

September 19, 2024

The **Indian Creek Board of Education** met in regular session on September 19, 2024 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, 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. Stephen Cowser, Mr. Daniel Bove, Jr., Mr. James Speece. Dr. John Figel was absent.

READING, APPROVAL, SIGNING OF MINUTES

#62-09-24

Dr. Starkey moved and Mr. Bove seconded the motion to approve the minutes from the August 15, 2024 meeting. **Vote on motion:** Dr. Starkey, yes; Mr. Speece, yes; Mr. Bove, yes; Mr. Cowser, yes. **Motion approve 4-0.**

BILLS, FINANCIAL, BANK RECONCILIATION

#63-09-24

Dr. Starkey moved and Mr. Bove seconded the motion to approve the bills, financial report and bank reconciliation for the month of August 2024. **Vote on motion:** Mr. Cowser, yes; Mr. Bove, yes; Mr. Speece, yes; Dr. Starkey, yes. **Motion approved 4-0.**

INTRODUCTIONS AND RECOGNITION OF GUESTS

I.C.E.A. – No representative present.

O.A.P.S.E. – No representative present.

Principal/Administrative Council – No representative present.

COMMUNICATIONS

Trinity Health System sent a thank you letter for the recent donation of \$600.00 to the TEAR Fund from the Indian Creek students.

OLD BUSINESS – None.

ACCEPT ADDENDUM

#64-09-24

Dr. Starkey moved and Mr. Speece second the motion to accept an addendum to include items F, G and H under Personnel. **Vote on motion:** Mr. Speece, yes; Mr. Bove, yes; Mr. Cowser, yes; Dr. Starkey, yes. **Motion approved 4-0.**

NEW BUSINESS

APPROVAL OF ITEMS A THROUGH L

#65-09-24

Dr. Starkey moved and Mr. Cowser seconded the motion to approve items A through L under New Business.

September 19, 2024

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
CEV Multimedia, LTD	\$15,450.00	CTE pathways curriculum
Carnegie Learning, Inc.	\$18,978.93	Math curriculum for 7th and 8th grade
Jim Davis Enterprises	\$7,345.00	ICMS stipe, seal and crack fill
Jim Davis Enterprises	\$35,495.00	ICMS mill, pave, seal, stripe and crack fill
Carri Meek / Inst. Growth Seminars	\$25,600.00	Instructional coaching and consulting
Noredink Corp.	\$9,500.00	ICHS writing program
ML Pendleton Painting	\$11,144.00	Stadium painting
Voyager Sopris Learning, Inc.	\$7,560.00	K-6 reading diagnostic and progress monitoring
Vasco Asphalt Company, Inc.	\$5,500.00	Softball field ditch correction
Carnegie Learning, Inc.	\$58,076.25	High School ELA curriculum renewal
McGraw-Hill Education, Inc.	\$24,899.25	Wonders Reading digital platform for K-4
Off the Wall Signs	\$8,952.06	Softball field scoreboard installation
The Ohio Desk Company	\$11,692.26	Furniture for new preschool classroom at CCE
AI for All LLC	\$28,000.00	AI training for staff (grant reimbursed)
Bricker & Graydon LLP	\$9,986.90	Legal services for district
H.E. Newmann	\$7,200.00	Repair Hills Elem HVAC unit
Full Spectrum Marketing	\$8,080.00	Calendars

B. Permanent Appropriations

The Treasurer recommends adoption of the following Permanent Appropriations for Fiscal Year 2025 and requests they be adopted at the fund level.

INDIAN CREEK SCHOOL DISTRICT

Appropriations Resolution Report - Permanent Appropriations

Rev. Code Sec. 5705.38

Fiscal Year: 2025

Include Zero Balance Accounts: false

INDIAN CREEK SCHOOL DISTRICT

	Total Appropriation
001 GENERAL	\$ 22,839,689.87
001 0000 GENERAL FUND	\$ 22,791,689.87
001 9012 GENERAL SERVICE TECHNOLOGY FUND	\$ 40,000.00
001 9600 HIGH SCHOOL PARKING FEES	\$ 8,000.00
002 BOND RETIREMENT	\$ 3,411,529.70
002 9009 BOND RETIREMENT-OSFC MIDDLE SCHL,\$11.6 MILLION	\$ 756,700.00
002 9019 BOND RETIREMENT-PERM IMPROVE 2019 T.A.N.	\$ 139,116.00
002 9022 BOND RETIREMENT-PERM IMPROVE 2022 T.A.N.	\$ 130,901.20
002 9029 BOND RETIREMENT-HS,WES,HILLS \$45.7 MILLION	\$ 2,384,812.50

