

NAPOLEON AREA CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING,
JUNE 26, 2024

ROLL CALL at 7:00 p.m.

Members present for roll call were: M. Bruns, R. Crandall, E. Damman, T. Otto, and M. Wesche.

PLEDGE OF ALLEGIANCE

The pledge to the American flag was led by Mr. Ryan Crandall.

SUPERINTENDENT'S REPORT

1. State Recognition – students participating at the state level.

Track: Hayes Bingham, Hayden Gerken, Eli Snoply and Landin Wiechers (all absent)

Alternates: Ross Niekamp and Daniel Sauber (all absent)

Head Coach: Kenny Bostelman

Assistant Coaches: Ericha Freels, Ashley Miller, Kevin Milius, Jeff Ressler, Eric Schwab, Haley Wulff (all absent)

K. Bostelman: 4 x 100 Boys team made it to State and placed 13th, they placed 4th at Regionals. The team loses 12 senior boys this year.

2. Wildcat Way Recognition - Aden Gehring
This student helped a bus driver with a medical situation while on the bus.
3. Purple Star Award - Napoleon Jr/Sr High School & Napoleon Elementary School - Gene Rupp
Napoleon is one of six schools in Northwest Ohio to receive this award. Brittney Hicks was recognized and she provided her family's positive experience at Napoleon. Jennifer Johnson was recognized as well. Brent Bischoff explained the services offered at the Veteran's office located in the Oakwood Avenue Plaza.
4. Recognition - Officer Brad Strickland has been verified and approved for the Professional SRO Level through the SRO Accreditation Program Ohio School Resource Officers Association (OSROA)
5. Attendance Officer Year End Report as presented.
6. District Nurse Year End Report as presented.

CONSENT AGENDA - R24:038

bold indicates new to position

Mrs. E. Damman moved, Mr. M. Wesche seconded the motion to:

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1. approve the minutes of the regular Napoleon Area City Schools Board of Education meeting of May 15, 2024 and the special meetings on May 7, 2024 and June 13, 2024 as presented.
2. approve the First Amendment to the Employment Contract for Mrs. Laura Inkrott as Napoleon Area City Schools Student Services Director, PS-6 grade beginning with the 2024-2025 school year as presented. Mrs. Inkrott will be paid at column nine (9), step six (6) of the Administrative salary schedule.
3. approve the employment of and extend a two-year administrative contract to Mr. Brian Burden as Napoleon Jr/Sr High School principal, 260 days, effective August 1, 2024 through July 31, 2026. Mr. Burden replaces Mr. Wilde who resigned. Mr. Burden will be paid at column three (3), step two (2). Also, approve Mr. Burden to have up to 15 days prior to August 1, 2024 at the per diem rate.
4. approve the employment of and extend a two-year administrative contract to Ms. Morgan Uribes as a School Psychologist, 215 days, at Napoleon Area City Schools effective August 1, 2024 through July 31, 2026. Ms. Uribes is a graduate of the University of Toledo with an EdS (Education Specialist) degree and will start at step five (5), Psychologist column of the Administrative salary schedule.
5. approve the employment of and extend a two-year administrative contract to Ms. Alexandria Kowal as a School Psychologist, 215 days, at Napoleon Area City Schools effective August 1, 2024 through July 31, 2026. Ms. Kowal is a graduate of the University of Toledo with an EdS (Education Specialist) degree and will start at step four (4), Psychologist column of the Administrative salary schedule.
6. award Mrs. Amy Dietrich the temporary three (3) hour Lunchroom worker position effective August 19, 2024. The award will increase Mrs. Dietrich's hours in the Lunchroom to four (4) hours per day.
7. approve the employment of Ms. Abby Allison, Art Teacher at Napoleon Jr/Sr High School effective with the 2024-2025 school year. Ms. Allison is a graduate of the University of Toledo with a bachelor's degree and will start at B.A. + 150, step zero (0). Ms. Allison replaces Ms. Kessing who resigned.
8. accept the resignation of Ms. Nichole Root, Building Aide at Napoleon Elementary School effective June 30, 2024. Ms. Root served the district for two years.
9. accept the resignation of Mrs. Sandy Long, Lunchroom Worker (.5 hours) at Napoleon Jr/Sr High School effective August 20, 2024. Mrs. Long will continue to work her 3 hours per day Lunchroom Worker position.

