# June 21, 2022

The Tecumseh Local Board of Education met in regular session on June 21, 2022 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. The meeting was held in the Tecumseh High School Arrow Conference Room, 9830 W National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Martin, Priest, and Stafford.
Absent — Slagell.

Mrs. Scott led the Pledge of Allegiance.

Mrs. Scott recognized guests.

Minutes of Previous Meetings

Tabled until the next regular meeting.

#### **Communications**

Written Communications – None.

Other Communications – None.

Public Comments pertaining to the agenda – None.

Reports:

- Paula Crew
  - Levy Committee update, still in need of a president and secretary. Looking for volunteers. Discussed current inflation rate, rising fuel costs, etc. Our community is experiencing these as well. 60% or more of our district qualifies to receive assistance. There will be no additional ESSER funds. Levy Committee feels this is not the time to request new money from the community. Housing development moving forward. \$20,000 cost to place a levy on the ballot. Reviewed various levy options for the future. Levy Committee will reconvene in December.
  - Reviewed open positions within the district. We will continue to employ a long-term, full-time sub in each building this year. HB1 substitute teaching update, HB409 / SB1 have passed and waiting on the governor's signature, which will extend the substitute teacher provision for two additional years. This will be presented to the board once it is signed into law.

#### **Old Business**

There was no old business.

#### **New Business**

# ADOPTION OF CONSENT CALENDAR - PERSONNEL

Motion by Ms. Martin and second by Mr. Priest:

#### Resignations - Certified

Meagan Walters, 8<sup>th</sup> Grade Teacher at Tecumseh Middle School. Effective June 30, 2022. Reason - Personal.

Meagan Wagner, Guidance Counselor at Tecumseh Middle School. Effective June 13, 2022. Reason - Personal.

Maddie Myers, 5<sup>th</sup> Grade Teacher at Donnelsville Elementary School. Effective at the end of the 2021-2022 school year. Reason - Personal.

Lisa Minna - Library / Media Specialist at Tecumseh Middle School. Effective at the end of the 2021-2022 school year. Reason - to accept another position within the district.

Megan Bockelman, Behavior Resource Room Teacher at New Carlisle Elementary School. Effective June 21, 2022. Reason - to accept another position within the district.

# Resignations - Classified

Carla Grout, Head Custodian at Donnelsville Elementary School. Effective June 10, 2022. Reason - Personal.

Jenny Donohoo, Title I Aide at Park Layne Elementary School. Effective at the end of the 2021-2022 school year. Reason - Personal.

Lisa Stump Paraprofessional at Park Layne Elementary School. Effective June 14, 2022. Reason - to accept another position within the district.

Kasey Medve, Custodian at Park Layne Elementary School. Effective June 17, 2022. Reason - to accept another position within the district.

#### **Employment - Certified**

to approve the employment of the following individuals for the 2022-20223school year, as presented.

CMSgt. Joseph Dittman, Aerospace Instructor at Tecumseh High School. Effective at the start of the 2022-2023 school year. Salary to be determined by USAF.

Thomas Mandryk, School Psychologist at Tecumseh High School and Tecumseh Middle School (8th Grade). Effective at the start of the 2022-2023 school year. Step 25, Salary \$103,511

Brooks Gear, School Psychologist at Donnelsville Elementary School and Tecumseh Middle School (6th Grade and 7th Grade). Effective at the start of the 2022-2023 school year. Step 2, Salary \$83,382.

Tabatha Koetter, Intervention Specialist at New Carlisle Elementary School. Effective at the start of the 2022-2023 school year. Class I, Step 0, Salary \$36,827.

Mackenzie Krapfel, English Teacher at Tecumseh High School. Effective at the start of the 2022-2023 school year. Class I, Step 0, Salary \$36,827.

Lisa Minna, 5<sup>th</sup> Grade Teacher at Donnelsville Elementary School. Effective at the beginning of the 2022-2023 school year. Salary remains the same.

