

## March 16, 2023

A hearing was held prior to the Board of Education meeting at 5:45 P.M. on March 16, 2023 to review the 2023-24 School Year Calendar pursuant to ORC. No concerns were expressed.

The **Indian Creek Board of Education** met in regular session on March 16, 2023 at 6:00 P.M. at 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, Dr. Ted Starkey, Mr. Daniel Bove, Jr., Dr. John Figel and Mrs. Kimberly Mark.

### **READING, APPROVAL, SIGNING OF MINUTES**

**#19-03-2023**

Dr. Starkey moved and Mr. Smith seconded the motion to approve the minutes from the February 16, 2023 meeting. **Vote on motion:** Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes; Mrs. Mark, yes; Dr. Figel, yes. **Motion approved 5-0.**

### **BILLS, FINANCIAL, BANK RECONCILIATION**

**#20-03-2023**

Mr. Bove moved and Mrs. Mark seconded the motion to approve the bills, financial report and bank reconciliation for the month of February 2023. **Vote on motion:** Mr. Smith, yes; Mr. Bove, yes; Mrs. Mark, yes; Dr. Figel, yes; Dr. Starkey, yes. **Motion approved 5-0.**

### **INTRODUCTIONS AND RECOGNITION OF GUESTS**

I.C.E.A. – President Karen Lloyd was present. No report.

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

Principal/Administrative Council:

Dr. Holly Minch-Hick, ICMS Principal, discussed the following:

- Track season
- 8<sup>th</sup> grade meeting regarding high school scheduling
- Read Across America and Book Fair programs
- Wheeling Nailers game
- Tomahawk Ticket Program
- Blacklight dance
- ICMS Student, Anthony Riley, placed 9<sup>th</sup> at the Jefferson County Spelling Bee and 1<sup>st</sup> at the Jefferson County Trashy Art Contest
- Attendance incentive programs
- Band concert and art show

Karen Lloyd discussed the following events at Cross Creek Elementary:

- Black history month program and events
- Book machine in need of donations
- Jim “Basketball” Jones Program, a PBIS assembly teaching students to be respectful and responsible

Nolan Marx of Franklin Covey Group discussed the Leader in Me Program that the District will be participating in to develop character education and leadership skills for preschool through 12<sup>th</sup> grade students.

**COMMUNICATIONS** - None

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**OLD BUSINESS** – None

**ACCEPT ADDENDUM**

**#21-03-23**

Mrs. Mark moved and Dr. Figel seconded the motion to accept an addendum to include item I under New Business. **Vote on motion:** Dr. Starkey, yes; Mrs. Mark, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Figel, yes. **Motion approved 5-0.**

**NEW BUSINESS**

**APPROVAL OF ITEMS A THROUGH I**

**#22-03-2023**

Mr. Smith moved and Mrs. Mark seconded the motion to approve items A through I under New Business.

**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:

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
Southeast Security Corp.	\$22,321.39	Replace ICMS camera server and licenses
H2I Group, Inc.	\$11,309.00	Motorized flag and shot clock for ICHS gym
Thomas Hutter / 7RC Plumbing, Inc.	\$13,000.00	Repair stadium restrooms
Hammond Construction	\$128,273.20	Final payment on Stadium/Wrestling Bldgs. Project
Jefferson Landmark, Inc.	\$22,890.00	Diesel for buses

**B. OFCC Middle School Project Close-Out**

The Superintendent and Treasurer recommend the Board approve the Certificate of Project Completion for the OFCC Middle School Project as follows:

WHEREAS, the Indian Creek Local School District entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on July 24, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Indian Creek Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Indian Creek Local School District approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

**C. Transfers of Construction Project Funds**

The Treasurer recommends approval to transfer \$128,273.20 from the HS/ES Project LFI Funds (004-9119) to the Stadium & Wrestling Buildings Projects AIA LFI Fund (004-9130). The LFI was originally recorded in fund 004-9119 and needs to be accounted for in the appropriate LFI special cost center (004-9130).

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**D. Appropriation Modifications**

The Treasurer recommends approval of the following appropriation modifications that are necessary to fulfill purchasing requests:

Supplemental appropriations of \$3,900.00, Hills Principal's Fund (018-960E)  
Supplemental appropriations of \$500.00, ICMS MAC Grant Fund (019-9300)  
Supplemental appropriations of \$1,750.00, ICMS Drama Club Fund (200-929S)  
Supplemental appropriations of \$1,605.00, Hills Yearbook Fund (200-970I)

**E. 2023-24 Calendar**

The Superintendent recommends the Board accept the District Calendar for the 2023-24 school year and any changes or adjustment that might arise.

**F. Sliding Fee Schedule**

The Superintendent recommends the Board adopt the sliding fee scale for preschool for the 2023-24 school year.

