

## August 28, 2014 Board Meeting Notes

A public meeting was called to order by President Dan Stroup following an Executive Session held for Board Members & Administrators. Items listed below were approved unanimously by all members present except where noted.

### Approved:

- The agenda as written with changes.
- Minutes from the August 14, 2014 meeting.
- A Financial Report as submitted.
- Payment of Bills as submitted. (Ferraro abstained.)
- Revising Football Reserved Seating Prices for 5 games to \$35/adult, \$12/student.
- A \$1,000 salary increase (*as per the Collective Bargaining Agreement*) for the following teachers for obtaining a Master's Degree: Jennifer Minnich & Sandra Kreiser.
- Department Chairs & Advisors for the 2014-15 school year. (Johns abstained.)
- Additions to the substitute teacher list for the 2014-15 school year as submitted.
- Accepting the following resignations:
  - Special Education Aide Kayla Hoffman: effective August 21, 2014. (No reason stated.)
  - Social Worker Dawn Turitto: effective August 19, 2014. (Accepted a position elsewhere.)
  - Custodian Jesse Winn, Jr.: effective August 29, 2014. (Accepted a position elsewhere.)
- The following as Event Staff for the 2014-15 school year: Susan Paul, Ryan Good, Keith Gromis, Jarod Picola, Morgan Updegrove & Morgan Matter.
- Hiring Jeffrey Picola of Williamstown, as a part time custodian assigned to the elementary school, effective starting date: August 25, 2014.
- Recognizing the following as Booster Organizations for the 2014-15 school year:
  - WV Football Boosters
  - WV High School Boys Soccer Boosters
  - WV Volleyball Boosters
  - WV Elementary PTO
- Rental requests as submitted, waiving rental & custodial fees.
- Requests made by the Band to use the school district's Chevy pick-up to move the new trailer to football games, competitions and Gratz Fair. The vehicle will be driven by an approved Volunteer Driver.
- Pinnacle Health System Sports Medicine program to provide a resident physician or fellow for home football games at no cost to the district.
- The approval and disapproval of adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted.
- A salary increase of \$200 (*as per the Collective Bargaining Agreement*) for the following teachers for earning graduate credits after obtaining a Master's Degree:
  - David Brown – 18 approved credits
  - Kathleen Welsh – 6 approved credits
- The use of HUDL for Boys Soccer, Girls Soccer and Boys Basketball, fee to be split with Boosters for a total cost of \$1,000 to the district and \$1,000 to the various Boosters (including football). (T. Minnich voted no.)

### Heard:

- Resident James Brasher present an update on the need for natural gas to be established in the local area.
- Board Member Tracey Minnich request that an updated log be distributed to Board Members concerning teacher certification.
- Board Members & Athletic Director Randy Russelavage discuss the HUDL program.
- Superintendent Donald Burkhardt discuss the recent performance audit.

### Entered:

- Into an executive session to discuss personnel matters.

### Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on September 11, 2014 at 7:30 PM in the Board Room of the Jr.-Sr. High School. (An executive session for Board Members and Administrators will begin at 7 PM.)