

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, JUNE 17, 2024

Mr. Kent James, President, called the Regular Meeting of the Darke County Governing Board of Education to order with the following members answering the roll call: Mr. Besecker, Mr. James, Mr. Newbauer, and Mrs. Schmidt. Mr. Booher was absent.

APPROVAL OF THE BOARD MEETING MINUTES:

3.1

6-24-2024

Motion by: Caroline Schmidt, and Seconded by Larry Besecker to approve the minutes of the regular meeting held on Monday, May 13, 2024. The motion was approved.

Yea: Mrs. Schmidt, Mr. Besecker, Mr. James and Mr. Newbauer.

Nay: None

TREASURER'S REPORT:

5.1

6-25-2024

- A. It was moved by the Board to approve the monthly Financial Reports
- B. It was moved by the Board to approve the final appropriations for FY 24 in the amount of \$9,481,822.32.
- C. It was moved by the Board to approve the permanent appropriations for FY 25 in the amount of \$8,516,795.92.
- D. It was moved by the Board to approve the contract with Lois Spitzer to complete OCBOA financial statements for FY 24 in the amount of \$1,650.00.
- E. It was moved by the Board to approve the payment to the Southwestern Ohio EPC for Liability, Fleet and Property Insurance in the amount of \$17,121.00.

Motion by: Larry Besecker, and Seconded by Zach Newbauer to approve the monthly treasurer reports given by the Treasurer. Motion approved.

Yea: Mr. Besecker, Mr. Newbauer, Mr. James, and Mrs. Schmidt.

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

6.1

6-26-2024

- A. It was moved by the Board to approve Lois Ferris' resignation/retirement effective at the end of the 2023-2024 school year as a paraprofessional at Anthony Wayne.
- B. It was moved by the Board to approve Anita Dehner's resignation effective July 31, 2024.
- C. It was moved by the Board to employ Gabrielle Marsh at Step 1 for 185-day contract, as a paraprofessional at Anthony Wayne for the 2024-2025 school year pending proper licensure and background checks.
- D. It was moved by the Board to employ Brenda Dotson, at Step 0 for 185-day contract, as a paraprofessional at Anthony Wayne for the 2024-2025 school year pending proper licensure and background checks.
- E. It was moved by the Board to employ Alison Klingler as a certified floating teacher, at Step 0 for 185-day contract, for the 2024-2025 school year pending proper license and background checks.
- F. It was moved by the Board to employ Kinsley Stevens as a paraprofessional at Step 5 for 185-day

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- contract for the 2024-2025 school year pending proper licensure and background checks.
- G. It was moved by the Board to employ Ryleigh Wolf as the intern aide for the Anthony Wayne Care-A-Lot for the 2024-2025 school year. Hours consisting of 3:00 p.m. to 6:00 p.m. Monday through Thursday, pending background checks.
 - H. It was moved by the Board to approve a 3% increase in all employees' salaries for the 2024-2025 school year.
 - I. It was moved by the Board to increase the hourly rate of the Interpreter substitute to \$26 per hour for the 2024-2025 school year.
 - J. It was moved by the Board to increase the daily pay rate for substitute teachers from \$90 to \$100 per day for the 2024-2025 school year.
 - K. It was moved by the Board to increase Samantha Bialowas salary from Bachelor's to Master's pay scale.
 - L. It was moved by the Board to increase Tami Scantland to Step 2 on the Salary Schedule for the 2024-2025 school year.
 - M. It was moved by the Board to place Lisa Giuffre at 100% of the current salary schedule.
 - N. It was moved by the Board to approve the job description for Registered Behavior Technician.
 - O. It was moved by the Board to approve Monica Albright as an ASL interpreter, at Step 4 Bachelors on the Interpreter salary schedule for the 2024-2025 school year pending proper licensure and background checks for 160-day contract.
 - P. It was moved by the Board to approve the Interpreter Salary schedule for the 2024-2025 school year.
 - Q. It was moved by the Board to enter into a Work-for-Hire Agreement with Recovery & Wellness Centers of Midwest Ohio for Mental Health services for Anthony Wayne Preschool and ACES for the 2024-2025 school year starting August 19, 2024 at a not-to-exceed \$44,224.00.
 - R. It was moved by the Board to enter into a contracted service agreement with Butler County ESC for the 2024-2025 school year for hearing impaired services at a not-to-exceed 84 hours at \$130.00 per hour for a total of \$10,920.
 - S. It was moved by the Board to enter into a Memorandum of Understanding with Butler County ESC for audiology services for the 2024-2025 school year.
 - T. It was moved by the Board to approve the resignation of Anthony Moeder as School Psychologist effective July 31, 2024.
 - U. It was moved by the Board to employ Kylie Prasuhn as a Special Education Supervisor, at Step 12 Masters for the 2024-2025 school year pending proper licensure and background checks for 220-contracted days.
 - V. It was moved by the Board to approve a 20% tuition reduction to any ESC employee whose children are enrolled at Anthony Wayne ECC and Care-A-Lot.
 - W. It was moved by the Board to approve the agreement with CSL Contracting, LLC for scope of work to be completed at Anthony Wayne ECC and Care-A-Lot. The project will be paid through the Darke County Commissioners.
 - X. It was moved by the Board to approve the FY 24-25 Salary Schedules.
 - Y. It was moved by the Board to renew Taylor Martin's 1-year contract as a Preschool teacher beginning with the 2024-2025 school year.
 - Z. It was moved by the Board to pay two (2) additional days over the 190-day contract to Speech Therapists, Paula Farmer and Chelsie Barga.

Motion by: Zach Newbauer, and Seconded by Caroline Schmidt to approve the superintendent recommendations. Motion approved.

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Yea: Mr. Newbauer, Mrs. Schmidt, Mr. Besecker, and Mr. James

Nay: None

Addendum

6.1

6-27-2004

AA. It was moved by the Board to approve the MOU with Family Health Services to provide nursing services at Anthony Wayne and Care-A-Lot Early Childhood Center for the 2024-2025 school year.

Motion by: Zach Newbauer, and Seconded by Larry Besecker to approve the superintendent recommendations. Motion approved.

Yea: Mr. Newbauer, Mr. Besecker, Mr. James, and Mrs. Schmidt

Nay: None

SUPERINTENDENT'S DISCUSSION ITEMS:

- A. Mr. Atchley discussed the summer work happening at Anthony Wayne including masonry work, cabinet install, lighting, painting and flooring.
- B. The County Commissioners are in process of bidding a project to replace all exterior doors and some windows at Anthony Wayne. There is no cost to the ESC.
- C. Mr. Besecker provided a Miami Valley CTC update from his last Board meeting. He will be emailing all the Board Members the information from that meeting.

APPROVAL TO ADJOURN

9.1

6-28-2024

Motion by: Larry Besecker, and Seconded by: Zach Newbauer to adjourn the meeting at 9:16 a.m.

Motion approved.

Yea: Mr. Besecker, Mr. Newbauer, Mr. James, and Mrs. Schmidt.

Nay: None.

DCESC Board President

DCESC Treasurer