Megan Bockelman, Intervention Specialist at New Carlisle Elementary School. Effective at the beginning of the 2022-2023 school year. Salary remains the same.

Jade Chambers, English Teacher at Tecumseh High School. Effective at the beginning of the 2022-2023 school year. (pending completion of background check) Class I, Step 0, \$36,827.

# **Employment - Classified**

to approve the employment of the following individuals for the 2022-20223 school year, as presented.

Hunter Sallie, Paraprofessional at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year. Step 0, \$13.25 per hour.

Kasey Medve, Head Custodian at Donnelsville Elementary School. Effective June 20, 2022. Class II, Step 4, \$20.44 per hour.

Lisa Stump, Paraprofessional at Tecumseh Middle School. Effective at the beginning of the 2022-2023 school year. Step 18, \$17.04 per hour.

### Employment - Substitute - Certified 2022-2023

to employ the following individuals as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Jennifer Bailey	Eric Barga	John Betts
Christopher Boring	Gayle Borton	Leslie Budding
Bart Cason	Janice Clark	Robin Eaton
Gerald Ehlinger	Cindy Englebrecht	James Faber
Elaine Frey	Jerome Gracy	Hanna Haddix
Amy Hall	Terri Hansel	Martin Harness
Nora Hickey	Kaitlyn Hitt	Lisa Holmes
Dinah Kadel	Gene Karn	Alyxandra Kearney
Kathy Klay	Donna Kline	Deborah Korab
Amy Leighty	Cassidy Lemon	Kathleen MacAlpine
Cynthia Macasek	Amanda McClain	Christopher McDaniel
Kathrine McEnaney	Mary McKinley	Ashley Niemitalo
Alan Peczkowski	Lehan Peters	Carolyn Pytel
Mark Richardson	Timothy Rizer	Joshwa Rutherford
Angela Scott	Kurt Seibenick	Randy Shady
Dennis Shumaker	Zechariah Simmons	Britney Snapp
Rebecca Somers	Wilda Stanley	Samantha Stover
Kane Stratton	Cynthia Summerfield	Catherine Sutherly
Chad Taylor	Anthony Taylor	Amanda Thurman
Tatyanna Ubbink	Amy Walp	Teresa Walton

Brooke Westbeld Robert Wigton Derek Worthington

Roxane Wright

# Employment - Substitute - Classified 2022-2023

to employ the following individuals as a substitute on an as-needed basis for the 2022-2023 school year, as presented.

Donald Arndts	Jessica Blumenschein	Kellsi Caudill
John Chenault	Marvin Cornett	Roberta Cornett
Caitlin Cory	Christy Crawford	Olivia Crew
Lisa Crist	Megan Davenport	Ciara Diamond
Brandi Diehl	Dillon Driskill	Timothy Emberton
Randi Fiste	Catherine Gracy	Kelley Griest
Dale Grimm	Marley Hatton	Mattie Hillman*
Brenda Hobbs	Kristi Horne	Makailyn Marlow
Zachary McCloud	Amy McMahan	Beryl McNabb
Melissa McNabb	Helen Mullins	Melissa Peters
Jill Reese	Helen Rickert	Jordan Rose
Nayeli Sanchez Hernandez		Doris Shackleton
Tara Shenefield	Skyler Smyth	Anthony Watson
Krystal Williams	Sarah Wilson	Gary Wilson
April Wise	Betty Young	Thomas Young

<sup>\*</sup>pending completion of background check

### Employment - Supplemental - Travel

to approve the following list of employees and travel amounts for the 2022-2023 school year, as presented.

