

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, October 10, 2022 / 5:30 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the November 7, 2022 board of education meeting.

Roll: Time 5:40 pm

Mrs. Davis	Absent
Mr. King	Absent
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Reynolds	Present

Call to Order
Meeting called to order

Pledge of Allegiance

172-22

Acceptance of Minutes of Previous Meeting:

- Special Meeting, September 12, 2022
- Regular Meeting, September 12, 2022

Motion by Mr. Lee Seconded by Mr. Pennington

Mr. Lee Yes Mrs. Reynolds Yes Mr. Pennington 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

- HS Student of the Month - Ty Traxler
- Disney Trip for band – Megan Hayes, power point presentation

Hearing of the Public

Pam Frankforther – Elmwood Academic Boosters

As a reminder, from this point on, the remainder of the meeting will be audiotaped.

TREASURER'S REPORTS

Financial

173-22

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

Motion by Mr. Pennington Seconded by Mr. Lee

Mrs. Reynolds Yes Mr. Lee Yes Mr. Pennington Yes

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174-22

It is recommended to approve the following supplemental appropriations:

300 District Managed Activities \$7,000.00 Increase

Motion by Mr. Lee Seconded by Mr. Pennington

Mr. Pennington Yes Mrs. Reynolds Yes Mr. Lee Yes

175-22

It is recommended to establish and start planning, with full approval pending completion of policy requirements, the following District-Support Organization for the 2022-2023 school year per Board Policy 9211: Elmwood Academic Boosters

Motion by Mr. Pennington Seconded by Mr. Lee

Mr. Lee Yes Mr. Pennington Yes Mrs. Reynolds Yes

176-22

It is recommended to establish the following fund and its corresponding appropriations:

499-9023 Ohio EPA Grant \$4,490.00

Motion by Mr. Lee Seconded by Mr. Pennington

Mrs. Reynolds Yes Mr. Lee Yes Mr. Pennington Yes

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

177-22

Consent Agenda

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

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Bloomdale Community Improvement Association	Elmwood High School FCS Program	\$ 70.00
Tip Top Tux, LLC	Prom 2023 (Class of 2024)	\$180.00

- b) It is recommended that the Wood County Substitute Teacher & Aide List additions and deletions for the past month and all subsequent revisions be approved for the 2022-2023 school year.

Motion by Mr. Pennington Seconded by Mr. Lee

Mrs. Reynolds Yes Mr. Pennington Yes Mr. Lee Yes

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Action Agenda

178-22

It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2022-2023 school year, pending BCII/FBI and licensure if applicable.

<u>SECRETARY</u>	<u>AIDE (Library/Classroom/Building)</u>
Lisa Palmer	Karie Jahna
Karie Jahna	
<u>CUSTODIAN</u>	<u>CAFETERIA</u>
Lisa Palmer	Lisa Palmer
	Karie Jahna

Motion by Mr. Lee Seconded by Mr. Pennington

Mr. Lee Yes Mr. Pennington Yes Mrs. Reynolds Yes

179-22

It is recommended that the following individuals be approved for supplemental positions for the 2022-2023 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>
Lon (Mickey) Shank	Assistant Boys Basketball Coach	Step 20
Jeff Hannah	Assistant Boys Basketball Coach	Step 20
Garrett Michalkiewicz	Volunteer Assistant Basketball Coach	Step 1
John Bates	Volunteer Assistant Basketball Coach	Step 1
Gerald Taft	Assistant Girls Basketball Coach	Step 4
Melissa Miller	Assistant Girls Basketball Coach	Step 0
Brian Endicott	Assistant Wrestling Coach	Step 13
Rich Delamatre	Assistant Wrestling Coach (1/2 contract)	Step 8
Jace Grossman	Assistant Wrestling Coach (1/2 contract)	Step 0
Steve Cotterman	Volunteer Assistant Wrestling Coach	Step 1
Kathy Wisner	Majorette Advisor	Step 0
Kaitlyn Mareches	Vol. Asst. Flag Corp. Advisor	Step 0

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jason Engel	Eighth Grade Boys Basketball Coach	Step 4
Karen Hannah	Eighth Grade Girls Basketball Coach	Step 0
Dave Lee	MS Head Wrestling Coach	Step 33
Mitchell Lee	MS Assistant Wrestling Coach	Step 14
Dexter Lee	MS Assistant Wrestling Coach	Step 8

Motion by Mr. Pennington Seconded by Mr. Lee

Mrs. Reynolds Yes Mr. Lee Yes Mr. Pennington Yes

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180-22

It is recommended that the following individual be approved for supplemental position(s) for the 2022-2023 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.