September 19, 2024

003 PERMANENT IMPROVEMENT	\$ 702,599.60
003 9009 PERMANENT IMPROVEMENT .75-MILLS-BEGIN TY 2008	\$ 609,813.20
003 9016 PERMANENT IMPROVEMENT INSIDE MILLAGE	\$ 88,200.00
003 9022 PERMANENT IMPROVEMENT,SOFTBALL FIELD	\$ 4,586.40
004 BUILDING	\$ 34,940.16
004 0000 MIDDLE SCHOOL BUILDING FUND-LFI	\$ 34,940.16
006 FOOD SERVICE	\$ 1,283,116.27
006 0000 FOOD SERVICES FUND	\$ 1,212,830.78
006 9018 CHILD AND ADULT CARE FOOD PROGRAM	\$ 70,285.49
007 SPECIAL TRUST	\$ 9,370.54
007 9002 STADIUM COMMITTEE TRUST	\$ 870.54
007 9014 ATHLETIC BOOSTERS SCHOLARSHIP FUND	\$ 500.00
007 9023 PUGLIESE FOUNDATION SCHOLARSHIP	\$ 3,000.00
007 9105 WTOV SCHOLARSHIP FUND	\$ 400.00
007 9991 WORLD DESTINATION IMAGINATION - ICSD	\$ 4,600.00
008 ENDOWMENT	\$ 500.00
008 9990 BARKHURST SCHOLARSHIP	\$ 500.00
009 UNIFORM SCHOOL SUPPLIES	\$ 21,000.00
009 0000 UNIFORM SCHOOL SUPPLIES FUND	\$ 10,000.00
009 9005 PUBLIC PRESCHOOL UNIFORM SCHOOL SUPPLY FUND	\$ 11,000.00
018 PUBLIC SCHOOL SUPPORT	\$ 33,400.00
019 OTHER GRANT	\$ 7,639.39
019 9020 ESC BEST PRACTICE GRANT FY20	\$ 7.81
019 9024 ESC BEST PRACTICE GRANT FY24	\$ 95.83
019 9029 S.T.A.R.T. READING PROGRAM	\$ 174.04
019 9037 BEST PRACTICE ESC GRANT FY17	\$ 81.90
019 9123 MARTHA J EARP STUDENT PANTRY GRANT FY23	\$ 363.56
019 9300 ICMS MAC GRANT	\$ 1,596.64
019 9905 BACK TO SCHOOL RALLY FUND	\$ 626.66
019 9924 PNC ICMS STEM CLUB GRANT	\$ 4,692.95
034 CLASSROOM FACILITIES MAINT.	\$ 525,000.00
034 9009 CLASSROOM FACILITIES MAINTENANCE FUND	\$ 525,000.00
200 STUDENT MANAGED ACTIVITY	\$ 89,760.43
300 DISTRICT MANAGED ACTIVITY	\$ 215,238.47
300 9024 UNIFIED SPORTS	\$ 5,900.00
300 920B ATHLETIC FUND, INDIAN CREEK HIGH SCHOOL	\$ 209,338.47
439 PUBLIC SCHOOL PRESCHOOL	\$ 404,524.17
439 9024 PRESCHOOL FY24	\$ 60,274.17
439 9025 PRESCHOOL FY25	\$ 344,250.00
467 STUDENT WELLNESS AND SUCCESS FUND	\$ 90,859.15
467 9021 STUDENT WELLNESS AND SUCCESS FUND	\$ 90,859.15
499 MISCELLANEOUS STATE GRANT FUND	\$ 145,220.00
499 9924 CAREER TECH EQUIPMENT GRANT FY24	\$ 145,220.00
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 567,933.48
507 9024 ARP ESSER (ESSER III) FY24	\$ 561,130.17
507 9824 ARP HOMELESS ROUND II FY24	\$ 6,803.31
516 IDEA PART B GRANTS	\$ 701,804.70
516 9224 SPECIAL EDUCATION PART B IDEA FY24	\$ 163,049.84
516 9225 SPECIAL EDUCATION PART B IDEA FY25	\$ 538,754.86
536 TITLE I SCHOOL IMPROVEMENT A	\$ 96,964.68
536 9025 TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT FY25	\$ 96,964.68
572 TITLE I DISADVANTAGED CHILDREN	\$ 1,058,768.86
572 9224 TITLE I FY24	\$ 206,895.40
572 9225 TITLE I FY25	\$ 809,012.35
572 9925 EXPAND OPPORTUNITY FOR CHILD FY25	\$ 42,861.11
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT PROGRAMS	\$ 72,493.84
584 9024 TITLE IV A FY24	\$ 17,404.61
584 9025 TITLE IV A FY25	\$ 51,621.10
584 9224 STRONGER CONNECTIONS GRANT FY24	\$ 3,468.13
587 IDEA PRESCHOOL-HANDICAPPED	\$ 7,359.56
587 9025 EARLY CHILDHOOD SPECIAL EDUCATION IDEA FY25	\$ 7,359.56
590 IMPROVING TEACHER QUALITY	\$ 213,368.87
590 9024 TITLE IIA FY24	\$ 94,126.65
590 9025 TITLE IIA FY25	\$ 119,242.22
599 MISCELLANEOUS FED. GRANT FUND	\$ 4,328.70
599 9924 TITLE VB RURAL FY24	\$ 4,328.70
Grand Total All Funds	\$ 32,537,410.44

