

***ELMWOOD LOCAL SCHOOLS  
BOARD OF EDUCATION***

***Special Meeting – Monday, September 12, 2022 / 8:00 a.m.***

Board minutes are not official until approved at the October 2022 board of education meeting.

Roll: Time 8:05 am

Mrs. Davis	Present
Mr. King	Absent
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Reynolds	Present

Work Session

**158-22**

Adjournment – Time 2:51 pm

Motion by Mr. Lee      Seconded by Mr. Pennington

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

\_\_\_\_\_  
Jenalee Niese, Treasurer

\_\_\_\_\_  
Debora Reynolds, Board President

**ELMWOOD LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting – Monday, September 12, 2022 / 5:30 p.m.  
Elmwood Schools Auditoria  
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the October 2022 board of education meeting.

Roll: Time 5:31 pm

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

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

**159-22**

Acceptance of Minutes of previous meeting:  
Regular Meeting, August 8, 2022

Motion by Mr. Pennington      Seconded by Mrs. Davis

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

- Presentation
- Royal Readers

Hearing of the Public

1. Public meeting on the issue of the re-employment of Dawn Hamman and Kelli Reiser during their SERS service retirement – no comments were received.
2. Public participation Carrie Kingery – Baseball field maintenance, concerned about weed/insect control. We are in the process of finding a solution; D & D Landscaping came out to mow and is scheduled to maintain it until a solution is found.

**TREASURER'S REPORTS**

Financial

**160-22**

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

Motion by Mrs. Davis      Seconded by Mr. Lee

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

**ELMWOOD BOARD OF EDUCATION**  
**September 12, 2022**

**161-22**

It is recommended to approve the Permanent Annual Appropriations for FY2023.  
 (Exhibit A)

Motion by Mr. Lee    Seconded by Mrs. Davis

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

**162-22**

It is recommended to approve the following supplemental appropriation for FY2023:

001	General Fund – Board Service Fund	\$12,955.00	Increase
001	General Fund – HS Awards	\$ 450.00	Increase

Motion by Mrs. Davis    Seconded by Mr. Pennington

***Mr. Lee Yes Mrs. Davis Yes Mr. King No  
 Mr. Pennington Yes Mrs. Reynolds Yes***

**SUPERINTENDENT’S RECOMMENDATIONS & REPORTS**

**163-22**

Consent Agenda

- a) It is recommended that the Wood County Substitute Teacher & Aide List additions and deletions for the past month and all subsequent revisions be approved for the 2022-2023 school year.
- b) It is recommended that the following donations be accepted:

Donator	Recipient	Item/Amount
Victory Chapel Fellowship	Food Pantry	\$ 250.00
Benschoter Hay & Straw, LLC	Food Pantry	\$1,000.00
Royal Summer Baseball	Elmwood Baseball	\$3,945.38
Steve & Pam Knisely	Elementary Library	Gently Used Books
Dale & Amy Wells	Elmwood Schools	School Supplies
Jennifer Brown	Elmwood Schools	School Supplies
Ohio Energy Project	Elmwood Middle School	Green Energy Machine (valued at \$3,000.00)
Stearns & Hammer, Attorneys at Law	Elmwood High School (for 2022-2023 Senior Student of the Month gift cards)	\$ 450.00

- c) It is recommended that the following overnight/out-of-state trip be approved.

Group	Purpose	Location	Dates
HS Softball	Games	Ripken Experience Myrtle Beach, SC	March 25-30, 2023

Motion by Mr. Lee    Seconded by Mrs. Davis

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

**ELMWOOD BOARD OF EDUCATION**  
**September 12, 2022**

Action Agenda

**164-22**

It is recommended that the following resignation be accepted.

Sydney Schroeder – Majorette Advisor – effective August 30, 2022

Motion by Mr. Lee      Seconded by Mr. Pennington

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

**165-22**

It is recommended to approve the Agreement between the Wood County Board of Developmental Disabilities and the Elmwood Board of Education for the 2022-2023 school year. (Exhibit B)

Motion by Mr. Pennington      Seconded by Mrs. Davis

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

**166-22**

It is recommended that the following individuals be approved for supplemental positions for the 2022-2023 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>Step/Rate</u>
Jace Grossman	Volunteer Assistant Football Coach	Step 0
Chris Wagler	Volunteer Assistant Football Coach	Step 0

Motion by Mr. Pennington      Seconded by Mrs. Davis

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

**167-22**

It is recommended that the following individual be issued a One Year Limited, classified contract, for the 2022-2023 school year.

<u>Individual</u>	<u>Tentative Placement</u>	<u>Step/Rate of Pay</u>
Kristi Motot	ES Aide/Attendant	Step 0 / as needed basis, effective Aug. 15, 2022 – June 30, 2023

Motion by Mrs. Davis      Seconded by Mr. Lee

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

**ELMWOOD BOARD OF EDUCATION**  
**September 12, 2022**

**168-22**

It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2022-2023 school year, pending BCII/FBI and licensure if applicable.

