

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, March 12, 2018 / 6:00 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817**

Minutes are not official until approved at the April 2018 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 called to order

Pledge of Allegiance

42-18

Acceptance of Minutes of Previous Meeting:
Regular Meeting, February 12, 2018

Motion by Mrs. Davis Seconded by Mrs. Endicott

***Mrs. Davis Yes Mr. Lee Yes Mr. King Yes
Mrs. Endicott 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
Special Education Community Meeting

Hearing of the Public
Bill Zimmerman, Athletic Boosters, \$12,000.00 check for strength coach
Aaron Combs, strength coach

TREASURER'S REPORTS

Financial

43-18

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

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

ELMWOOD BOARD OF EDUCATION
March 12, 2018

44-18

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

Brian King Kristen Endicott

Motion by Mr. Lee Seconded by Mrs. Davis

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

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

45-18

Consent Agenda

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

<u>Group</u>	<u>Date</u>	<u>Location</u>	<u>Purpose</u>
FFA	May 3-4, 2018	Columbus, OH	State Convention

- b) It is recommended that the following donation be accepted:

<u>Donator</u>	<u>Recipient</u>	<u>Item/Amount</u>
Nicholas & Carroll Feasel	Elmwood HS Wrestling	\$150.00
Lady Royals MS Softball	Elmwood HS Softball	\$2,000.00
Elmwood Athletic Boosters	Strength Coach	\$12,000.00

- c) It is recommended that participation in the Interdistrict Open Enrollment Policy be continued for the 2018-2019 school year, with no changes to the guidelines at this time.

- d) It is recommended that the 2018-2019 Pre-Kindergarten calendar be approved. (Exhibit A)

Motion by Mr. Lee Seconded by Mrs. Davis

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

Action Agenda

46-18

It is recommended that the contract with Northwest Ohio Educational Technology for the 2018-2019 school year be approved. Cost will be \$2,918.40. (Exhibit B)

Motion by Mrs. Reynolds Seconded by Mr. Lee

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

ELMWOOD BOARD OF EDUCATION
March 12, 2018

47-18

It is recommended to approve the continued partnership between the Wood County Sheriff Dept. and Elmwood Local Schools to place an SRO/DARE officer in our district full time. Our cost for this partnership for the 2018-2019 school year is \$6000.

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

48-18

It is recommended that the following individual be hired as a substitute as indicated on an as needed basis for the 2017-2018 school year.

AIDE, CUSTODIAN, CAFETERIA and SECRETARY

Cathleen Coughlin-Shinew

Motion by Mrs. Reynolds Seconded by Mrs. Davis

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

49-18

It is recommended that the following supplemental position be approved for the 2017-2018 school year, pending BCII/FBI and certifications, if applicable.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Andrew Arnold	Assistant Track Coach	Step 0

Motion by Mr. Lee Seconded by Mrs. Endicott

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

Building Reports

High School

- This year's musical, The Addams Family, will be performed March 16, 17 and 18. Tickets are available through the HS Office.
- Wrestlers Kain Brossia and Dylan Hinton have advanced to the State Wrestling Meet.
- Congratulations to the Cheerleaders who finished 3rd in the State at the OASSA State Cheerleading Competition.
- The "Royal Rowdies" Student Section has again been selected as a semi-finalist for the OHSAA Golden Megaphone Award.
- Zoe Shank was named NBC Player of the Year in Girls Basketball
- Juniors took the ACT here on Feb 27
- Winter athletic awards ceremony will be held on March 13 at 7pm
- Area church leaders are discussing a Baccalaureate Service for our seniors. They will meet on March 22.
- Seniors last day of classes will be May 24.
- A Scholarship night is being planned for the evening of May 24.
- Graduation Rehearsal is May 31 at 10:00am
- Graduation is June 3 at 2:00pm