September 19, 2024

C. Approval of Bank Account

The Treasurer recommends approval of a certificate of deposit with CHASE Bank.

D. Resolution – Career Technical Education Advising Waiver

The Superintendent recommends the Board pass a resolution that specifies the district's intent to not provide career-technical education to students enrolled in grades seven and eight for the 2024-25 school year.

E. Agreement – Jefferson County Juvenile Court – School Liaison

The Superintendent recommends the Board approve entering into an agreement with the Jefferson County Juvenile Court for the services of a liaison officer for the period September 1, 2024 through August 31, 2025.

F. Indian Creek Middle School Band Students Field Trip

The Superintendent recommends the Board approve the ICMS Band student field trip field trip to Pittsburgh, PA on Saturday October 19, 2024. This trip would entail the following:

Approx. 85 students, 13 chaperones, and 2 directors leaving ICMS by school bus at approx. 12 p.m.

Students will travel to The Benedum in Pittsburgh to view a 2:00 p.m. matinee performance of the award-winning Broadway musical, *Stomp!*

Students will stop for a dinner at the Golden Corral Restaurant in Robinson

Students will return to ICMS at approx. 7p.m.

*Total trip cost is expected to be \$66 per participant (\$41 Show, \$10 School Bus Transportation, \$15 Dinner). All trip payments will be submitted to and paid for through the ICMS Band Boosters. Payment due dates will be set-up and students will be able to use money they have already earned in their student band accounts from fundraising activities./

F -1 ICHS Foreign Language Trip

The Superintendent recommends the Board approve the Indian Creek High School Foreign Language students to take an international trip to Spain in June 2026.

G. Agreement – Jefferson County Board of Developmental Disabilities (DD)

The Superintendent recommends the Board enter into an agreement with the Jefferson County Board of Developmental Disabilities (DD) (School of Bright Promise) to locate and identify all Indian Creek resident children in need of special education and related services. Agreement effective for the 2024-25 school year.

September 19, 2024

H. ESC Staff Agreement Revision – 2024-25 School Year

The Superintendent recommends the Board approve the following ESC staff revisions to the original agreement approved at the June 20, 2024 board meeting:

Hometown Speech Therapy Staff	As needed
Laura Fink	As needed
Breanna Pawlowski	1.0 FTE

I. Agreement – Jefferson County ESC – 2024-25

The Superintendent recommends the Board approve entering into an agreement with the Jefferson County ESC to provide special education services for fiscal year 2024-25 in the annual amount of \$462,486.53 to be deducted from State foundation payments.

