

President, Jody Seward called the **JUNE 30, 2023** special meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

Ken Killian, Jason Kirby, Charles Snyder, Jody Seward – Present Hope Hill - Absent

Pledge of Allegiance

Recognition of Public

104.23 Motion by Snyder, seconded by Killian to approve supplemental appropriations and changes to estimated revenue for FY23: See attached

Roll Call: Snyder, Killian Kirby, Seward – All Yes Passed

105.23 Motion by Killian, seconded by Kirby to approve the following transfers and advances: See attached.

Roll Call: Killian, Kirby, Snyder, Seward – All Yes Passed

106.23 Motion by Snyder, seconded by Kirby to approve the following temporary appropriations for FY24:

Fund Appropriations

1 General Fund	\$15,000,000.00
2 Bond Retirement	\$ 800,000.00
3 Permanent Improvement	\$ 3,000,000.00
4 Building	\$ 7,500,000.00
6 Food Service	\$ 500,000.00
7 Special Trust	\$ 3,000.00
18 Public School Support	\$ 15,000.00
19 Other. Grant	\$ 10,000.00
22 District Agency	\$ 10,000.00
34 Classroom Facilities Maint.	\$ 500,000.00
70 Capital Projects	\$ 5,000,000.00
200 Student Managed Activity	\$ 50,000.00
300 District Managed Activity	\$ 30,000.00
451 Data Communication Fund	\$ 5,400.00
499 Misc. State Grant	\$ 15,000.00
507 ESSER Grant	\$ 1,400,000.00
516 IDEA Part B Grants	\$ 330,000.00
572 Title 1 Disadvantaged Children	\$ 290,000.00
584 Title IV-A	\$ 20,000.00
587 ARP IDEA-Early Childhood SPED	\$ 0.00
590 Improving Teacher Quality	\$ 53,000.00
599 Misc. Federal Grant	\$ 5,000.00
Total	\$34,536,400.00

Roll Call: Snyder, Kirby, Killian, Seward – All Yes Passed

107.23 Motion by Killian, seconded by Snyder to amend the treasurer's contract to grant a 2% lump sum payment during FY24, a 1% lump sum payment during FY25, and a 1% lump sum payment during FY26.

Roll Call: Killian, Snyder, Kirby, Seward – All Yes Passed

108.23 Motion by Kirby, seconded by Snyder to accept the resignation of Jill McGill from her bus driving position, effective September 8, 2023, for retirement purposes.
Roll Call: Kirby, Snyder, Killian, Seward – All Yes Passed

109.23 Motion by Killian, seconded by Kirby to approve a one year contract for Jennifer Lootens as a permanent certified substitute for the 2023-2024 school year.
Roll Call: Killian, Kirby, Snyder, Seward – All Yes Passed

110.23 Motion by Snyder, seconded by Killian to approve the following one year supplemental contracts for the 2023-2024 school year:

Travis Pauli Tech. Integration Specialist - HS

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualified to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2023-2024 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Jeffrey Sarbaugh Varsity Asst.Football
Cody Knobloch Volunteer Girls Soccer
Timothy Weyandt Freshman Football (was approved as varsity asst.)
Roll Call: Snyder, Killian, Kirby, Seward – All Yes Passed

111.23 Motion by Killian, seconded by Snyder to approve an amendment to the Certified Negotiated Agreement to add Service to the District Recognition.

Approve an amendment to the Classified Negotiated Agreement to add Service to the District Recognition.
Roll Call: Killian, Snyder, Kirby, Seward – All Yes Passed

112.23 Motion by Snyder, seconded by Kirby to approve board office and administrative staff to receive Service to the District Recognition following the amendment to the Classified and Certified Negotiated Agreements.
Roll Call: Snyder, Kirby, Killian, Seward – All Yes Passed

113.23 Motion by Snyder, seconded by Kirby to adjourn the special meeting at 7:45 a.m.
Roll Call: Snyder, Kirby, Killian, Seward – All Yes Passed

X _____
President, Jody Seward

X _____
Treasurer, Mark Phillips