

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, February 8, 2021 / 6:00 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the March 2021 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

Meeting was called to order.

Pledge of Allegiance

33-21

Acceptance of Minutes of Previous Meeting(s):

- Organizational/Regular Meeting, January 11, 2021

Motion by Mrs. Davis Seconded by Mr. King

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

- Playground
- MS Gym Floor
- Board Work Session date
- Friday Night Graduation

Hearing of the Public

No public participation

TREASURER'S REPORTS

Financial

34-21

It is recommended that the financial statements for the month of January be approved as

Motion by Mrs. Endicott Seconded by Mrs. Davis

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

ELMWOOD BOARD OF EDUCATION
February 8, 2021

35-21

It is recommended to approve the following supplemental appropriations:

516 IDEA Part B Decrease \$ 3,079.11

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

36-21

It is recommended to renew our depository agreement with Premier Bank for a period of 5 years beginning May 18, 2020 until May 17, 2025.

Motion by Mr. King Seconded by Mrs. Davis

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

37-21

Consent Agenda

- a) It is recommended that the 2021-2022 and 2022-2023 school calendars be approved. (Exhibit A)
- b) It is recommended that the County Service Agreement with Wood County Educational Service Center, 2021-2022, Consortium Services be approved. (Exhibit B)
- c) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2020-2021 school year.

Motion by Mrs. Endicott Seconded by Mr. King

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

Action Agenda

38-21

It is recommended to authorize and direct the Treasurer to place a notice in THE SENTINEL-TRIBUNE no later than February 10, 2021, which reads substantially:

PUBLIC NOTICE

The Elmwood Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Douglas Reynolds and Robin Reynolds, who are currently employed by the Board of Education as teachers, will be retired and seeking employment in the same position following their service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named teachers at a meeting to be held on March 15, 2021, at 6:00 p.m. in the Elmwood Auditoria.

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

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39-21

It is recommended that the following resignations be accepted:

Tamra Pappa – 3rd grade Teacher – effective January 25, 2021
 Sue Smith – Cafeteria – effective June 1, 2021

Motion by Mrs. Reynolds Seconded by Mrs. Davis

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

40-21

It is recommended 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.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Darren Morrison	Head Track Coach	Step 2
Allison Arnold	Assistant Track Coach	Step 1
Kyle Prenger	Assistant Track Coach	Step 2
Monica Arnold	Assistant Track Coach (1/2 contract)	Step 13
Jeremy Robinson	Assistant Track Coach (1/2 contract)	Step 2
Eric Poffenbaugh	Vol. Asst. Track Coach	Step 14
Brian Arnold	Vol. Asst. Track Coach	Step 3
Kyle Reiser	Head Baseball Coach	Step 29
Kile Eichenauer	Assistant Baseball Coach (1/2 contract)	Step 10
Derrek Meyer	Assistant Baseball Coach (1/2 contract)	Step 4
Johnathon Sander	JV Baseball Coach	Step 1
Matt Hoiles	Head Softball Coach	Step 21
Krissy King	Assistant Softball Coach (1/2 contract)	Step 5
Emily Reynolds	Assistant Softball Coach (1/2 contract)	Step 1
Jeff Hannah	JV Softball Coach (1/2 contract)	Step 3
Chris Hoiles	JV Softball Coach (1/2 contract)	Step 2

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Meagan Benner	MS Assistant Track Coach	Step
Jason Barringer	MS Assistant Track Coach	Step 6
Kevin Hopple	Vol. MS Asst. Track Coach	Step 0

Motion by Mrs. Reynolds Seconded by Mrs. Endicott

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

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41-21

It is recommended that the following supplemental position be approved for the 2020-2021 school year, pending BCII/FBI and certification if applicable.

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Doug Reynolds	MS Head Track Coach	Step 19

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

42-21

It is recommended to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board. All such offers are subject to subsequent approval and ratification by vote of the Board; provided however, that if the Board chooses to ratify, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Secondly, nothing in this resolution shall require the Board of Education to employ or continue to employ an individual, including an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion by Mr. King Seconded by Mrs. Reynolds

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

43-21

It is recommended that the following resolution be accepted to expand employment of substitute teachers for the new substitute teaching variance:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Board, and the authority granted by this resolution extends from January 18, 2021 through June 30, 2021.

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

ELMWOOD BOARD OF EDUCATION
February 8, 2021

44-21

It is recommended to accept the invitation to become a member of the Blanchard Valley Conference (BVC) effective with the 2023-2024 school year or sooner and to inform the Northern Buckeye Conference (NBC) of this action.

Motion by Mr. King Seconded by Mrs. Davis

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

45-21

It is recommended that the following expenditure be approved:

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Drossco Custom Hardwood, Inc.	Sand, Seal and Reline MS gym floor	\$16,700.00

Motion by Mr. King Seconded by Mrs. Davis

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

46-21

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 BCI/FBI and licensure if applicable.

