

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, October 12, 2020 / 6:00 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the November 2020 board of education meeting.

Roll: Time 6:00 p.m.

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

Call to Order
Meeting called to order

Pledge of Allegiance

168-20

Acceptance of Minutes of Previous Meeting:

- Regular Meeting, September 14, 2020

Motion by Mrs. Endicott Seconded by Mr. Lee

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

- Youth Risk Behavior Survey presentation

Hearing of the Public

No request for public participation

TREASURER'S REPORTS

Financial

169-20

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

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

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170-20

It is recommended to approve the following supplemental appropriations:

001 General Fund \$400,000.00 Increase

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

171-20

Consent Agenda

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

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Portage Gleaners	HS “We Are ELMWOOD” PBIS program	\$250.00
Benchmore Farms	HS “We Are ELMWOOD” PBIS program	\$367.50
Anonymous	HS “We Are ELMWOOD” PBIS program	\$500.00

b) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2020-2021 school year.

Motion by Mr. Lee Seconded by Mrs. Reynolds

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

Action Agenda

172-20

It is recommended that the following individual be issued a One Year, as needed, classified contract effective October 5, 2020 – June 30, 2021.

<u>Name</u>	<u>Tentative Placement</u>	<u>Step/Rate</u>
Chelsea Nungester	Bus Aide	Step 0

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

173-20

It is recommended to rescind the contracts of Alex Endicott for Freshman Volleyball Coach and Steve Twining for Assistant Volleyball Coach, then reissue both of them 50/50 contracts for both the Freshman and Assistant Volleyball Coach supplemental contracts.

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

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174-20

It is recommended that 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>Salary</u>
Lon (Mickey) Shank	Asst. Boys Basketball Coach	Step 18
Jeff Hannah	Freshman Boys Basketball Coach	Step 18
Tyler Rosendale	Volunteer Assistant Basketball Coach	Step 4
Jason Barringer	Asst. Girls Basketball Coach	Step 5
Russell Long	Freshman Girls Basketball Coach	Step 8
Aaron Smith	Volunteer Asst. Girls Basketball Coach	Step 2
Rich Delamatre	JV Assistant Wrestling Coach (1/2 contract)	Step 6
Sean Dong	JV Assistant Wrestling Coach (1/2 contract)	Step 5
Joe Smith	Volunteer Assistant Wrestling Coach	Step 1
Amy Thomas	Volunteer Wrestlerette Advisor	Step 1

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jason Engel	Eighth Grade Boys Basketball Coach	Step 2
Gerald Taft	Seventh Grade Boys Basketball Coach	Step 2
Krissy King	Eighth Grade Girls Basketball Coach	Step 11
Jeff Daniels	Seventh Grade Girls Basketball Coach	Step 2
Dave Lee	MS Head Wrestling Coach	Step 31
Mitchell Lee	MS Assistant Wrestling Coach	Step 12
Dexter Lee	MS Assistant Wrestling Coach	Step 6

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

175-20

It is recommended that the following supplemental position be approved for the 2020- 2021 school year, pending BCII/FBI & certification, if applicable.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Brian Endicott	Assistant Wrestling Coach	Step 11

Motion by Mrs. Reynolds Seconded by Mr. King

***Mrs. Endicott Abstained Mr. King Yes Mrs. Davis Yes
Mrs. Reynolds Yes Mr. Lee Yes***

176-20

It is recommended to increase the open part time custodial position to a full time position and post immediately.

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

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Building Reports

High School

- Our Homecoming ceremony was held on September 25th at our home football game vs. Woodmore. Congratulations to our King Zachary Endicott and our Queen Kaylie Kingery!
- Our Senior Students of the Month for September and October were Madison Hoiles and Kaylie Kingery.
- Our September Outstanding Royals of the Month were Colin Campbell, Gregory Wise, Jade Hathaway, and Clarissa Strong.
- Penta presented to our Freshman and Sophomores on Thursday, October 8th.
- We had our 3rd "We are ELMWOOD" Blue and White homeroom on Thursday, October 7th.
- Mrs. Bryant, Mrs. Benschoter, and myself attended a Zoom training on individual graduation plans for our Freshman and Sophomores. Mrs. Bryant will be rolling those out to the students before Thanksgiving.
- A modified version of our FFA Fall Festival has been scheduled for Friday, October 16th.
- Senior composite pictures were taken on September 30th with a make-up scheduled for October 19th.

Middle School

- This Thursday, October 15th, the EMS student council is putting on a surprise celebration for the EMS students and staff. We are celebrating the fact that we have been able to be here 5 days a week and the fact that it was gone smoothly!
- Fall sports are winding down. This past weekend was the beginning of the NBC volleyball tournament. The NBC cross country meet is this coming Saturday. The 7th and 8th grade football teams end their seasons next week. Sign-ups for winter sports have started.
- Due to Covid, our EMS annual Veteran's Day program, regrettably, will not take place. There is a possibility that something created by students, and sent out electronically, will be able to still take place.
- EMS will conduct a mock Presidential Election that will be organized by our student council
- The end of the first quarter is this Thursday and grade cards will be issued on Friday October 23rd

Elementary

- Students in grades K-4 have concluded their diagnostics and have been split into intervention/enrichment groups for reading and math. The results of the intervention/enrichment will be evaluated and groups adjusted accordingly.
- The end of the first quarter is October 15th.
- Pictures with Jostens went well as they really improved the process from previous years. Picture retakes are October 19th.
- September PTO Students of the Month: Zeke Nusser, Harper Stewart, Bryson Motot, Jami Edwards, Charlie Waynar, Madelyn Jacques, Karter Broski, Emerson Wickard, Hadley Bickers, Tucker Tussing, Liam Bennett, Katy Bloom, Piper Stearns, Cash Strausbaugh, Karly Miller, Parker Graham, Kloee Spoores-Cook, Raegan King, Briella Ott, Asher Seifert and Paxton Reynolds.

Legislative Update

Board Member Comments

The next Board meeting is scheduled for Monday, November 16, 2020 at 6:00 p.m. in the Elmwood Schools Auditoria.

177-20

Executive Session: Time 7:28 p.m.

Superintendent Borton requested that the Board go into Executive Session to consider the employment of a public employee and to discuss details relative to the security arrangements and emergency response protocols.

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

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Return from Executive Session: Time 9:18 p.m.

President Davis certified that the Board did discuss the above aforementioned executive items.

178-20

Adjournment – Time 9:18 p.m.

Motion by Mr. Lee Seconded by Mrs. Reynolds

Mr. King Yes Mr. Lee Yes Mrs. Davis Yes

Mrs. Reynolds Yes Mrs. Endicott Yes

LuAnn Vanek, Treasurer

Melanie Davis, Board President