

**ELMWOOD LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting – Monday, July 10, 2023 / 5:30 p.m.  
Elmwood Schools Auditoria  
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the August 2023 Board of Education meeting.

Roll: Time 5:31 pm

Mrs. Davis	Present
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Reynolds	Present
Mrs. Silverwood	Present

Call to Order

At this time, meeting called to order.

Pledge of Allegiance

**144-23**

Acceptance of Minutes of Previous Meetings:

- Regular Meeting, June 12, 2023
- Special Meeting, June 29, 2023

Motion by Mrs. Davis      Seconded by Mr. Pennington

***Mr. Pennington Yes Mrs. Silverwood Yes Mr. Lee Yes  
Mrs. Reynolds Yes Mrs. Davis Yes***

Adjustment of Proposed Agenda for Tonight's Meeting

Superintendent Borton made any changes to the agenda at this time.

Superintendent's Recognition and Updates

Hearing of the Public

No requests for public participation.

As a reminder, from this point on, the remainder of the meeting will be audiotaped.

**TREASURER'S REPORTS**

Financial

**145-23**

It is recommended that the financial statements for the month of June be approved as presented by the Treasurer.

Motion by Mr. Pennington      Seconded by Mrs. Davis

***Mr. Lee Yes Mrs. Davis Yes Mrs. Silverwood Yes  
Mr. Pennington Yes Mrs. Reynolds Yes***

**ELMWOOD BOARD OF EDUCATION**

*July 10, 2023*

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

**146-23**

Consent Agenda

a) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Item/Amount</u>
Berry Global	7th & 8 <sup>th</sup> grade Science Depts	2 Microscopes (1 w/ video monitor and camera) & Weight scale (valuing \$4,600.00)
Wayne United Methodist Church	Student Lunch Program	\$ 250.06
Amplex	Elmwood Elementary	\$ 250.00 (toward Elem. Student Supply Kits)

Motion by Mrs. Davis      Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes  
Mr. Pennington Yes Mrs. Silverwood Yes***

Action Agenda

**147-23**

It is recommended that the following individuals be approved for supplemental positions for the 2023-2024 school year, pending BCII/FBI and certification if applicable. For any non-licensed applicant, it is noted that the open position was first offered to those employees of the district who are licensed and no licensed employee qualified to fill the position accepted it, and then that it has advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Erik Baker	Assistant Football Coach	Step 0
Matt Hauenstein	Assistant Football Coach	Step 0
Audra Benschoter	Assistant Volleyball Coach	Step 4

Motion by Mrs. Reynolds      Seconded by Mr. Pennington

***Mr. Lee Yes Mrs. Davis Yes Mrs. Silverwood Yes  
Mr. Pennington Yes Mrs. Reynolds Yes***

**148-23**

It is recommended that the following resignation be accepted.

Kalista Thain – 3<sup>rd</sup> Grade Teacher – effective August 10, 2023

Motion by Mrs. Davis      Seconded by Mr. Pennington

***Mr. Pennington Yes Mrs. Silverwood Yes Mr. Lee Yes  
Mrs. Reynolds Yes Mrs. Davis Yes***

**ELMWOOD BOARD OF EDUCATION**

**July 10, 2023**

Building Reports

High School / Middle School / Elementary

- All offices scheduled to reopen to the public by August 1, 2023

Legislative Update

Committee Reports

Board Member Comments

- There is a work session scheduled for Monday, August 7, 2023 from 8:30 am to 3:00 pm in the Middle School Conference Room.
- The next regular Board meeting is scheduled for Monday, August 14, 2023 at 5:30 pm in the Elmwood Schools Auditoria.
- The September 11, 2023 Board meeting has been changed to Tuesday, September 5, 2023 at 5:30 pm in the Elmwood Schools Auditoria.

**149-23**

Executive Session: Time 5:48 pm

Superintendent Borton requested that the Board go into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion by Mrs. Davis      Seconded by Mrs. Reynolds

***Mrs. Davis Yes Mr. Lee Yes Mrs. Silverwood Yes  
Mr. Pennington Yes Mrs. Reynolds Yes***

Return from Executive Session: Time 7:29 pm

President Lee certified that the Board did discuss the above aforementioned executive item.

**150-23**

Adjournment – Time 7:29 pm

Motion by Mrs. Reynolds      Seconded by Mr. Pennington

***Mrs. Silverwood Yes Mrs. Reynolds Yes Mrs. Davis Yes  
Mr. Lee Yes Mr. Pennington Yes***

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Jenalee Niese, Treasurer

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Ryan Lee, Board President