AIDE (Library/Classroom/Building)

Trinity Bankey  
Mary Tyler  
Lori Wickard  
Sadi Lafferty

SECRETARY

Mary Tyler

CUSTODIAN

Chelsea Nungester  
Laura Nungester

Motion by Mr. Pennington      Seconded by Mrs. Davis

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

**169-22**

It is recommended to issue Krysteena Lawrence a supplemental contact for FY2023, for 6.5 extended days. The additional 6.5 days are funded by the Agricultural 5<sup>th</sup> Quarter.

Motion by Mrs. Davis      Seconded by Mr. Lee

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

**170-22**

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school; and

WHEREAS THE FOLLOWING FACTORS AS IDENTIFIED IN Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Elmwood Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of student names, payment-in-lieu of transportation.

<u>Student &amp; Grade</u>	<u>School(s) Selected</u>	<u>Parent(s)/Guardian(s)</u>
Killian Mingus – 4 <sup>th</sup> grade	Heritage Christian School	Cassandra Mingus

Motion by Mr. Pennington      Seconded by Mrs. Davis

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

**ELMWOOD BOARD OF EDUCATION**  
**September 12, 2022**

Building Reports

High School

- We are excited to have 3 foreign exchange students enrolled in the high school this year. They are from Italy, Denmark, and Germany.
- On Friday, September 16th, we will be administering the YouScience career and personality assessment for each of our students. This assessment is provided by Penta to its member schools.
- On Saturday, September 17th, the marching band will host its annual Band Spectacular at 6pm.
- Picture Day is scheduled for September 21st. Jostens will be providing pictures again this year.
- On October 6th, our seniors will take a field trip to the Holocaust Memorial Museum in Dearborn, Michigan.
- On October 7th, the FFA will host their annual Elementary Fall Fest.
- Homecoming is set for October 14th. The dance will be the next day on Saturday, October 15th.
- We enrolled 12 new students at the high school this year.

Middle School

- The 22-23 school year is off to a fantastic start! A big thank you to staff, parents, and students!
- We have revamped our PBIS program, keeping the same core values of Respect, Optimism, Achievement, Responsibility (ROAR). All staff and students were given t-shirts made possible by donations from Amplex, Long Electric, Steve Arnold/Edward D Jones, Morlock Asphalt, Bates Recycling, and Craig Miller Trucking. The students and staff have been divided up onto teams that will compete with each other for positive incentives. Each month, students can cash in their "ROARstore" tickets earned for exhibiting our core values, for gift cards to Walmart and/or McDonalds. These gift cards are still in stock from when we received a grant to purchase them 4 years ago.
- All fall sports contests are underway
- Hearing screenings will take place Wed, September 14 with makeups scheduled for Fri, September 16.
- Picture day is Wed, September 21<sup>st</sup>
- Enrollment is up, and we have two huge classes (7th-110 and 8th 100).

Elementary

- First Night was a success as students were able to meet their teacher.
- Elementary students received bus safety training between August 30-September 2.
- Students participated in the first fire drill of the year on August 26.
- Beginning of the year screenings are currently being completed. Results will determine groupings for RTI.
- Fall pictures are September 21.
- The Lifewise program begins September 12<sup>th</sup> – just over 100 students

Legislative Update

Committee Reports

Board Member Comments

The next Board meeting is scheduled for Monday, October 10, 2022 at 5:30 pm in the Elmwood Schools Auditoria.

The December 12, 2022 Board meeting has been changed to Tuesday, December 6, 2022 at 5:30 pm in the Elmwood Schools Auditoria.

**ELMWOOD BOARD OF EDUCATION**  
**September 12, 2022**

Board Member comments – continued

Garage meetings – Board meeting audio recording will start October 2022, available to anyone who requests; Board exhibits will be posted to the website with the agenda on the Friday before the meeting; Bullying – created new system, share file about discipline/bullying/conflicts so that SRO/principals/ assistant principal/school counselors can see trends; Food pantry is expanding their area next to pantry to gain extra space.

