

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

***Regular Meeting – Monday, September 13, 2021 / 6:00 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817***

Board minutes are not official until approved at the October 2021 board of education meeting.

Roll: Time 6:00 pm

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

Call to Order

At this time, the meeting was called to order.

Pledge of Allegiance

167-21

Executive Session: Time 6:01 pm

Superintendent Borton requests that the Board go into Executive Session to confer with an attorney to discuss pending litigation.

Motion by Mrs. Davis Seconded by Mr. King

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

Return from Executive Session: Time 6:40 pm

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

168-21

Acceptance of Minutes of previous meeting:

- Regular Meeting, August 9, 2021

Motion by Mrs. Reynolds Seconded by Mr. King

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

Unhappy with Covid Protocols

The following individuals spoke:

Angela Allen, Shelley Lee, Amanda Schroeder, David Lee, Bryan Young,
Brandon Morgart

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TREASURER'S REPORTS

Financial

169-21

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

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

170-21

It is recommended to approve the following supplemental appropriation:

200	Student Managed Activity	\$ 6,600.00	Increase
461	Agriculture Education 5 th Quarter	\$ 866.54	Decrease

Motion by Mr. King Seconded by Mrs. Endicott

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

171-21

RESOLUTION DECLARING INTENT TO MOVE 1.20 INSIDE MILLS OF PROPERTY TAXES FROM CURRENT EXPENSE TO PERMANENT IMPROVEMENT AND HOLD A PUBLIC HEARING.

WHEREAS, the Elmwood Local School District (the "District") is at the 20 mill floor as calculated under Ohio law for current expense effective millage rate for real property taxation; and

WHEREAS, this Board of Education desires to convert 1.20 mills of property taxes now being levied for current expenses to 1.20 mills to be levied for the purpose of permanent improvements; and

WHEREAS, this Board of Education has taken steps to provide for a public hearing as required by Section 5705.314, before adopting such proposal.

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

SECTION 1. That this Board of Education intends to convert 1.20 mills now being levied for current expenses to 1.20 mills to be levied for permanent improvements.

SECTION 2. That pursuant to Section 5705.314 of the Ohio Revised Code the Board of Education will hold a hearing on October 11, 2021, solely on this proposal before adopting a resolution to implement the proposal. The Board of Education has made arrangements for publication of notice of the hearing in a newspaper of general circulation in the District once a week for two consecutive weeks. The notice includes the date, time, place, and subject of the hearing, and a statement that 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.

SECTION 3. That upon submitting the notice for publication, the Board of Education has also sent a copy of the notice to the Wood County Auditor as required by law.

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SECTION 4. 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 Mr. King Seconded by Mrs. Endicott

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

SUPERINTENDENT’S RECOMMENDATIONS & REPORTS

172-21

Consent Agenda

- a) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2021-2022 school year.
- b) It is recommended that the following overnight/out-of-state trips be approved.

<u>Group</u>	<u>Purpose</u>	<u>Location</u>	<u>Dates</u>
FFA	National Convention	Indianapolis, IN	Oct 27-29, 2021
HS Boys Basketball	Basketball Mega Scrimmage	Sherrodsville, OH	Nov. 12-13, 2021
HS Girls Basketball	Basketball Scrimmage	Caledonia, OH	Nov. 12-13, 2021
HS Baseball	Scrimmages	Ripken Baseball Complex Myrtle Beach, SC	March 21-25, 2022

Motion by Mrs. Endicott Seconded by Mrs. Davis

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

Action Agenda

173-21

It is recommended that the following resignation be accepted.

Kurt Kolbow – Asst. Football Coach (1/2 contract) – effective August 19, 2021

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

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174-21

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.

