

A REGULAR

MONDAY, JULY 8, 2024

CALL MEETING TO ORDER

Mr. Carr, President, called the meeting to order and the following responded to roll call:
Mr. Bline, Mr. Christenberry, Ms. Neely, Mr. Warner, Mr. Carr.

PLEDGE OF ALLEGIANCE

Mr. Bline led the Pledge of Allegiance.

24-032 TREASURER'S RECOMMENDATIONS 032

Mr. Christenberry moved, and Mr. Warner seconded the motion to approve the following:

Approval of Board Minutes

The Board of Education approves the board meeting minutes listed below:
(Reference File: Treasurer's Office)

- June 17, 2024 – Regular Meeting
- June 28, 2024 – Special Meeting

Approval of June 2024 Financial Reports

The financial statements, including investments, interest earned in the amount of \$178,253.53 and payment to vendors are approved.

Approval to Pay Invoices

The Board of Education approves payment to Boundless in the amount of \$25,274.50.
(Reference File: Treasurer's Office)

- Ayes: Mr. Christenberry, Mr. Warner, Mr. Bline, Ms. Neely, Mr. Carr
- Nays: None
- Absent: None
- Motion Carried.

24-033 SUPERINTENDENT'S RECOMMENDATIONS 033

Mr. Bliner moved, and Ms. Neely seconded the motion to approve the following:

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PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Date</u>		
<u>Certificated Staff:</u>		
Baron, Morgan	Reading Recover/Title (Resignation)	08/01/24
Broderick, Kellyn	3rd Grade- Carson (Resignation)	08/01/24
Kumar, Monica	School Psychologist (Resignation)	08/01/24
Pozderac, Taylor	Physical Education - CV (Resignation)	08/01/24
Rajah, Meaghan	6th Science - HMS (Resignation)	08/01/24
Sherman, Bethany	Intervention Specialist - NHS (Resignation)	08/04/24
<u>Classified Staff:</u>		
Green, Lauren	Bus Aide (Resignation)	06/25/24
McClanahan, Aris	Classroom Aide HQ – Pre-K (Resignation)	07/02/24
Streit, Laura	Bus Driver (Resignation)	06/30/24
Thomas, Brian	Attendance Officer (Resignation)	06/25/24
<u>Supplement Contracts</u>		
Wiley, Denise	Bowling Coach/Varsity Girls	07/05/24

Leave of Absence

The leaves of absence listed below are accepted.

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Classified Unpaid

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bliss, Chad	Custodian I	07/01/24-05/23/25

Appointments and Assignments

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

<u>Name</u>	<u>Salary</u>	<u>Assignment</u>	<u>Date</u>	<u>Effective Amount</u>
<u>Certificated:</u> Brown, Ashley		Intervention Spec. NHS	2024-2025	\$78,708.00
			MA/13 yrs. exp. (Per Article 30 D of the Master Contract)	
Sharpe, Lisa		4 th Grade – Carson 5 Yr/10 yrs. exp. (Per Article 30 D of the Master Contract)	2024-2025	\$68,545.00

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Hardy, Matthew	Asst. MS Football .50	2024-2025	\$2,011.00
<u>Group III</u> Beitel, Caitie	Asst. HS Volleyball (Girls)	2024-2025	\$4,973.00
<u>Group IX</u> Fawcett-Sabo, Rachel	HS French Club Advisor .50	2024-2025	\$454.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved.

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<u>Salary</u>			<u>Effective</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	
<u>Amount</u>			
<u>Certificated:</u>			
Fuller, Felicia	Visual Arts - McG/CV	2024-2025	\$51,247.00
		BA/0 yrs. exp. to 5YR/0 yrs. exp.	
McGinty, Vanessa	Spanish – NHS	2024-2025	\$55,571.00
		BA/4 yrs. exp. to 5YR/4 yrs. exp.	
Rauch, Juliana HS	French Club Adv.	2024-2025	\$454.00
		Full to .50	
Sadler, Nolan	Math – NHS	2024-2025	\$78,059.00
		MA /11 yrs. exp. to MA+30 /11 yrs. exp.	
Smith, Carol	8th Grade – WMS	2024-2025	\$65,734.00
		5YR /7 yrs. exp. to MA /7 yrs. exp.	

<u>Classified:</u>			
<u>Salary</u>			<u>Effective</u>
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	
<u>Amount</u>			
Berry, Damita	Library Aide HQ		
08/07/24			\$17.76
McClain, Correna	Library Aide HQ	08/07/24	
\$17.76			
Shilts, Amanda	Library Aide HQ	08/07/24	\$21.22
Shonebarger, Angela	Library Aide HQ	08/07/24	\$17.41
Trotter, Jennifer	Behavior Specialist	08/08/24	\$54,104

Substitutes

The Board of Education approves the substitutes listed below for the 2024-2025 school year:

Certificated – Daily Rate \$130.00
Oberholtzer, Mark

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Classified

Aides

Cooper, Mary
Dennis, Salesta
Madden, Kristopher
Osborn, Carrie

Custodian I

Zimmerman, Larry

Custodian II

Zimmerman, Larry

Secretarial

Bebout, Mary
Clay, Tonya

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Other

Contracted Psychologist Services

The Board of Education approve the agreement with AMN Healthcare to provide school psychologist services. (Reference File: Treasurer’s Office)

Approval of Extended Service Days for the 2023-2024 school year

<u>Name</u>	<u>Contracted Days</u>
Boyer, Tara	Up to 5

STUDENTS/CURRICULUM

Special Education Contracts

Other

Adoption of Textbooks

The Board of Education adopts the textbooks, as announced as an intent at the June 17, 2024 Board of Education meeting, as listed below:

- Calculus for the AP Course: ISBN#978-1-319-45342-8
- Chemistry The Central Science AP Edition: ISBN#978-0-13-760680-1
- Environment The Science Behind the Stories 7th AP Edition: ISBN#978-0-13-645147-1

Adoption of Student Handbooks

The Board of Education adopts the following student handbooks, as announced as an intent at its June 28, 2024 Board of Education meeting.
(Reference File: Treasurer’s Office)

- 2024-2025 Elementary Student and Parent Handbook
- 2024-2025 6-12 Student and Parent Handbook

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Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trip.

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
NHS Marching Band	Orlando, Florida	02/12/26-02/17/26

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GIFTS

Acceptance of Gifts

<u>From</u>	<u>Value</u>
Buckeye Volleyball	\$3,000.00

Gift
Portable Volleyball Court with Padding
Referee Stand
Two Volleyball Poles
Volleyball Net

Ayes: Mr. Bline, Ms. Neely, Mr. Christenberry, Mr. Warner, Mr. Carr
Nays: None
Absent: None
Motion Carried.

Communications from the Floor – Non Agenda Items

Rochelle and Steven Smith spoke to the Board regarding school involvement with “sharing the road” education – bicycle safety

ADJOURNMENT

Mr. Christenberry moved, and Mr. Warner seconded the motion to adjourn. Mr. Carr closed the meeting at 5:52 p.m.

Ayes: Mr. Christenberry, Mr. Warner, Mr. Bline, Ms. Neely Mr. Carr
Nays: None

Absent:
Motion Carried.

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None

Tim Carr, President

Julio Valladares, Treasurer