

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, December 9, 2019 / 6:00 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817**

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

Roll: Time 6:00 p.m.

Mrs. Davis	Absent
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

185-19

Acceptance of Minutes of Previous Meeting

- Regular Meeting, November 4, 2019

Motion by Mrs. Endicott Seconded by Mr. Lee

Mrs. Reynolds 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

- Architect/Tour Update

Hearing of the Public

No requests for public participation at this time.

TREASURER'S REPORTS

Financial

186-19

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 Mr. King

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

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SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

187-19

Consent Agenda

- a) It is recommended that Victoria Riddle be approved for appointment to the Wayne Public Library Board for a 7 year term. This term will begin 01/01/2020 and conclude 12/31/26.

- b) It is recommended that the Board approve the Policy updates. (Exhibit A)

- c) It is recommended to approve providing financial assistance from the Success and Wellness Funds to the handlers/owners of our two therapy dogs. Each dog can receive up to \$60 in monthly allowance for food, treats, and other needed items. In addition, the Board will assist in paying any medical bills for the dog that is Board owned.

- d) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Bradner American Legion	Elmwood Athletics	\$1000.00
The Bodnar Family (In Memory of Mary Lou Reynolds)	Elmwood Elementary Library	20 Books (approx. value +\$200.)

Motion by Mr. King Seconded by Mrs. Endicott

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

Action Agenda

188-19

It is recommended that the following resignation/retirement be accepted.

Melissa Chapman – 5th Grade Teacher – effective July 1, 2020

Motion by Mr. King Seconded by Mrs. Endicott

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

189-19

Debora Reynolds is appointed as president pro tem for the organizational meeting on January 13, 2020.

Motion by Mr. King Seconded by Mr. Lee

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

190-19

It is recommended that the Curriculum changes for the 2020-2021 school year be approved. (Exhibit B)

Motion by Mr. Lee Seconded by Mrs. Endicott

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

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191-19

It is recommended to modify the district calendar so that preschool students don't attend school on April 23-24, 2020 due to the preschool team attending a professional development conference.

It is also recommended to modify the district calendar so that the 9th, 10th and 12th grade students don't attend school on February 25, 2020 due to the administration of the ACT to the Junior class.

Motion by Mr. Lee Seconded by Mrs. Endicott

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

192-19

It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2019-2020 school year, pending BCII/FBI and licensure if applicable.

SECRETARY
Marci Stearns
Jamie Hawkins

AIDE (Library/Classroom/Building)
Jamie Hawkins

CUSTODIAN
Jamie Hawkins

CAFETERIA
Jamie Hawkins

Motion by Mr. Lee Seconded Mrs. Endicott

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

193-19

It is recommended to approve the resolution to furnish written authorization in accordance with Ohio Revised Code Section 2923.122 (D)(1)(a). (Exhibit C)

Motion by Mr. Lee Seconded by Mrs. Endicott

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

Building Reports

High School

- State End of Course Exam re-testing December 3, 4, 10 and 11
- The Band performed in the Perrysburg Holiday Parade on December 8.
- The Choir will host the Madrigal Dinner in the Auditoria on Sunday, Dec.15 at 5pm
- The Holiday Band Concert is Monday, Dec. 16 at 7:30pm in the CC Auditorium
- Winter Sports are underway.
- First Semester Exams will be held on December 19 and 20.

Middle School

- The girls and boys basketball teams have all started their games. Wrestling matches start this week.
- Quiz bowl practices are underway, matches start in January.
- The middle school choirs are performing for the student body in the community center auditorium Friday, Dec. 20 at 1:45, right before we dismiss for Christmas Break.
- The middle school bands will perform their Christmas Concert, Monday night, Dec. 16th in the community center auditorium at 7:30 pm.
- All full, first round OTES evaluations are complete.
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Building Reports Middle School continued

- The Middle School again held its annual Veteran's Day Assembly on November 11 and the quality of the student participation was impressive. Many community members went out of their way to express their pleasure and gratitude for this event.
- Parent Conferences were held November 25th and 26th and the MS had 73 scheduled conferences. There were some "walk-ins" in addition to this number.

