swinehart – bus driver, effective December 4, 2017, Step 0

B. RESIGNED

1. Cheryl Whitman – Bus Driver
2. Brooke Fox – Head Girls Soccer Coach
3. Teslie Kinsey – Assistant Cheerleading Coach

C. SUPPLEMENTALS

1. Nate Ewing – Volunteer Boys Tennis Coach
2. Brian Lash – Volunteer MS Girls Basketball Coach

D. SUBSTITUTES

1. Leah Ramseyer – Cook
2. William Musser – Custodian
3. Terri Brillhart – Cook
4. Hannah Arwood – Cook

Motion by _____ Seconded by _____
 Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

NEXT MEETING**December 18, 2017****7:00 P.M. – Regular Meeting****Lakeville Elementary****ADJOURNMENT**

Motion by _____ Seconded by _____
 Kick _____ Sage _____ Strouse _____ Welsh _____ Zickefoose _____

Future Meetings

January 8	High School (Organizational Meeting)
February 19	Killbuck
March 19	Nashville
April 16	Middle School
May 21	High School
June 18	High School
July 16	High School

WEST HOLMES LOCAL SCHOOLS 2017-2018 SCHOOL CALENDAR

<p>18 New teacher orientation 21 Opening Mtg./Inservice 22 Staff inservice meeting 23 Staff work day/Open House 24 First day of school</p> <p>8 days</p>	AUGUST 2017 <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>4 Labor Day (No School) 22 Late Arrival (2 hours) 29 Midterms Home</p> <p>20 days</p>							
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<p>9 Parent/Teacher Conf 6-12 11 Parent/Teacher Conf K-5 16 Parent/Teacher Conf K-12 26 End of 9 weeks 27 Staff Work Day / Professional Development No School for Students</p> <p>21 days</p>	OCTOBER 2017 <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p>1 Grade Cards Home 22-24 Thanksgiving Break 27 Conference Comp (No School)</p> <p>19 days</p>							
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<p>Grade Period Ends Number of Days October 26 47 January 12 45 March 23 48 May 25 40 160</p>	JUNE 2018 <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </tbody> </table>	S	M	T	W	Th	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	<p>Priority Make up Days Feb. 19, May 29, 30, 31</p> <p>Total Hours/Day Length MS/HS 1150 6.4 hrs. Elem 1072 6.0 hrs.</p>							
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SEPTEMBER 18, 2017
WEST HOLMES BOARD OF EDUCATION
MEETING MINUTES

1. CALL TO ORDER
 2. ROLL CALL
 3. MOTION TO APPROVE MINUTES
 4. MOTION TO APPROVE CORRESPONDENCE/DONATIONS
 5. MOTION TO APPROVE THE TREASURER'S REPORT
 6. COMMITTEE REPORTS
 7. SUPERINTENDENT'S REPORT
 8. GUESTS/PUBLIC PARTICIPATION
 9. MOTION TO APPROVE NEW BUSINESS
 10. MOTION TO APPROVE PERSONNEL
 11. MOTION TO ADJOURN
-

1. The Regular meeting of the West Holmes Board of Education was called to order by Vice-President Brad Welsh at West Holmes High School.
2. Roll Call: Dave Kick, Patricia Sage, Brad Welsh, Eric Strouse, Tina Zickefoose
3. Tina Zickefoose made a motion to approve the minutes of the Regular Meeting held October 16, 2017. The motion was seconded by Patricia Sage.

Yeas: Kick, Strouse, Welsh
Nays: None
Motion: Carried

4. Eric Stouse made a motion that was seconded by Dave Kick to approve the correspondence and donations as follows:

- A. Garfield Lodge No. 528, F. & A.M. donation of \$200.00 to Nashville Elementary for underprivileged students who need assistance during the 2017-18 school year.

