

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, February 10, 2020 / 6:00 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the March 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

At this time, the meeting was called to order.

Pledge of Allegiance

32-20

Acceptance of Minutes of Previous Meeting(s):
Organizational/Regular Meeting, January 13, 2020

Motion by Mr. Lee Seconded by Mrs. Endicott

**Mr. King Yes Mrs. Endicott Yes Mrs. Reynolds Yes
Mr. Lee Yes Mrs. Davis 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
Retiree – Darrell Wilcox
Public Calendar discussion

Hearing of the Public
Elementary PTO Members – Academic Purchases

TREASURER'S REPORTS

Financial

33-20

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

Motion by Mrs. Endicott Seconded by Mrs. Reynolds

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

ELMWOOD BOARD OF EDUCATION
February 10, 2020

34-20

It is recommended to approve the following supplemental appropriations:

516 IDEA Part B Increase \$ 776.45

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

35-20

It is recommended to appoint LuAnn Vanek, Treasurer, as designee to attend public records training required by HB 9 for the following board members:

Melanie Davis Ryan Lee Debora Reynolds

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

A motion was moved to amend the above resolution removing Debora Reynolds as she will be attending the public records training herself.

Motion by Mrs. Reynolds Seconded by Mr. King

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

Roll Call on motion as amended

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

36-20

Consent Agenda

- a) It is recommended that the 2020-2021 school calendar be approved. (Exhibit A)

- b) It is recommended that the County Service Agreement with Wood County Educational Service Center, 2020-2021, Consortium Services be approved. (Exhibit B)

- a) It is recommended that the following donations be approved.

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Elmwood.Baseball Alumni Family	Cafeteria Lunch Debt	\$700.00
Risingsun First Church of God	Cafeteria Lunch Debt	\$200.00
The Bodnar Family (In Memory of Amanda Wittenmyer-Burrell)	Elmwood Elementary Library	Books (approx. value \$75.00)

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

ELMWOOD BOARD OF EDUCATION
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Action Agenda

37-20

It is recommended that the following retirement be accepted.

Tom Bentley – HS Principal – effective June 30, 2020

Motion by Mr. Lee Seconded by Mr. King

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

38-20

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, 2021 – June 30, 2023

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

39-20

It is recommended that the following supplemental positions be approved for the 2019-2020 school year, pending BCII/FBI and certification if applicable.

High School

Name	Position	Salary
Monica Arnold	Assistant Track Coach	Step 12
Will Wiseman	Assistant Track Coach	Step 1
Kenny Beucler	Assistant Track Coach (1/2 contract)	Step 0
Allison Arnold	Assistant Track Coach (1/2 contract)	Step 0
Kyle Prenger	Assistant Track Coach (1/2 contract)	Step 1
Jeremy Robinson	Assistant Track Coach (1/2 contract)	Step 1
Eric Poffenbaugh	Vol. Asst. Track Coach	Step 13
Brian Arnold	Vol. Asst. Track Coach	Step 2
Kile Eichenauer	Assistant Baseball Coach (1/2 contract)	Step 9
Derrek Meyer	Assistant Baseball Coach (1/2 contract)	Step 3
Johnathon Sander	JV Baseball Coach	Step 0
Krissy Lotycz	Assistant Softball Coach	Step 4
Jeff Hannah	JV Softball Coach (1/2 contract)	Step 2
Chris Hoiles	JV Softball Coach (1/2 contract)	Step 1
Brittany Irick	Assistant Cheerleading Coach	Step 3

(effective 1/29/2020 – 5/30/2020)

Middle School

Name	Position	Salary
Meagan Benner	MS Assistant Track Coach	Step 11
Jason Barringer	MS Assistant Track Coach	Step 5

Motion by Mr. Lee Seconded by Mrs. Endicott

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

40-20

ELMWOOD BOARD OF EDUCATION
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It is recommended that the following supplemental position be approved for the 2019-2020 school year, pending BCII/FBI and certification if applicable.

Middle School

Name	Position	Salary
Doug Reynolds	MS Head Track Coach	Step 18

Motion by Mr. Lee Seconded by Mr. King

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

Building Reports

High School

- The homecoming dance held on January 31 was well attended. Thank you to Student Council and advisors Tina Meyer and Heidi Meyer.
- The Band and Choir participated in Solo and Ensemble Contests on Feb. 8. Results will be provided in March.
- Kaylie Kingery represented Elmwood at the OMEA District 1 High School Honors Band on January 26 at the Stranahan in Toledo.
- Senior Jonah Houtz auditioned into and performed in the OMEA All State Choir in Cincinnati.
- Aleiya Douglas, Dylan Gheen, Aurora Jordan and Emalie Schroeder auditioned into and performed with the OMEA District 1 Honors Choir.
- The Band and Choir will be performing a concert on Tuesday, March 10 in the Auditoria.
- The following FFA members have qualified to receive American FFA Degrees and will receive these degrees in October at the National Convention: Joe Laborie, Anna Veryser, Paul Meyer, Thomas Bodnar, Claire Meyer and Cole Barton
- The following FFA members will receive their State FFA Degrees at State Convention in May: Noah Veryser and Zane Hagemeyer
- Ohio FFA President, Holly McClay visited Elmwood on February 6.
- Juniors will take the ACT on February 25
- In cooperation with the U.S. District Court, Northern District of Ohio, Western Division; we will host a Naturalization Ceremony on March 20, 2020 at 9:30am in the HS Gym.