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10. accept the resignation of Mrs. Amy Dietrich, Bus Aide at Napoleon Area City Schools effective June 30, 2024. Mrs. Dietrich will continue to work her Lunchroom Worker and Accounts Payable position.

11. accept the resignation of Mr. Jason Bostelman, Junior High Assistant Football coach effective May 9, 2024.

12. accept the resignation of Mr. Marc Vandenberghe, Junior High Cross Country coach effective June 6, 2024.

13. approve the following Athletic coaches for the 2024-2025 school year:

Ticket Manager - Lynne Debbe ½, Halle Good ½

Varsity Sports

Varsity Head Coach:

Boys Basketball - **Branden Turner**

Varsity Assistants:

Girls Basketball - Amberly Abbott

Junior High Head Coach:

Football - **Alan Bostelman** (7th)

Volleyball - Haley Wulff (7th), Allison Damron (8th)

Junior High Assistants:

Football - John Cooper

14. approve the following athletic volunteer coaches for the 2024-2025 school year:

Football (junior high) - Jason Bostelman *pending Pupil Activity permit*

Tennis (Girls) - Daniel Firestone

15. approve the following supplemental contracts for the 2024-2025 contract year:

Building Technology Specialists:

Napoleon Elementary – **Heather Bachman**

16. approve extended time for the following individuals for the 2024-2025 school year:

5 days - Alison Thomas (Career Based Intervention)

7 days - Megan Frankhart, Megan Gerken, Heidi Mekus and Christie Metzner

13 days - Jason Zera (DECA)

15 days - Cori Niese

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15 days (by time slip) - Diana Vocke
30 days - Andy Lesick

17. employ the following as full-time building aides at Napoleon Elementary School and Napoleon Jr/Sr High School for the 2024-2025 school year: Wendy Beals, Kimberlee Damman, Terri Haase, Shonda Hatfield, Lisa Keller, Jodi Maxcy and Roberta Rowland.

18. approve the following Napoleon Area City Schools substitute teachers for the 2024-2025 school year:

Angela Bernicke	Denise Brown	Jon Gottron
Sherry Hogan	Heather Miller-Klingler	Peggy Mossing
Addyson Speiser	Macee Speiser	Julie Tietje
Haley Wulff	Brenda Zuch	

19. approve the following Napoleon Area City Schools substitutes for the 2024-2025 school year:

Karsyn Ashbaugh - Custodial	Randy Barnes - Bus driver
Katelyn Barton - Cafeteria, Custodial, Secretary	
Angie Behnfeldt - Secretary	Jennifer Bergstedt - Bus driver
Julie Callaway - Secretary	Tim Cereghin - Bus driver
Rita Cordes - Bus driver	Cindy Cramer - Cafeteria
Jennifer Fitzenreiter - Bus driver	Kevin Garringer - Bus driver
Clark Hogan - Custodial	Mary Jo Keller - Secretary
Lisa Lunsford - Cafeteria, Custodial, Secretary	
Honesty Marshall - Bus driver	Crystal Mendoza - Cafeteria, Custodial
Terry Miller - Bus driver	Cindy Rippee - Aide
Debra Roehl - Cafeteria	Shawn Smith - Bus driver
Diana Steele - Aide, Cafe, Secretary	Leonard Talmage - Bus driver
Natalie Taylor - Bus driver	Christina Weirauch - Cafeteria, Custodial
William Witte - Bus driver	

20. approve the following student workers on an as needed basis for the 2024-2025 school year, as lighting and sound technicians for Napoleon Area City School District at the state minimum wage rate per hour:

Sydney Bechtol Cole Stover

21. approve the Napoleon Elementary School student program Girls on the Run (GOTR) for the 2024-2025 school year as presented with expenses to be paid by GOTR, grants and families.

