

**ELMWOOD LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting – Monday, September 14, 2020 / 6:00 p.m.  
Elmwood Schools Auditoria  
Bloomdale, Ohio 44817**

**I. Roll: Time \_\_\_\_\_**

Mrs. Davis \_\_\_\_\_  
Mrs. Endicott \_\_\_\_\_  
Mr. King \_\_\_\_\_  
Mr. Lee \_\_\_\_\_  
Mrs. Reynolds \_\_\_\_\_

**II. Call to Order**

At this time, we will call the meeting to order.

**III. Pledge of Allegiance**

**IV. Acceptance of Minutes of previous meeting:**

- Regular Meeting, August 6, 2020

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**V. Adjustment of Proposed Agenda for Tonight's Meeting**

Superintendent Borton will make any changes to the agenda at this time.

**VI. Superintendent's Recognition and Updates**

- Architect discussion
- Athletic League

**VII. Hearing of the Public**

At this time, any person that has signed the sheet to address the Board may do so.

**TREASURER'S REPORTS**

**VIII. Financial**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- b) It is recommended to establish the following funds and their corresponding appropriations:

510-9021	CFR-Rural and Small Town SD	\$72,259.72
572-9921	Expanding Opportunities for Each Child	\$ 1,786.66
599-9021	Title IV-A Student Support & Academic Enrichment	\$27,776.39

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- c) It is recommended to approve the following supplemental appropriation:

461	Agriculture Education 5 <sup>th</sup> Quarter	\$ 1,467.95	Decrease
572	Title 1	\$ 7,982.61	Decrease
590	Title II-A	\$19,730.16	Decrease

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATIONS & REPORTS**

**IX. Consent Agenda**

- a) It is recommended to approve the Agreement between the Wood County Board of Developmental Disabilities and the Elmwood Board of Education for the 2020-2021 school year. (Exhibit A)
- b) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2020-2021 school year.
- c) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Wood County United Way	Elmwood Local Schools	30 backpacks of school supplies
Jake & Lu Feasel Memorial Fund (via Elmwood Athletic Boosters)	Elmwood Athletic Department	\$5000.00
Bradner & Wayne United Methodist Churches	Elmwood Community Services (1/2) & cafeteria fund for kids in need (1/2)	\$1600.00
Eric & Robin Reynolds	Elmwood Food Pantry	\$ 200.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**X. Action Agenda**

- a) It is recommended that the following resignations be accepted.

Karen Malone – Student Attendant – effective August 10, 2020

Teri Weber – Classroom Aide – effective August 17, 2020

Amber Volschow – Majorette Advisor – effective August 18, 2020 (due to no majorette this year)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- b) It is recommended that the following individuals be approved for supplemental positions for the 2020-2021 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>
Kevin McGill	Accompanist	Step 1
Alex Endicott	Freshman Volleyball Coach	Step 0
Lindsay Bouillion	Volunteer Assistant Volleyball Coach	Step 0

**Middle School**

<u>Name</u>	<u>Position</u>	<u>Step/Rate</u>
Beth Bateson	MS Ticket Manager	Step 4
Karen Hannah	7 <sup>th</sup> Grade Volleyball Coach	Step 1

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- c) It is recommended that the following individuals be issued a One Year Limited, classified contract, for the 2020-2021 school year.

<u>Individual</u>	<u>Tentative Placement</u>	<u>Step/Rate of Pay</u>
Marci Stearns	Classroom Aide	Step 0 / as needed basis, effective Aug. 19, 2020 – June 30, 2021
Meghan Vestal	Classroom Aide	Step 0 / as needed basis, effective Aug. 31, 2020 – June 30, 2021

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- d) It is recommended to amend the aide contract of Brodderick Naugle to change the rate of pay for 2.5 hours per day, to assist with IEP students enrolled in Royal Academy. The 2.5 hours will be paid on the Specialty Services Salary Schedule, Column 1, Step 0.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- e) It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2020-2021 school year, pending BCII/FBI and licensure if applicable.

**SECRETARY**

Jennifer Artressia  
Susie Bloom  
Samantha Kreais  
Sandy Rhodes  
Mary Tyler

**AIDE (Library/Classroom/Building)**

Jennifer Artressia  
Chelsea Nungester  
Sandy Rhodes  
Mary Tyler

**CAFETERIA**

Jennifer Artressia  
Susie Bloom  
Samantha Kreais  
Sandy Rhodes

**CUSTODIAN**

Jennifer Artressia  
Susie Bloom  
Samantha Kreais  
Chelsea Nungester  
Laura Nungester  
Sandy Rhodes

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- f) It is recommended to accept an emergency single read of Policy 3220 which addresses the new OTES 2.0 update.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- g) It is recommended to issue Krysteena Lawrence a supplemental contract for FY2021, for 8.15 extended days. The additional 8.15 days are funded by the Agricultural 5<sup>th</sup> Quarter Grant.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**XI. Building Reports**

**High School**

- We have begun the installation of our PBIS program "We are ELMWOOD".
- Homecoming has been set for Friday, September 25th at our home football game with Woodmore. There will not be a homecoming dance this year.
- We enrolled 16 new students at the high school this year.
- There are currently 45 students enrolled in the Royal Academy.
- We have one foreign exchange student in the high school this year...Angelika Knapczyk of Poland.

**Middle School**

- The start to the school year has been, oddly enough, as good, if not better than previous years. This is a tribute to our staff, students, and parents. Thank you!
- After being on backorder due to a national chrome book shortage, for obvious reasons, the fifth graders' new chrome books are in, being processed, and we will have them in their hands shortly. Thanks to Mr. Bishop and Mr. Fawcett for their extra work in getting laptops to the 5th graders to use in the meantime.
- Fall sports are well underway as volleyball and cross country are well into their schedules and football plays their 3rd game this week.

**Elementary**

- The students have been amazing at adjusting to the new recommendations as they were excited to be back and see other friends. The teachers have raved about how well the school year has started and a big part of that is due to the parents and students. It's really a testament to how resilient kids are and what they can accomplish.
- Almost all students were able to meet their teacher and complete some assessments prior to the first day of school. Any remaining assessments are being completed within the first 30 days of school.
- Elementary students received bus safety training between September 2-3.
- Students participated in the first fire drill of the year on September 9.
- Fall pictures are September 21.

**XII. Legislative Update**

**XIII. Board Member Comments**

- The next Board meeting is scheduled for Monday, October 12, 2020 at 6pm in the Elmwood Schools Auditoria.

**XIV. Adjournment – Time \_\_\_\_\_**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**\* NOTES \***