Accurso, Dianna	\$550	Cassidy, Veronica	\$900
Circle, Andrea	\$750	Eier, Craig	\$2,200
Emory, Bendi	\$550	Fogt, Melissa	\$2,000
Gehret, DeAnna	\$1,000	Knotts, Jan	\$750
Linch, Karin	\$200	Mandryk, Thomas	\$800
Massie, Suzanne	\$300	Medve, Dawn	\$450
Moore, Beth	\$1,000	Nickell, Debbie	\$550
Kaiser, Daniel	\$500	Noaks, Krystyna	\$300
Gear, Brooks	\$800	Perkins, Gretchen	\$300
Reynolds, Stacy	\$2,200	Riffel, Jennifer	\$750
Rinaldo, Marianne	\$600	Short, Julia	\$300
Vehorn, Todd	\$2,300	Wile, Susan	\$3,000
Dixon, Brian	\$2,000	Ottley, Ubaldina	\$750

# Employment - Supplemental - Extended Time

to approve the following list of employees and the amount of their extended time for the 2022-2023 school year, as presented.

Suzanne Massie THS Guidance 5 days Gretchen Perkins THS Guidance 5 days Kristina Talley THS Guidance 5 days to be determined TMS Guidance 5 days

Karin Linch Family & Consumer Science 5 days

Todd Vehorn VoAg 30 days

# Employment - Supplemental - Department Head

to approve the following individuals for the department head supplemental for the 2022-2023 school year, salary as per the Negotiated Agreement.

Art Stephanie Stevens

English Lisa Moon
Guidance Kristine Talley
Health/Physical Education Roger Culbertson
Math Michael Crago
Music Melissa Willardson
Science Scott Herbert

Science Scott Herbert
Social Studies Doug Free
Special Education Lisa Wells
Vocational Department Todd Vehorn
Business Michelle Haythe
Foreign Language Stephen Rudnicki

# Employment - Supplemental - Music

to approve the following individuals for the positions as listed for the 2022-2023 school year, salary as per the Negotiated Agreement.

Band CampMelissa WillardsonBand Camp AssistantBryan MartinBand Camp AssistantGwen Chappell

# Employment – Supplemental - Miscellaneous

to approve the following individuals for the positions as listed for the 2022-2023 school year, salary as per the Negotiated Agreement.

ROTC Drill Instructor Doug Couch
THS Yearbook Lisa Moon

National Honor Society Adrienne Werling Academic Team Advisor Brian Haley

THS Fall Play Michelle Peters, Justin Hoke

THS Student Council Advisor
Senior Advisor
Junior Advisor
Sophomore Advisor
Freshman Advisor

Lisa Moon
April Lowrey
Kristie Talley
Kristie Talley
Adrienne Werling

TMS Yearbook
TMS Student Council Advisors

Annie Huffman, Mallory Adams Christi Leggett, Sara Nelson, Jennifer Hulbert, Mariah Whitman

Roll Call: Ayes, Members Martin, Priest, Stafford, and Scott.

Nays, none. Motion carried 4-0.

## ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

Motion by Ms. Martin and second by Mrs. Scott:

# Service Agreement Approval - Advanced Mechanical Services, Inc.

to approve a two-year preventive maintenance agreement with Advanced Mechanical Services, Inc. The contract runs from July 1, 2022 to June 30, 2024. The total amount to approve is \$50,815 per year.

#### Service Agreement Approval - Comfort Systems

to approve a two-year system controls maintenance agreement with Comfort Systems at \$11,800 each year. The contract runs from July 1, 2022 to June 30, 2024.

## Strategic Management Solutions Contracts

to approve the renewal contracts with Strategic Management Solutions to provide services for E-Rate for a period of one year, as presented.

### AFJROTC Minimum Instructor Pay

to approve an adjustment in pay from July 2021 through June 2022 for the ROTC instructors Major Couch and CMSgt Joseph Dittman, as per the Department of the Air Force, Air Education and Training Command, with the amount to be determined. This is an adjustment to fulfill the contract obligation. The contracts for the 2022-2023 school year for the AFJROTC position will be adjusted to reflect this increase/decrease in pay.

#### A la carte and Catering Price Lists

to approve a la carte and catering price lists for the 2022-2023 school year, as presented.

# Contract - Clark County ESC

to approve a contract for services with the Clark County Educational Service Center for Fiscal Year 2023, as presented.