ELMWOOD BOARD OF EDUCATION
March 12, 2018

Building Reports continued

Middle School

- The 8th grade D.C. trip was last week and, once again, proved to be a very worthy educational experience for our students. Thanks to the 8th grade team, Mr. Kyle McKibben, Mrs. Alyssa Reynolds, Mrs. Beth Miller, Ms. Emilee Reed, and Mrs. Betsy Bringman for sacrificing not only this huge undertaking in planning and fundraising, but giving up their personal time to be with our students 24/7 from last Tuesday morning until last Friday night.
- Both 7th and 8th grade basketball teams ended their seasons a little over a week ago. Both teams ended the season playing their best basketball at the end of the season in the NBC tournament. The 7th grade team was coached by Nick Leeth and the 8th grade was coached by Tyler Rosendale. Thanks to both of them for their time and dedication in coaching these teams as the boys represented Elmwood with class throughout the whole season.
 - A special story: When the 8th grade team beat Lake in the NBC tourney, Coach Rosendale and the team orchestrated turning the ball over on purpose with ten seconds to go so that a special needs student from Lake could have a chance to score. He got the ball, shot, and made it on the first try and the whole gym erupted. It was truly a great moment of true sportsmanship during interscholastic competition!
- Track sign-ups are complete and we have a large number of students at this point. Practice starts today.
- The 5th / 6th quiz bowl tournament is this week, here at Elmwood, and Elmwood's team is the number one seed having only one loss in the season. Good Luck to Mrs. Laborie and the team!
- The 7th / 8th quiz bowl tournament is today, here at Elmwood. Good Luck to Mrs. Smith and the team!
- The Scholastic book fair ended a week ago. Proceeds from this event come in the form of free materials for our middle school library. Thanks to Mrs. Sandy Laborie for going above and beyond the call of duty in doing all the work to have this event, and making this event a success.
- AIR testing schedule will be right away in the mornings, for all middle school students, the following dates:
 - April 11- ELA section one
 - April 12- ELA section two
 - April 25- Math section one
 - April 26- Math section two
 - May 2- Science grades 5 and 8 section one
 - May 3- Science grades 5 and 8 section two
- This Friday March 16 is the end of the third nine weeks

Elementary

- Preschool and Kindergarten enrollment papers are ready and being distributed. Parents are asked to submit enrollment packets to the central office by April 13.
- There is a preschool information night on March 21 at 5:00. Staff members from preschool, speech, OT, and administration will present information on preschool and collect applications.
- Screenings for potential kindergarten students will be April 19-20. Students currently enrolled in the Elmwood preschool will be screened during the school day while new applicants will be contacted to schedule an appointment.
- Final preparations are being made for testing which will begin April 17. The test schedule is as follows:
 - April 17-18 – 4th Grade ELA
 - April 19-20 – 3rd Grade ELA
 - May 1-2 – 4th Grade Math
 - May 3-4 – 3rd Grade Math
- The end of the 3rd grading period is March 16.
- The PTO Snowball Dance was March 2nd and approximately 150 students attended.

ELMWOOD BOARD OF EDUCATION
March 12, 2018

Building Reports continued

Elementary

- PTO Royal Citizens of the Month are: Isabella Plummer, Hayden Hoffman, Easton Hoiles, Wyatt Ickes, Kierstyn Anderson, Serenity Navarro, Henry Delamtre, Lizzy King, Cadence Drake, Raegan King, Piper Williams, Miles Myers, Caiden Cohen, Gabe Rodriguez, Calley Schinsky, Chase Garner, Jamie Bodnar, Ella Salyer, Kale Smith, Bristol Evans, Katie Jenkins, Maelynn Avery, Boden Lanham, Aiden Reinhart, Danyel Tussing, Caiden Smith, Molly Barringer, Maddox Seifert, Katie Brumbaugh, Tyler Martin, Selina Deal, Addilyn Rochowiak, Avalynn Stearns, Ryan Barringer, Lily Gostnell, Marcus Mossbarger

Legislative Update

Board Member Comments

There is a Work Session scheduled for Friday, March 23, 2018, at 9:00 a.m. in the Community Center Conference Room

The next Board meeting is scheduled for Monday, April 9, 2018 at 6:00 p.m. in the Middle School Media Center

50-18

Executive Session: Time 7:17 p.m.

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

Motion by Mrs. Reynolds Seconded by Mrs. Davis

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

Return from Executive Session: Time 8:02 p.m.

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

51-18

A motion was made to move forward to hire a transportation only office assistant.

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

52-18

Adjournment – Time 8:22 p.m.

Motion by Mr. Lee Seconded by Mrs. Reynolds

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

ELMWOOD BOARD OF EDUCATION

March 12, 2018

EXHIBIT A

2018-2019 PRE-KINDERGARTEN CALENDAR ELMWOOD LOCAL SCHOOLS

EXHIBIT A

AUGUST						
S	M	T	W	Th	F	S
			1	2	3	4
	5	6	7	8	9	10
	12	13	14	15	16	17
	19	20	21	22	23	24
	26	27	28	29	30	31

JANUARY						
S	M	T	W	Th	F	S
		1	2	3	4	5
	6	7	8	9	10	11
	13	14	15	16	17	18
	20	21	22	23	24	25
	27	28	29	30	31	

Aug 16 Staff Work Day
(7:30am-11:00am - floating)
Aug 16 Staff Inservice
(11:30am - 3:00 pm)
Aug 16 First Night 4-7pm
Aug 20 First Day for PS Students

Jan 1-3 Winter Break (No School)

Jan 4

Staff Inservice /
Work Day (No School)

Jan 21 Martin Luther King Day
(No School)

Jan 23 Two (2) Hour Delay
(Staff Inservice)