J. Franciscan – Nursing Students

The Superintendent recommends the Board enter into an agreement with Franciscan University of Steubenville Department of Nursing to provide clinical education and practice for students in the nursing degree programs. This agreement will be reviewed annually and will remain in effect in perpetuity unless amended or abrogated by the mutual consent of Franciscan University of Steubenville and/or terminated by either party upon one year’s written notification.

K. Resolution – Appalachian Community Innovation Centers Grant Agreement

The Superintendent recommends that the Board enter into an agreement with the Ohio Facilities Construction Commission to construct a Community Innovation Center for the purpose of K-12 Education, Healthcare and Workforce Development.

L. Resolution – Selecting Sol-Harris/Day Architecture

The Superintendent recommends the Board pass a resolution and select Sol Harris/Day Architecture to serve as the design professional and to provide the design and related construction administration services for the Indian Creek Innovation Center Project and requests authority to negotiate an agreement with Sol Harris/Day for those services.

September 19, 2024

**RESOLUTION NO. 65-09-24 (L)
SELECTING SOL HARRIS/ DAY ARCHITECTURE AS THE DESIGN PROFESSIONAL AND
AUTHORIZING THE NEGOTIATION OF AN AGREEMENT FOR THE INDIAN CREEK
COMMUNITY INNOVATION CENTER PROJECT**

The Superintendent recommends Sol Harris/ Day Architecture as the most qualified firm to serve as the design professional and to provide the design and related construction administration services for the Indian Creek Community Innovation Center Project (the "Project") and requests authority to negotiate an agreement with Sol Harris/ Day for those services.

Rationale:

1. The Board requires a design professional to provide the design and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when design professional services are needed.
3. The Project will be funded with federal ARPA funds made available through the Appalachian Community Innovation Centers Grant. Accordingly, the procurement of the Design Professional for the Project complies with procurement requirements under 2 CFR §200.320(b)(2)(iv), which allows a qualifications-based competitive procurement process for architectural and engineering services.
4. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for design professional services and evaluated the statements of qualifications submitted by the professional design firms. The District received several statements of qualification and turned them over to the evaluation committee to rank them in accordance with the criteria outlined in the request for qualifications.
5. Following this evaluation, the evaluation committee ranked the firms in the following order: 1) Sol Harris/ Day Architecture, 2) The Thrasher Group, Inc., and 3) Stollo Architects and identified Sol Harris/ Day Architecture to be the most qualified to provide the required design professional services.
6. Based on the ranking and recommendation of the evaluation committee, the Superintendent recommends that the Board select Sol Harris/ Day as the firm most qualified to perform the design and related construction administration services for the Project.

The Board of Education resolves as follows:

Based upon the recommendation of the Superintendent, the Board adopts the ranking provided by the evaluation committee and selects Sol Harris/ Day as the firm most qualified to perform the design and related construction administration services for the Project and authorizes the Superintendent, working with other District administrators and legal counsel, to solicit a pricing proposal from Sol Harris/ Day and negotiate an agreement for the Project. The agreement will be brought to the Board for approval at a later date.

Vote on motion: Mr. Bove, yes; Dr. Starkey, yes; Mr. Cowser, yes; Mr. Speece, yes. **Motion approved 4-0.**

OTHER MATTERS

PERSONNEL

APPROVAL OF ITEMS A THROUGH H
#66-09-24

Dr. Starkey moved and Mr. Bove seconded the motion to approve items A through H under Personnel.

A. Employment – Before & After School Care Staff

The Superintendent recommends the Board approve the following individuals in the positions listed for the 2024-25 school year:

September 19, 2024

After School Care – Teachers

<u>Hills Elementary</u>	<u>Cross Creek Elem</u>	<u>ICMS</u>
Ruth Rees	Camryn Bado	Stacey Zink
Amanda Renner	Melissa Kernan	Bernadine Fluharty
Amy Rusnak		Staci Copeland
Amy Roe	Chelsea Connor - Substitute	Mason Balzano

Before School Care – Classified Staff

<u>Hills Elementary</u>	<u>Cross Creek Elem</u>	<u>Substitutes</u>
Brenda Hyde	Christina Keyser	Linda Scarabino – Hills Holly Edwards - Hills

B. Employment – Classified Substitutes

The Superintendent recommends the Board approve employment of the following individuals for inclusion on the Classified Substitute list for the position(s) listed below and for any subsequent positions for which they may qualify:

Kristh Kocher, Cafeteria

Madison Hoobler, Cafeteria and Paraprofessional, pending receipt of valid Educational Aide Permit with ESEA designation and successful completion of all pre-employment documents and checks.

