

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, October 11, 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:

- Regular Meeting, September 13, 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

VII. Hearing of the Public

- **PUBLIC HEARING - CHANGE OF TAX LEVY WITHIN THE TEN-MILL LIMITATION**

This public hearing is being held pursuant to Section 5705.314 of the Ohio Revised Code and is for the purpose of considering the Board of Education's proposal to change one and two tenths (1.20) mills now being levied for current expenses to one and two tenths (1.20) mills to be levied for permanent improvements for tax year 2021 (collection year 2021.) The change proposed by the Board of Education may result in an increase in the amount of real property taxes levied by the Board of Education. The permanent improvement millage levied will be used for permanent improvement needs of the district.

- 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 September be approved as presented by the Treasurer.

Motion by _____ Seconded by _____

- b) RESOLUTION DECLARING ALLOCATION OF 1.20 INSIDE MILLS FROM CURRENT EXPENSE TO PERMANENT IMPROVEMENT

WHEREAS, the Elmwood Local School District (the "District") is at the 20 mill floor (as calculated according to Section 319.301 of the Ohio Revised Code) for the current expense effective millage rate for real property taxation; and

WHEREAS, this Board of Education previously adopted a resolution expressing its intent to hold a public hearing before moving 1.20 mills of real property taxation now being levied for current expenses to 1.20 mills to be levied for permanent improvements; and

WHEREAS, the Board of Education held a public hearing this date on the subject as required by Section 5705.314 of the Ohio Revised Code; and

WHEREAS, the Board of Education intends to allocate 1.20 mills currently being used for current expenses to 1.20 mills to be levied for permanent improvements.

BE IT RESOLVED, by the Board of Education of the Elmwood Local School District:

SECTION 1. That this Board of Education hereby allocates 1.20 mills now being levied and collected for current expenses to 1.20 mills to be levied and collected for the purpose of permanent improvements.

SECTION 2. That this Board of Education hereby authorizes the Treasurer to take any and all appropriate actions to complete this allocation of millage, including appropriate budget designation.

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Motion by _____ Seconded by _____

- c) It is recommended to approve the following supplemental appropriations:

200 Student Managed Activities \$5,000.00 Increase

Motion by _____ Seconded by _____

- d) It is recommended to establish the following funds and their corresponding appropriations:

516-9922 ARP – IDEA \$32,800.52
587-9922 ARP – Early Childhood \$ 3,936.11

Motion by _____ Seconded by _____

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

IX. Consent Agenda

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

<u>Donator</u>	<u>Recipient</u>	<u>Amount</u>
Anonymous	Elmwood Elementary	\$950.00 (for playground map painting)

- b) It is recommended that the following out-of-state trip be approved.

<u>Group</u>	<u>Purpose</u>	<u>Location</u>	<u>Dates</u>
HS Band	HS Band Day	Eastern Michigan University (Ypsilanti, MI)	Oct 16, 2021

- c) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2021-2022 school year.

Motion by _____ Seconded by _____

X. Action Agenda

- a) It is recommended that the following resignation/retirement be accepted.

Sandy Tolbert – Student Monitor – effective October 1, 2021

Motion by _____ Seconded by _____

- b) It is recommended to adopt the Revised Substitute Salary Schedule effective Monday, October 11, 2021 (Exhibit A)

Motion by _____ Seconded by _____

- c) It is recommended to amend the Menu of Services with the Wood County Educational Service Center to add Paraprofessional Student Attendant Services, as needed.

Motion by _____ Seconded by _____

- d) It is recommended that the following individual be approved for a supplemental position for the 2021-2022 school year pending BCII/FBI and certification if applicable.

<u>Name</u>	<u>Position</u>	<u>Salary/Step</u>
Stephanie Hulbert	Accompanist	Step 0

Motion by _____ Seconded by _____

- e) It is recommended that the following individuals be issued a One Year Limited, classified contract, for the 2021-2022 school year.

<u>Individual</u>	<u>Tentative Placement</u>	<u>Step/Rate of Pay</u>
Glen (Chris) Sorensen	Bus Driver	Step 0 effective Aug. 17, 2021 – June 30, 2022
Jessica Helberg	Student Attendant	Step 0 / as needed basis, effective Oct. 4, 2021 – June 30, 2022
Tammy Mathias	Student Monitoring Aide	Step 0 / as needed basis, effective Oct. 8, 2021 – June 30, 2022
Ashley Weasner	Student Attendant	Step 0 / as needed basis, effective Oct. 11, 2021 – June 30, 2022
LeeAnna Martinez	Student Attendant	Step 0 / as needed basis, effective Oct. 11, 2021 – June 30, 2022
Ashley Wilson	Payroll/Bookkeeping	Step 8 / 261 days, pro-rated effective Nov. 1, 2021 – June 30, 2022

