

All Board Members having been duly notified and Section 121.22 of the Ohio Revised Code having been complied with, the Board of Education of the Southwest Local School District met in special session on Thursday, May 3, 2018 at 6:00 P.M. at Harrison High School, 9860 West Road, Harrison, OH 45030.

Administrators in Attendance: Mr. John C. Hamstra  
Mrs. Corinne Hayes  
Mr. Brian S. Rabe

Board Members in Attendance: Mrs. Linda A. Peak  
Mr. Jeffrey P. Biddle  
Ms. Tricia Evanson  
Mr. Mike King

#### OPENING

- A. Pledge of Allegiance
- B. Roll Call
- C. District Mission: Academic and Social Growth for All Students, Every Day.

#### APPROVAL OF AGENDA

Motion by Mr. King that the agenda for the May 3, 2018 Special Board meeting be approved.

Seconded by Ms. Evanson

Roll Call Vote: Four Board Members present voted Yea - motion carried.  
(Ms. Robards was late)

#### GENERAL PUBLIC - Agenda Items Only

None

#### BOARD DISCUSSION

#### SUPERINTENDENT'S REPORT

##### 1. Personnel

Motion by Mrs. Peak that the following personnel items be approved:

##### a. 2018-2019 Contracts

##### **Certified One Year:**

Jayne Agnew	Jennifer Baker
Kelli Bill	Maria Clark
Alicia Cummings (3/7)	Philip Deak
Courtney Frydryk	Dee Krise

Brenda Manger	Alana Minor
Jessica Peace	Stuart Scrivner (3/7)
Matthew Sherwood	Melanie Siemer
Samantha Smith	Conor Thomas
Allison Berry	Andrew Bontrager
Robert Clark	Alexandria Couch
Andrew Dalton	Mary Denney
Sarah Dove	Bailey Dowlin
Catherine Hilbert	Lisa Kinnett
Emily Knipper	Nicole Lee
Brandon McBee	Lucas Parks (1/2 Time)
Derek Rehage	Brooke Skelly
Haley Tolleson	Jennifer Vineyard
Kelsey Withrow	Laura Wortman
Marci Biddle	Emily Bosl
Allison Decker	Casey Kaufman
Jennifer Miller	Caitlin O'Connell
Emily Rockstroh	Marissa Sexton
Jesica Shane	Barbara Simpson
Cydney Biddlestone	Kelly Del Monte
Cheryl Dorsch	Katherine Gloyeske
Ruth Helmer	Kelsey Herrick
Danielle Kist	Kristin Miller
Sara Alfani	Michelle R. Miller (.64 FTE)
Amy Flora	Cassidy Gray
Lori Guilfoyle	Stephanie Holthaus
Holly Kober	Danielle Linowes
Sarah Osterhage	Patricia Sullivan
Tracy Ferguson	Heidi Mallaley
Jennifer Mangione	Amber Payne
Laura Semones	

**Classified Continuing**

Patrick Slattery

- b. 2018-2019 Voluntary Layoffs
- Elizabeth Kemble - Intervention Specialist
  - Lisa Midei - 1/2 Time Kindergarten
  - Andrea Dingler - Intervention Specialist
  - Jeannine Hizer - Communications Director

Seconded by Mr. King

Roll Call Vote: Four Board Members present voted Yea, One abstained - motion carried.

**TREASURER'S REPORT**

1. Resolution No.11-2018 - Resolution to Approve and Authorize Execution of the A/E Agreement with Steed-Hammond-Paul Architects for the

Construction Project.

Motion by Mr. King that the Board adopt the attached Resolution No.11-2018: Resolution to Approve and Authorize Execution of the A/E Agreement with Steed-Hammond-Paul Architects for the Construction Project.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Resolution No.12-2018 - Resolution to Approve the Project Agreement for Segment One with the Ohio School Construction Commission Classroom Facilities Assistance Program

Motion by Ms. Robards that the Board adopt the attached Resolution No.12-2018: Resolution to Approve the Project Agreement for Segment One with the Ohio School Construction Commission Classroom Facilities Assistance Program

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

GENERAL PUBLIC

BOARD REPORT

EXECUTIVE SESSION

Motion by Ms. Evanson that the Board enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

The Board entered into executive session at 6:31 p.m.

REGULAR SESSION

The regular session was reconvened at 8:40 p.m.

ADJOURNMENT

Motion by Ms. Evanson that the meeting be adjourned.

Seconded by Ms. Robards

Roll Call Vote: Four Board Members present voted Yea - motion carried.  
(Mr. King absent for this vote)

The meeting was adjourned at 8:41 p.m.