### Contract - Montgomery County ESC

to approve a contract for services with the Montgomery County Educational Service Center for Fiscal Year 2023, as presented.

### Wireless Communication Allowance

to approve the wireless communication allowance of \$40.00 per month for eligible employees for Fiscal Year 2023, as per Board Policy #7530.01, as presented.

Boyd Barger Veronica Cassidy Jay Burkholder Andrea Circle

Stacy Reynolds Susan Wile Brian Dixon Craig Eier

Melissa Fogt Lauren McFarland

Karen Lokai Steve Lokai Josh Lutz Aaron Oakes

Karyl Strader Kathryn Randenburg Jennifer Riffell Ubaldina Ottley

#### Professional Meeting Approval

to authorize the superintendent, or her designee, to approve/disapprove applications for professional meetings, as stated.

# Appoint Harassment Grievance Officer

to appoint Superintendent Paula Crew as grievance officer to process all sexual harassment complaints in accordance with the procedures set out in accordance with Tecumseh Local Board of Education Policies 3362, 4362, and 5517 - Anti Harassment, for the 2022-2023 school year, as presented.

#### Student Fees K-8

to approve student fees for the elementary and middle schools (K-8) of \$25 per student for the 2022-2023 school year, as stated.

## Technology Fees K-12

to approve a Technology fee of \$30 which will be an additional fee for all Tecumseh K-12 students to help insure and maintain student devices, beginning with the 2022-2023 school year.

#### State and Federal Programs

to approve all available state, federal, and private programs, including:

High Schools That Work Grant (461-9023)

5th Quarter Agriculture Education Grant (461 9301)

Title I-C Migrant Education (505 9023)

ESSER CARESAct/ESSER Funds (507 9222, 507 9322)

ARP Homeless (507-9422)
IDEA-B Special Education (516 9023)

ARP IDEA (516-9222)

Title I Supplemental School Improvement (536 9023)

Title III L.E.P. (551 9023)

Title I-A Targeted Assistance (572 9023)

Title School Quality Improvement (572 9922)

ARP Preschool (587-9222)

Title II-A Improving Teacher Quality (590 9023)

Title IV-A Student Support and Academic Enrichment (584-9023)

#### **EPC Cooperative School Bus Purchasing Program**

to approve participation in the EPC Cooperative School Bus Purchasing Program for FY23. This approval gives the EPC permission to advertise and receive bids on the Board's behalf as per the specifications submitted for the purchase of school buses. This approval does not approve the actual purchase of buses. Any bus purchases during the year will come to the Board separately for approval.

### EZ Pay Fees

to approve the waiver of all fees charged to parents for online payments through EZ Pay for the months of August and September 2022. The District will then be charged for those fees based on the amount paid in total by families for those two months.

### Summer Help Salary Increase

to increase the summer help hourly rate for Kyle Leathley from \$15.33 to \$16.50.

## Lease Approval - MVCDC

to approve the lease of classroom and office space at Medway Elementary School Building. The lease is between Tecumseh Local Schools and Miami Valley Child Development Centers, Inc., and runs from August 1, 2022 through July 31, 2023, as presented.

Roll Call: Ayes, Members Martin, Scott, Stafford, and Priest.

Nays, none. Motion carried 4-0.

#### **ADMINISTRATIVE**

### Reynolds Roof Replacement at Tecumseh High School

Ms. Martin moved and Mrs. Scott seconded to approve a contract with Garland/DBS & Maxim, Inc. for the replacement of the roof (KEE with densdeck) on Reynolds Gym at Tecumseh High School for the amount of \$359,864 (20-year warranty). The current roof over Reynolds Gym was installed in 2006. Since 2015 we have spent the following amounts on repairs of the roof:

Patching & leaking	\$4,000
Infra-red Scan	\$1,600
Materials for Repairs*	\$20,280
Infra-red Scan	\$1,600
Remove wet areas & patch	\$13,433
Infra-red Scan	\$1,300
Materials & Labor to patch	\$40,000

<sup>\* -</sup> does not include labor costs, work completed by Tecumseh employees.