22. approve the following individuals to conduct Girls on The Run practices voluntarily, for the 2024-2025 school year:

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Christy Eberle
Yolanda Monnin

Kelly Haseman
Susan Wagner

Ali Kowal

Christie Metzner

23. approve participation in the Free and Reduced Price Lunch & Breakfast Program for the 2024-2025 school year according to federal guidelines.
24. authorize the use of the school name for gymnastics and bowling in order to compete in OHSAA tournaments.
25. authorize the use of the school name for the Indoor track & field, Napoleon Equestrian Team, and Napoleon esports as a club sport and allow the club to use the Napoleon High School logo and name for competition at no cost to the District.
26. approve the Napoleon Public Library Board of Trustees submission of Mrs. Jennifer Wade for appointment to the library board for a seven-year term, starting in 2024 as presented.
27. approve the Napoleon Public Library Budget for the year 2024 as presented.
28. approve the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement for the 2024-2025 school year at a daily rate of \$80.00 (a \$3.00 increase from the 23-24 school year) as presented.
29. approve the FY25 NBEC Northwest Ohio Computer Association (NWOCA) Membership fees for fiscal year 2025 as presented.
30. approve the Northern Buckeye Education Council, Northwest Ohio Computer Association (NWOCA) FY25 Technical Services Agreement for the 2024-2025 school year as presented.
31. removed from the agenda.
32. ratify the contracts entered into by the Superintendent and Treasurer as follows:
 - NBEC Northwest Ohio Virtual Academy (NOVA) Agreement for the 2024-2025 school year as presented.
33. accept the following donations:

Napoleon Area City Schools

A donation of a Selmer alto saxophone, estimated value \$250.00, from Ms. Haley Saputo to the Napoleon Area City Schools Band program.

Napoleon Elementary School

A donation of \$75.00 from Jacquelyn Filczer Srokowski, in memory of Mrs. Paula Miller, to Napoleon Elementary School Kindergarten class.

Napoleon Jr/Sr High School

An anonymous donation of \$85.00 to the Napoleon Jr/Sr High School to help with students who could not cover the cost of school fees.

A donation of \$50.00 from Kenneth and Jerrie Gray in memory of W. Snyder to the Napoleon Jr/Sr High School Athletic Department.

A donation of \$2,000.00 from the Napoleon Wrestling Club to the Napoleon Jr/Sr High School Athletic Department to be used toward the purchase of a new wrestling mat.

A donation of \$500.00 from Napoleon Family Vision to the Napoleon Jr/Sr High School Athletic Department for the boys basketball camp tshirts.

34. RESOLUTION:

Recommend that the Napoleon Area City School Board of Education adopt the following resolution approving the temporary appropriations by fund for the 2024-2025 school year (Fiscal Year 2025) as presented.

- General fund approximately .14% increase; Permanent Improvement 5% decrease.

BE IT RESOLVED by the Board of Education, Napoleon Area City School District, Henry County, Ohio that to provide for the current expenses and other expenditures of said Board hereby set aside and appropriate for the several purposes for which expenditures are to be made and during said fiscal year presented.

35. accept the financial reports as presented in Exhibits A-D.
36. approve the revenue and budget transactions as presented in Exhibit E.
37. approve the participation in the Northwest Ohio Education Service Center consortium agreements for the IDEA-B, ECSE (Early Childhood Special Education), and Title III grants as presented.
38. approve the employment of and extend a two-year administrative contract to Ms. Christine Siebeneck as Napoleon Area City Schools Student Services Director, 7-12 grade pending favorable background check results and all required paperwork. Ms. Siebeneck will work

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226 days, effective August 1, 2024 through July 31, 2026 and will be paid at column ten (10), step one (1) of the Administrative salary schedule.