<u>SECRETARY</u>	<u>AIDE</u> (Library/Classroom/Building)
Julie Naftzger	Shelley Garner
Amanda Sterling	Julie Naftzger

<u>CAFETERIA</u>	<u>CUSTODIAN</u>
Julie Naftzger	Julie Naftzger

SUBSTITUTE TEACHER
Jackie Rothenbuhler

Motion by Mrs. Endicott Seconded by Mr. King

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

Building Reports

High School

- Juniors will take the ACT on February 23rd.
- Our homecoming ceremony took place February 5th at the home boys basketball game with Lake.
- Senior Night was held for wrestlers on January 20th and boys and girls basketball on February 6th.
- The musical "The Wizard of Oz" will be performed on March 19, 20, and 21.
- EOC testing is scheduled for April 20, 27, 29, and May 4.
- Our school will participate in the Ohio Means Jobs Wood County Career Premiere on March 10th.
- Congratulations to our January Outstanding Royals of the Month...Lily Stearns, Casey Frank, Alex Endicott, and Izzy Courtney.
- Congratulations to our February Senior Student of the Month: Breanna Gonyer.

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Building Reports continued

Middle School

- EMS held its spelling bee Thursday January 14th and the participants were:
5th grade-Isabella Donaldson and Karlie Salyers
6th-Ethan Johnson and Karsyn Winters
7th- Marloe Bennett and Elijah Below
8th- Laura Tanner and Aubrey Johnson
- Aubrey Johson earned first place with Laura Tanner earning second place. Aubrey and Laura will represent Elmwood on February 13th at the WCESC spelling bee. Karsyn Winters took third place and will serve as an alternate if needed. Congratulations to all!
- The Elmwood Junior High wrestling team earned the NBC runner up trophy Jan. 23rd. Individual NBC champions were Connor Sterling and Jesus Almaraz. Runner up in their weight classes were Lylah Gheen, Payton Schafer, Mckoy Morlock, and Marcus Mossbarger. Congratulations to these two individuals, the whole team, and Coach Dave Lee.
- The boys and girls junior high basketball seasons will wind down and the NBC tournaments will start this Saturday for the girls. The boys tournament will start the following Saturday.
- Round two of formal teacher evaluations (OTES) are underway
- EMS is continuing to refine our plan for our 7th and 8th graders to go on an eight period day. Career exploration will be part of this plan more than was initially anticipated at both grade levels.
- The popular 5th grade wax museum was scheduled for Friday, February 19th but will be rescheduled due to the staff vaccination day being on this day. The new date is Friday, February 26th.
- The Northwestern Water and Sewer District recently awarded five local school districts over \$3,800 in grant funding to assist local educators with water-related instruction. The Water and Environment Teacher Education Resources grants assist teachers with direct funding to help local students learn about the importance of water. Elmwood Middle School received 3 of the 7 given out to 5 different schools!

Elementary

- Jump Rope for Heart activities started in February. Thank you to Mrs. Farabee and Mr. McMahon for coordinating activities.
- Preschool and Kindergarten registration packets are being completed and will be available soon.
- Elementary students participated in Spirit Week, February 1-5.
- Students participated in a PAWS reward which was a snowball fight.
- PTO Royal Citizens for January are: Kaylee Moser, Starlito Gonzales, Maddox Bommer, Jaxson Irick, Ruby Luna, Mason Holland, Coen Wickard, Carloyn Santee, Lily Zeigler, Layla Hathaway, Tevynn Tussing, Wyatt Phillips, Ian English, Landon Weilnau, Evan Faber, Riley Haines, Grant Santee, J.T. Dyar, Henry Good, Shipley Morlock, McKaylah Hammer.

Legislative Update

Committee Reports

Board Member Comments

- The next Board meeting scheduled for Monday, March 8, 2021 at 6:00 pm in the Elmwood Schools Auditoria is requested to be moved to Monday, March 15, 2021.

47-21

Executive Session: Time 7:37 p.m.

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

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

Return from Executive Session: Time 8:21 p.m.

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

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48-21

Adjournment – Time 8:21 p.m.

