

Regular Meeting

June 16, 2022

13938-22 The Lynchburg-Clay Board of Education met for a regular meeting on
Call To Thursday, June 16, 2022, at the Lynchburg-Clay Board of Education building.
Order &
Roll Call Vice President Stroud called the meeting to order at 6:30 p.m.

The following members responded to roll call:

Mr. Malone, President	Late
Mr. Stroud, Vice President	Present
Mrs. Blankenship, Member	Present
Mr. Carraher, Member	Present
Mr. Warner, Member	Present

13939-22 The Pledge of Allegiance was recited by all.
Pledge

13940-22 Great Oaks was closing out the fiscal year, staff was going to attend summer training, the
Great Oaks board heard some facts about career education from Harry Snyder, the Great Oaks board
Report president, and also heard from the district treasurer concerning investments and the current
trend of the economy and stock market.

13941-22 Mr. Stroud made a motion, seconded by Mr. Warner to approve the minutes of the regular
Approve meeting held on May 19, 2022.
Minutes

TREASURER'S REPORT

13942-22 Mr. Warner made a motion seconded by Mr. Carraher to approve the financial and investment
Financial reports as presented by the treasurer.
&

Investment
Reports

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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13943-22
Approve
Bills

Mr. Warner made a motion seconded by Mr. Carraher to approve the list of bills as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13944-22
Cafeteria
Report

Mr. Warner made a motion seconded by Mr. Carraher to approve the cafeteria report as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13945-22
Accept
Donations

Mr. Warner made a motion seconded by Mr. Carraher to accept the donations as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13946-22
Approve
Temporary
Estimated
Revenues
&
Appropriations

Mr. Warner made a motion seconded by Mr. Carraher to accept the temporary estimated revenues and appropriations for FY23 as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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13947-22 Mr. Warner made a motion seconded by Mr. Carraher to accept the approval for the treasurer
Prepare to prepare permanent appropriations, estimated receipts, and the certificate of total amounts
Permanent from all sources available for expenditures and balances.
Appropriations

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

SUPERINTENDENT'S REPORT

13948-22 a.) Data and scores appear the district is meeting the academic goals set at the beginning of
Test Scores of FY22.

13949-22 b.) Corky's update - Mr. Fisher is making a list of things that are needed to do/and/or items
Corky's needed to start operation.
Update

13950-22 c.) School Safety - Governor Dewine is approving (\$1,000,000,000) million dollars to Ohio
School schools for school safety and will be issuing school safety grants for FY23.
Safety

13951-22 d.) Summer Facilities - No major projects are planned, although the blacktop at the middle
Summer school will be resealed. New dishwashers will be installed in each cafeteria in June and
Facility janitors are working on the gym and hallway floors. Mr. Fisher has been in contact with a
Projects company to install new signs at the entrances of the middle school.

13952-22 e.) Team Leadership Meetings - Mr. Fisher, the building principals, curriculum director, and
Team special education coordinator have been a part of the district leadership meetings where the
Leadership speaker sets up group projects and gives examples of things that administrators can do to become
Meetings a building and district leader.

Regular Meeting

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13953-22
Personnel

1.) Recommend the approval of an updated job description for the School Safety Officer.

Mr. Stroud made a motion, seconded by Mr. Carraher to update the job description for the School Safety Officer.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

2.) Recommend Tim Case for the Lynchburg-Clay Elementary building substitute position for the 2022-2023 school year.

Mr. Stroud made a motion, seconded by Mr. Carraher to recommend Tim Case for the elementary building substitute position.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

3.) Recommend to accept the resignation of Brianne Lee, ELA teacher and HSTW supplemental at Lynchburg-Clay Middle School.

Mr. Stroud made a motion, seconded by Mr. Carraher to accept the resignation of Brianne Lee.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

4.) Recommend to add Dominic Rothwell to the list of summer workers.

Mr. Stroud made a motion, seconded by Mr. Carraher to add Dominic Rothwell to the list of summer workers.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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13953-22 Personnel (Continued) 5.) Recommend a teaching contract for Brooke Brookbank for the 2022-2023 school year. (Move from high school building substitute to regular contract - pending approval of Alternative Educator License for ODE.)