39. approve the employment of Ms. Lauren Hermiller, Grade 3 Teacher at Napoleon Elementary School effective with the 2024-2025 school year pending all required paperwork. Ms. Hermiller is a graduate of Bowling Green State University with a bachelor's degree and will start at B.A. + 150, step zero (0). Ms. Hermiller replaces Mrs. Boy who resigned.
40. approve an advance to St Augustine Catholic School (401-9123) from the General Fund (001-0000) in the amount of \$15,000. This advance will be repaid in August when State Funds arrive.
41. approve a stipend of \$500.00 for the NwoESC Summer Honors Academy 2024, payable by time slip for the following teacher (this cost is reimbursed by the NwoESC):

Aaron Walston

42. approve the following supplemental contracts by time slip for cooperating teachers for the following staff members (*College / University pays the Board through an agreement between College / University and the Board. The Board, in turn, hires the cooperating teachers to perform the work that the Board agreed to do for the College / University*):

Defiance College - \$85.00 each student

Jay Brown/Jessica Hanefeld - shared student - \$42.50 each

43. approve the SORSA premiums for the 2024-25 school year. The total premium is \$119,889.00, an increase of \$3,514.00 from the 2023-24 school year. This is for property, liability and fleet insurance for the District.
44. approve the additional revenue and budget transactions as presented in Exhibit E.

DISCUSSION

M. Wesche: Item #38 - Explain the position please.

E. Belcher: After Mrs. Nashu left, Mr. Rupp filled in while Mrs. Inkrott did curriculum. Original reductions were to reduce the Special Education Director, but due to another administrative departure we restructured to have a PK-6 and 7-12 grade Director of Student Services. Mr. Burden will be the new 7-12 Principal. One assistant Principal position at the Jr/Sr High School will not be filled.

Roll Call: M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes.
Motion carried.

OTHER BUSINESS - R24:039

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Mrs. M. Bruns moved, Mr. M. Wesche seconded the motion to:

1. approve the Memorandum of Understanding between the Napoleon Area City School District Board of Education and OAPSE/AFSCME LOCAL 4 AFL-CIO and ITS LOCAL #314 as presented to The Board.

DISCUSSION

E. Belcher: This is all part of the reductions being made in the district and helps us retain bus drivers in case they are needed in the future.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.
Motion carried.

RESOLUTIONS

R24:040

Mr. T. Otto moved, Mrs. M. Bruns seconded the motion to:

1. **RESOLUTION APPROVING CONTRACT WITH COMPUTERS AT WORK!, INC. (DBA vTECHIO) FOR PURCHASE OF LAPTOP COMPUTERS**

The Superintendent recommends that the Board approve a contract with Dell Technologies (the “Vendor”) for the purchases of technology equipment.

Rationale:

1. The District is in need of certain technology equipment, including computers (the “Equipment”), to facilitate learning for its students in light of the COVID-19 pandemic.
2. The procurement of the Equipment is outside the scope of competitive bidding under R.C. 3313.46(B)(4), as they are computer hardware used for the instruction of students.
3. Further, the District will utilize Federal grant funding to procure the Equipment; accordingly, in compliance with 2 C.F.R § 200.320(a)(2), the District solicited price quotations from three qualified vendors for the Equipment.
4. The Vendor provided a proposal to provide the Equipment in an amount not to exceed \$25,222.05 and upon approval, and upon approval by the Board, a contract with the Vendor will be negotiated and executed.

The Board of Education resolves as follows:

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1. The Board finds an adequate number of price quotations have been obtained from qualified sources in accordance with 2 C.F.R § 200.320(a)(2).
2. The Board approves a contract with the Vendor for the purchase of the Equipment in an amount not to exceed \$25,222.05.
3. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with the Vendor and to sign any other related documentation, consistent with the intent of this Resolution.

Roll Call: E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes.
Motion carried.

R24:041

Mr. M. Wesche moved, Mrs. E. Damman seconded the motion to:

2. **RESOLUTION APPROVING CONTRACT WITH COMPUTERS AT WORK!, INC. (DBA vTECHIO) FOR PURCHASE OF TECHNOLOGY EQUIPMENT**

The Superintendent recommends that the Board approve a contract with Computers At Work!, Inc. DBA vTechio (the “Vendor”) for the purchases of technology equipment.