Motion by Mr. Lee Seconded by Mr. King

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

Mrs. Endicott Yes Mrs. Reynolds Yes

LuAnn Vanek, Treasurer

Ryan Lee, Board President

ELMWOOD LOCAL SCHOOLS

2021-2022 SCHOOL YEAR CALENDAR

EXHIBIT A

2021-2022 School Calendar							2021-2022 School Year							January 2022							January 2022						
= No School (X) = Professional Development/Teacher Work Day (No School) (X) = Beginning/Last Day for Students = Other Important Day = Preschool Only							1 st Qtr 41 2 nd Qtr 41+2 conf. 44 3 rd Qtr 62 4 th Qtr 44 Total 178 days + 2 conf. 184 days							S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							1-2 Winter Break (No School) 3 Staff Professional / Work Day (No School) 4 Students Return 7 Grade Cards Issued 17 MLK Day (No School)						
August 2021							August 2021							February 2022							February 2022						
S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							16 Staff Work Day 7:30am-11:00am (floating) 16 Staff Inservice 11:30am-3:00pm 16 First Night 4:00-7:00 pm 17 Staff Inservice 18 First Day for Students							S M TU W TH F S 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28							21 President's Day (No School) TBD ACT Testing - Juniors (No School Grades 9,10,12)						
September 2021							September 2021							March 2022							March 2022						
S M TU W TH F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							6 Labor Day - No School							S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							18 End of 3 rd Quarter (52) 21-27 Spring Break (No School) 28 Students Return						
October 2021							October 2021							April 2022							April 2022						
S M TU W TH F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							14 End of 1 st Quarter (41) 22 Grade Cards Issued							S M TU W TH F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							7-8 Grade Cards Issued Preschool Parent / Teacher Conferences (PS in session) Holiday Break (No School) 21-22 Preschool Inservice (No Preschool) 25 2022-2023 KG Screening (No School Kindergarten)						
November 2021							November 2021							May 2022							May 2022						
S M TU W TH F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							22-23 Parent-Teacher Conferences (No School) (12noon-7pm) 24-28 Thanksgiving Break (No School)							S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							27 Last Student Day End of 4 th Quarter (44) / 2 nd semester 30 Memorial Day 31 Teacher Work Day (or follow last day) 31 Make-Up Day (If Needed)						
December 2021							December 2021							June 2022							June 2022						
S M TU W TH F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							17 Last Day Before Winter Break End of 2 nd Quarter (41+2conf) / 1 st semester 18-31 Winter Break (No School)							S M TU W TH F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							1-5 Make-Up Days (If Needed) 3 Grade Cards Available (HS/MS) TBD Graduation						

Approved:

ELMWOOD LOCAL SCHOOLS

2022-2023 SCHOOL YEAR CALENDAR

2022-2023 School Calendar							2022-2023 School Year							January 2023							January 2023						
= No School (X) = Professional Development/Teacher Work Day (No School) (X) = Beginning/Last Day for Students = Other Important Day = Preschool Only							1 st Qtr 41 2 nd Qtr 43+2 conf. 45 3 rd Qtr 51 4 th Qtr 43 Total 178 days + 2 conf. 184 days							S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							1-2 Winter Break (No School) 3 Staff Professional / Work Day (No School) 4 Students Return 6 Grade Cards Issued 16 MLK Day (No School)						
August 2022							August 2022							February 2023							February 2023						
S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							15 Staff Work Day 7:30am-11:00am (floating) 15 Staff Inservice 11:30am-3:00pm 15 First Night 4:00-7:00 pm 16 Staff Inservice 17 First Day for Students							S M TU W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28							20 President's Day (No School) TBD ACT Testing - Juniors (No School Grades 9,10,12)						
September 2022							September 2022							March 2023							March 2023						
S M TU W TH F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							5 Labor Day - No School							S M TU W TH F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							17 End of 3 rd Quarter (51) 24 Grade Cards Issued 27-31 Spring Break (No School)						
October 2022							October 2022							April 2023							April 2023						
S M TU W TH F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29							13 End of 1 st Quarter (41) 21 Grade Cards Issued							S M TU W TH F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29							1-2 Spring Break (No School) 3 Students Return 6-6 Preschool Parent / Teacher Conferences (PS in session) 7 Holiday Break (No School) 20-21 Preschool Inservice (No Preschool) 24 2023-2024 KG Screening (No School Kindergarten)						
November 2022							November 2022							May 2023							May 2023						
S M TU W TH F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							21-22 Parent-Teacher Conferences (No School) (12noon-7pm) 23-27 Thanksgiving Break (No School)							S M TU W TH F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29							25 Last Student Day End of 4 th Quarter (43) / 2 nd semester 26 Teacher Work Day (or follow last day) 28-31 Make-Up Days (If Needed) 29 Memorial Day						
December 2022							December 2022							June 2023							June 2023						
S M TU W TH F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31							20 Last Day Before Winter Break End of 2 nd Quarter (43+2conf) / 1 st semester 21-31 Winter Break (No School)							S M TU W TH F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30							1-2 Make-Up Days (If Needed) 2 Grade Cards Available (HS/MS) TBD Graduation						

Approved: February 8, 2021

ELMWOOD BOARD OF EDUCATION
February 8, 2021

EXHIBIT A

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

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

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, 2021.

WCESC Treasurer / CFO

Date

EXHIBIT B continued

ELMWOOD BOARD OF EDUCATION
February 8, 2021