

# NORTH ADAMS COMMUNITY SCHOOLS

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## Regular School Board Meeting

6:00 p.m. – February 14, 2023

### Calendar

March 14, 2023/Regular Board Meeting 6:00 p.m.

### AGENDA

#### **A. Call to Order**

1. Pledge of Allegiance
2. North Star Award/Macie Morehouse
3. Dream Catcher Award/Jeff Sanderson

#### **B. Public Comment on Agenda Items**

#### **C. Consensus Items**

##### **1. Minutes of**

- a. January 10, 2023/Board of Finance Meeting
- b. January 10, 2023/Regular Board Meeting

##### **2. Financial Report**

##### **3. Personnel**

##### **a. Assignments**

1. Joe Bonifas to be assigned the position of Bellmont High School 2<sup>nd</sup> Shift Custodian effective January 24, 2023.
2. Stephanie Gallmeyer to be assigned the position of Bellmont Elementary School Special Education Paraprofessional effective February 8, 2023.

##### **b. Resignations**

1. Jacob Haviland to resign the position of 7<sup>th</sup> and 8<sup>th</sup> Grade Boys Basketball Head Coach at Bellmont Middle School effective January 24, 2023.
2. Cierra Lindsey to resign the position of Cheer Sponsor at Bellmont Middle School effective January 31, 2023.
3. Tory Fuelling to resign the position of Assistant Girls Basketball Coach at Bellmont High School effective February 8, 2023.
4. Diana Arzola to resign the position of 2<sup>nd</sup> Shift Custodian at Bellmont High School effective February 9, 2023.

##### **c. Leaves**

1. Terika Mattimore (Blauvelt) requesting medical leave beginning approximately April 21, 2023, as per Master Contract, Article VI, page 23 (G-1).

##### **d. Retirements**

1. Laura Myers to retire from the position of 2<sup>nd</sup> Shift Custodian at Bellmont Elementary School effective April 1, 2023. (19 years)

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**e. Change of Position(s)**

1. Mark Andrews to move from Belmont Elementary Custodian to North Adams Community Schools Assistant Maintenance effective February 1, 2023.
2. Rebecca Wible to move from Belmont Elementary 2<sup>nd</sup> Shift Custodian to Belmont Elementary School 1<sup>st</sup> Shift Custodian effective February 2, 2023.
3. Febronio Ramon to move from Belmont High School 2<sup>nd</sup> Shift Custodian to Belmont Elementary School 2<sup>nd</sup> Shift Custodian.

**f. LEA Business**

**g. Overnight and/or Out-of-State Field Trips**

1. Belmont High School Industrial Tech/University of Northwestern Ohio/Lima, Ohio/April 14, 2023.
2. Belmont High School Industrial Tech/Hobart Institute of Welding/Troy, OH/J&M Manufacturing/Fort Recovery, OH/April 20, 2023

**D. Program Update -Laura Christner/District Library Update**

**E. Old Business**

**F. New Business**

1. Receive financial information and authorize the publication of the notice of the hearing for 2023 Lease Bond
2. Permission to void outstanding checks from January 1, 2020 through December 31, 2020.
3. Permission to void outstanding ECA checks from January 1, 2020 through December 31, 2020.
4. Acceptance of IRS Mileage Rate Change (.655 cents)
5. Permission for North Adams Foodservice to participate in Region 8/NEIC RFP Bid, Produce Bid, and Region 8/Bread/Dairy Bid
6. Approval of facility usage fee schedule
7. Adams Public Library Appointment  
-Janet E. Macklin
8. Donations
  - a. Cody and Natalie Lemay/\$1,922/Teacher Workroom Supplies
  - b. Fleming Excavating, Inc/\$300/Future Braves Expo
  - c. Hoosier Rocks/\$300/Future Braves Expo
  - d. VFW of Decatur/\$500/BMS PBIS
9. Superintendent's Report
10. Other Matters to come before the Board

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- G. Board Members and/or Public Comment**
- H. Adjournment**