The repair work listed above totals \$82,213 before the resealing could be done last year, at a cost of \$645,000; for a total of \$727,213 since 2015.

We did not get a quote on the EPDM roof or TPO roof based on product availability. There are districts in the area that use a modified roof like we presented at the last meeting. This time we are presenting the KEE roof with densdeck which would help elongate the time

between repairs. Springfield is using KEE. Garland is a company who we have done business with for 25 years, and our consultant who has been with Garland for 15 years. Our consultant is not paid by Tecumseh, he is paid through Garland. Springfield City, Clark County ESC, Clark County CTC, Greenon, and Clark Shawnee all use Garland. Garland is part of Omni Consortium, which has requirements in order to be included. Best practice is to go through a consortium for bidding.

Roll Call: Ayes, Members Martin, and Scott Nays, Priest, and Stafford. Motion did not carry 2-2.

## Auditorium / Stage Roof Restoration at Tecumseh High School

Ms. Martin moved, and Mrs. Scott seconded to approve a contract with Garland/DBS & Maxim, Inc. for the restoration of the roof on the Auditorium / Stage at Tecumseh High School in the amount of \$56,550.

Roll Call: Ayes, Members Martin, and Scott.
Nays, Stafford, and Priest. Motion did not carry 2-2.

### ADOPTION OF CONSENT CALENDAR – FINANCIAL

Motion by Mr. Priest and second by Mr. Stafford:

## **Financial Reports**

to review and approve the financial reports for May, 2022.

#### **Fund Advances**

to approve the following as presented:

001 0000

Negative fund balances covered by unencumbered general fund balance May, 2022.

007777

001-0000	\$265,087.75
461-9022	(\$164.96)
461-9301	\$0.00
505-9022	(\$10,269.18)
507-9020	\$0.00
507-9222	(\$90,629.94)
507-9322	(\$336.15)
507-9422	(\$79.98)
516-9022	(\$46,484.35)
516-9222	(\$13,896.09)
536-9022	\$0.00
551-9022	(\$2,403.11)
572-9022	(\$68,909.55)
572-9822	\$0.00
572-9922	(\$13,292.37)
584-9022	(\$2,237.98)
587-9222	(\$6,727.18)
590-9022	(\$9,656.91)

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

# Amend Estimated Resources and Appropriations

to amend estimated resources and appropriations, as presented.

### Contract with Interpreters of the Deaf, LLC

to approve a contract with *Interpreter Services of the Deaf* for a Tecumseh Local student who requires these services, as presented.

# Approval of "Tournament Only" Positions

to approve the following rates based on the OHSAA Tournament policies requiring individuals to be paid through district payroll. These are "Tournament Only" positions and will be filled at the stated rates at the discretion of the high school Athletic Director for the 2022-2023 school year. These positions may not be filled in time to get them board approved prior to a tournament taking place.

Tournament Site Manager - \$30 Ticket Takers/Sellers - \$30 Team Door - \$30 Public Announcers - \$30 Scoreboard Operators/Clock - \$30 Statisticians - \$30 Trainer - \$40 Manager - \$60 Site Manager - \$30

#### **Appropriations Amendment**

to amend district revenue and appropriations with the county auditor's office at the end of June 2022 according to the official appropriations document and certificate of estimated resources, as on file in the Treasurer's office.

Adoption of Temporary Appropriations for July 1, 2022 through June 30, 2023 for all Funds to adopt appropriations to meet ordinary expenses at the fund level for July 1, 2021 through June 30, 2023 fiscal year, with official document and 412 certificate as on file in the Treasurer's office.

#### **Processing Vouchers**

to authorize the Treasurer to process open vouchers for all funds as required to comply with company discounting.

### Authorization to Request an Advance on Taxes

to authorize the Treasurer to request from the Clark County Auditor, advances on taxes when available during the 2022-2023 fiscal year.