Rationale:

1. The District is in need of certain technology equipment, including computers (the “Equipment”), to facilitate remote learning for its students in light of the COVID-19 pandemic.
2. The procurement of the Equipment is outside the scope of competitive bidding under R.C. 3313.46(B)(4), as they are computer hardware used for the instruction of students.
3. Further, the District will utilize Federal grant funding to procure the Equipment; accordingly, in compliance with 2 C.F.R § 200.320(a)(2), the District solicited price quotations from three qualified vendors for the Equipment.
4. The Vendor provided a proposal to provide the Equipment in an amount not to exceed \$102,064.00 and upon approval, and upon approval by the Board, a contract with the Vendor will be negotiated and executed.

The Board of Education resolves as follows:

1. The Board finds an adequate number of price quotations have been obtained from qualified sources in accordance with 2 C.F.R § 200.320(a)(2).

2. The Board approves a contract with the Vendor for the purchase of the Equipment in an amount not to exceed \$102,064.00.
3. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with the Vendor and to sign any other related documentation, consistent with the intent of this Resolution.

Roll Call: T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes; E. Damman, yes.
Motion carried.

R24:042

Mr. M. Wesche moved, Mr. T. Otto seconded the motion to:

3. **RESOLUTION APPROVING CONTRACT WITH BYTESPEED, LLC FOR PURCHASE OF TECHNOLOGY EQUIPMENT**

The Superintendent recommends that the Board approve a contract with ByteSpeed, LLC (the “Vendor”) for the purchases of technology equipment.

Rationale:

1. The District is in need of certain technology equipment, including computers (the “Equipment”), to facilitate learning for its students in light of the COVID-19 pandemic.
2. The procurement of the Equipment is outside the scope of competitive bidding under R.C. 3313.46(B)(4), as they are computer hardware used for the instruction of students.
3. Further, the District will utilize Federal grant funding to procure the Equipment; accordingly, in compliance with 2 C.F.R § 200.320(a)(2), the District solicited price quotations from three qualified vendors for the Equipment.
4. The Vendor provided a proposal to provide the Equipment in an amount not to exceed \$22,100.00 and upon approval, and upon approval by the Board, a contract with the Vendor will be negotiated and executed.

The Board of Education resolves as follows:

1. The Board finds an adequate number of price quotations have been obtained from qualified sources in accordance with 2 C.F.R § 200.320(a)(2).

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2. The Board approves a contract with the Vendor for the purchase of the Equipment in an amount not to exceed \$22,100.00.
3. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with the Vendor and to sign any other related documentation, consistent with the intent of this Resolution.

Roll Call: M. Wesche, yes; M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes.
Motion carried.

R24:043

Mrs. M. Bruns moved, Mr. T. Otto seconded the motion to:

4. **RESOLUTION APPROVING AGREEMENT FOR PURCHASE OF SCHOOL BUS**

The Superintendent and Treasurer recommend that the Board authorize an agreement with Cardinal Bus Sales (the “Vendor”) for the purchase of a school bus.

Rationale:

1. The District is in need of a school bus to increase its fleet size to allow greater social distancing to help mitigate potential impacts of the COVID-19 pandemic and future districtwide health issues.
2. The District is a member of the META Solutions purchasing cooperative, a purchasing cooperative established under O.R.C. 9.48, which permits a school district to acquire equipment, material, supplies, or services, without engaging in the competitive bidding requirements set forth in O.R.C. 3313.46, O.R.C. 3327.08, or as otherwise required by law.
3. The Vendor has provided a proposal to provide a Blue Bird school bus (“School Bus”) in the amount of \$154,161 through competitive bidding procured by the META purchasing Cooperative.
4. Consistent with META’s competitive bidding procedures to solicit school bus pricing, The Superintendent and Treasurer believe the cost of the School Bus to be competitive, reasonable, and in the best interests of the District.
5. The District will pay for the School Bus using federal grant funding made available to the District through the Elementary and Secondary School emergency Relief (“ESSER”) fund. Accordingly, this procurement also complies with procurement requirements under 2 CFR § 200.318(e), which encourages non-federal entities to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services.

