# ELMWOOD LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting – Monday, February 14, 2022 / 5:30 p.m. Elmwood Schools Auditeria Bloomdale, Ohio 44817

Board minutes are not official until approved at the March 2022 board of education meeting.

Roll: Time 5:33 pm

Mrs. Davis Present
Mr. King Present
Mr. Dave Lee Present
Mr. Ryan Lee Present
Mrs. Reynolds Present

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

#### <u>30-22</u>

Acceptance of Minutes of Previous Meeting(s): Organizational/Regular Meeting, January 13, 2022

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mr. Ryan Lee Yes Mrs. Davis Yes Mr. Dave Lee Yes Mr. King Yes Mrs. Reynolds 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 FFA Alumni Association Painting key of HS gym floor

Hearing of the Public No requests

#### TREASURER'S REPORTS

Financial

#### 31-22

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

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mrs. Davis Yes Mr. King Yes Mr. Ryan Lee Yes Mrs. Reynolds Yes Mr. Dave Lee Yes

#### 32-22

It is recommended to approve the following supplemental appropriations:

001	General Fund	Increase	\$ 750.00
300	District Managed Activity	Increase	\$ 3,750.00
499	Ohio Safety Grant	Increase	\$ 6,227.19
507	ESSER	Increase	\$ 6,928.32
516	IDEA	Increase	\$ 3,884.69
572	TITLE I	Increase	\$ 389.15
584	TITLE II-A	Increase	\$ 128.33
587	EARLY CHILDHOOD	Increase	\$ 93.87

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mr. Dave Lee Yes Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes Mr. Ryan Lee Yes

#### <u>33-22</u>

Executive Session: Time 5:52 pm

President Reynolds requested to go into executive session to discuss personnel.

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mr. King Yes Mr. Ryan Lee Yes Mrs. Reynolds Yes Mr. Dave Lee Yes Mrs. Davis Yes

Return from Executive Session: Time 7:50 pm

#### SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

#### <u>34-22</u>

#### Consent Agenda

- a) It is recommended that Rachel Hackenburg be approved for appointment to the Wayne Public Library Board to fill the vacancy left by the passing of Mr. R. Tim Hoiles. This term will begin 2/14/2022 and conclude 12/31/2025.
- b) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2021-2022 school year.
- c) It is recommended that the following donations be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
The Lee Family	Elmwood Athletics	\$ 500.00
	(in Memory of Dwight Lee)	

Stearns & Hammer Elmwood High School \$ 450.00 Attorneys at Law (for Senior Student of the Month gift)

Class of 1965 Scholarship Fund \$1500.00

(for a one-time scholarship)

Elmwood Athletic Boosters Elmwood Athletics \$2750.00

(for new Varsity Baseball jackets)

#### 34-22 continued

d) It is recommended that the following overnight trip be approved.

GroupPurposeLocationDatesHS Cheer OASSA StatePickerington North HSFeb. 26-27, 2022

Championship Competition Pickerington, OH

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mrs. Reynolds Yes Mr. Dave Lee Yes Mrs. Davis Yes Mr. Ryan Lee Yes Mr. King Yes

#### Action Agenda

#### <u>35-22</u>

It is recommended that the following individual be issued a One Year Limited, classified contract, for the 2021-2022 school year.

<u>Individual</u> <u>Tentative Placement</u> <u>Step/Rate of Pay</u>

DeAnn Chamberlain MS Aide Step 0 / as needed basis

effective Feb. 14, 2022 – June 30, 2022

Motion by Mrs. Davis Seconded by Mr. Dave Lee

Mr. Ryan Lee Yes Mr. King Yes Mr. Dave Lee Yes Mrs. Reynolds Yes Mrs. Davis Yes

#### **36-22**

It is recommended to hire Kiley Voorhees as the nurse for 5<sup>th</sup> grade camp at a cost of \$200 per day (3 days) and camp fee.

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mr. Dave Lee Yes Mrs. Davis Yes Mr. King Yes Mr. Ryan Lee Yes Mrs. Reynolds Yes

#### **37-22**

It is recommended that the following Administrative Contract be approved at the current rate of compensation, per the administrative salary schedule.

<u>Administrator</u> <u>Position</u> <u>Contract</u>

Ty Traxler High School Principal Two-Year Administrative, Aug 1, 2023 - July 31, 2025

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mrs. Davis Yes Mrs. Reynolds Yes Mr. Ryan Lee Yes Mr. King Yes Mr. Dave Lee Yes

#### **38-22**

It is recommended that the following contract be approved at the current rate of compensation, per the certified supervisor/director salary schedule.

Name Position Contract/Step

Greg Bishop Director of Technology Two-Year Certified Supervisory Contract

July 1, 2023 - June 30, 2025

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mr. King Yes Mrs. Reynolds Yes Mr. Ryan Lee Yes Mrs. Davis Yes Mr. Dave Lee Yes

#### <u>39-22</u>

It is recommended that the following supplemental positions be approved for the 2021-2022 school year.