Motion by _____ Seconded by _____

- f) It is recommended that the following individuals be approved for supplemental positions for the 2021-2022 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>
Brian Endicott	Assistant Wrestling Coach	Step 12

Motion by _____ Seconded by _____

- g) It is recommended that the following individuals be approved for supplemental positions for the 2021-2022 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	Asst. Boys Basketball Coach	Step 19
Jeff Hannah	Freshman Boys Basketball Coach	Step 19
John Bates	Volunteer Freshman Assistant Basketball Coach	Step 0
Jason Barringer	Asst. Girls Basketball Coach	Step 6
Russell Long	Freshman Girls Basketball Coach	Step 9
Rich Delamatre	JV Assistant Wrestling Coach	Step 7
Steve Cotterman	Volunteer Assistant Wrestling Coach	Step 0
Amy Thomas	Volunteer Wrestlerette Advisor	Step 2

Middle School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jason Engel	Eighth Grade Boys Basketball Coach	Step 3
Gerald Taft	Seventh Grade Boys Basketball Coach	Step 3
Kristine King	Eighth Grade Girls Basketball Coach	Step 12
Jeff Daniels	Seventh Grade Girls Basketball Coach	Step 3
Dave Lee	MS Head Wrestling Coach	Step 32
Mitchell Lee	MS Assistant Wrestling Coach	Step 13
Dexter Lee	MS Assistant Wrestling Coach	Step 7

Motion by _____ Seconded by _____

- h) It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2021-2022 school year, pending BCII/FBI and licensure if applicable.

SECRETARY

Samantha Evans

AIDE (Library/Classroom/Building)

Lillian Stearns

Stephanie Wilson

Samantha Evans

CUSTODIAN

Samantha Evans

CAFETERIA

Samantha Evans

Motion by _____ Seconded by _____

- i) It is recommended to accept the parking lot paving proposal from _____ Asphalt to pave areas _____ for a cost of \$_____.

Motion by _____ Seconded by _____

XI. Building Reports

High School

- Our football team defeated Eastwood 56-49.
- Our homecoming ceremony was held on Friday, October 1st at the home football game vs. Eastwood. Congratulations to King Casey Frank and Queen Madelyn Davis.
- Our homecoming dance was held Saturday, October 2nd in the auditoria.
- On October 5th, we held our first annual Royal Leadership Team Retreat in the Community Center. We attended the online virtual OHSAA Leadership Conference then led student leadership activities for the remainder of the day in the gym.
- Congratulations to our September Outstanding Royals of the Month...Tara Butler, Mariela Garcia, Anna Meyer, and Marissa Plouck.
- Congratulations to our Senior Students of the Month for September and October...Anna Allison and Casey Frank.
- We will be hosting an assembly put on by Think Fast Initiative on Wednesday, October 20th. The topic of this assembly is safe driving.

Middle School

- Spirit week was held the week of Homecoming, two weeks ago, for the varsity football game vs. Eastwood. EMS participation was vast and energetic, and concluded with a raucous pep assembly Friday afternoon on October 1st.
- It is hard to believe the end of the first nine weeks is rapidly approaching already, on October 22nd and grade cards will be available on Oct. 29th.

October 11, 2021 Agenda

- 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 16 with the NBC meet at Eastwood. The 7th and 8th grade football teams end their seasons this Thursday vs. Genoa at home. Sign-ups for winter sports have started.
- For the second year in a row, we will not hold our traditional Veterans Day ceremony. Instead, we will have a money/coin drive the first week of November with all proceeds going to Honor Flight of Northwest Ohio. Our goal is to raise \$1,000 which will send one Veteran to Washington D.C.
- Picture day was September 22, and retakes/makeups are October 18th
- 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 characteristics and the students can redeem them in our "ROARstore" which is open once per month.

Elementary

- Elementary students participated in Fall Fest on September 24th. Thank you to Krysteena Lawrence and the FFA for planning the day.
- Elementary students participated in Spirit Week.
- Students participated in Fire Safety Week, October 5-6. Thank you to the local fire stations for their help.
- The end of the first quarter is October 14th.
- Picture retakes are October 18th.
- September PTO Students of the Month: Blade Blachuta, Kaylee Moser, Clete Dudics, Jaquan Smith, Macy Avers, Tanner Scherley, Emma Depew, Harper Stewart, Bryson Motot, Lyla Avers, Dominic Caldwell, Adele Holderman, Bryson Lynch, Violet Pierce, Kaitlyn Bloom, Trevor Bryant, Liam Bennett, Grayson Dean, Kierstyn Dessauer, Matthew Laird, Tre Hall.

XII. Legislative Update

XIII. Committee Reports

XIV. Board Member Comments

- The next Board meeting is scheduled for Monday, November 8, 2021 at 6pm in the Elmwood Schools Auditoria. Due to a conflict with Capital Conference, it is suggested to move this meeting to _____.

XV. Adjournment – Time _____

Motion by _____ Seconded by _____

*** NOTES ***