Mr. Stroud made a motion, seconded by Mr. Carraher to recommend a teaching contract for Brooke Brookbank.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

6.) Recommend Jessica Cochran for the Lynchburg-Clay high school building substitute position for the 2022-2023 school year.

Mr. Stroud made a motion, seconded by Mr. Carraher to recommend Jessica Cochran for high school building substitute position.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

7.) Recommend the following teachers be compensated for providing Extended School Year Services (ESY) and credit recovery service instruction for students during summer: Lori Newman, Nate Stephens, Brooke Brookbank, Janis Bennington, Jean Linton, Marissa Humphries, and Heather Mullenix. (Rate is \$28.78 per hour/ timesheet required)

Mr. Warner made a motion, seconded by Mr. Carraher to approve the list of teachers for ESY credit recovery service instruction over the summer break.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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13953-22
Personnel
Continued

8.) Recommend Jamie Wolfe as a substitute bus driver for the 2022-2023 school year pending passage of training requirements and necessary background checks. (Work everyday, paid minimum of six hours - No benefits)

Mr. Carraher made a motion, seconded by Mrs. Blankenship to recommend Jamie Wolfe as a substitute bus driver.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

9.) Recommend ten additional days compensation for Mark Faust as part of Dean of Students' duties for the 2022-2023 school year. (per diem rate)

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the ten additional days for Mark Faust for Dean of Students' duties.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

10.) Recommendation to hire Kara Partin as a Language Arts teacher at Lynchburg-Clay Middle School for the 2022-2023 year. (Pending receipt of license from ODE) - Replacement of Brianne Lee.

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve Kara Partin as a Language Arts teacher at the Lynchburg-Clay Middle School.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Regular Meeting

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13953-22
Personnel
Continued

11.) Recommendation to hire Krista Hawk as a 4th grade teacher at Lynchburg-Clay Elementary for the 2022-2023 school year. Step 10 (replacement of Megan Winkle)

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve Krista Hawk as a teacher at the elementary school for the 2022-2023 school year.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

12.) Recommendation to accept the resignation of Mike Wilkin as the JV Baseball Coach. (Health reasons)

Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the resignation of Mike Wilkin.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13.) Recommendation of supplemental contracts for the following coaching positions for the 2022-2023 school year.

Vince Pitzer - Varsity Baseball Coach

Amy Snyder - Varsity Track Coach

Brad Keltner - Assistant Track Coach

Katie McPherson - MS Volleyball Coach

Geoffrey Miller - Woodwind Instructor

Hayden Floro - Percussion Instructor

Brad Griffith - Varsity Softball Coach

Greg Baker - JV/Assistant Varsity Coach

Janelle Rockey - Asst. Varsity Volleyball Coach

Laura Omaitis - Low Brass Instructor

Jarrood Leestma - Brass Instructor

Lara Hamilton - HSTW

Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the supplemental contracts.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Regular Meeting

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13953-22
Personnel
Continued

14.) Recommend Dalton Feiss as a substitute custodian (pending background checks).

Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the recommendation to hire Dalton Feiss as a substitute custodian.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13954-22
Free Lunch
Resolution

Mr. Warner made a motion, seconded by Mr. Carraher for the consideration of resolution for free lunch for the 2022-2023 school year

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

CURRICULUM/TECHNOLOGY

13955-22
Hotspots/
Routers

Recommend the purchase of 100 hotspots/routers with unlimited internet service. These are to be used by students and staff that need assistance with such service. Cost is \$52,338. Approximately \$49,000 to be reimbursed by an ERATE grant awarded to the district.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the purchase of 100 hotspots/routers.

Roll call:

Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13956-22
Next
Meeting

Mr. Warner made a motion, seconded by Mr. Carraher to move the next regular meeting of the Lynchburg-Clay Board of Education, to Wednesday, July 20, 2022, at 6:30 p.m, at the Lynchburg-Clay Board of Education Building.

Voice vote. All members voted yea.

President Malone declared the motion carried.

Regular Meeting

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13957-22
Adjourn
Meeting

Mr. Warner made a motion, seconded by Mr. Carraher to adjourn the meeting.

Voice vote. All members voted yea. President Malone declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer