

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

ROLL CALL

M. Bruns _____
F. Cashman _____
T. Otto _____
R. Rettig _____
M. Wesche _____

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

1. **Recognition of State Qualifying Athletes** – athletes participating at the state level

Bowling: Evan Horner
Head Coach: Randy Schwaiger

DECA: 9th Grade- Meagan Brosneck, Spencer Cashman, Isaac Fraker, Sarah French, Armaan Grewal, Kendelle Koesters, Katlyn Kosnik, Jasper Purcell, Tyson Reynolds, Jessica Yunker; 10th Grade – Theron Berry, Brittany Boysel, Liberti Horner, Carter Niekamp, Chris Prock; 11th Grade – Cole Chamberlin, Christian French, Shawn Grewal, Delaney Hall, Zoey Holbrook, Eston Mathena, Blake Mussel; 12th Grade – Chandler Arme, Tate Brinkman, Josh Buchenberg, Alex Cruz-Bailey, Cameron Dickmann, Logan Helmke, McKenna Koesters.
Coach: Jason Zera

Speech Team: Madi Parker – Program Oral Interpretation, Catarina Middleton – Program Oral Interpretation, Marketta Allison – Original Oratory, Victoria Smith – Declamation.
Coaches: Heidi Mekus and Gwenn Howe-Gebers

Wrestling: Zach Altman, Ethan French (alternate), Caleb Hernandez and Jimmy Pelland
Head Coach: Jason Seiler
Assistant Coach: Josh Lynch
Volunteer Coach: Seth Beard

2. Student Drug testing proposal update – Dr. Fogo
3. School Security

CONSENT AGENDA

Bold indicates new

1. approve the minutes of the regular Napoleon Area City Board of Education meeting of February 21, 2018 as presented.
2. approve the disability leave for Ms. Shanda Schuette effective March 5, 2018 and continuing through the end of the school year.
3. approve the employment of Mrs. Jamie Rosebrock as a Bus driver for Napoleon Area City Schools effective February 22, 2018 after successfully completing her probation period.
4. approve the employment of Mrs. Amber Sonnenberg as EMIS Coordinator for Napoleon Area City Schools effective February 24, 2018 after successfully completing her probation period.
5. approve the employment of Mrs. Brittany Hanson as a Preschool Aide for Napoleon Area City Schools effective February 28, 2018 after successfully completing her probation period.
6. approve the employment of Miss Ericka Stouffer as a Secretary for Napoleon Jr/ Sr High School effective March 19, 2018 or upon completion of all required paperwork. Miss Stouffer is a graduate of Northwest State Community College with an associate's degree in Office Administration. Miss Stouffer will begin at the probation rate for the 60 day probationary period.
7. accept the resignation of Ms. Hannah Burkhart, Napoleon High School Language Arts teacher effective at the end of the 2017-2018 school year. Ms. Burkhart has served the district for 2 years.
8. accept the resignation of Mr. Isaiah Keefer, Assistant Varsity Football Coach effective March 7, 2018.
9. accept the resignation of Ms. Tara Boyer, Junior High School Cheerleader Advisor effective February 27, 2018.
10. approve the correction to February 21, 2018 consent agenda item # 31. Mrs. Leah Sturt has a bachelor's degree from Bowling Green State University and will be placed in the B.A. + 150 column.
11. approve the increase in hours for Ms. Brienne Martin from 18.75 hours per week to 25.25 hours per week effective February 28, 2018 through the end of the 2017-2018 school year.

12. approve the increase in hours for Mrs. Debbie Burke from 18.75 hours per week to 24.75 hours per week effective February 28, 2018 through the end of the 2017-2018 school year.
13. extend a two year supervisory contract to Ms. Jennifer Conner, Food Service Supervisor for Napoleon Area City School District, 210 days per year, effective July 1, 2018 continuing through June 30, 2020.
14. extend a two year supervisory contract to Mr. Jeffrey Nicely, Transportation Supervisor for Napoleon Area City School District, 260 days per year, effective July 1, 2018 continuing through June 30, 2020.
15. extend a two year supervisory contract to Mr. Jared Rex, Technology Coordinator for Napoleon Area City School District, 248 days per year, effective July 1, 2018 continuing through June 30, 2020.
16. extend a three year administrative contract to Mr. Dan Curtis as Napoleon Jr./ Sr. High School Assistant principal, 206 days per year, effective August 1, 2018 continuing through July 31, 2021.
17. extend a three year administrative contract to Mr. Matt Dietrich as Napoleon Elementary School PK-2 principal, 206 days per year, effective August 1, 2018 continuing through July 31, 2021.
18. extend a three year administrative contract to Mr. Ryan Wilde as Napoleon Jr. /Sr. High School principal, 248 days per year, effective August 1, 2018 continuing through July 31, 2021.
19. extend a one year administrative contract to Mr. Joshua Meyer as Napoleon Jr. /Sr. High School Assistant principal / Athletic Director, 226 days per year, effective August 1, 2018 continuing through July 31, 2019.
20. approve the following Athletic coaches for the 2018-2019 school year:

Varsity Assistant:

Cross Country – Virgil Bohls
Girls Soccer – Kerry Homan
Volleyball – Kaitlin Helberg

Freshman:

Volleyball – Louise Hill

21. approve the following volunteer coaches for the 2017-18 school year:

Softball – Randy Vocke

22. approve the following volunteer coaches for the 2018-19 school year:

Cross Country – Jeff Ressler

23. approve the following game/tournament help for the 2017-2018 school year. The amount stated will be the total Board cost including benefits:

Andy Small – Basketball announcer - \$30/tournament game
Summer Spurgeon- Wrestling Scorer- \$40/session

24. approve the following substitute teachers for the 2017-2018 school year:

Nancy Badenhop
Melissa Shoemaker – effective March 12, 2018

25. approve updates to the Napoleon Area City School’s 504 manual as presented.

26. approve the updated job descriptions as follows for Napoleon Area School District as presented:

Accounts Receivable/Inventory Clerk (File 202)
Spring Musical Vocal Director (File 443)

27. ratify the contracts entered into by the Superintendent and Treasurer as follows:

- AwesomeBooth.com

28. It is recommended that the following amounts and rates of the Budget Commission be accepted as follows:

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1, 2018 and

WHEREAS, The Budget Commission of Henry County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitations; there be it

RESOLVED, by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification be and the same are hereby accepted; and be it further RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rates of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	3.30 mills within 10.00 mills limitation 48.20 mills outside	\$1,088,449.81
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	10.00 mills limitation	\$8,476,482.65
Permanent		
Improvement Fund	2.00 mills	\$418,388.78
Bond Funds	5.4 mills	\$1,781,099.65

And be it further RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

29. accept the following donations:

Napoleon Area City Schools

A donation of an ARJO lift from the Henry County Board of Developmental Disabilities to Napoleon Area City Schools.

Napoleon Jr. /Sr. High School

A donation of costumes from Ms. Brenda Plummer to the Napoleon High School Drama Department.

An anonymous donation of a TV, mounting hardware and supplies to the Napoleon High School Swimming and Diving program.

30. accept the financial reports as presented in Exhibits A-D.

31. accept the appropriation modifications in Exhibit E.

Motion_____ Second_____

Roll Call: M. Bruns, F. Cashman, T. Otto, R. Rettig, M. Wesche

BUSINESS AFFAIRS AND FINANCE

FOR BOARD AGENDA March-18
INTEREST EARNED
MONTH: February-18

TYPE	AMOUNT	FUND	INT. RATE	INVESTED	SOLD/DUE	INTEREST
PAYROLL	0.00	GENERAL	N/A			0.00
SUPER NOW	3,687,795.40	VARIOUS	0.12%			353.21
SUPER NOW	25,540.89	ST. AUG	0.12%			2.45
SUPER NOW	30,145.31	ST. JOHN	0.12%			2.89
SUPER NOW	94,021.85	ST. PAUL	0.12%			9.01
STAR OHIO	14,727,383.21	VARIOUS	1.56%			16,731.01
STAR/STAR PLUS-Local Funds	2,547,004.41	Construction	1.56%			2,894.88
STAR OHIO - State Share		Construction	1.56%			<u>1,050.96</u>
					TOTAL	<u>21,044.41</u>

ADMINISTRATORS' REPORTS

OTHER BUSINESS AND CONCERNS

1. The regular April meeting of the Board is scheduled for Wednesday, April 18, 2018 at 7:00 p.m., in the multi media room of Napoleon Jr. /Sr. High School.

RECOGNITION OF VISITORS

LEGISLATIVE REPORT

FOUR COUNTY CAREER CENTER REPORT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

- _____a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;
- _____b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;
- _____c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;
- _____d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;
- _____e. consider matters required by federal laws or rules or state statutes to be kept confidential;
- _____f. consider specialized details of security arrangements if the information could be used for criminal purposes.

Motion_____ Second_____

Roll Call: F. Cashman, T. Otto, R. Rettig, M. Wesche, M. Bruns

Adjourned to executive session at _____ p.m.; returned from executive session at _____ p.m.

ADJOURNMENT

Motion_____ Second_____

Attest: _____
Treasurer, Board of Education

Signed: _____
President, Board of Education