### Authorization to Invest

to authorize the Treasurer to invest funds, as available, during the 2022-2023 fiscal year according to board adopted investment policies.

### Fund Advances and Transfers

- 1) to authorize the Treasurer to transfer monies within a fund from one account to another and/or establish new accounts in all funds except Bond Retirement during the 2022-2023 fiscal year.
- 2) to authorize the Treasurer to advance monies from the General Fund to any federal and/or state funds that reflect a deficit cash balance at the end of any month during 2022-2023, with monies to be returned to the General Fund upon receipt of monies so designated for the fund. (Example: Title I monies not received as scheduled.)

## Fixed Asset Disposal List

to approve the inventory disposal list for Fiscal Year 2022, as presented. The list consists of any items that are obsolete, and/or no longer functional.

## SAA and Athletic Budgets for Fiscal Year 2023

to approve the SAA and Athletic Budgets for Fiscal Year 2023, as on file in the Treasurer's office.

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018 9042 Principal's Support - Donnelsville Elementary
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018 9046 Principal's Support - Tecumseh Middle School

018 9050 Principal's Support - Park Layne Elementary

018 9051 Principal's Fund - Tecumseh High School

018 9052 Principal's Support - New Carlisle Elementary

022 9018 Special Trust - Tecumseh Middle School

022 9021 Special Trust - Tecumseh High School

022 9042 Special Trust - Donnelsville Elementary

022 9050 Special Trust - Park Layne Elementary

022 9052 Special Trust - New Carlisle Elementary

200 9101 Student Council - Tecumseh High School

200 9108 Student Council - Tecumseh Middle School

200 9111 National Honor Society

200 9131 ROTC - Cadet Corps

200 9132 ROTC - Honor flight

200 9201 FCCLA

200 9204 Academic Team

200 9301 FFA

200 9351 Drama Club

200 9412 Creative Writing Club

200 9519 Science Fund

200 9524 Indoor Track

200 9601 Band Club

200 9723 Senior Class of 2023

200 9724 Junior Class of 2024

200 9725 Sophomore Class of 2025

200 9726 Freshman Class of 2026

200 9751 Choir Fund

200 9752 Musical

200 9809 Rolling Arrows

200 9851 Yearbook

200 9902 Junior Optimist Club

300 9401 Muse Machine Fund - Inactive

300 9538 MS Basketball Cheer

300 9539 HS Basketball Cheer

300 9540 HS FB Cheer

300 9541 MS Football Cheer

300 9613 Marching Band

300 9614 Pep Band

300 9701 Business Club

300 9921 Athletic Fund

300 9922 Boys Basketball

300 9923 Girls Basketball

300 9924 Girls Soccer

300 9925 HS Football

300 9926 Volleyball

300 9927 Baseball

300 9928 Softball

300 9929 Boys Soccer

300 9930 Wrestling

300 9931 Cross Country

300 9932 Track

300 9933 Boys Golf

300 9934 Girls Tennis

300 9935 Boys Tennis

300 9936 MS Football

300 9937 Bowling

300 9938 Swimming

300 9940 Girls Golf

#### Student Accident Insurance

to approve the Student Accident Insurance for 2022-2023 through Guarantee Trust Life. This is the same company the district has used in the past. There are no rate increases from the previous year, as presented.

# Approval of School Related Organizations

to approve the following Booster/PTO School Related Organizations for the 2022-2023 school year. This recognition will be renewed every year.

Tecumseh FFA Alumni Tecumseh Band Boosters Athletic Boosters Arrows Parent Nation

## Elementary PTO Booster Group

# **Complimentary Passes**

to approve the following resolution, as presented.

## **Complimentary Passes**

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of district faculty, staff and others identified in this resolution at school-sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Golden Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2022-2023 school year.

Complimentary passes/payment waiver applies to the following district events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this board, and all deliberations of this board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

<u>Resolution Determining to Proceed with Library Current Expense Levy</u> to approve the following Resolution Determining to Proceed with the Library Current Expense Levy for the November 2022 Ballot, as presented.