<u>Name</u>	<u>Position</u>	<u>Salary/Step</u>
Cynthia Zattau	1 st Yr Mentor for Kalista Thain	\$750.00 for the year

Motion by Mrs. Endicott Seconded by Mrs. Davis

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

175-21

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>Step/Rate</u>
Zack Meggitt	Asst. Football Coach (1/2 contract)	Step 4 – pro-rated
Allison Arnold	Head Track Coach (1/2 contract) & Asst. Track Coach (1/2 contract)	Step 2
Brady Spanfellnar	Head Track Coach (1/2 contract) & Asst. Track Coach (1/2 contract)	Step 1

Motion by Mrs. Endicott Seconded by Mr. King

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

176-21

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>
Susan Bloom	ES Classroom Aide	Step 0 / as needed basis, effective Aug. 18, 2021 – June 30, 2022
Shelley Garner	ES Classroom Aide	Step 0 / as needed basis, effective Aug. 18, 2021 – June 30, 2022
Jasmine Gibson	MS Student Attendant	Step 0 / as needed basis effective Aug. 23, 2021 – June 30, 2022

Motion by Mrs. Davis Seconded by Mrs. Reynolds

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

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177-21

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

Diane Reynolds-Miller

AIDE (Library/Classroom/Building)

Diane Reynolds-Miller

CUSTODIAN

Chelsea Nungester

Laura Nungester

Nicholas Nungester

Motion by Mrs. Reynolds Seconded by Mrs. Davis

Mrs. Endicott Yes Mr. Lee Yes Mrs. Davis Yes

Mr. King Yes Mrs. Reynolds Yes

178-21

It is recommended to allow the superintendent to seek proposals for back parking lots, bus compound and driveway repairs based on district specifications.

Motion by Mrs. Davis Seconded by Mr. King

Mrs. Reynolds Yes Mrs. Davis Yes Mr. King Yes

Mrs. Endicott Yes Mr. Lee Yes

179-21

It is recommended to issue Krysteena Lawrence a supplemental contract for FY2022, for 7.6 extended days. The additional 7.6 days are funded by the Agricultural 5th Quarter Grant.

Motion by Mrs. Davis Seconded by Mr. King

Mr. King Yes Mrs. Davis Yes Mr. Lee Yes

Mrs. Reynolds Yes Mrs. Endicott Yes

180-21

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

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RESOLVED that the Elmwood Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents(s)/guardians(s) of students named, payment-in-lieu of transportation.

<u>Students & Grade</u>	<u>School(s) Selected</u>	<u>Parent(s)/Guardian(s)</u>
Jaiden Sandwisch – 4 th	Heritage Christian School	Michael & Melody Sandwisch
Jailynn Sandwisch – 2 nd	Heritage Christian School	Michael & Melody Sandwisch

Motion by Mrs. Endicott Seconded by Mr. King

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

Building Reports

High School

- Homecoming has been set for Friday, October 1st at our home football game with Eastwood. The dance will be on Saturday, October 2nd from 8-11pm.
- We enrolled 12 new students at the high school this year.
- We have five foreign exchange students in the high school this year.
- We have begun our weekly homerooms alternating between morning and afternoon to continue implementation of our "We are ELMWOOD" program.
- The FFA Fall Festival will be held on Friday, September 24th.
- School pictures will be taken by Jostens on Wednesday, September 22nd.

Middle School

- We have had a great start to the school year, which is a tribute to our staff, students and parents!
- The fifth graders were all issued their new chrome books and covers on the morning of the first day of school.
- Fall sports are well underway as volleyball and cross country are well into their schedules and football plays their third game this week.
- Jostens pictures are Wednesday, September 22, with a make-up date of October 18
- Hearing screenings were completed Friday, September 10 for all 5th graders and various 6th through 8th graders.

Building Reports continued

Middle School

- Enrollment is up significantly at EMS. Last year's 8th graders had 91 students who left for high school. This year's incoming 5th grade only has 78 students in it. However, this year's 6th graders have 104 students up from 91 last year. This year's 7th graders have 102 which is up from 100 last year. This year's 8th graders have 92 which is up from 83 last year. This creates a net gain of 11 students overall.

Elementary

- First Night was a success as students were able to meet their teacher and exit quickly.
- Elementary students received bus safety training between August 30-September 2.
- Students participated in the first fire drill of the year on August 27.
- Beginning of the year screenings are currently being completed. Results will determine groupings for RTI.
- Fall pictures are September 22.

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Legislative Update

Committee Reports

Board Member Comments

- The next Board meeting is scheduled for Monday, October 11, 2021 at 6:00 pm in the Elmwood Schools Auditoria.

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Adjournment – Time 8:02 pm

Motion by Mrs. Davis Seconded by Mrs. Endicott

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

LuAnn Vanek, Treasurer

Ryan Lee, Board President