

January 12, 2023

The **Indian Creek Board of Education** met in regular session on January 12, 2023 at 6:17 P.M. at the Indian Creek High School, Wintersville, Ohio. President Bob Smith called the meeting to order. Mrs. Mark led the Pledge of Allegiance. At roll call, the following members were present: Mr. Bob Smith, Mr. Daniel Bove, Jr., Dr. John Figel and Mrs. Kimberly Mark. Dr. Ted Starkey was absent.

READING, APPROVAL, SIGNING OF MINUTES

#03-01-23

Mr. Bove moved and Mrs. Mark seconded the motion to approve the minutes from the December 15, 2022 regular meeting. **Vote on motion:** Mr. Bove, yes; Mr. Smith, yes; Mrs. Mark, yes; Dr. Figel, yes. **Motion approved 4-0.**

BILLS, FINANCIAL, BANK RECONCILIATION

#04-01-23

Dr. Figel moved and Mr. Smith seconded the motion to approve the bills, financial report and bank reconciliation for the month of December 2022. **Vote on motion:** Mr. Smith, yes; Mr. Bove, yes; Mrs. Mark, yes; Dr. Figel, yes. **Motion approved 4-0.**

INTRODUCTIONS AND RECOGNITION OF GUESTS

I.C.E.A. – Dave Moffat wished everyone a Happy New Year and noted that I.C.E.A. is looking forward to continuing to work with the Board and Administration for the betterment of the students and staff.

O.A.P.S.E. – No representative present.

Principal/Administrative Council – No representative Present.

Food Director Eric White presented a new breakfast item and discussed the upcoming activities at the ICHS café.

Nora Coleman, wife of Wintersville High School teacher and Boys Basketball Coach Mel Coleman, discussed the contributions that her late husband made to the youth of the Wintersville community and requested that the Board honor Mr. Coleman with a memorial statute. There were several supporters of Mr. Coleman in attendance that expressed the same wishes.

COMMUNICATIONS – None.

OLD BUSINESS – None.

NEW BUSINESS

APPROVAL OF ITEMS A, B, AND D (EXCLUDING C)

#05-01-23

Mr. Smith moved and Mrs. Mark seconded the motion to approve items A, B and D, excluding item C.

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A. Bills to Be Considered, Over \$5,000.00 and/or Improper Procedure

The Treasurer recommends payment of the following invoices that have been submitted for payment:

VENDOR	AMOUNT	DESCRIPTION
Ag-Pro Ohio, LLC	\$6,560.38	Repair to tractor
The James White Construction C	\$13,058.81	Repair to bus garage gas line
Hammond Construction	\$4,618.78	ICHS Demo

B. Adoption of Section 125 Flexible Benefit Plan

The Treasurer recommends the Board approve the District's Section 125 Flexible Benefit Plan for the 2023 calendar year as administered by American Fidelity Assurance Company and directs the Treasurer to take such actions that are necessary and proper in order to implement the Plan.

- C. **Donation/Advertising– Softball Field Scoreboard** - Excluded with this motion_(see # 05-01-23 below)

D. Planning Session Meeting Date

The Superintendent and Treasurer recommend the Board consider setting a planning session date for February 2, 2023, at 6:00 P.M. to be held at the Administration Office.

Vote on motion: Mrs. Mark, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Figel, yes. **Motion approved 4-0.**

Donation/Advertising– Softball Field Scoreboard
#05-01-23

Mrs. Mark moved and Mr. Smith seconded the motion to accept the Treasurer and Superintendent's recommendation to accept the following donations for advertising on the new scoreboard at the softball field:

Village of Wintersville, \$2,500.00
Everhart-Bove Funeral SVC, Inc., \$5,000.00

Vote on motion: Mrs. Mark, yes; Mr. Smith, yes; Dr. Figel, yes; Mr. Bove, abstain. **Motion approved 3-0-1.**

ACCEPT ADDENDUM
#07-01-23

Mrs. Mark moved and Mr. Smith seconded the motion to accept an addendum to include item E under New Business. **Vote on motion:** Dr. Figel, yes; Mr. Bove, yes; Mr. Smith, yes; Mrs. Mark, yes. **Motion approved 4-0.**

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E. Removal of Busses from inventory
#08-01-23

Mrs. Mark moved and Mr. Smith seconded the motion to approve item E under New Business.