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The Board of Education resolves as follows:

1. Based upon the information provided, the Board finds the selection of Vendor as competitive, reasonable, and in the best interests of the District to provide the School Bus.
2. The Board approves an agreement with the Vendor for the purchase of the School Bus in an amount not to exceed \$154,161.
3. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute the agreement with the Vendor and to sign any other related documentation, consistent with the intent of this Resolution.

DISCUSSION

E. Belcher: ESSER money as well as the previous three resolutions.

Roll Call: M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes.
Motion carried.

R24:044

Mr. M. Wesche moved, Mr. T. Otto seconded the motion to:

5. **RESOLUTION TO RESCIND THE PROVISION OF TRANSPORTATION FOR STUDENTS WITHIN THE TWO-MILE RADIUS AND AUTHORIZING THE SUPERINTENDENT TO DESIGNATE CERTAIN COLLECTION POINTS.**

WHEREAS, the Napoleon Area City School District Board of Education (the “Board”) currently provides transportation for students attending the District’s schools and for students attending community or other non-public schools for which the State Board of Education prescribes minimum standards; and

WHEREAS, Section 3327.01 of the Ohio Revised Code provides that boards of education are not required to provide transportation to resident public, community, or other nonpublic school students of any grade or school, who reside within two miles of the student’s assigned school; and

WHEREAS, Section 3327.01 provides that the District is not required to provide transportation to High School district resident, community, and nonpublic students even if they reside outside the two-mile radius of the school, with the exception of vocational students, for whom transportation to the vocational school is required; and

WHEREAS, Section 3327.01 of the Ohio Revised Code provides that the District is not required to transport community and nonpublic students who attend nonpublic or

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community schools for which the State Board of Education has prescribed minimum requirements, and which are located more than thirty minutes away, as measured in accordance with law.

WHEREAS, financial constraints have caused the Board to consider and implement various budgetary cuts, including reducing transportation to minimum requirements; and

WHEREAS, regardless of such financial constraints, the Board desires to provide collection points within the two-mile radius for pick-up of students who reside in areas that would require an unsafe walking route to school.

NOW, THEREFORE, BE IT RESOLVED by the Napoleon Area City School District Board of Education as follows:

SECTION I

The Board hereby approves the temporary modification to its existing policies to effectuate the reduction of transportation services to minimal levels as set forth herein, in accordance with R.C. 3327.01, and effective beginning with the 2024/2025 school year.

The Board of Education will no longer provide transportation for resident public, community, or other nonpublic school students of any grade or school, who reside within two miles of the student's assigned, or attended school. Measurement of distance originates at a point on the traveled portion of the roadway nearest the primary entrance to the place of residence and then along the most direct route traversable excluding interstate routes by motor vehicle to the school bus loading area nearest and opposite the entrance door used by pupils transported.

The Board of Education will no longer provide transportation to District, community, or nonpublic High School students, except for those being transported to the vocational school.

The Board of Education will no longer provide transportation to community and nonpublic students who attend schools for which the State Board of Education has prescribed minimum requirements, and which are located more than thirty minutes away. The timing to determine whether a student's school is more than thirty minutes away shall be measured in accordance with Ohio Administrative Code 3301-83-05.

The Board will continue to provide transportation to all other students as required by law.

SECTION II

The Superintendent is hereby authorized to establish certain collection points within the two-mile radius for the purpose of providing transportation to students who live within the two-mile radius but who have an unsafe route to school as determined by the Superintendent.

The Superintendent is hereby directed to take all reasonable and necessary actions to notify affected parents and students of the Board's action as well as any designated collection points.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

DISCUSSION

E. Belcher: This falls back to the resolution we passed in December and aides us going to state minimum.

J. Nicely: We went from 22 routes to 15 routes.

M. Wesche: Do we provide maps to show the two-mile radius?

J. Nicely: Yes, they are on the district website under transportation.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.
Motion carried.