C. Continuing Contracts – Classified

The Superintendent recommends the Board approve Continuing Contracts for the following Classified Employees, pursuant to Article 6.02 of the OAPSE Negotiated Agreement dated July 1, 2021 - June 30, 2024.

Gretchen Bonecutter, Cook/Cashier, effective 8/22/2024
Lara Finney, Paraprofessional, effective 8/22/2024
Martha Long, Cook/Cashier, effective 8/22/2024
Sara Santille, Bus Driver, effective 8/22/2024
Lynnette Still, Paraprofessional, effective 8/22/2024
Jaimie Flesher, Paraprofessional, effective 8/22/2024
Christopher Trickett, Mechanic, effective 9/22/2024

D. Resignation – Extra Duty Position

The Superintendent recommends the Board accept the resignation of the extra duty assignments of Tom Mort for ICHS after School Activities Director and Intervention Head Department Chair for the 2024-25 school year due to teaching reassignment.

E. Employment – Extra-Duty Supplemental Contracts

The Superintendent recommends the employment of the following certificated/licensed individuals in the positions listed. One-year limited contracts for the 2024-25 school year. If required for the position, individuals must have Pupil Activity Permits issued by the Ohio Department of Education, valid for the 2024-25 school year.

September 19, 2024

ICHS After School Activities Director	Brad Long
ICHS Intervention Department Chair (2 days each)	Michelle McCreery Starkey
	Mikayla Forrester
ICHS Assistant Swim Coach	Amy Rusnak
Hills After School Activities Director	Ruth Rees
Hills Student Senate	Ashley Turnbull

F. Resignation - Classified

The Superintendent recommends the Board accept the resignation of Michele Moscufo from the position of Cook/Cashier at CCE, for personal reasons, effective the end of day September 20, 2024. Ms. Moscufo would like to be added to the classified substitute list for Cook/Cashier.

G. Resignation – Classified

The Superintendent recommends the Board accept the resignation of Cathleen Darling from the position of Cook/Cashier at ICHS, for personal reasons, effective end of day September 20, 2024.

H. Employment – Certified

The Superintendent recommends the Board employ Nicholas Knopf as a long-term substitute for the 2024-25 school year.

Vote on motion: Mr. Speece, yes; Mr. Cowser, yes; Mr. Bove, yes; Dr. Starkey, yes. **Motion approved 4-0.**

REPORT OF BOARD LIAISONS

Student Achievement – Mr. Bove and Mr. Speece congratulated the students on a successful homecoming game and dance.

Legislative – Dr. Ted Starkey- No report.

REPORT OF BOARD ADVISORY COMMITTEES

Fall Sports –Mr. Bove provided an update on the Athletic Board meeting discussions:

- Resurfacing of track
- Stadium upgrades
- Softball field
- Cross Country timing system purchased by the Athletic Boosters

REPORT OF TREASURER/CFO

Mrs. Todoroff discussed the new requirement for all government employees to watch the Auditor of State fraud training video and the Board watched the video together as a group.

REPORT OF ASSISTANT SUPERINTENDENT Mr. Belt discussed the following:

- HVAC controls upgrade at ICMS
- Resurfacing of the ICHS track

September 19, 2024

REPORT OF SUPERINTENDENT - Dr. Chappellear discussed the 2023-2024 State Report Card noting that the District overall met state standards and exceeded standards in various rating categories.

ADJOURNMENT
#67-09-24

Dr. Starkey moved to adjourn. Mr. Speece seconded the motion. All Yes.
Time: 6:24 P.M.

ATTEST:

Board President

Treasurer