**171-22**

Adjournment – Time 6:20 pm

Motion by Mr. Pennington    Seconded by Mrs. Davis

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

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Jenalee Niese, Treasurer

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Debra Reynolds, Board President

EXHIBIT A

**ANNUAL APPROPRIATION RESOLUTION  
CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION**

Revised Code, Section 5705.38

The Board of Education of the Elmwood Local School District, Wood County, Ohio, met in regular session on the 12th day of September 2022 in the Elmwood auditorium with the following members present:

Mrs. Melanie Davis  
Mr. Brian King  
Mr. Ryan Lee  
Mr. Jeremie Pennington  
Mrs. Debora Reynolds

\_\_\_\_\_ moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Elmwood Local School District, Wood County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

001 GENERAL	\$ 18,989,300.00
002 BOND RETIREMENT	\$ 267,315.00
003 PERMANENT IMPROVEMENT	\$ 563,660.00
006 FOOD SERVICE	\$ 562,500.00
007 SPECIAL TRUST	\$ 22,250.00
008 ENDOWMENT	\$ 1,000.00
018 PUBLIC SCHOOL SUPPORT	\$ 23,350.00
019 OTHER GRANT	\$ 5,526.12
022 DISTRICT CUSTODIAL	\$ 3,500.00
034 CLASSROOM FACILITIES MAINT.	\$ 149,900.00
035 TERMINATION BENEFITS - HB426	\$ 147,597.00
200 STUDENT MANAGED ACTIVITY	\$ 253,000.00
300 DISTRICT MANAGED ACTIVITY	\$ 328,665.00
439 PUBLIC SCHOOL PRESCHOOL	\$ 165,822.24
461 VOCATIONAL EDUC. ENHANCEMENTS	\$ 3,247.13
499 MISC. STATE GRANT FUND	\$ 6,227.19
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 183,146.76
516 IDEA PART B GRANTS	\$ 356,066.63
572 TITLE I DISADVANTAGED CHILDREN	\$ 134,395.70
584 TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$ 41,656.36
587 IDEA PRESCHOOL-HANDICAPPED	\$ 16,197.81
Grand Total All Funds	\$ 22,224,322.94

EXHIBIT A

\_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mrs. Melanie Davis	___ Yes	___ No
Mr. Jeremie Pennington	___ Yes	___ No
Mr. Brian King	___ Yes	___ No
Mr. Ryan Lee	___ Yes	___ No
Mrs. Debora Reynolds	___ Yes	___ No

CERTIFICATE

Section 5705.39, R.C.— "No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate." When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure.

The State of Ohio Wood County, ss.

I, Jenalee Niese, Treasurer of the Board of Education of the Elmwood Local School District in said County, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 12th day of September, 2022.

\_\_\_\_\_, Treasurer of the Board of Education of the Elmwood Local School District Wood County, Ohio.

**EXHIBIT A**

**ELMWOOD BOARD OF EDUCATION**  
September 12, 2022



AGREEMENT BETWEEN:

THE WOOD COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES  
and  
THE ELMWOOD LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

I. PREAMBLE

Whereas, the Wood County Board of Developmental Disabilities (Wood Lane) is authorized pursuant to Ohio Revised Code 5126.05(A)(4) to provide or contract for special education services and ensure that related services are available according to the plan and priorities of such Board,

Whereas, Wood Lane is, pursuant to Ohio Revised Code Sections 3323.021 and 5126.04(D) and (E), electing to participate in the provision of educational services directly or by the contracting for the provision of such services, to the extent and according to the terms indicated in this agreement,

Whereas, Ohio Revised Code 5126.05(C) permits and authorizes county boards of developmental disabilities to enter into contracts and agreements with public or private agencies or organizations of the same or another county to provide facilities, programs, and services authorized or required upon such terms as may be agreeable,

Whereas, the Elmwood Local School District Board of Education desires to participate with Wood Lane in the provision of services upon the terms stated herein,

Therefore, Wood Lane and the Board of Education hereby agree as follows:

II. OBLIGATIONS

A. The parties agree that Wood Lane will not provide services directly or by contract to any individuals unless Wood Lane has determined the individual to be eligible for its services.

B. With regard to each child determined eligible in accordance with paragraph II(A) above, Wood Lane agrees to notify the Board of Education of educational planning meetings concerning such child, including all Individual Education Plan ("IEP") conferences. Wood Lane has the right to have a representative attend all such conferences and shall be permitted to be a signatory to any document, such as an IEP, where the resources of Wood Lane may be affected. Provided that this paragraph shall have no effect unless and until Wood Lane has notified the Board of Education that Wood Lane has determined the individual to be eligible for services pursuant to this agreement and that Wood Lane may be providing services to such individual.

C. Wood Lane may charge the Board of Education for services provided by Wood Lane directly or by contract only if the Board of Education agrees in writing to pay for such services. Such agreement may be evidenced by an Exhibit to this contract which shall be affixed hereto and is specifically made a part hereof or, if such agreement is entered into after the effective date of this agreement, such agreement shall be considered an addendum to this agreement and shall be subject to the terms of this agreement.

D. If Wood Lane intends, during the next school year, to increase the amount it charges for some or all of the services for which the Board of Education has agreed to pay or if Wood Lane intends to cease offering all or part of any services provided, Wood Lane shall notify the Board of Education of such intention no later than the first day of March of the current fiscal year. Wood Lane shall make no changes of the type indicated in this paragraph if such notice is not provided.

