

**ELMWOOD LOCAL SCHOOLS  
BOARD OF EDUCATION**

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

**I. Roll: Time \_\_\_\_\_**

Mrs. Davis \_\_\_\_\_  
Mrs. Endicott \_\_\_\_\_  
Mr. King \_\_\_\_\_  
Mr. Lee \_\_\_\_\_  
Mrs. Reynolds \_\_\_\_\_

**II. Call to Order**

At this time, we will call the meeting to order.

**III. Pledge of Allegiance**

**IV. Acceptance of Minutes of Previous Meeting(s):**

- Organizational/Regular Meeting, January 11, 2021

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**V. Adjustment of Proposed Agenda for Tonight's Meeting**

Superintendent Borton will make any changes to the agenda at this time.

**VI. Superintendent's Recognition and Updates**

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

**VII. Hearing of the Public**

At this time, any person that has signed the sheet to address the Board may do so.

**TREASURER'S REPORTS**

**VIII. Financial**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- b) It is recommended to approve the following supplemental appropriations:  
516 IDEA Part B Decrease \$ 3,079.11

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- c) 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 \_\_\_\_\_ Seconded by \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATIONS & REPORTS**

**IX. 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 \_\_\_\_\_ Seconded by \_\_\_\_\_

**X. Action Agenda**

- a) 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 as follows:

**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 \_\_\_\_\_ Seconded by \_\_\_\_\_

- b) It is recommended that the following resignation be accepted.

Tamra Pappa – 3<sup>rd</sup> grade Teacher – effective January 25, 2021

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- c) 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 12
Jason Barringer	MS Assistant Track Coach	Step 6
Kevin Hopple	Vol. MS Asst. Track Coach	Step 0

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- d) 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 \_\_\_\_\_ Seconded by \_\_\_\_\_

- e) 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 \_\_\_\_\_ Seconded by \_\_\_\_\_

- f) 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 133<sup>rd</sup> 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 \_\_\_\_\_ Seconded by \_\_\_\_\_

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- g) It is recommended to accept the invitation to become a member of the Blanchard Valley Conference (BVC) effective with the 2022-2023 school year or sooner and to inform the Northern Buckeye Conference (NBC) of this action.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- h) 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	\$15,700.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

## **XI. 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.

### 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.

**February 8, 2021 Meeting Agenda**

- 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 19<sup>th</sup> but will be rescheduled due to the staff vaccination day being on this day. The new date is Friday, February 26<sup>th</sup>.
- 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 Bomer, 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.

**XII. *Legislative Update*****XIII. *Committee Reports*****XIV. *Board Member Comments***

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

**XV. *Executive Session: Time* \_\_\_\_\_**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**XVI. Return from Executive Session: Time \_\_\_\_\_**

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

**XVII. Adjournment – Time \_\_\_\_\_**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**\*NOTES\***