

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

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

Board minutes are not official until approved at the October 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

153-20

Acceptance of Minutes of previous meeting:

- Regular Meeting, August 6, 2020

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

- Architect discussion
- Athletic League

Hearing of the Public

Heidi Meyer, Teacher Professional Development days

TREASURER'S REPORTS

Financial

154-20

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

Motion by Mr. Lee Seconded by Mrs. Endicott

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

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155-20

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 Mrs. Reynolds Seconded by Mrs. Endicott

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

156-20

It is recommended to approve the following supplemental appropriation:

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

Motion by Mrs. Endicott Seconded by Mr. Lee

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

157-20

It is recommended to appoint Debbie Reynolds as delegate to the OSBA Annual Business meeting and Melanie Davis as alternate.

Motion by Mr. Lee Seconded by Mrs. Endicott

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

158-20

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.

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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	\$5,000.00
Bradner & Wayne United Methodist Churches	Elmwood Community Services (1/2) & cafeteria fund for kids in need (1/2)	\$1,600.00
Eric & Robin Reynolds	Elmwood Food Pantry	\$ 200.00
Cindy Stockwell	Elmwood Girls Basketball (Long Memorial)	\$ 50.00
Cindy Stockwell	Elmwood Football (Borsos Memorial)	\$ 50.00
Athletic Boosters	Elmwood Athletic Department (Hudl Sports Pkg)	\$5,700.00

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

Action Agenda

159-20

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 Mrs. Reynolds Seconded by Mr. Lee

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

160-20

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.

<u>High School 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

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Middle School Name	Position	Step/Rate
Beth Bateson	MS Ticket Manager	Step 4
Karen Hannah	7 th Grade Volleyball Coach	Step 1

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

161-20

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

Individual	Tentative Placement	Step/Rate of Pay
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 Mrs. Endicott Seconded by Mr. Lee

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

162-20

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 Mrs. Reynolds Seconded by Mr. Lee

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

163-20

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.

<u>SECRETARY</u>	<u>AIDE (Library/Classroom/Building)</u>
Jennifer Artressia	Jennifer Artressia
Susie Bloom	Chelsea Nungester
Samantha Kreais	Sandy Rhodes
Sandy Rhodes	Mary Tyler
Mary Tyler	

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CAFETERIA

Jennifer Artressia
Susie Bloom
Samantha Kreais
Sandy Rhodes

CUSTODIAN

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

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

164-20

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

Motion by Mr. King Seconded by Mr. Lee

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

165-20

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 5th Quarter Grant.

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

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.

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Building Reports continued

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.

Legislative Update

Board Member Comments

The next Board meeting is scheduled for Monday, October 12, 2020 at 6:00 p.m. in the Elmwood Schools Auditoria.

166-20

Adjournment – Time 7:10 p.m.

Motion by Mr. Lee Seconded by Mrs. Reynolds

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

LuAnn Vanek, Treasurer

Melanie Davis, Board President

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 2020 - 2021 school year unless extended, modified or terminated as hereinafter provided.

EXHIBIT A

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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 C. Baer Wood County Board of DD 7/14/2020
Brent Baer Superintendent Date

For the Board of Education:

DocuSigned by:
Tony Borton Elmwood Local Schools 7/14/2020
Tony Borton Superintendent Date

EXHIBIT A continued

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EXHIBIT A 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	Address	DOB
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* 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.

	
Initialed and Dated by Wood Lane	Initialed and Dated by Board of Education

June 23, 2020