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jeff Daniels	Seventh Grade Girls Basketball Coach	Step 4

Motion by Mr. Lee Seconded by Mr. Pennington

Mr. Pennington Yes Mrs. Reynolds Yes Mr. Lee Yes

181-22

It is recommended to accept the resignations of Dawn Hamman and Kelli Reiser, submitted for purpose of initiating earned retirement benefits, effective as of the end of the work day on December 31, 2022; and

To issue Dawn Hamman as Custodian and Kelli Reiser as Financial Specialist/Treasurer's Secretary, a one-year limited contract beginning January 1, 2023 and continuing through June 30, 2024 with salary placement at Step 4 of their respective Custodial and Administrative Secretary salary schedules.

Motion by Mr. Pennington Seconded by Mr. Lee

Mrs. Reynolds Yes Mr. Lee Yes Mr. Pennington Yes

182-22

It is recommended to approve the following purchase:

<u>Company</u>	<u>Purpose/Item</u>	<u>Amount</u>
Long Electric	2012 Ford F550 Dump Truck	\$41,000.00

Motion by Mr. Pennington Seconded by Mr. Lee

Mr. Lee Yes Mrs. Reynolds Yes Mr. Pennington Yes

Building Reports

High School

- Our yearbook staff received national recognition from Jostens for the 2021-22 school year. The yearbook was recognized with a "National Yearbook Recognition Award". Congratulations to our yearbook staff and advisor Krissy King!
- Congratulations to Elmwood grad Zane Hagemeyer who is one of 4 finalists for the American Star Farmer Award. There are 800,000 National FFA members and Zane is one of 4 up for this award nationally.
- Our homecoming ceremony will be held before the football game on Friday, October 14th vs. Genoa.
- Our homecoming dance will be held on Saturday, October 15th in the auditoria.

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Building Reports – continued

Middle School

- Spirit week is planned the week of Homecoming and will culminate with a pep assembly
- It is hard to believe the end of the first nine weeks is rapidly approaching already on October 19th and grade cards will be available on Oct. 28th.
- Fall sports are winding down as the 7th and 8th grade volleyball teams started tourney play this past Saturday. Cross country ends their season this Saturday, October 15th with the NBC meet. The 7th and 8th grade football teams end their seasons this Thursday vs. Genoa. Sign-ups for winter sports have started.
- Plans for our Middle School Veterans Assembly are underway for Friday, November 11th.
- EMS is having a "pajama fundraiser day" Monday, October 18th to raise money for homeless Veterans.
- Picture day was September 21st, and retakes/makeups are October 19th.
- We kicked off our PBIS program last month with our ROAR program (Respect, Optimism, Achievement, and Responsibility). Tickets are given out to students who exhibit these core values. Our second "ROAR Rooms" will take place this Friday.
- The 5th grade trip to Sauders will take place Thursday, October 20th.

Elementary

- Almost 100 students participated in our September PAWS reward by helping to duct tape me to a wall.
- Elementary students participated in Fall Fest on October 7th. Thank you to the Krysteena Lawrence and the FFA for planning the day.
Elementary students participated in Spirit Weeks for attendance and the Eastwood football game.
- Students will participate in Fire Safety Week, October 11-12. Thank you to the local fire stations for their help.
- The end of the first quarter is October 13th.
- Picture retakes are October 19th.
- September PTO Students of the Month: Lauren Faber, Eloise Tahy, Daisy Wickard, Colt Cromley, Tyler Amborski, Clete Dudics, Austin Meyer, Cecilia Bateson, Avery Cole, Alexis Casey, Jaxson Irick, Tanner Scherely, Harper Stewart, Lyla Avers, Ava Cole, Gabe Martinez, Elliot Hoffman, David Deshetler, Kimberly Heiser, Gabe Carrington, Dakota Swartz.
- October PTO Students of the Month: Ryker Motot, Abram Lee, Jackson Rothenbuhler, Carter Stager, Kylinn Walter, Lincoln Wickard, Alma Posadas-Sanchez, Lacy Woods, Taylor Sidle, Charlie Waynar, Bryson Motot, Zeke Nusser, Berkeley Lee, Easton Woodruff, Lillian Woodruff, Luke Bame, Jarrett Miller, Makenlee Adams, Cael Aurand, Brynlee Benner, Wyatt Phillips.

Legislative Update

Committee Reports

Board Member Comments

The next Board meeting is scheduled for Monday, November 14, 2022 at 5:30 pm in the Elmwood Schools Auditoria. Due to a conflict with Capital Conference, it is suggested to move this meeting to November 7, 2022 at 5:30 pm in the Middle School Media Center.

183-22

Adjournment – Time 6:33 pm

Motion by Mr. Pennington Seconded by Mr. Lee

Mr. Pennington Yes Mrs. Reynolds Yes Mr. Lee Yes