Elementary

- The elementary held a 3 day book fair November 4th-8th.
- Elementary students participated in Christmas Crafts the week of November 18th. Thank you to the PTO and Mrs. Farabee for making the week possible.
- The 4th grade music program was on November 21st. The students performed for the elementary in the afternoon and then again during the evening for the community. A big thank you to the students, Mrs. Perez and the grade level teachers with their efforts in preparing for the performances.
- Parent Teacher Conferences were held November 25-26.
- Santa's Secret shop was the week of December 2nd. A huge thank you to the PTO and all of the volunteers that worked throughout the week.
- The 2nd grade Christmas program will be on December 17th.
- PTO Royal Citizens of the Month for November are: Carleigh Barringer, Jaiyla Striff, Bryley Hagemann, Jack Good, Gavin Schalk, Jase Myers, Zoe Gilliland, Kimberly Heiser, Tevynn Tussing, Savannah Reiter, Braxton Kaufman, Landon Seedorf, Jerzy Naftzger, Remmy Donaldson, Piper Murray, Wade Bradford, Adisyn Luna, Callie Luken, Alyssa Stephens, Bristol Evans, Anna Burrell.

Legislative Update

Board Member Comments

- The next Board meeting (Organizational and Regular) is scheduled for Monday, January 13, 2020 at 5:30 p.m. in the Middle School Media Center.

194-19

Adjournment – Time 7:02 p.m.

Motion by Mrs. Endicott Seconded by Mr. Lee

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

LuAnn Vanek, Treasurer

Debora Reynolds, Board President

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EXHIBIT A

ELMWOOD BOARD OF EDUCATION

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EXHIBIT B

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EXHIBIT C

BOARD POLICY UPDATES

(December 2019)

<u>Number</u>	<u>Section</u>	<u>Title</u>	<u>Status</u>
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1310	Administration	Employment of the Treasurer	Revised
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1340	Administration	Non-Re-employment of the Treasurer	Revised
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* These revisions reflect the insurance option made available through HB 291, which authorizes school districts to use an "employee dishonesty and faithful performance of duty policy" in lieu of surety bonds for all officers, employees, and appointees that are required by law to give a bond.

2431	Program	Interscholastic Athletics	Revised
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* The revision to this policy reflects the provisions of the Ohio High School Athletic Association (OHSAA) Student Eligibility bylaw. Specifically, Bylaw 4-4-1, Exception 3, provided that if a student's failure to meet academic eligibility requirements is due to an "incomplete" given in one or more courses which the student was taking during the grading period in question, the student may have his/her eligibility restored by the Executive Director's office once the "incomplete" has been changed to a passing letter grade under specific circumstances adequately documented by the District.

5113.02	Students	School Choice Options	Revised
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* This policy has been revised, deleting the "School Improvement" provisions which are no longer a part of Ohio's State Plan for ESSA Compliance. However, the "persistently dangerous" and "victim of violent crime" provisions remain in effect.

5200	Students	Attendance	Revised
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* Revisions to this policy reflect the provisions of HB 66 (132nd General Assembly) that require contact of the parent/guardian of an absent student within the first 120 minutes of the school day and the change in the definition of "excessive absence" provided in HB 166.

5350	Students	Student Mental Health & Suicide Prevention	Revised
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* Revisions to this policy reflect the training requirements as modified by HB 502 and expand the focus from depression to the broader context of mental health issues. The major change is staff training is every other year now and not every 5 years that it was.

7300	Property	Disposition of Real Property/Personal Property	Revised
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* This policy has been revised to reflect the change in the status of unused school facilities required by HB 166. The legislation reduces the amount of time for lack of use for school operations from 2 years to 1 year. The Board shall offer such facilities for lease or sale to community schools or other such agencies specified in the law.

7440.03	Property	Small Unmanned Aircraft Systems	New
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* Guidance on drones or the operation of small unmanned aircraft systems on school property. Such aircraft systems are regulated by the Federal Aviation Administration (FAA), with rulemaking by that agency. This policy bans the use unless the superintendent gives the okay for specific uses.

8462	Operations	Student Abuse and Neglect	Revised
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* Staff trainings for suicide awareness is now every other year. Policy reflects this new law change.

8500	Operations	Food Services	Revised
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* HB 166 adds requirements for school districts and the Department regarding school breakfast programs. The impact of these provisions varies from district to district. This policy has been revised to extend statutory compliance and policy authorization to include all meal services provided by the district. Specific reference to "lunch" has been changed to "meal" in order to accommodate whatever service the district chooses to provide.

1615	Administration	Use of Tobacco by Administrators	New
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3215	Professional Staff	Use of Tobacco by Professional Staff	Revised
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4215	Classified Staff	Use of Tobacco by Classified Staff	Revised
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5512	Students	Use of Tobacco	Revised
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7434	Property	Use of Tobacco on School Premises	Revised
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* Adds Juul and vaping in our tobacco policies.

3217	Professional Staff	Weapons	Revised
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4217	Classified Staff	Weapons	Revised
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7217	Property	Weapons	Revised
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* Language added to allow Board of Education to grant permission for individual staff members to carry concealed firearms on school premises pursuant to O.R.C. 2923.122

EXHIBIT A

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EXHIBIT B

EXHIBIT B

Updates for the 2020-2021 School Year

014 Spanish IV --- College Credit Plus

CCP Spanish advances students beyond the basics by continuing to help them develop communicative skills in listening, speaking, reading and writing so that they can communicate more efficiently in Spanish-speaking contexts. The course also aims at expanding the range of cultural and personal topics of discussion and at encouraging students to use the target language meaningfully and creatively.

1 Year | 1 Credit | Grade 12 | 5 Periods/Week

Prerequisite: Spanish I, II, III and average of C in Spanish Classes

Course Fee: Yes

EXHIBIT C

ELMWOOD LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION RESOLUTION TO FURNISH WRITTEN
AUTHORIZATION IN ACCORDANCE WITH
OHIO REVISED CODE SECTION 2923.122 (D)(1)(a)

December 9, 2019

The Superintendent recommends the Board approve the following resolution:

WHEREAS the Elmwood Local School Board of Education believes that the safety of their staff and students are paramount; that the ability of teachers, school support staff, administrators, and others approved; to be prepared and equipped to defend and to protect our students and staff are essential in creating and preserving a proper learning environment.

WHEREAS, the Elmwood Local School District is permitted pursuant to Ohio Revised Code Section 2923.122(D)(1)(a) to provide written authorization for certain persons designated by the Superintendent, in consultation with the safety committee, to convey deadly weapons or a dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Elmwood Local School District; and

WHEREAS, staff members of Elmwood Local School District have taken Active Shooter Training, refresher courses, and other safety related trainings and have, therefore, been prepared in responding to such an emergency situation; and

WHEREAS, Elmwood Local School District is working collaboratively with local law enforcement, the Wood County Sheriff's Department, to maintain safety throughout the District.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 2923.122(D)(1)(a) of the Ohio Revised Code, that the Elmwood Local School District Board of Education hereby provides written authorization for certain persons designated by the Superintendent, in consultation with the safety committee, to convey deadly weapons or dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Elmwood Local School District for the welfare and safety of the students and staff.

BE IT FURTHERED RESOLVED, that any such person(s) designated by the Superintendent, in consultation with the safety committee, must be permitted under Ohio law to carry a concealed handgun (CCW Permit), must undergo and successfully complete all required

trainings and screenings, and must recertify each school year prior to being authorized to convey and/or possess deadly weapons or dangerous ordnance in a school safety zone of the Elmwood Local School District.

Board of Education President

Treasurer

Superintendent

EXHIBIT C

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