The Superintendent recommends the Board approve the removal of busses #22 and #23 from the bus fleet and inventory. The busses have exceeded its useful life and repair.

Vote on motion: Mrs. Mark, yes; Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes. **Motion approved 4-0.**

OTHER MATTERS

PERSONNEL

APPROVAL OF ITEMS A THOROUGH I
#09-01-23

Mr. Smith moved and Mr. Bove seconded the motion to approve items A through I under Personnel.

A. Notice to Administrators of Expiring Contracts

Pursuant to ORC 3319.02, the Board is asked to authorize the Treasurer to notify those District administrators whose employment contracts will expire June 30, 2023.

B. Resignation – Personal service Contract

The Superintendent recommends that board approve the resignation of Beth Zook, ICHS assistant Track coach for the 2022-23 school year for personal reasons. Ms. Zook requests approval to be a volunteer track coach.

C. Employment – Extra-Duty Supplemental Contracts

The Superintendent recommends the employment of the following individual in the position listed. One-year limited contract for the 2022-23 school year. If required for the position, individuals must have Pupil Activity Permits issued by the Ohio Department of Education, valid for the 2022-23 school year. This contract will be pro-rated.

ICHS FCA (Fellowship of Christian Athletes)	Jennifer Belt
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D. Employment – Certified Teacher

The Superintendent recommends the Board approve the employment of Renee Antonelli in the position of Cross Creek Intervention teacher, effective January 3, 2023. One-year contract, 184 days per year (pro-rated), salary and benefits pursuant to the ICEA Negotiated agreement. Employment contingent upon Ms. Antonelli obtaining or showing proof of valid Ohio licensure, the required background checks and drug testing.

E. Resignation – Classified

The Superintendent recommends the Board accept the resignation of Barbara Mazzaferro, from the position of Bus Driver, for personal reasons, effective January 3, 2023.

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F. Resignation/reassignment – Personal Service Contract

The Superintendent recommends the Board accept the resignation of Kelly McIlvain, ICMS Track coach, to move to ICHS Assistant Track Coach, effective for the 2022-23 school year.

G. Employment – Supplemental Personal Service Contracts

WHEREAS this Board has posted the following extra-duty position(s) as being available to employees of the District who hold teaching certificates/licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted said position, and

WHEREAS this Board then advertised said position as being available to certificated/licensed and/or non-certificated/non-licensed individuals not employed by this District.

BE IT FURTHER RESOLVED that the following certificated/licensed and/or non-certificated/licensed individuals be employed in the identified position(s) for the 2022-23 school year.

ICHS Assistant Track Coach	Jayson Daugherty
ICMS Track Coach	Jamie Spencer

H. Employment – Classified substitute

The Superintendent recommends the Board approve employment of the following individuals for inclusion on the Classified Substitute list for the position(s) listed below and for any subsequent positions for which they may qualify:

Kelly Sutphin - Secretary, and Paraprofessional (pending receipt of valid Educational Aide Permit with ESEA qualified designation and passing of all pre-employment checks.)

Kevin Robinson, bus driver

I. Resignation – Classified

The Superintendent recommends the Board accept the resignation of Kevin Robinson, from the position of Bus Driver, for personal reasons, effective January 12, 2023. Mr. Robinson would like to continue as a substitute bus driver for the district.

Vote on motion: Mr. Smith, yes; Mrs. Mark, yes; Dr. Figel, yes; Mr. Bove, yes. **Motion approved 4-0.**

REPORT OF BOARD LIAISONS

- a. Student Achievement – _Mrs. Mark commended the following:
 - Students and Staff at Hills Elementary on their service learning project Chemo Care Bags
 - All winter sports athletes and coaches

- b. Legislative – No report.

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REPORT OF BOARD ADVISORY COMMITTEES

a. Athletic Board – No report.

REPORT OF TREASURER/CFO – No report.

REPORT OF ASSISTANT SUPERINTENDENT - Mr. Belt discussed the frozen sprinkler head ICMS that broke and flooded the cafeteria and gymnasium.

REPORT OF SUPERINTENDENT

Dr. Chappelle thanked the Board of Education members for their service and dedication to the students, staff and Indian Creek community. He presented each of them with a framed picture and dedication invitations to the opening of the new buildings. He thanked them for their valuable leadership.

ADJOURNMENT

#10-01-23

Mrs. Mark adjourned. All Yes. Time: 7:05 P.M.

ATTEST:

Board of Education

Treasurer