

June 28, 2024 – Special Meeting

The **Indian Creek Board of Education** met in special session on Friday, June 28, 2024 at 7:30 A.M. at the Indian Creek Administrative Offices, Wintersville, Ohio. President Dr. Ted Starkey called the meeting to order and led the Pledge of Allegiance. At roll call, the following members were present: Dr. Ted Starkey, Mr. Daniel Bove, Jr. and Dr. John Figel. Mr. Stephen Cowser and Mr. James Speece were absent.

Also present were Superintendent, Dr. T.C. Chappellear, Assistant Superintendent, John Belt and Treasurer, Denise Todoroff.

INTRODUCTIONS AND RECOGNITION OF GUESTS – Kim Ohler and Nicole Marshall of Nutrition, Inc. Mrs. Ohler discussed the agreement for 2024-2025, Ala Carte pricing recommendations and the district’s application for Community Eligibility Provision providing free meals to all students.

NEW BUSINESS

APPROVAL OF ITEMS A THORUGH K
#45-06-24

Dr. Starkey moved and Mr. Bove seconded the motion to approve items A through K 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:

VENDOR	AMOUNT	DESCRIPTION
Jefferson Co. ESC	\$15,158.22	Additional psychologist services
Blocksi, Inc.	\$31,760.00	Three-year licenses for chrombook manager

B. Advances

The Treasurer recommends approval of the following advances from the general fund to grant funds to avoid a negative June 30, 2024 grant fund balance.

InterFundCashTransaction Report GENERAL FUND ADVANCES FY24

Description	Amount	Type	Full Account Code	Full Account Code
ADVANCE TO VB FY24	4,170.83	ADVANCE	001-7410-921-0000-000000-000-00-000	599-5210-9924-000000-000
ADVANCE TO TITLE IIA FY24	13,312.02	ADVANCE	001-7410-921-0000-000000-000-00-000	590-5210-9024-000000-000
ADVANCE TO TITLE IV A FY24	2,413.73	ADVANCE	001-7410-921-0000-000000-000-00-000	584-5210-9024-000000-000
ADVANCE TO TITLE I FY24	46,844.78	ADVANCE	001-7410-921-0000-000000-000-00-000	572-5210-9224-000000-000
ADVANCE TO IDEA B FY24	57,191.19	ADVANCE	001-7410-921-0000-000000-000-00-000	516-5210-9224-000000-000
ADVANCE TO ARP HOMELESS ROUND II FY24	4,372.50	ADVANCE	001-7410-921-0000-000000-000-00-000	507-5210-9824-000000-000
ADVANCE TO ARP ESSER (ESSER III) FY24	230,375.55	ADVANCE	001-7410-921-0000-000000-000-00-000	507-5210-9024-000000-000
ADVANCE TO CAREER TECH EQUIP FY24	110,825.50	ADVANCE	001-7410-921-0000-000000-000-00-000	499-5210-9924-000000-000
ADVANCE TO PRESCHOOL FY24	909.77	ADVANCE	001-7410-921-0000-000000-000-00-000	439-5210-9024-000000-000
	470,415.87			

C. Transfer of Funds

The Treasurer recommends approval of the transfer of the remaining balance in the Class of 2024 Fund (200-928Y) to the Student Council Fund (200-928L) as requested per the Student Activity Philosophy Statement.

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D. Transfer of Funds

The Treasurer recommends approval of the transfer of \$3,526.57 from the General Fund (001) to the Cafeteria Fund (006) to cover the unpaid balances in the cafeteria fund.

E. Final Appropriations

The Treasurer recommends approval of the final appropriations for all funds for FY24

F. Temporary Appropriations

The Treasurer recommends approval of the temporary appropriations for all funds for FY25

G. Nutrition Agreement

The Superintendent and Treasurer recommend the Board approve the Food Service Bid/Agreement with Nutrition, Inc. for the 2024-25 school year pending ODE approval and establish prices.

H. Approval of CCIP Application

The Superintendent and Treasurer recommend approval of the 2024-2025 Comprehensive Continuous Improvement Plan (CCIP) application.

I. Board Designee for Public Records Training

The Treasurer recommends that the Board appoint a designee to attend required public records training on behalf of the board members whose term began January 2024. The Board designated the Treasurer or Superintendent as their designee.

J. Board Policy Revisions

The Superintendent and Treasurer recommend the board approve the following revisions to Board Policy:

- DH – Bonded Employees and Officers to Employee Dishonesty and Faithful Performance of Duty Insurance Policy
- BCB – Board Officers
- BCBA – Incapacity of Treasurer
- GCGAA-10 – Transportation Supervisor Salary Schedule
- GDGAA – Central Officer Personnel – Salary Schedule

K. OAPSE Negotiated Agreement

The Superintendent and Treasurer recommend the Board ratify the Negotiated Agreement with the Ohio Association of Public-School Employees, AFSCME Local #4/AFL-CIO and its Local #460. Agreement Effective July 1, 2024 through June 30, 2027.

Vote on motion: Dr. Starkey, yes; Mr. Bove, yes; Dr. Figel, yes. **Motion approved 3-0.**

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PERSONNEL

APPROVAL OF ITEMS A AND B

#46-06-24

Dr. Starkey moved and Dr. Figel seconded the motion to approve items A and B under personnel.

A. Superintendent, Assistant Superintendent, Treasurer Contracts

The Board is asked to amend the current contracts for the superintendent, treasurer and assistant superintendent.

B. Resignation – Classified

The Superintendent recommends the Board accept the resignation of Carole Craig from the position of Cook/Cashier at CCE for personal reasons, effective end of work day June 30, 2024.

Vote on motion: Mr. Bove, yes; Dr. Figel, yes; Dr. Starkey, yes. **Motion approved 3-0.**

ADJOURNMENT

#47-06-24

Dr. Starkey moved to adjourn. All Yes. Time: 7:50 A.M.

RECORDS COMMISSION MEETING – Immediately following the meeting, the Indian Creek Records Commission met to review the Records Retention Schedule.

ATTEST:

Board President

Treasurer