ELMWOOD LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting – Monday, February 13, 2023 / 5:30 p.m. Elmwood Schools Auditeria Bloomdale, Ohio 44817

Board minutes are not official until approved at the March 2023 Board of Education meeting.

Roll: Time 5:30 pm

Mrs. Davis Present
Mr. Lee Present
Mr. Pennington Present
Mrs. Reynolds Present
Mrs. Silverwood Present

Call to Order

At this time the meeting was called to order.

Pledge of Allegiance

<u>35-23</u>

Acceptance of Minutes of Previous Meeting(s):
Organizational/Regular Meeting, January 9, 2023

Motion by Mrs. Reynolds Seconded by Mr. Pennington

Mrs. Davis Yes Mrs. Silverwood Yes Mr. Pennington Yes Mrs. Reynolds 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

- HS Student of the Month
- Public Calendar Hearing

Hearing of the Public Girls Wrestling

As a reminder, from this point on, the remainder of the meeting will be audiotaped.

TREASURER'S REPORTS

Financial

36-23

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

Motion by Mr. Pennington Seconded by Mrs. Davis

Mr. Pennington Yes Mr. Lee Yes Mrs. Reynolds Yes Mrs. Silverwood Yes Mrs. Davis Yes

37-23

It is recommended to establish the following funds:

499-9923	Ohio School Safety Grant
599-9023	Emergency Connectivity Grant
599-9924	School Safety Grant

Motion by Mr. Pennington Seconded by Mrs. Reynolds

Mrs. Reynolds Yes Mr. Pennington Yes Mrs. Silverwood Yes Mrs. Davis Yes Mr. Lee Yes

<u>38-23</u>

It is recommended to approve the following supplemental appropriations:

001	General Fund	Increase	\$ 65,625.00
200	Student Managed Activity	Increase	\$ 5,000.00
499	School Safety & Bus Grant	Increase	\$ 51,461.81
516	IDEA	Increase	\$ 11,627.25
572	TITLE I	Decrease	\$ 2,932.27
584	TITLE II & IV	Increase	\$ 1,185.05
587	EARLY CHILDHOOD	Increase	\$ 31.10
599	School Safety Grant	Increase	\$194,139.00

Motion by Mrs. Davis Seconded by Mr. Pennington

Mr. Lee Yes Mrs. Silverwood Yes Mrs. Davis Yes Mr. Pennington Yes Mrs. Reynolds Yes

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

<u>39-23</u>

Consent Agenda

- a) It is recommended that the Wood County Substitute Teacher & Aide List additions and deletions for the past month and all subsequent revisions be approved for the 2022-2023 school year.
- b) It is recommended that the changes to the Athletic Code of Conduct be approved for the 2022-2023 school year. [Complete document can be seen upon request] (Exhibit A)
- c) It is recommended that the County Service Agreement with Wood County Educational Service Center, 2023-2024, Consortium Services be approved. (Exhibit B)
- d) It is recommended that the contract with the North Central Ohio Educational Service Center for Audiology Services, for the 2023-2024 school year, be approved on an as needed basis.
- e) It is recommended that the 2024-2025 school calendar be approved. (Exhibit C)

39-23 continued

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

Donator	Recipient	Amount
Elmwood Athletic Boosters	Elmwood Softball	\$ 800.25
	(for batting	g cage net & warm-up jackets)
Lady Royal Dugout Club	Elmwood Softball	\$ 3504.00 (toward Spring trip)
The Duvall Family	Elmwood HS Prom	250 white linen chair covers (valued at \$562.50)
Anonymous	Elmwood Cafeteria (towards S	\$ 600.00 enior cafeteria lunch accounts)
Dawn Miller	Elmwood Cafeteria	\$ 50.00 (towards District lunches)
Anonymous	Elmwood Food Pantry	12 Turkeys & 12 Hams (valued at \$276.00)
City Mission of Findlay chicken broth, 2 cas	Elmwood Food Pantry ses Skinny Pop & 24 boxes ca	96 Lunchables, 24 cartons andy canes (valued at \$388.00)
Anonymous	Elmwood Food Pantry	Pallet of laundry detergent (valued at \$1632.00)
Motion by Mr. Pennington	Seconded by Mrs. Davis	
Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes Mrs. Silverwood Yes Mr. Pennington Yes		

Action Agenda

<u>40-23</u>

It is recommended that the following resignation be accepted.