#### High School

Name	Position	Salary
Tina Coulter	Volunteer Asst. Musical Director	Step 0

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mrs. Davis Yes Mr. Ryan Lee Yes Mr. King Yes Mr. Dave Lee Yes Mrs. Reynolds Yes

#### <u>40-22</u>

A motion was made by Mrs. Reynolds to remove contracts for Jeff Hannah, Softball and Emily Reynolds, Softball.

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mr. Ryan Lee Yes Mr. King No Mrs. Davis Yes Mrs. Reynolds Yes Mr. Dave Lee No

#### <u>41-22</u>

It is recommended that the following individuals be approved for supplemental positions for the 2021-2022 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
Monica Arnold	Assistant Track Coach (1/2 contract)	Step 14
Jeremy Robinson	Assistant Track Coach (1/2 contract)	Step 3
Brian Kingery	Assistant Baseball Coach (1/2 contract)	Step 0
Derek Meyer	Assistant Baseball Coach (1/2 contract)	Step 5
Gerald Taft	JV Baseball Coach (1/2 contract)	Step 0
Caleb Reynolds	JV Baseball Coach (1/2 contract)	Step 0
Carter Taft	Vol. Asst. Baseball Coach	Step 0

#### 41-22 continued

#### Middle School

Name	Position	Salary
Jason Barringer	MS Assistant Track Coach	Step 7
Kevin Hopple	MS Assistant Track Coach	Step 1

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mr. Ryan Lee Yes Mr. Dave Lee Yes Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes

#### <u>42-22</u>

It is recommended that the following resignation be accepted.

David Lee - Volunteer MS Assistant Wrestling Coach - effective February 14, 2022

Motion by Mr. Ryan Lee Seconded by Mr. King

Mrs. Davis Yes Mrs. Reynolds No Mr. Dave Lee Abstained Mr. Ryan Lee Yes Mr. King Yes

#### 43-22

A motion was made by Mrs. Reynolds to postpone the following contracts:

Emily Reynolds	JV Softball Coach ½ contract	Step 2
Jeff Hannah	JV Softball Coach 1/2 contract	Step 4
Krissy King	Assistant Softball	Step 6

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mr. King No Mr. Ryan Lee No Mrs. Davis Yes Mrs. Reynolds Yes Mr. Dave Lee No Motion Failed

#### <u>44-22</u>

It is recommended that the following supplemental position be approved for the 2021-2022 school year, pending BCII/FBI and certification if applicable.

#### High School

Name	Position	Salary
Krissy King	Assistant Softball Coach	Step 6

Motion by Mr. Ryan Lee Seconded by Mr. King

Mrs. Reynolds No Mr. King Yes Mr. Ryan Lee Yes Mrs. Davis No Mr. Dave Lee Yes

#### <u>45-22</u>

It is recommended that the following supplemental position be approved for the 2021-2022 school year, pending BCII/FBI and certification if applicable.

#### High School

Name	Position	Salary
Jeff Hannah	JV Softball Coach 1/2	Step 4

Motion by Mr. Ryan Lee Seconded by Mr. King

Mr. Dave Lee Yes Mrs. Davis Yes Mr. King Yes Mr. Ryan Lee Yes Mrs. Reynolds Yes

#### <u>46-22</u>

It is recommended that the following supplemental position be approved for the 2021-2022 school year, pending BCII/FBI and certification if applicable.

High School

Name	Position	Salary
Emily Reynolds	JV Softball Coach 1/2	Step 2

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mr. Ryan Lee Yes Mr. Dave Lee Yes Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes

#### 47-22

It is recommended that the following individuals be hired as a substitute as indicated on an as needed basis for the 2021-2022 school year, pending BCI/FBI and licensure if applicable.

SECRETARY
Doreen Kreais

AIDE (Library/Classroom/Building)
Doreen Kreais

CUSTODIAN Doreen Kreais

Motion by Mr. Ryan Lee Seconded by Mrs. Davis

Mrs. Reynolds Yes Mr. Ryan Lee Yes Mr. King Yes Mrs. Davis Yes Mr. Dave Lee Yes

#### **Building Reports**

#### High School

- Congratulations to the cheerleading team for qualifying two teams (Varsity Game Day, and Non-Tumble) to the OASSA State Cheer and Dance Championships! They will compete on Saturday, February 26th.
- We will be hosting the NBC Wrestling Championship on Saturday, February 19th.
- Congratulations to our February Senior Student of the Month, Mason Crum!
- Congratulations to our January Outstanding Royals of the Month; Seth Barringer, Julia Gross, Colin Campbell, and James Blair.
- The Air Force will be feeding our high school staff members lunch on Thursday, February 24th
- Juniors will take the ACT test on Tuesday, March 1st.
- On Wednesday, March 9th, our freshman will be attending the Wood County Career Premiere Fair in BG.

