

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

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

Board minutes are not official until approved at the January 11, 2021 board of education meeting.

Roll: Time 6:04 p.m.

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

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

192-20

Acceptance of Minutes of Previous Meeting

- Regular Meeting, November 16, 2020

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

TREASURER'S REPORTS

Financial

193-20

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

Motion by Mr. Lee Seconded by Mrs. Endicott

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

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194-20

It is recommended to approve the following Supplemental Appropriation for FY2021:

001 General Fund \$100,000.00 Increase

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

195-20

Consent Agenda

- a) It is recommended that Jackie Shank be approved for appointment to the Wayne Public Library Board for a 7-year term. This term will begin 01/01/2021 and conclude 12/31/27.
- b) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Bradner American Legion	Elmwood Athletics	\$1250.00
Phillip & Deanna Bresler	Elmwood Food Pantry	\$100.00
EHS Student Council (Poinsettia sale)	Elmwood Food Pantry	\$172.00

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

<u>Group</u>	<u>Purpose</u>	<u>Location</u>	<u>Dates</u>
HS Softball	Games	Cal Ripken Complex Pigeon Forge, TN	March 29-April 3, 2021
HS Baseball	Games	Ripken Complex Myrtle Beach, SC	March 27-April 2, 2020
5 th Grade	Heartland Outdoor Environmental School	Educational Camp Marengo, OH	April 14-16, 2021

Motion by Mr. Lee Seconded by Mrs. Endicott

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

Action Agenda

196-20

It is recommended that the following resignation be accepted.

Sean Dong – Assistant Wrestling Coach – effective November 17, 2020

Motion by Mr. King Seconded by Mrs. Endicott

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

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197-20

Melanie Davis is appointed as president pro tem for the organizational meeting on January 11, 2021.

Motion by Mr. King Seconded by Mrs. Endicott

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

198-20

It is recommended that the Curriculum changes for the 2021-2022 school year be approved. (Exhibit A)

Motion by Mr. Lee Seconded by Mrs. Endicott

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

199-20

It is recommended that the following expenditure be approved:

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
CDW-G	Chromebooks and licenses	\$99,200.00

Motion by Mr. King Seconded by Mrs. Endicott

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

200-20

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.

<u>High School</u>		
<u>Name</u>	<u>Position</u>	<u>Salary</u>
Rich Delamatre	JV Assistant Wrestling Coach (1/2 contract/increased to full contract)	Step 6
Sean Dong	Volunteer Assistant Wrestling Coach	Step 5

Motion by Mr. King Seconded by Mrs. Reynolds

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

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201-20

It is recommended that the following individual be issued a One Year, as needed, classified contract effective January 4, 2021 – June 30, 2021.

<u>Name</u>	<u>Tentative Placement</u>	<u>Step/Rate</u>
Susan Goetz	Transportation Office Assistant	Step 5

Motion by Mr. Lee Seconded by Mrs. Endicott

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

202-20

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>CAFETERIA</u>	<u>CUSTODIAN</u>
Andrea Ziebold Shelley Garner	Andrea Ziebold Shelley Garner	Laurie Bateson Andrea Ziebold

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

Building Reports

High School

- State End of Course Exam re-testing took place December 8th and 10th.
- Congratulations to our November Outstanding Royals of the Month: Brionna Laube, Will Sorensen, Alex Arnold, and Isaiah Combs.
- Congratulations to our December Senior Student of the Month, Mason Coulter.
- We held a Blue and White Day December 9th to create holiday cards to send to two local nursing homes.
- The choir held their holiday concert December 13th with social distancing and limited attendance. The band will record a virtual concert.
- 1st Semester exams were exempted for students. Teachers will be using the two exam days to wrap up unit tests, finish end of 9 weeks' projects, and assist students who have missed a lot of school to make up work.
- Congratulations to Coach Doug Reynolds on winning his 400th career varsity basketball game at Gibsonburg on 12/1!
- Congratulations to Junior Brooklyn Thrash who scored her 1000th career point at Van Buren on 11/30!

Middle School

- Our 5/6 and 7/8th grade quiz bowl team practices are underway, matches start in January
- All 7/8 grade winter athletic teams are all into their games and matches
- We have alternate plans in lieu of traditional choir and band concerts. The bands and choirs will record their performances and these will be made available much like our ENN broadcasts are. Additionally, these will be made available for the teachers to show to the student body Friday, December 18th.
- Parent teacher conferences were held November 23 and 24. EMS conducted just under 40 conferences, which is down from the past.
- It is hard to believe that the end of the second nine weeks ends next week and grades are due Jan. 5th. Grade cards will be issued Friday, Jan 8th.

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Building Reports continued

Elementary

- Elementary students participated in Christmas Craft the week of November 30th. Thank you to PTO and Mrs. Farabee for making the week possible.
- Parent Teacher Conferences were held November 23-24. We did receive a number of positive responses from holding the conferences by phone and Zoom.
- Santa's Secret Shop was the week of December 7th. A huge thank you to the PTO and all of the volunteers that worked throughout the week.
- PTO Royal Citizens of the Month for November are: Kimber Hartman, Jillian Bennett, Tanner Scherley, Juliette Bloom, Berkeley Lee, Hank Nusser, Savannah Loera, Kassidy Krites, Hannah Santee, Kenzlie Hammer, Violet Pierce, Macee Dennis, Hillary Bateson, Leslie King, Corbin Stephenson, Aiden Lawson, Jerzy Naftzger, Hunter Motot, Wade Bradford, Mayci Tussing, Alize McMonigal.

Legislative Update

Board Member Comments

- The next Board meeting (Organizational and Regular) is scheduled for Monday, January 11, 2021 at 6:00 p.m. in the Elmwood Schools Auditoria.

203-20

Adjournment – Time 6:56 p.m.

Motion by Mr. Lee Seconded by Mrs. Endicott

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

LuAnn Vanek, Treasurer

Melanie Davis, Board President

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EXHIBIT A

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EXHIBIT A

EXHIBIT A

Updates for the 2021-2022 School Year

231 Modified Transitions to HS Math

Change name to Modified Applied Algebra I

This will be to better fit the titles and progression of our math courses.

235 Applied Algebra 1

This course is designed to give students the first half of Algebra 1 content through a more concrete delivery. Concepts will be presented at a pace that will be more adequate for students who struggled in middle school math courses. The units developed in this course will deepen and extend understanding in solving equations and systems of equations and inequalities, graphing and writing linear equations and inequalities, and factoring quadratic expressions. Students will make connections between mathematics and the world around them. Extended time will be given to learn these key concepts and understand them at a deeper level as the class moves from concrete models to more abstract scenarios. Successful completion of this course will be followed by Algebra 1.

1 Year | 1 Credit | Grade 9 | 5 Periods/Week

Prerequisite: None

Course Fee: No, however, a scientific calculator required.

311 Advanced American History

This course focuses on modern American history (1877 - present) to deepen the students' understanding of important themes and concepts seen in American history. Students will work to understand the emergence of the United States as a world power and understand the various issues that affected Americans throughout these time periods. Honors American History is for the highly motivated student who is very interested in the study of American history. Students will heavily focus on engaging in rigorous historical text readings, writing historically, project-based work, and thinking about issues historically.

1 Year | 1 Credit | Grade 10 | 5 Periods/Week

Prerequisite: B or higher in both English 9 and World History

Course Fee: Yes