Yeas: Sage, Welsh, Zickefoose
Nays: None
Motion: Carried

5. Tina Zickefoose made a motion that was seconded by Patricia Sage to approve the Treasurer's Report as follows:

- A. Month End Reconciliation and Investments as of September 30, 2017 – Enclosed sheet marked "A".
- B. Financial Report by Fund of Expenditures and Unencumbered Balances as of September 30, 2017 – Enclosed report marked "B".
- C. Approval of Financial Summary for Month ending September 30, 2017 – Enclosed report marked "C".
- D. Five Year Forecast

Yeas: Welsh, Kick, Strouse
Nays: None
Motion: Carried

6. Committee Reports of the West Holmes Board of Education.

Dave Kick – Career Center
Patricia Sage – Legislative
Tina Zickefoose – Curriculum
Brad Welsh - Finance

7. Superintendent's Report

1. Millersburg Elementary Garden Workers – Mrs. Park

Ethan Lattimer	Julio Thomas	Zak Johnson	Lilly Rhodes
Katelyn Eppley	Cordell Shaloy	Hayden Miller	Kimmy Iainez
Hannah Nally	Russell Dawson	Wyatt Troyer	Spencer Lattimer
Sophia Stitzlein	Garrett Williamson	Faith Byerly	Tahlia Miller
Marley Rickly	Drake Mendoza	Paul Paquette	Tucker Scheck
Sydney Tittle	Jason Erb	Bryan Yoder	Abby McClain
Jacobe Kaser			

2. Millersburg Elementary perfect AIR scores in the spring of 2017:

Ian Barr – 4th grade math
Jamie Boley – 3rd grade math
Robert Yabroff – 3rd grade math

3. SPARK – Greg Morrison, Hunter Ellis (8th grade)
4. FFA Update – Cade Patterson
5. Senior Citizen Luncheon – November 10, 2017
6. Craft Show – November 11, 2017
7. Brian Baughman – Report on Report Card

8. Guests/Public Participation:

Ethan Lattimer and family	Brian Flickinger
Katelyn Eppley and family	Dave Rhoades
Sophia Stitzlein and family	Jeff Woods
Cordell Shaloy and family	Lynda Park
Russell Dawson and family	Janet Yoder
Drake Mendoza and family	Abby McClain and family
Hayden Miller and family	Ian Barr and family
Wyatt Troyer and family	Jamie Boley and family
Spencer Lattimer and family	Robert Yabroff and family
Greg Morrison	Renee Woods
Hunter Ellis	Julie Snyder
Cade Patterson	

9. Moved by Eric Strouse and seconded by Dave Kick to approve the following New Business:

- A. Approval of the following Wrestling trips:
 1. West Jefferson Invite, West Jefferson OH, December 29 & 30, 2017
 2. Bill Dies Tournament, Akron, OH, January 12 & 13, 2018
- B. Accept amendment to High School Athletic Handbook, per handout.

C. Approval to update Policy Manual File “Career Advising”

Yeas: Sage, Welsh, Zickefoose

Nays: None

Motion: Carried

10. Moved by Tina Zickefoose and seconded by Patricia Sage to approve the following personnel actions pending licensure and/or background checks:

A. NEW HIRES

- Martha Swinehart – 3rd Shift Custodian WHHS – step 0

B. SUPPLEMENTALS 2017-2018

Boys Basketball

Don Hall - Assistant Varsity HS Coach, Step 16

Roger Proper - Assistant HS Coach, Step 0

Toby Yoder - Freshman Coach, Step ?

Bud Yoder - Volunteer Assistant Coach

Ben Ogi - Head MS Coach, Step 19

Steve Ramsier - Assistant MS Coach, Step 2

Girls Basketball

Jennifer Stutzman - Assistant HS Coach, Step 0

Megan Scarberry - Assistant HS Coach, Step 0

Steve Frank - Head MS Coach, Step 25

Zach Brown – Assistant MS Coach, Step 0

Wrestling

Greg Woods - Assistant Varsity HS Coach, Step 22

Jeremy Regula - Assistant HS Coach, Step 1

Will O'Donnell - Volunteer Assistant Coach

Jeremy Dombrody - Head MS Coach, Step 1

Matthew Torgler - Assistant MS Coach, Step 1

Nate Morehouse - Volunteer Assistant MS Coach

Yeas: Kick, Strouse, Welsh

Nays: None

Motion: Carried

11. Motion was made by Patricia Sage and seconded by Eric Strouse to adjourn.

Yeas: Kick, Welsh, Zickefoose

Nays: None

Motion: Carried

President, Board of Education

Treasurer