#### **Donations**

to accept the following donations made to Tecumseh Local Schools, as presented.

Recipient	<u>Donor</u>	<u>Amount</u>
Book Vending Machine	Sharon Powers	\$25.00
Book Vending Machine	Jamey Scott	\$50.00
Book Vending Machine	Cindy Macasek	\$15.00
Book Vending Machine	Donna Kline	\$20.00
Book Vending Machine	Steve Winteregg	\$100.00
Book Vending Machine	Penny DeFino	\$150.00
Book Vending Machine	Sandy Leigh	\$30.00
Book Vending Machine	Dana Hasty	\$20.00
Book Vending Machine	Charlotte Harris	\$25.00
Book Vending Machine	Denise Loomus	\$25.00

Book Vending Machine	Karen Passmore	\$25.00	
Book Vending Machine	April Ballentine	\$25.00	
Book Vending Machine	Sarah Light	\$25.00	
Book Vending Machine	Angela Dom	\$20.00	
Book Vending Machine	Jessica	\$75.00	
Book Vending Machine	Erin Luehrs	\$15.00	
Book Vending Machine	Debbie Palmer	\$40.00	
Book Vending Machine	Lisa Morales	\$20.00	
Book Vending Machine	Ensley Ritchie Family	y \$95.00	
Book Vending Machine	Vicki Landes	\$50.00	
Book Vending Machine	Sherry Priest	\$40.00	
Book Vending Machine	Colette Hartley	\$40.00	
Book Vending Machine	Heidi Kottmyer	\$5.00	
Book Vending Machine	Becky May	\$110.00	
Book Vending Machine	Evans Cattle Co.	\$100.00	
Book Vending Machine	Greta Eber	\$655.00	
Book Vending Machine	Impact Bethel	\$100.00	
Book Vending Machine	R.D. Holder	\$175.00	
Book Vending Machine	RAK (Random Acts of	of Kindness)	\$400.00
Hope Squad	Fraternal Order of Ea	gles #3491	\$50.00

Roll Call: Ayes, Members Priest, Stafford, Martin, and Scott. Nays, none. Motion carried 4-0.

# **INSTRUCTIONAL**

Motion by Mr. Stafford and second by Mr. Priest:

# Student Handbook

to approve the Student Handbook for the 2022-2023 school year, as presented.

Roll Call: Ayes, Members Stafford, Priest, Martin, and Scott. Nays, none. Motion carried 4-0.

#### **ATHLETIC**

Motion by Ms. Martin and second by Mr. Priest:

#### Cheer Camp

to approve a cheer camp, as presented.

July 11 - 13, 2022 5:00 p.m. - 8:00 p.m. \$30 per camper, \$10 per additional family member Campers will receive a t-shirt

Roll Call: Ayes, Martin, Priest, Stafford, and Scott Nays, none. Motion carried 4-0.

### **POLICY**

None at this time.

#### **Further New Business**

None at this time.

### **Planning and Discussion**

- Susan Wile New Intervention Specialist at New Carlisle Elementary School, thanked Paula and the board for adding that position. 2019 ended with 651 students needing intervention. An Intervention Specialist can serve between 8-24 kids depending on what role they are fulfilling. Most Intervention Specialists can serve 16 kids by law and cannot exceed that number. We are at 692 kids now on IEPs! Very happy to secure the hiring of 2 school psychologists. Two Speech Therapists are still needed. Montgomery County ESC covered 4 days out of 5 for the vacancy left by Karen Krogg, part way through the year, Clark County ESC was able to cover the other 1 day out of 5. Clark County ESC has assured us they will be able to cover both of our open positions for the 2022-2023 school year. Migrant Summer School is up and running, we have 12 students K-12. Historically we have had higher enrollment. We have about 50 students who are eligible.
- Beth Moore provided information on student growth, and projected growth for the next 3 years. Update given on Summer Learning Program. Enrollment is not what we anticipated, we have 127 elementary students, and 30 middle school students. Elementary attendance is 94.3%, while middle school is 77%. Staff reductions were made to be fiscally responsible.
- Brian Dixon working with Deputy Loney on Threat Assessment program being offered through the Attorney General's office. A lot of this are things that we have already been doing. Parking Lot paving going well, paving portion should be completed by the end of the week. ADA Guidelines / non-compliance with handicap parking. A-Z will stripe some of the spaces, including van-accessible spots, 7 spaces in total. Auction last week was successful with \$5,600 in gross sales, 12% commission plus advertising fees.
- Deputy Loney attended SRO Conference, 400 in attendance, predicting 600 by next year. STEM now wants their own SRO, as will the ESC. Updating safety plans throughout the district along with Brian. HB215 went into effect this week. No real change to the schools. Firearms are still not permitted on property.