R24:045

Mr. M. Wesche moved, Mrs. E. Damman seconded the motion to:

6. RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT

(Ohio Revised Code Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation pursuant to Ohio Revised Code Sections 5705.194 – 5705.197 must be passed and certified to the County Auditor of Henry County, Ohio (the “County Auditor”) in order to permit the Board to consider the levy of such an additional tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such additional tax throughout the life of such levy;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary to levy an additional tax (the “Emergency Levy”), which is a tax in excess of the ten-mill limitation, for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$2,350,000 for each calendar year that the millage of the Emergency Levy is in effect. The Emergency Levy shall be in effect upon the entire territory of the School District for a period of 5 years and shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. As authorized by Ohio Revised Code Sections 5705.194 – 5705.197, the question of levying the Emergency Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 5, 2024. All of the territory of the School District is located in Henry County, Ohio.

Section 3. The Treasurer of the Board is directed to immediately certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value, that will be required to produce the amount of the Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

DISCUSSION

E. Belcher: We are in deficit spending and this won’t go away. We won’t be able to cut our way out of this one.

Roll Call: E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes.
Motion carried.

R24:046

Mrs. M. Bruns moved, Mr. T. Otto seconded the motion to:

7. **A RESOLUTION TO ADOPT CERTAIN TEXTBOOKS**

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WHEREAS, the Board of Education is charged by law to determine which and how many textbooks to purchase for purposes of delivering its curriculum to the students; and

WHEREAS, the Board of Education has determined which and how many of certain textbooks to order; and

WHEREAS, the Board of Education has determined that the publishers of such textbooks are in compliance with RC. 3329.01-10.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby Authorizes the Treasurer to order the following Textbooks in the indicated amounts:

Textbook Electronic/hardcopy Numbers

<p>Bridges Mathematics 3rd Edition– Math Learning Company (Grades K-2) -- (Paid for through ESSER funds)</p>	<p>Electronic access, manipulatives, and hardcopy workbooks</p>	<p>-420 Number Corner Student Book Packet (K-2) -420 Student Book (K-2) -420 Home Connections (K-2) -Class sets of manipulatives (18 classrooms) -Online access to teacher instructional resources included for all K-2 teachers and support staff</p>
<p>Math and You - Cengage (Grades 3 – 5) -- (Paid for through ESSER funds)</p>	<p>Electronic and Hardcopy</p>	<p>-10 teacher resource packages (online access, teacher manuals) (Grades 3-5) -450 Student Resource packages (includes online access, student workbooks) (Grades 3-5)</p>

Section 2. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

NAPOLEON AREA CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING,
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Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

DISCUSSION

E. Belcher: Mrs. Inkrott has been working on this and it will also be funded with ESSER funds.

Roll Call: T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes; E. Damman, yes.
Motion carried.

BUSINESS AFFAIRS AND FINANCE

FOR BOARD AGENDA June-24
INTEREST EARNED
MONTH: May

TYPE	AMOUNT	FUND	INT. RATE	INVESTED	SOLD/DUE	INTEREST
PAYROLL	0.00	GENERAL	N/A			0.00
SUPER NOW	58,896.10	VARIOUS	0.55%			5.47
SUPER NOW	0.00	ST. AUG	0.55%			0.00
SUPER NOW	8,558.34	ST. JOHN	0.55%			0.04
SUPER NOW	73,093.13	ST. PAUL	0.55%			0.31
PREMIER BANK ICS	16,105,307.36	VARIOUS	5.66%			79,079.27
STAR OHIO	5,030,834.23	VARIOUS	5.45%			23,146.93
STAROhio-Local Funds	1,497,317.61	Construction	5.45%			<u>6,889.18</u>
					TOTAL	<u>109,121.20</u>

M. Bostelman: Estimating to be around 1% over on revenue and 2% under on expenditures for FY24.

ADMINISTRATORS' REPORTS

G. Rupp: I appreciate the opportunity to serve Napoleon.

A. Niese: Good end to the school year. Thank you, Gene, for your service.

J. Gebers: 490 Chromebooks will be arriving soon. A STEM lab at the high school will be established with ESSER funds as well.

