

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Monday, April 15, 2024

High School Media Center

6:00 p.m.

President Garber called the meeting to order at 6:00 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance

24-038: Approval of Agenda

Moved by Mr. Miller and seconded by Mrs. Oxley to approve the agenda as presented by the Superintendent and Treasurer. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-039: Approval of Minutes

Moved by Mr. Hintz and seconded by Mr. Miller to approve the minutes from the March 12, 2024 Regular Board Meeting. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Andy Rodgers from Summit Construction was present to give an update on the construction progress.

24-040: Treasurer's Report

Moved by Mr. Hintz and seconded by Mr. Miller to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment
- c. Approval of permanent appropriations for FY 2024 at fund level
- d. To approve a two-year contract for Meagan Harshbarger as Secretary to the Treasurer

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Mr. Jon Parker, Superintendent, discussed the following topics:

1. Update on new building project
2. Proceeds from auctions was \$47,616.10
3. High School Purple Star designation
4. SSDAN-OSBA Meeting at BU on 6-3-24
5. Securing Athletic Director services for the 2024-25 school year
6. Agenda items

Mrs. Melissa Drury, Elementary Principal, discussed the following topics:

1. Received momentum award from Ohio Department of Education for increase in state testing performance
2. State testing this week
3. STEM Class presentation with STEM Teacher Mrs. Sheets before executive session
4. Elementary Music Teacher Anna Bonavita was present to update the board and invite each member to the 5th Grade Remember & Honor Program for a salute to our veterans on 5-23-24.

Mr. Craig Heath, High School Principal, discussed the following topics:

1. 2024-25 school year scheduling is complete
2. First tornado drill in new building
3. 2023-24 Valedictorian is Amelia Hintz and the 2023-24 Salutatorian is Julia Ribo
4. April is month of the military child2024-25 school year scheduling

Mr. Jim Snoke, Maintenance/Transportation Supervisor and Angie Barnes, Secretary, discussed the following topics:

1. Recruitment of sub bus drivers and update on here come the bus app

24-041: Superintendent's Recommendation

Moved by Mr. Miller and seconded by Mrs. Hintz to approve the Superintendent's recommendation as presented.

- a. Approve HS Girls Basketball Team out of town trip 6/12/24-6/14/24

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Monday, April 15, 2024

High School Media Center

6:00 p.m.

24-042: Superintendent's Personnel Recommendations

Moved by Mr. Miller and seconded by Mr. Hintz to approve the Superintendent's recommendations as presented.

- a. Approve the following employees for extended days for the 2024-2025 school year:

J.D. Latorre 20 days
Cathy Sisco 2 days
Laurie Patterson 2 days

- b. Approve the following staff contracts for the 2024-2025 school year:

1 year contracts

Mandy Clark Lani Snapp
Abigail Ott

2 year contracts

Jessica Myers Kaiya Smith
Christina LaQuinta Janna Romine

3 year contracts

Chelsea Birkholtz Christina Clumm
Lindsey Deye Chad Cupp
Megan Fout Julie Freniere
Karen Johnson Stacy Helt
Lee Ann Mason Tony Hurps
Krista Ruthers Tyler Mason
Lindsay Lenert Kim Leland
Karima Mouhali Julie Buckalew
Sherri Green Braden Little

Continuing contracts

Jason Costlow Jackie Wickham
Dave McManis, SR Sandi Woodgeard
Kristen Lopez

- c. Approve Shad Goodwin as a substitute custodian.
d. Approve the resignation of Amanda McEvoy as High School English Language Arts Teacher effective at the end of the 2023-24 school year.
e. Approve to designate Kirk Grandy, Treasurer, as the board representative as it relates to the Ohio Public Records Act.

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

The board went to the Elementary Stem Room for a project presentation by several students.

24-043: Executive Session

Moved by Mr. Hintz and seconded by Mr. Wharton to enter into executive session for discussion of personnel. (Time: 7:16 p.m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-044: Open Session

Moved by Mr. Miller and seconded by Mrs. Oxley to return to open session. (Time: 7:56 p. m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-045: Adjournment

Motion by Mr. Hintz and seconded by Mr. Wharton to adjourn the meeting. (Time: 7:57 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.

Handwritten signature of John Mason
PRESIDENT

Handwritten signature of Kirk Grandy
TREASURER