

**AGENDA - REGULAR MEETING**

**September 15, 2022**

**7:00 p.m.**

**Rocket Center Library**

**AGENDA**

**I. *Call to Order***

**II. *Pledge of Allegiance***

**III. *Roll Call* - Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam, Kevin Willoughby**

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_**

**IV. *Public Participation***

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**V. *B.O.E. Member Reports***

**VI. *Superintendent and Buckeye Career Center Reports***

***\*Opening of School Update***

***\*Junior/Senior High School Report: Mrs. Caldwell***

***\*Elementary School Report: Mr. McCrory***

**VII. *Treasurer's Report***

22- \_\_\_\_\_ motioned and \_\_\_\_\_ seconded to approve:

Approval of Minutes

The minutes of the August 18, 2022, regular Board of Education meeting.

August Financial Report

The August 2022 financial report, with expenditures totaling \$ 822,787.44 is requested. General Fund balance in Unified Bank on August 31, 2022 was \$350,000. Mutual fund balances on August 31, 2022, were \$ 3,808,998.75 in Unified Bank earning an average annual yield of 1.58%. \$ 3,582,787.07 in Star Ohio, earning an average annual yield of 2.28%. The balance in the Star Construction Fund at August 31, 2022, was \$ 3,201,910.09 also earning an average annual yield of 2.25%. The balance in the US Bank account at August 31, 2022, was \$ 0.00, earning an average yield of 0%, and retainage account balances on August 31, 2022, were \$ 188,542.18 in Unified Bank earning an average annual yield of .11%.

Payment of Bills

The payment of bills.

Gifts and Donations

Approve the following gifts and donations totaling: \$ 599.01

<b>From</b>	<b>To</b>	<b>Amount \$</b>
Mr. John & Wendy Zucal	Athletics	100.00
Leggett's Tire	Athletics	400.00
Gooding's Nursery	Prod & Services Valued at	99.01

Then and Nows

Approve the following then and nows:

Wiss, Janney, Elstner Assoc.	11839.03
Wiss, Janney, Elstner Assoc.	19473.13
Wiss, Janney, Elstner Assoc	13116.76
Wiss, Janney, Elstner Assoc.	1595.00
Wiss, Janney, Elstner Assoc.	3262.50
Wiss, Janney, Elstner Assoc.	11781.25

Student Activity Accounts

Approve the following Student Activity Budgets for the 2022-2023 School Year:

Boys Bowling	Girls Bowling	Elem. Master Mania
Boys Basketball	Class of 2023	CV Musical
Student Council	Class of 2027	Elem. Principal
Class of 2028	D.C Trip	Marching Band

Wiss, Janney, Elstner Associates Inc.

Approve an amendment to the original agreement with Wiss, Janney, Elstner Associates Inc. to provide consultation regarding the pre-cast panels for the Rocket Center. As presented. Not to exceed \$ 91,068.00.

Permanent Appropriations/Certificate of Estimated Resources

Approve the Permanent Appropriations and Certificate of estimated resources for Fiscal Year 2023, adopted at the fund level, as presented.

**CB** \_\_\_\_\_ **JG** \_\_\_\_\_ **RH** \_\_\_\_\_ **LP** \_\_\_\_\_ **KW** \_\_\_\_\_

**VIII. *New Business/Consent Agenda***

22-\_\_\_\_ \_\_\_\_\_ motioned and \_\_\_\_\_ seconded to:

1. Approve Tony Scott as a volunteer varsity football coach for the 2022-2023 school year.
2. Approve a field trip request for students in 7th & 8th grade to Washington DC, May 1-3, 2023.
3. Approve a field trip request for sophomores to Buckeye Career Center on November 16, 2022 for a student visit.
4. Approve a field trip request for eighth grade students to Buckeye Career Center on March 1, 2023 for a student visit.
5. Approve a field trip request for grades 11 & 12 to Kent State - Tuscarawas on Friday, September 30, 2022 for the College / Career Fair.

6. Approve a (2nd) one year probationary contract to Deborah Addy as an instructional aide for the 2022-2023 school year.
7. Approve the addition of Dorothy Martincic as a substitute bus driver for the 2022-2023 school year, pending completion of all state and local requirements. (She has met all requirements.)
8. Approve the addition of Monica Imes to the classified substitute list as an aide, pending completion of all state and local requirements. (She has met all requirements.)
8. Approve the following supplemental contracts for the 2022-2023 school year:

Shanna Burky - Co-Yearbook Advisor	\$1,171.89
Lisa Wolfe - Co-Yearbook Advisor	\$1,171.89
Scott Minor - Musical / Play Director	\$1,562.52
Sidney Schloenbach - Asst. Musical / Play Director	\$ 781.26
Shelley Walker - Leader In Me Coordinator	\$ 976.58
Vicki Bente - HS/MS Lighthouse Team Leader	\$ 781.26
Maggie Corp - Elementary Lighthouse Team Leader	\$ 781.26
Jenni Wilson - Co-Senior Class Advisor	\$ 683.61
Mary George - Co-Senior Class Advisor	\$ 683.60
Darla Kish - Junior Class Advisor	\$ 976.58
Grant Provance - Sophomore Class Advisor	\$ 683.60
Ashlee Slutz - Freshman Class Advisor	\$ 585.95
Jen Warner - Eighth Grade Class Advisor	\$ 683.60
Vicki Bente - Seventh Grade Class Advisor	\$ 683.60
Josh Carlisle - Sixth Grade Class Advisor	\$ 683.60
Jen Warner - Washington DC Trip Advisor	\$ 683.60
Kelli Edwards - Academic Challenge Advisor	\$ 976.58
Molly McCabe - TBT Leader Elementary (K-2)	\$ 781.26
Josh Ulrich - TBT Leader Elementary (3-5)	\$ 781.26
Giovonna Harmon - TBT Leader Elementary (Spec. Educ. / Title)	\$ 781.26
Vicki Bente/Lisa Wolfe - TBT Leader MS/HS ELA	\$ 781.26
Josh Carlisle - TBT Leader MS/HS Mathematics	\$ 683.60
Jen Warner - TBT Leader MS/HS Science	\$ 781.26
Jenni Wilson - TBT Leader MS/HS Social Studies	\$ 781.26
Robyn King - TBT Leader Related Arts	\$ 781.26
Kelli Edwards - National Honor Society Advisor	\$ 781.26
Sharyn Minor - Head Teacher (Elementary)	\$1,500.00
Jen Warner - Head Teacher (MS/HS)	\$1,500.00
Debbie Collins - Educator Mentor	\$ 976.58
Shelley Walker - Educator Mentor	\$ 976.58
Jenni Wilson - Educator Mentor	\$ 976.58
Michelle Johnson - Educator Mentor	\$ 976.58

Rob Blick - Educator Mentor	\$ 976.58
Maggie Corp - Educator Mentor	\$ 976.58
Vickki Bente - Educator Mentor x (2)	\$1,953.16
Ashley Beatty - Educator Mentor	\$ 976.58
Molly McCabe - Educator Mentor	\$ 976.58
Michelle Watkins - Educator Mentor	\$ 976.58
Lindsay McGarry - Educator Mentor	\$ 976.58
Gia Harmon - Educator Mentor	\$ 976.58
Melodie Holmes - Educator Mentor	\$ 976.58
Sharyn Minor - Educator Mentor	\$ 976.58
Sharyn Minor - LPDC Chair	\$ 700.00
Tracy Rose - LPDC Committee	\$ 600.00
Jenni Wilson - LPDC Committee	\$ 600.00
Vickki Bente - LPDC Committee	\$ 600.00
Danielle Caldwell - LPDC Committee	\$ 600.00

9. Approve the request for “In Lieu of Transportation” for Madison Ferrell (12th Gr.) and Brody Ferrell (11th Gr.) to Tuscarawas Central Catholic, impractical for the 2022-2023 school year due to:
  - The cost of providing transportation in terms of equipment, maintenance and personnel.
  - The number of students to be transported.
  - The time and distance to provide transportation.
10. Approve a request for (5) five deduct (dock) days for Lila Booth, part-time cook from Monday, October 24, 2022 through Friday, October 28, 2022.
11. Approve a request for (3) three deduct (dock) days for Brian Bower, instructional aide from Wednesday, November 9, 2022 through Friday, November 11, 2022.
12. Approve a request for (3) three deduct (dock) days for Brooke Monaco, instructional aide from Wednesday, September 28, 2022 through Friday, September 30, 2022.
13. Approve a request for a (.5) one-half deduct (dock) day for Lisa Wolfe, high school English teacher, on Friday, September 23, 2022.
14. Approve the Band Handbook for the 2022-23 academic year, as presented.
15. Approve a Memorandum of Understanding with the Claymont City School District to provide Title I Reading instruction for district students enrolled at Immaculate Conception School in Dennison.
16. First reading of the following Board of Education policy adoptions: po1617, po2220, po2280, po2413, po2430, po2431, po3120.08, po3217, po4217, po5335, po5336, po5460.01, po5772, po7217, po7440, po7440.03, po8210, and po8600.

17. Approve participation in the Ohio Department of Education School Bus Purchase Program FY 2022 in the amount of \$45,000.00.
18. Approve the following chaperones for the March, 2024 Disney band trip:

Kim Willoughby  
 Shelley Walker  
 Jean Siedel  
 Shanna Burky  
 Kaitlin Larkins  
 Karen Marsden  
 Tina Rolli  
 Rose Ann Gardner

CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_

**IX. Old Business**

22- \_\_\_\_\_ motioned and \_\_\_\_\_ seconded to:

CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_

**X. Other Business**

22- \_\_\_\_\_

CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW\_\_\_\_\_

22- \_\_\_\_\_ Executive Session

A public Board of Education may hold an executive session only after a majority of the quorum of the Board determines by a roll call vote to hold such a session and only at a regular or special (not an emergency) meeting for the sole purpose of the consideration of any of the following matters:

\_\_\_\_\_ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official.

- \_\_\_\_\_ 1. Appointment;
- \_\_\_\_\_ 2. Employment;
- \_\_\_\_\_ 3. Dismissal;
- \_\_\_\_\_ 4. Discipline;
- \_\_\_\_\_ 5. Promotion;
- \_\_\_\_\_ 6. Demotion;
- \_\_\_\_\_ 7. Compensation of a public employee or official; or
- \_\_\_\_\_ 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

\_\_\_\_\_ B. To consider the purchase of property for public purposes, or for the sale of the property at competitive bidding if premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the public interest.

\_\_\_\_\_ C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

\_\_\_\_\_ D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

\_\_\_\_\_ E. Matters required to be kept confidential by federal law or regulations or state statutes.

\_\_\_\_\_ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**

22-\_\_\_\_ motioned and \_\_\_\_\_ seconded to:

Adjournment

**CB\_\_\_\_\_ JG\_\_\_\_\_ RH\_\_\_\_\_ LP\_\_\_\_\_ KW \_\_\_\_\_**