C. Niekamp: New sidewalks are being poured around the property with Safe Routes to School grant funds. Ten HVAC units will be changed out at the high school over the next 2-3 weeks and are also ESSER funded.

J. Nicely: Thank you to Aden Gehring for what you did.

E. Damman: Have you dealt with a lot of questions about next year yet?

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J. Nicely: Not a bunch, we covered it at Kindergarten clinic. The biggest confusion is when the high school won't be picked up but elementary will.

L. Inkrott: Two math curriculums are being purchased through ESSER funds. K-2 Bridges focuses on foundational math skills. 3-5 Math and You is a newer program focused on real world skills. State tests preliminary results show us higher than the state average.

OTHER BUSINESS AND CONCERNS

1. The regular July meeting of the Board is scheduled for Wednesday, July 17, 2024 at 7:00 p.m., in the library of Napoleon Elementary School.

RECOGNITION OF VISITORS

[The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address. Each speaker is asked to address the board so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to three minutes. We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action. Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board. Thank you for your cooperation.]

Brent Bischoff, Jen Lazenby, Dan Cooley (Crescent News), Gehring family, Laura Inkrott, Brad Strickland, Jeff Nicely, Cory Niekamp, Jacob Gebers, Adam Niese, Stephanie Homan, Tootie Bockelman, Gene Rupp, Brittney Hicks, Jennifer Johnson

T. Bockelman: August 15th will be the Snake dance and tailgate.

LEGISLATIVE REPORT

E. Damman: The capital budget is being voted on today.

FOUR COUNTY CAREER CENTER REPORT

M. Bruns: May 16th meeting - Architects presented an expansion at Four County. Preschool graduation was May 14th; Club awards day was May 15th; Scholarship day was May 17th; Senior recognition day was May 21st. 29 students attended BPA and 10 placed in top 10.

BOARD MEMBER COMMENTS

NAPOLEON AREA CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING,
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E. Damman: This was a nice meeting. Congratulations to state track. I like to seek out the positive and Ms. Gehring should be proud. The Purple Star award was great. Thank you, Mr. Rupp, for your service.

T. Otto: It was nice to see Ms. Gehring honored and thank you Mr. Nicely for setting it up. Thank you to Gene Rupp as well.

M. Bruns: Thank you Mr. Rupp for your service.

M. Wesche: Thank you Mr. Rupp for your service. I noticed that the state passed a law requiring us to pass a policy regarding cell phone use. Could you report to us next month about our current procedures.

E. Belcher: We are talking about this in admin council now.

M. Wesche: Please include a current policy for the Board in the future.

E. Belcher: I can do that.

R. Crandall: Thank you Mr. Rupp for your services and it was great to see the recognition of students and families in the district.

ADJOURNMENT - R24:047

Being no further business to come before the Board, Mr. T. Otto moved, Mrs. E. Damman seconded the motion to adjourn the meeting. The meeting was adjourned by consensus of the Board at 8:12 p.m.

Attest: _____
Treasurer, Board of Education

Signed: _____
President, Board of Education

RECORDS COMMISSION MEETING: June 26, 2024 - R24:048

Records Commission Members Roll Call at 8:29 p.m.

Mr. Ryan Crandall, President, Board of Education

Dr. Erik Belcher, Superintendent

Mr. Michael Bostelman, Treasurer

Mr. R. Crandall moved, Dr. E. Belcher seconded the motion to submit the list of records to be disposed of as submitted by Mr. M. Bostelman to the Ohio Historical Society for approval.

Roll Call: R. Crandall, yes; E. Belcher, yes; M. Bostelman, yes. Motion carried.

Adjournment

Dr. E. Belcher moved, Mr. R. Crandall seconded the motion to adjourn at 8:31 p.m. Motion carried.