Sarah Gonyer – Cafeteria – effective May 31, 2023

Motion by Mrs. Reynolds Seconded by Mr. Pennington

Mrs. Reynolds Yes Mr. Lee Yes Mrs. Davis Yes Mr. Pennington Yes Mrs. Silverwood Yes

<u>41-23</u>

It is recommended that the following individual be approved for a supplemental position for the 2022-2023 school year pending BCII/FBI and certification if applicable.

Name	Position	Salary/Step
Eric Poffenbaugh	CCP Stipend	\$500.00 for the year

Motion by Mr. Pennington Seconded by Mrs. Silverwood

Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes Mr. Pennington Yes Mrs. Silverwood Yes

<u>42-23</u>

It is recommended that the following supplemental positions be approved for the 2022-2023 school year.

High School

Name	Position	Salary
Christine Kalakewich	Musical Director	Step 14
Megan Hayes	Musical Instrumental Director	Step 1
Christine Kalakewich	Musical Vocal Director	Step 16
Cathleen Shinew	Musical Choreographer	Step 7
Gregg Abke	Musical Technician (1/2 contract)	Step 7
Nathan Dean	Musical Technician (1/2 contract)	Step 7
Tina Coulter	Volunteer Asst. Musical Director	Step 1

Motion by Mrs. Reynolds Seconded by Mrs. Silverwood

Mr. Pennington Yes Mrs. Reynolds Yes Mr. Lee Yes Mrs. Silverwood Yes Mrs. Davis Yes

<u>43-23</u>

It is recommended that the following individuals be approved for supplemental positions for the 2022-2023 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

Name	Position	Salary
Andrew Jasso	Head Track Coach	Step 0
Jeremy Robinson	Assistant Track Coach	Step 4
Lance Reidling	Assistant Track Coach	Step 0
Kile Eichenauer	Vol. Asst. Baseball Coach	Step 11
Middle School		
Maria	D141	C - 1

Name	Position	Salary
Alex Jasso	MS Head Track Coach	Step 0
John (JT) Bates	MS Assistant Track Coach	Step 0
Kevin Hopple	MS Assistant Track Coach	Step 2

Motion by Mrs. Davis Seconded by Mr. Pennington

Mr. Lee Yes Mrs. Davis Yes Mrs. Silverwood Yes Mr. Pennington Yes Mrs. Reynolds Yes

<u>44-23</u>

It is recommended that the following expenditures be approved:

Company	Purpose	Amount
Schoolhouse Electronics	21 Ben Q TVs with 5 yr. warranty	\$ 34,650.00

Motion by Mrs. Silverwood Seconded by Mr. Pennington

Mrs. Silverwood Yes Mrs. Davis Yes Mr. Lee Yes Mrs. Reynolds Yes Mr. Pennington Yes

<u>45-23</u>

Wherefore the Board determines and declares by resolution that the chiller rebuild contract with Trane is available and can be acquired only from a single source.

Wherefore, the Board declares by resolution that division (A) of this section does not apply to any installations, modification, or remodeling involved in any energy conservation measure undertaken through an installment payment contract under section 3313.372 of the Revised Code or undertaken pursuant to division (G)(1) of section 133.06 of the Revised Code.

Therefore, be it resolved that the Elmwood Board authorizes the expense of \$107,947.00 to Trane to rebuild our second chiller with 3-7 year compressor parts & labor warranties.

Motion by Mr. Pennington Seconded by Mrs. Davis

Mr. Pennington Yes Mrs. Reynolds Yes Mrs. Davis Yes Mr. Lee Yes Mrs. Silverwood Yes

46-23

WHEREAS, Ohio Revised Code 3313.66 and Board Policy 5611 allow the Board of Education to identify a designee to hear an appeal of a student suspension;

WHEREAS, the Board of Education believes it appropriate to identify an individual to serve as the Board's designee for all suspension appeals;

NOW BE IT THEREFORE RESOLVED that the Board of Education designates <u>Tony</u> <u>Borton and/or Staci Kaufman</u> as the Board's designee(s) to hear any appeal of a student suspension;

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized to appoint the Board's designee for an appeal of a student suspension; and

BE IT FURTHER RESOLVED that the designee may affirm the order of suspension, reinstate the student, or otherwise reverse, vacate, or modify the order of suspension heard on appeal.