Middle School

- The Northwestern Water and Sewer District awarded grants to local schools and EMS was the recipient of four \$500 grants. Thanks to Becky Peery, Katie Smith, Monica Arnold, Ashley Kuehne and Natalie Genson for their efforts in obtaining these opportunities.
- Elmwood Middle School Wrestling team won the NBC championship with an impressive performance Monday, Jan. 20th. Congratulations to Coaches Dave Lee, Mitch Lee, and Dexter Lee for leading the young men and being positive role models for them.
- The two-hour delay for professional development went well as departments were able to meet to collaborate on such topics, but not limited to, curriculum, testing, use of technology, chrome books, needs, future vision, standards, alignment, strategies, resources, etc.
- The middle school book fair will be held during the week of February 24th. Thanks to Mrs. Laborie for organizing this.
- The boys and girls basketball seasons are winding down and the NBC tournament for each will be starting soon.
- Our winning PBIS team for the second nine weeks was TEAM ACHIEVEMENT (social studies). All students on the winning team were rewarded with a pizza lunch on January 28th
- On February 18th Lifetouch is sponsoring a combined assembly for EMS and EHS on the topics of body image, self-esteem, parents, and family. The organization putting this on is TEEN TRUTH.
- Round two of OTES evals are underway

Building Reports continued

ELMWOOD BOARD OF EDUCATION
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Middle School

- EMS held its spelling bee January 16th. Results were: 1st-Aubrey Johnson 2nd -Emma Worley and 3rd- Ethan Johnson. These three represented Elmwood in the county spelling bee conducted Saturday, February 8th at the WCESC.

Elementary

- Jump Rope for Heart activities started on February 4. Thank you to Mrs. Farabee and Mr. McMahon for coordinating activities.
- Spring pictures were February 4th.
- Elementary students participated in Spirit Week, January 27-31.
- PTO Royal Citizens for January are: Masyn Payne, Paxtyn Cornish, Joey King Jr., Serenity Moneer, Lily Zeigler, Lukis Evans, Addison Fraley, Maci Dennis, Trevor Bryant, Ryder Rothenbuhler, Logan Mankin, Leslie King, Henry DeLamatre, Briella Ott, Nemiyah Smith, Mia Watters, Mackenzie Beltz, Nevaeh Caldwell, Tyson Bowers, Trevor Meyer, Jaqulynn Weaver.

Legislative Update

Board Member Comments

- The next Board meeting is scheduled for Monday, March 9, 2020 at 6:00 p.m. in the Middle School Media Center.

41-20

Executive Session: Time 6:36 p.m.

Superintendent Borton requested that the Board go into Executive Session to consider employment of a public employee.

Motion by Mr. King Seconded by Mrs. Endicott

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

Return from Executive Session: Time 8:23 p.m.

President Davis certified that the Board did discuss the above aforementioned executive item.

42-20

Adjournment – Time 8:23 p.m.

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

LuAnn Vanek, Treasurer

Melanie Davis, President

ELMWOOD BOARD OF EDUCATION
February 10, 2020

EXHIBIT A

ELMWOOD BOARD OF EDUCATION
February 10, 2020

EXHIBIT B

ELMWOOD BOARD OF EDUCATION
February 10, 2020

EXHIBIT B continued

ELMWOOD BOARD OF EDUCATION

February 10, 2020

EXHIBIT A

Exhibit A

ELMWOOD LOCAL SCHOOLS

2020-2021 SCHOOL YEAR CALENDAR

2020-2021 School Calendar																																																																																																																																																
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Wood County Educational Service Center
2020 - 2021
County Service Agreement - Consortium Services

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), agree this 10th day of February, 2020 to the following contractual terms:

Section 1.

Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 below, for the period of July 1, 2020 through June 30, 2021.

Section 2.

The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (x) can be added as agreed upon between the District and the WCESC.

- A. Adaptive Physical Education Services
- B. Alternative Learning Center Services 4 No. of seats 1 Semester Full-Year
- C. Behavior Support Specialist Services
- D. Bus Monitors - including ESY
- E. Community Learning Centers Tutoring Services (Math & Reading)
- F. Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
- G. Emotionally Disturbed Classroom Program
- H. Multiple Disabilities Classroom Program bringing unit to Elmwood
- I. On-line Math & Reading Intervention through SuccessMaker
- J. Occupational Therapy Services
- K. Paraprofessionals / Student Attendants - including ESY as needed
- L. Parent Mentor Services (No cost if grant funded)
- M. Physical Therapy Services
- N. Preschool Itinerant Services as needed
- O. Preschool Special Needs Classroom Program - (NO Classroom Teachers)
- P. Psychologist Services 12 month; 260 day contract
- Q. School Improvement Specialist Services 50% of 10 month contract
- R. Speech Language Therapy Services as needed

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.

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.

Section 5.

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, 2020. Such withdrawal notice, if received by WCESC on or before December 31, 2020, 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 B

ELMWOOD BOARD OF EDUCATION
February 10, 2020

Schedules adopted by the Wood County Educational Service Center Governing Board for the school year covered by this agreement.

Retirement / Workers' Compensation

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

Insurance

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

Medicare

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 expenses.

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, 2020.

WCESC Treasurer / CFO Date

EXHIBIT B continued

ELMWOOD BOARD OF EDUCATION
February 10, 2020