#### **Information Items**

Independence Day - Board Office Closed
Clark County Fair
Board of Education Regular Meeting, 6:00 p.m.
Teacher Work Days
First Day for Students
AFJROTC Freshman Dance at THS 6:00 p.m 8:00 p.m.
Board of Education Joint Meeting, 6:30 p.m.
Labor Day - No School - Board Office Closed

#### **Comments and Ouestions from Board Members**

- Mr. Priest Graduation was great. It all ran very smoothly.
- Mr. Stafford nothing at this time.

- Ms. Martin would like as a district to expose our students to Microsoft Excel and Word.
- Mrs. Scott reminder about the county fair. We have many students involved in the fair. CTC is getting a new food truck. They are hopeful to have it ready in time for the fair.

#### **Public Comments**

- Sherry Preist asked if Donnelsville will have a building substitute next year. Mrs. Crew responded that all buildings will have one, with the exception of Medway. Asked when the student handbook will be available on-line. Mrs. Crew responded that the changes to the handbook that were approved tonight will be made and then the handbook will be available on-line in Parent Square and on the website under Parent Resources. Asked about the 692 IEP students, if that included speech as well. Mrs. Wile responded that the number represents students on any type of IEP. Also, kudos to Beth Moore for her presentation.
- Melissa Willardson her grandson is attending summer school and they are doing a great job. Her grandson is making great strides in the time he has attended.
- Regina Jones working as a paraprofessional at summer school. Grateful to have 5 of them this summer to be able to work more one-on-one with students.
- Paula Fugate concerned about the cursing from our students. Something needs to be done. Some parents aren't parenting. It falls back to those that the students are around everyday to help them. Appreciate the teachers and all have done. None of them should have to put up with students cursing at them and getting in their faces. If we set rules and goals, kids will learn that they have to behave.

#### **EXECUTIVE SESSION**

Motion by Ms. Martin at 8:05 p.m. to recess into Executive Session for an expulsion appeal.

Second by Mr. Stafford.

Roll Call: Ayes, Members Martin, Stafford, Priest, and Scott.

Nays, none. Motion carried 4-0.

The meeting reconvened at 9:11 p.m.

#### **Expulsion Appeal**

Motion by Ms. Martin to uphold the decision of Superintendent Paula Crew regarding the expulsion of a student.

Second by Mr. Stafford.

Roll Call: Ayes: Members Martin, Stafford, Priest, and Scott.

Nays, None. Motion carried 4-0.

#### **EXECUTIVE SESSION**

Motion by Ms. Martin at 9:13 p.m. to recess into Executive Session to discuss Negotiations.

Second by Mr. Priest

Roll Call: Ayes, Members Martin, Priest, Stafford, and Scott.

Nays, None. Motion carried 4-0.

The meeting reconvened at 9:32 p.m.

# Adjournment

Motion by Ms. Martin to adjourn the meeting.

Second by Mr. Priest.

Roll Call: Ayes, Members Martin, Priest, Stafford, and Scott.

Nays, none. Motion carried 4-0.

Meeting adjourned at 9:32 p.m.

President

Robinson