Motion by Mr. Pennington Seconded by Mrs. Silverwood

Mr. Lee Yes Mrs. Silverwood Yes Mrs. Reynolds No Mrs. Davis Yes Mr. Pennington Yes

Building Reports

High School

- Winter Homecoming festivities were held on Saturday, February 4th prior to the girls basketball game with Tinora. The dance was held afterward in the auditeria.
- Congratulations to the cheerleading team for qualifying two teams (Varsity Game Day, and Non-Tumble) to the OASSA State Cheer and Dance Championships!
- Congratulations to our February Senior Student of the Month, Abbie Allison!
- Congratulations to our January Outstanding Royals of the Month; McKenzie Laird, James Blair, Liliana Blachuta, and Easton Thomas!
- The National Honor Society will be hosting a Blood Drive on Wednesday, February 15th.
- Our Juniors will be taking the ACT test on Tuesday, February 28th.
- Our musical this year will be "School House Rocks Live" and will be held March 17th, 18th, and 19th.

Building Reports continued Middle School

- Quiz bowl matches are underway. The League quiz bowl championships are March 8th for 5/6 grade, and March 9th for 7/8th grade. Both are here at Elmwood. Good luck to both teams!
- 70% of our EMS students made the 3.0 or higher honor roll for the second nine weeks! This is a tribute to our staff, students, and families! The newspapers only publish 3.5 or higher.
- Our Middle School Wrestlers were NBC runners up at the NBC championships two weeks ago. Congrats to Coach Dave Lee, his assistants Mitch and Dexter Lee, and the 7th and 8th grade wrestlers who represented Elmwood in fine fashion all season long.
- The Girls 7th and 8th grade basketball teams started their NBC tournaments this past Saturday. Good luck to both teams.
- The Boys 7th and 8th grade basketball teams will start their NBC tournaments this coming Saturday. Good Luck to both teams.
- EMS held their spelling bee on Thursday, February 9th. Results were not available at press time but the participants were: Dolan Peter-5, Casten Syzch-5, Lauren Healey-6, Cadence Drake-6, Karlie Salyers-7, Kendall Hummel-7, Tony Morelock-8, Ethan Johnson-8
- On Friday, March 3rd the 5th graders will put on their yearly wax museum in the community center gym. The Public and parents are welcome from 2:00-2:30
- The EMS PBIS/ROAR team will meet Tuesday February 28th to evaluate our current ROAR program and make any desired changes for next year.
- On Friday April 24th the EMS student council is putting on a dance. The 5th and 6th grade dance will be from 3:45-4:15. The 7th and 8th grade dance will be from 5:30-7:30.

Elementary

- The elementary participated during Spirit Week with the rest of the district.
- Select elementary students got to play games over their lunch/recess as part of the January PBIS reward.
- The PTO Snowball Dance was February 10th.
- PTO Royal Citizens of the Month for February: Olivia Anderson, Dylan Bryant, Henry Patterson, Reed Farabee, Cage Moody, Brock Eichenauer, Shannon Hiser, Maverick Oestreich, Kennedy McEwen, Maddox Bomer, Carson Pierce, Lillian King, Toni Gibson, Zoey Fowlkes, Gage Mareches, Isabella OLeary, Jessa Galbraith, June Thompson, Tatum Wise, Addison Fraley and Norah Bradford.

Legislative Update

Committee Reports

Academic, Music Boosters, PTO

Board Member Comments

• The next Board meeting is scheduled for Monday, March 13, 2023 at 5:30 pm in the Elmwood Schools Auditeria.

<u>47-23</u>

Adjournment – Time 6:49 p	om
Motion by Mrs. Reynolds	Seconded by Mr. Pennington
Mr. Pennington Yes Mrs. Mrs. Reynolds Yes Mrs. 1	. Silverwood Yes Mr. Lee Yes Davis Yes
Jenalee Niese, Treasurer	Ryan Lee, Board President

EXHIBIT A

EXHIBIT A

(Applies to all student athletes in grades 7-12) Violations of the Student Code of Conduct/ Team Rules

