ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION

Regular Meeting – Monday, July 8, 2019 / 6:00 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817

Board minutes are not official until approved at the regular August 2019 board of education meeting

Roll: Time 6:05 p.m.

Mrs. Davis	Present
Mrs. Endicott	Present
Mr. King	Present
Mr. Lee	Present
Mrs. Reynolds	Present

Call to Order
Meeting called to order

Pledge of Allegiance

121-19

Acceptance of Minutes of Previous Meetings:
- Regular Meeting, June 24, 2019

Motion by Mr. Lee Seconded by Mr. King

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

Hearing of the Public
No request for public participation at this time.

TREASURER'S REPORTS

Financial

122-19

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

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

123-19

It is recommended to approve the following supplemental appropriations:

516	IDEA Part B	Increase	$52,564.74
587	Early Childhood Special Education	Increase	$ 2,201.76

Motion by Mr. Lee Seconded by Mrs. Davis

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

124-19

Unfinished Business postponed from June 24, 2019 regular meeting

It was moved by Mr. King and seconded by Mrs. Endicott that course fees for the 2019-2020 school year be approved. (Exhibit A)

Mrs. Endicott Yes Mr. Lee No Mrs. Davis Yes
Mr. King Yes Mrs. Reynolds Yes

125-19

Consent Agenda

a) It is recommended that Board Policy #7540 – Acceptable Use, E-Mail, & Internet Safety Policy, be approved for the 2019-2020 school year. (No Changes)

b) It is recommended to approve the changes to the 1 on 1 Chromebook Guidelines and Agreements document for the 2019-2020 school year. (Exhibit B)

c) It is recommended that the contract between the Wood County Hospital Rehabilitation Services and the Elmwood Local School District for Athletic Trainer Services be approved for the 2019-2020 school year, for $7,500. (Exhibit C)

Motion by Mr. Lee Seconded by Mr. King

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

Action Agenda

126-19

It is recommended that the following individuals be issued a One Year, as needed, classified contract effective July 8, 2019– June 30, 2020, pending BCII/FBI and licensure if applicable.

Name	Building	Tentative Placement	Step/Rate
Christie Kapelka	Com. Ctr.	Fitness Center Attend. Sub	$8.80 per hr

Motion by Mrs. Davis Seconded by Mr. Lee

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

127-19

It is recommended to adopt a calamity day alternative make-up plan through e-learning (blizzard bags). (Exhibit D)

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

128-19

It is recommended that the following supplemental positions be approved for the 2019-2020 school year. (Exhibit E)

Motion by Mrs. Davis Seconded by Mr. Lee

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

129-19

It is recommended that the following resignations be accepted.

Jessica Brumbaugh – Student Attendant – effective July 8, 2019
Brittany Baightel – Elementary Teacher – effective August 16, 2019

Motion by Mr. Lee Seconded by Mrs. Davis

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

Building Reports

High School / Middle School / Elementary
All offices scheduled to reopen to the public on July 29, 2019

Legislative Update

Board Member Comments
The next Board meeting is scheduled for Monday, August 12, 2019 at 6:00 p.m. in the Middle School Media Center.

130-19

Adjournment – Time 6:47 p.m.

Motion by Mr. Lee Seconded by Mr. King

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

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LuAnn Vanek, Treasurer Debora Reynolds, Board President