E. If the Board of Education intends to cease obtaining any or all services it obtains from Wood Lane for the next school year or intends to change the type or amount of services it obtains from Wood Lane for the next school year, the Board of Education shall notify Wood Lane of such intention no later than the first day of March of the current fiscal year. The Board of Education shall make no changes of the type indicated in this paragraph if such notice is not provided.

F. The parties shall collaborate with each other and other applicable government entities to maximize sources of revenue, including federal sources of revenue, in order to provide additional funds for special education services including special education related services. The parties shall document their respective efforts to maximize sources of revenue for special education services and promptly make such documentation available, upon request, to each other.

G. If the Board of Education is reimbursed by any source for any services provided by Wood Lane during the term of this agreement and if the Board of Education is not otherwise obligated to pay Wood Lane for such services, the Board of Education shall remit to Wood Lane the amount of such reimbursement within 30 days of the receipt of such reimbursement by the Board of Education.

H. Wood Lane and the Board of Education agree to comply with all applicable federal and state laws and regulations pertaining to services provided by Wood Lane pursuant to this agreement. It remains the Board of Education's legal obligation to provide a free and appropriate education to eligible individuals.

III. FURTHER TERMS

A. Agreement to be Bound: The parties agree to be bound by all the terms of this agreement including the Preamble thereto.

B. Term: This agreement shall be effective for the 2022-2023 school year unless extended, modified or terminated as hereinafter provided.

EXHIBIT B

ELMWOOD BOARD OF EDUCATION  
September 12, 2022

C. Termination: This agreement may be terminated prior to the expiration of the term hereof as follows:

1. Termination by Agreement: In the event Wood Lane and the Board of Education shall in writing mutually agree to terminate this agreement, this agreement shall be terminated on the terms and on the date stipulated therein.

2. Termination for Good Cause: Both parties hereby agree to attempt to settle disputes over obligations set forth in this agreement as reasonably and promptly as possible; however, this agreement can be terminated by either party for cause provided that either party provide written notice to the other party of the defaults that are claimed to have occurred and give that party thirty (30) days within which to cure such defaults. In the event that the defaults are not cured within the thirty (30) day period, notice in writing shall be given to the defaulting party and this agreement shall terminate ten (10) days from the date of such notice.

D. Amendment: Modifications; Extensions: This agreement may be amended, modified, or extended by the mutual agreement of the parties hereto in a written amendment or addendum to be attached to and incorporated thereby into this agreement.

E. Notices: All notices, requests and approvals shall be made in writing and shall be deemed to have been properly given if and when personally delivered, or sent, postage prepaid, by between:

Mr. Brent Baer  
Superintendent  
Wood Lane School  
Wood County Board of DD  
1921 East Gypsy Lane Road  
Bowling Green, Ohio 43402

and

Mr. Tony Borton  
Superintendent  
Elmwood Local School District  
7650 Jerry City Road  
Bloomdale, Ohio 44817

F. Entire Agreement: This agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this agreement that is not contained herein shall be valid or binding.

G. Assignment: Neither party shall assign any rights or obligations under this agreement without the written consent of the other party.

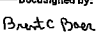
H. Governing Law: The validity of this agreement and any of its terms or provisions, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

I. Legal Construction: In the event that any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision and this agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

J. Signature Indicates Authorization: The below individuals state that they have been duly and lawfully authorized to sign this agreement and to bind by their signature Wood Lane or the Board of Education as the case may be.

IV. SIGNATURE

For Wood Lane:

DocuSigned by:  
  
Brent Baer  
Wood County Board of DD  
Superintendent  
8/5/2022  
Date

For the Board of Education:

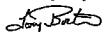
DocuSigned by:  
  
Tony Borton  
Elmwood Local Schools  
Superintendent  
8/15/2022  
Date

EXHIBIT B continued

ELMWOOD BOARD OF EDUCATION  
September 12, 2022

**ELMWOOD BOARD OF EDUCATION**  
*September 12, 2022*

**EXHIBIT B continued**

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AGREEMENT BETWEEN WOOD LANE AND THE  
ELMWOOD LOCAL SCHOOL DISTRICT

EXHIBIT ONE

Wood Lane agrees to provide an educational placement and related services, as such are defined in Ohio Revised Code, to the following eligible student(s) with multiple disabilities (as that term is used in Title 33 of the Ohio Revised Code)

Name	DOB
Address	

\* One on One Student Attendant, if needed per IEP, will be employed by the Wood County Educational Service Center or the Board of Education. Substitutes for One on One Student Attendants, if needed, will be employed by Wood Lane. Cost of substitutes will be reimbursed to Wood Lane by the Board of Education.

WS  
3/3/5/2022 Initialed and Dated by Wood Lane

TB 8/15/2022 Initialed and Dated by Board of Education

July 22, 2022