- devices, steroids, non-prescribed drugs, look alike drugs, or any mind altering substance, nor be associated with those who are. "Guilty by association" could be, but is not limited to the following: is A). Being present at a student gathering where alcohol or other attempt to purchase any alcoholic beverage, illegal drugs, tobacco, vaping out-of-season. Thus, student-athletes should not possess, transmit, conceal, must leave such a student gathering promptly. B). Being present at an establishment meant only for adults (bar, alcohol only type setting) without parents. C). Other similar issues as consume, or show evidence of having consumed or used, or offer for sale, or for adults (bar, alcohol only type setting) without parents. C). drugs are being used by minors. To be given consideration when levying penalties, students determined by the administration. Student athletes should remain drug, alcohol, and tobacco free both in-season and
- director, principal or designee, the student athlete will be subject to the penalties related to the violation of the Student Handbook listed previously in this document. Athletes will period of a suspension. not be allowed to participate in contests during the For violations of the student Code of Conduct, as determined by the athletic
- agreement with the athletic and student handbook. These additional rules must be signed by the athlete and his/her parent or guardian. the athletic director and principal. These rules must be in written form and in Coaches may establish additional rules in their sports which have the approval of
- the coach, athletic director and the principal will take place before the denial of • An athlete will not engage in criminal activity or violations of civil and criminal law. Recognizing the varying degree of severity of violations (misdemeanors vs. Students prohibited from participation in all or part of any extra-curricular activity are not entitled to further notice, hearing, or appeal rights. assist another in falsifying a drug test will be subject to a violation. be treated the same as a failed drug test. In addition, any student attempting to corresponding consequence per this document. Illegal substance violations will violation of the athletic code of conduct and the athlete will be assessed the taking place must leave that site immediately. Failure to do so will result in a participation. Any student athlete in attendance at a site where illegal activity is described in the code of conduct to denial of participation. Consultation between felonies), consequences for involvement could range from the consequences

Pursuant to the Ohio Revised Code 3313.843 and 3313.845, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Elmwood Local School District (District), agr
Section 1. Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized be the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 to look, for the period of July 1, 2023 through June 30, 2024.
<u>dection 2.</u> The District elects to participate in the following programs and receive any services associated with those rograms as detailed below. Additional services not checked (x) can be added as agreed upon between the Distric and the WCESC.
A Adaptive Physical Education Services
B Wood County Academy No. of Seats 1 Semester Trill Year
C √ Behavior Support Specialist Services
D Bus Monitors – including ESY
E Community Learning Centers Intervention Services (additional costs)
P√ Community Learning Centers STARS Program (no cost)
G Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
H√ Emotionally Disturbed Classroom Program
I Multiple Disabilities Classroom Program
J Occupational Therapy Services
K Paraprofessionals / Student Attendants – including ESY
L√ Parent Mentor Services (No cost if grant funded)
M √_ Physical Therapy Services
N Preschool Itinerant Services ~ is needed
O Preschool Special Needs Classroom Program - (NO Classroom Trackers)
P. V Psychologist Services 12 month; 260 day contract

Section 3.

The WCESC reserves the right to cancel any one or all of the services and programs listed in Section 2 of this Agreement if an insufficient number of districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the District by the WCESC.

School Improvement Specialist Services

Speech Language Therapy Services

Section 4

In consideration of the services and programs contracted for above, the District agrees to pay for any programs or services in which it has elected to participate, and the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs.

___.

The District further agrees to pay the WCESC for any and all programs or services in which it has elected to participate. The District agrees to assume and pay all expenses including, but not limited to, any and all salary and fringe benefits (such as unemployment, health care insurance, severance, liability insurance, workers' compensation) for individuals contracted by the District from the WCESC.

Section 6

The District agrees to pay the WCESC an agency fee of 4.5% for any and all services rendered.

Section 7.

The District, in consideration of the Agreement with the WCESC to provide services and programs contracted for above, agrees to provide written notice to the WCESC of its desire to withdraw from participation in any one or more of the programs and services contracted for above no later than December 31, 2023. Such withdrawal notice, if received by WCESC on or before December 31, 2023, shall operate to eliminate for the succeeding school year, all contractual obligations of the parties with respect to the programs or services, which are included in the notice of withdrawal.

Section 8.

All invoices for the programs and services contracted herein by the WCESC shall be due and payable not more than thirty (30) days from the date of mailing of the invoice by WCESC.

Section 9

With regard to any therapy services provided by the WCESC pursuant to this Agreement, the WCESC (1) will comply with the requirement of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; (2) will allow the representatives of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and (3) acknowledges that they or their principles are not suspended or debarred.

Terms of Agreement:

In consideration of their mutual promises continued herein, and for the other goods and valuable consideration, it is hereby agreed as follows:

Elmwood Local Board of Education (District) and Wood County Educational Service Center (WCESC) state that they will comply with all rules and regulations of the Americans with Disabilities Act and agree by signing this agreement that each shall conform and comply with said regulations related to this agreement.