#### Middle School

- Quiz bowl matches are underway. The 5/6 grade tournament will be here on March 2 while the 7/8 grade tourney will be here March 7.
- 2nd nine weeks honor rolls went out two weeks ago and the percentage of middle schoolers on it was 65% which is up from normal.
- The two Captain Frank internet safety assemblies for middle schoolers went well on January 26, and were well-received.
- Round two of OTES evals have started
- Middle School wrestling ended with the NBC tournament running smoothly here at EMS.
   Elmwood ended up third and was represented all season with class by the wrestlers and Coaches Mitch Lee, Dave Lee, and Dexter Lee.
- Middle school girls basketball tournaments started last week at Genoa and Eastwood, and the boys tournaments start this coming weekend at Rossford and Woodmore.

#### **Building Reports**

#### Middle School continued

- EMS held their spelling bee on Thursday, February 10. Results were not available at press time but the participants were:
  - o 5th grade: Lauren Healey, Shipley Morlock
  - o 6th grade: Daine Stearns, Lily Good
  - o 7th grade: Ethan Johnson, Karsyn Winters
  - o 8th grade: Marloe Bennet, Mitchel Oliver
- On Friday February 25th, the 5th graders will put on their yearly wax museum starting at 1:45

#### **Elementary**

- Elementary students participated in Spirit Week with the rest of the district.
- The mini-cheerleaders gave a performance for the elementary prior to performing at the basketball game.
- PTO Royal Citizens of the Month for January: Chance Sidle, Ryelynn Camp, Raiden Flores, Hannah Doogs, Brooklyn Vance, Berkeley Lee, Stella Schramko, Jaxson Irick, Bayleigh Brinkman, Addison Schmidt, Lilly Woodruff, Jack Good, Hadley Bickers, Tucker Tussing, Carson Babcock, Kimberly Heiser, Tevynn Tussing, Gavin Leonard, Lyndsay Miller, Briley Oestreich, Landon Seedorf.

Legislative Update

Committee Reports

#### **Board Member Comments**

The next Board meeting is scheduled for Monday, March 14, 2022 at 5:30 pm in the Elmwood School Auditeria.

#### **48-22**

Adjournment – Time 8:25 pm

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

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

Mr. Ryan Lee Yes Mrs. Reynolds Yes

Jenalee Niese, Treasurer	Debora Reynolds, Board President

## ELMWOOD LOCAL SCHOOLS BOARD OF EDUCATION

Special Meeting -Wednesday, February 23, 2022 / 7:00 p.m.

Board minutes are not official until approved at the March 14, 2022 board of education meeting.

Roll: Time 7:00 pm

Mrs. Davis Yes
Mr. King Yes
Mr. D. Lee Yes
Mr. R. Lee Yes
Mrs. Reynolds

Call to Order

Meeting called to order

Pledge of Allegiance

Hearing of the Public

Matt Hoiles – Softball

Samantha Evans – Softball

#### <u>49-22</u>

Executive Session: Time 7:12 pm

President Reynolds requested an executive session to discuss employment of a public employee and confer with an attorney.

Motion by Mrs. Davis Seconded by Mr. Dave Lee

Mr. Ryan Lee Yes Mrs. Davis Yes Mr. Dave Lee Yes Mr. King Yes Mrs. Reynolds Yes

Return from Executive Session: Time 8:00 pm
President Reynolds certified that the Board did discuss the above

aforementioned executive items.

#### 50-22

WHEREAS, the Board and the EEA are parties to a Collective Bargaining Agreement that is in effect from July 1, 2019 and will expire on June 30, 2022, and

WHEREAS, the Board of Education granted the following contracts at its Board of Education meeting on February 14, 2022:

Krissy King	Assistant Softball Coach	Step 6
Emily Reynolds	JV Softball Coach 1/2	Step 2
Jeff Hannah	JV Softball Coach 1/2	Step 4

WHEREAS, the EEA Agreement permits its members to request to split a supplemental contract and divide contractual duties, subject to approval of the Administration and Mrs. King and Ms. Reynolds have requested such a split for this year only and on a non-precedent setting basis; and

WHEREAS, the request necessitates rescinding, revising and reapproving the contracts approved on February 14, 2022;

## **ELMWOOD BOARD OF EDUCATION**

### February 23, 2022 Special Meeting

#### 50-22 continued

NOW, THEREFORE, BE IT AGREED, as follows:

1. The following contracts shall be issued for the 2021-2022 school year:

Krissy King	Assistant Softball Coach 1/2	Step 6
Emily Reynolds	Assistant Softball Coach 1/2	Step 2
Jeff Hannah	JV Softball Coach	Step 4

2. The Administration and EEA have agreed and understand that Mr. Hannah's contract for the JV position is for the purpose of calculating his salary and he will act in an Assistant Coach capacity.

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mr. Dave Lee Yes Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes Mr. Ryan Lee Yes

#### <u>51-22</u>

Adjournment – Time 8:04 pm

Motion by Mrs. Davis Seconded by Mr. Ryan Lee

Mrs. Reynolds Yes Mr. Ryan Lee Yes Mrs. Davis Yes Mr. King Yes Mr. Dave Lee Yes

Jenalee Niese, Treasurer	Debora Reynolds, Board President