**G. Agreement – Kent State College Tech Prep Articulation Agreement**

The Superintendent recommends the Board approve an agreement with Kent State University for students currently enrolled in Indian Creek Drama courses to receive college credit for the classes.

**H. Policy Changes – BDDA – Notification of Board Meetings**

The Superintendent recommends the Board approve the modifications to Board Policy #BDDA regarding notification of board meetings.

**I. Agreement GAAP Compilation Services**

The Treasurer recommends entering into a one-year agreement for fiscal years 2022-2023 with the Auditor of the State of Ohio, Local Government Services Section to provide compilation services for GAAP-basis financial reporting at a cost not to exceed \$11,250.00.

**Vote on motion:** Mrs. Mark, yes; Mr. Smith, yes; Dr. Starkey, yes; Dr. Figel, yes; Mr. Bove, yes.  
**Motion approved 5-0.**

**OTHER MATTERS**

**PERSONNEL**

**APPROVAL OF ITEMS A THROUGH H**  
**#23-03-2023**

Mrs. Mark moved and Dr. Starkey seconded the motion to approve items A through H under Personnel.

**A. Resignation – Classified**

The Superintendent recommends the Board accept the resignation of Raymond Cooper, from the position of Cook/Cashier, for personal reasons, effective end of work day, May 29, 2023.

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**B. Continuing Contract – Classified**

The Superintendent recommends the Board approve Continuing Contracts for the following Classified Employees, pursuant to Article 6 of the OAPSE Negotiated Agreement:

Patrick Bortner, Bus Driver, effective March 18, 2023

**C. Classified Substitute List**

The Superintendent recommends the Board approve employment of the following individuals for inclusion on the classified substitute list for the positions listed for which they currently qualify and for any subsequent positions for which they may qualify:

Raymond Cooper - Cafeteria

Joan Workman - Cafeteria, Custodian, Secretary, and Paraprofessional (pending receipt of valid Educational Aide Permit with ESEA qualified designation)

Cindee Frazier, Bus Attendant, Cafeteria

**D. Employment – Extra—Duty Supplemental Contracts**

The Superintendent recommends the employment of the following certificated/licensed individuals in the positions listed. One-year limited contracts 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.

Dave Moffatt – Esports Advisor

**E. Employment – Certified**

The Superintendent recommends the Board employ Renee Antonelli as a long-term substitute for the 2022-23 school year.

**F. Resignation – Classified**

The Superintendent recommends the Board accept the resignation of Steven Brozka, from the position of Mechanic, for personal reasons, effective end of work day, March 2, 2023.

**G. Resignation – Classified**

The Superintendent recommends the Board accept the resignation of Cindee Frazier, from the position of Bus Attendant, for personal reasons, effective end of work day, March 22, 2023.

**H. Employment – Classified**

The Superintendent recommends the Board approve the employment of Gage Robinson as Mechanic, Bus Garage, 8 hours per day, 5 days per week, 40 hours weekly, 260 days pro-rated, effective 3/17/2023, and approve his Probationary Contract, effective 3/17/2023 (Both items are pending successful completion of all pre-employment documents and checks, as well as successful completion of Bus Driver Training and Bus Driver Test.)

**Vote on motion:** Dr. Figel, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes; Mrs. Mark, yes.  
**Motion approved 5-0.**

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**REPORT OF BOARD LIAISONS**

Student Achievement – Mrs. Kim Mark discussed the following:

- Commended the ICHS Wrestling Team for finishing 8<sup>th</sup> out of 82 teams at the state tournament
- Commended ICHS Wrestlers Dom Paterra and Elijah Llewellyn as State Runner-ups and CJ Spencer for placing 4<sup>th</sup> and Ethan Llewellyn for qualifying for the state tournament
- Commended the ICMS band for an outstanding performance
- Discussed the upcoming ICHS Drama Club play “Little Shop of Horrors”

Legislative – Dr. Ted Starkey, no report.

**REPORT OF BOARD ADVISORY COMMITTEES** - No report.

**REPORT OF TREASURER/CFO** – Mrs. Todoroff noted that the 2021-2022 audit was complete and there were no findings or management comments. She also discussed the OFCC Middle School Project close-out.

**REPORT OF ASSISTANT SUPERINTENDENT** - Mr. Belt provided an update on the storm damage to the ICMS and the ICHS stadium restrooms.

**REPORT OF SUPERINTENDENT** – Dr. Chappelle discussed the following:

- Commended the ICHS Wrestling team, coaches and parents on an outstanding year and finishing 8<sup>th</sup> in the state
- Leader in Me Program
- Community Job and Learning Fair at ICHS

**ADJOURNMENT**

**#24-03-23**

Mrs. Mark moved to adjourn. All Yes. Time: 6:33 P.M.

ATTEST:

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Board President

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Treasurer