The District and WCESC agree that as a condition of this contract, there shall be no discrimination against any employee, agent, or sub-contractor because of race, color, sex, religion, national origin, handicap, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the District and WCESC will comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal shall be made available to all persons under this contract. Any agency found out of compliance with this paragraph may be subject to termination of this contract.

The WCESC agrees to ensure that any agent, including a subcontractor to whom it provides Protected Health Information received from or created or received by WCESC on behalf of the District, agrees to the same restrictions and conditions that apply through this contract to the WCESC with respect to such information.

Except as otherwise limited in this contract, the WCESC may use or disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, the District, provided that such use or disclosure would not violate the Privacy Rule if done by the District or the minimum necessary policies and procedures of the District.

The District hereby agrees, in return for such services provided, as set forth in this contract to assume the following costs as outlined herein:

EXHIBIT

February

BOA

2023 - 2024

Salary

As per salary schedules adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.

Retirement / Workers' Compensation

The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

<u>Medicare</u>

The employer's share of Medicare premium

Severance Pay

Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service in the various programs within the ESC over the previous five (5) years.

Unemployment Compensation

Costs resulting from any claim filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenses

Expenses for approved professional meetings, mileage, supplies, purchased services, equipment, agency fee and another other necessary budgetary expense.

Out of County & Non-Alignment Fee

A fee of 5% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

Approval of Agreement:

Approved by the Board of Education of the Elmwood Local School District:

Resolution Number

(Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number

Wood County Educational Service Center

Elmwood Local School District

Governing Board President

Board of Education President

Treasurer / CFO

Date

Treasurer / CFO

Date

R.C. 5705.41 and R.C. 5705.412 Certificate

We certify that the Board has in effect for the remainder of the fiscal year and succeeding fiscal years the authorization to levy taxes including the renewal or replacement of existing levies, which when combined with the estimated revenues from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the Board to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year. We additionally certify that the amount required to meet the obligation of the fiscal year in which the attached contract is made has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Treasurer / CFO	Date	Superintendent	Date
Board President	Date		

R.C. 3313.843 and R.C. 3313.845 Verification

I hereby certify that a copy of this Agreement was sent to the Ohio Department of Education via Regular U.S. Mail on or before June 30, 2022.

WCESC Treasurer / CFO	Date
WCESC Treasurer / CFO	Dat

EXHIBIT B continued

February

BOARD

ELMWOOD BOARD OF EDUCATION

February 13, 2023

EXHIBIT C

ELMWOOD LOCAL SCHOOLS

EXHIBIT C

2024-2025 SCHOOL YEAR CALENDAR

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(9/0)	20 Last Day Before Winter Break 23-31 Winter Break (No School) Student Days 15/61					December 2024					5 Parent-Teacher Conferences	November 2024 Grade Cards Issued Parent-Teacher Conferences (No School) (12noon-7pm)			Student Days			October 2024 14 Staff Inservice (No School) 24 End of 1st Quarter (45) 25 2 Hour Delay (Staff Inservice)			Student Days 20/28			September 2024 2 Labor Day – No School			September 2024	Sludent Days 08/08			August 2024 19 Staff Work Day 7:30am-11:00am (floating) 19 Staff Inservice 11:30am-3:00pm 19 First Night 4:00-7:00 pm 21 First Day for Students			August 2024	3	178 days + 2 conf. 1		1st Qtr 45-2 conf. 48 3rd Qtr 45-3 conf. 48 3rd Qtr 43 3rd Qtr 43		2024-2025 School Year			
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2/178	June 2025 1 Graduation – 2pm 3 Last Student Day End of 4 th Quarter (45) / 2nd semester 4 Staff Work Day (or following last day) 4-10 Make-Up Days (if Needed) 13 Grade Cards Available (HS/MS) Student Days 2/178				June 2025	May 2025 26 Memorial Day (No School) Student Days 21/176						3-4 Preschool Parent / Teacher Conferences (Ps students in session) 4 Grade Cards Issued 18 Holiday Break Student Days 21/155						April 2025	21 End of 3rd 24-28 Spring E 24-28 Spring E student Days 16/134							Student Days				February 2025 17 President's Day (No School)				17 E 20 N 22 2 24 C student 18/99			7 6 13						