SEPTEMBER						
S	M	T	W	Th	F	S
						1
	2	3	4	5	6	7
	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30					

Sept 3 Labor Day (No School)
Sept 17 Two (2) Hour Delay
(Staff Inservice)

FEBRUARY

S	M	T	W	Th	F	S
					1	2
	3	4	5	6	7	8
	10	11	12	13	14	15
	17	18	19	20	21	22
	24	25	26	27	28	

Feb 18 President's Day
(No School)
Feb 21 Two (2) Hour Delay
(Staff Inservice)

OCTOBER						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	14	15	16	17	18	19
	21	22	23	24	25	26
	28	29	30	31		

Oct 16 Two (2) Hour Delay
(Staff Inservice)
Oct 17 End of 1st Quarter

MARCH

S	M	T	W	Th	F	S
					1	2
	3	4	5	6	7	8
	10	11	12	13	14	15
	17	18	19	20	21	22
	24	25	26	27	28	29
	31					

Mar 4 Staff Inservice*
(No School)
Mar 15 End of 3rd Qtr

NOVEMBER						
S	M	T	W	Th	F	S
				1	2	3
	4	5	6	7	8	9
	11	12	13	14	15	16
	18	19	20	21	22	23
	25	26	27	28	29	30

Nov 19 Parent/Teacher
Conferences (12-7 pm)
(No School)
Nov 20 Parent/Teacher
Conferences (12-7 pm)
(No School)
Nov 21-23 Thanksgiving Break
(No School)

APRIL

S	M	T	W	Th	F	S
	1	2	3	4	5	6
	7	8	9	10	11	12
	14	15	16	17	18	19
	21	22	23	24	25	26
	28	29	30			

Apr 4-5 PS Parent/Teacher
Conferences
(Students in Attendance)
Apr 15-19 Spring Break
(No School)

DECEMBER						
S	M	T	W	Th	F	S
						1
	2	3	4	5	6	7
	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30	31				

Dec 21 End of 2nd Qtr / 1st Sem.
Dec 24-31 Winter Break
(No School)

MAY

S	M	T	W	Th	F	S
			1	2	3	4
	5	6	7	8	9	10
	12	13	14	15	16	17
	19	20	21	22	23	24
	26	27	28	29	30	31

May 27 Memorial Day (No School)
May 29 End of 4th Qtr / 2nd Sem.
Last Day for PS Students
May 30 Staff Work Day*
(will follow last student day)
May 30 - Make Up Days, if needed
May 31

STUDENT		STAFF	
1 st Qtr	42 days	43 days	
2 nd Qtr	42 days	44 days	
3 rd Qtr	47 days	49 days	
4 th Qtr	47 days	48 days	
Total	178 days	184 days	

ALL STUDENTS ATTEND:

Monday - Friday

AM - 9:00 - 11:45

Delays 11:06-1:21

PM - 12:51 - 3:36

Delays 1:21-3:36

Approved 3/12/18

JUNE

S	M	T	W	Th	F	S
						1
	2	3	4	5	6	7
	9	10	11	12	13	14
	16	17	18	19	20	21
	23	24	25	26	27	28
	30					

June 3-7 Make Up Days, if needed
(*Make 4, may also be used as a
make up day)

ELMWOOD BOARD OF EDUCATION
March 12, 2018

EXHIBIT B

2018-2019

EXHIBIT B

NWOET CONTRACT RENEWAL

COMPREHENSIVE MEMBERSHIP

\$1.95
(x ADM)

Includes all NWOET services – our most popular option

The school district agrees to pay \$1.95 per student for the following:

- Includes 4 hours **FREE** professional development for buildings with 300 or more students or 2 hours **FREE** professional development for buildings with 299 students or less
- **FREE** on-site visits for in-classroom technology support
- **Unlimited** media services with **FREE** postage
- **FREE** loan of laptops, projectors, digital cameras and more
- **FREE** video streaming (over 1,200 clips) with professional development in your school
- See NWOET Administrators' Guide for complete details at www.nwoet.org or request a copy.

Renew by scanning our QR code here:



or by filling out the form below and return by:

- Scan and email to nwoet@nwoet.org
- Use the enclosed envelope
- Or fax to 419-372-0220

* See reverse side of contract for video streaming options. *

Superintendent _____
(or authorized representative)

(signature)

Date 3/01/2018

Printed Name Tony Borton

Email bortt@elmwoodschoools.org

School District Elmwood Local

District Enrollment Per Building (Fall 2017 ADM)

City Bloomdale

Building ADM
Elmwood 1112

Total Due 1.95 x 1112 = \$2,168.40
(\$ x ADM = Total Due)

Total ADM: 1112

Please Return NO Later Than May 31, 2018

* See reverse side for ADDITIONAL services available*

