

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Board of Education

Regular Meeting

Tuesday, July 30, 2024

High School Media Center

Held

20

6:00 p.m.

President Garber called the meeting to order at 6:01 p.m. with all members present except Mrs. Oxley.

The meeting was opened by prayer and the Pledge of Allegiance

24-065: Approval of Agenda

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

24-066: Approval of Minutes

Moved by Mr. Miller and seconded by Mr. Wharton to approve the minutes from the June 3, 2024 Regular Board Meeting and the June 24, 2024 Special Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye. Motion carried.

24-067: Treasurer's Report

Moved by Mr. Miller and seconded by Wharton 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. To approve permanent appropriations for FY 2025 at the fund level

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

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

1. Update on new building project and punch list
2. Old Building demo has started
3. Retired BU Staff Members new building tour
4. Agenda items
5. Signing bonus for new fulltime bus drivers
6. The district is exploring options to provide free breakfast and lunch for all students

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

1. Class lists were mailed out in early July
2. 2024-25 schedules are complete and ready to start the school year
3. Introduced new staff members

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

1. 2024-25 schedules are complete and ready to start the school year
2. District 2024-25 School Launch Party on 8-12-24

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

1. New bus garage is complete and the staff is getting everything organized
2. Removing all Here Comes The Bus materials from all buses
3. Ready to start school

24-068: Superintendent's Recommendations

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

- a. Approve Parochial Transportation for the 2024-2025 school year.
- b. Approve membership to Ohio Coalition for Equity & Adequacy for the 2024-25 school year.
- c. Approve Transportation Services Agreements with Amanda-Clearcreek Local Schools and Fairfield Union Local Schools for the 2024-25 school year.
- d. Approve the contract for School Resource Officer with the Village of Sugar Grove for the 2024-25 school year.
- e. Approval of Board Policy 6.52 (Electronic Communication Devices).
- f. Approve to declare Bus #5, 2014 International no longer needed for school purposes and to approve to sell to Midwest Towing for \$500.
- g. Approve the purchase of a water softener from Geiger Brothers for the new building at a cost of \$94,029.00.

RECORD OF PROCEEDINGS

Minutes of

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Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

Board of Education

Held

Regular Meeting

20

Tuesday, July 30, 2024

High School Media Center

6:00 p.m.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye.

24-069: Superintendent's Recommendation

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

- a. Approve a one year contract with Fairfield Medical Center for athletic trainer services for the 2024-25 school year at a cost of \$5,000.

Vote results were Mr. Garber-aye, Mr. Hintz-abstain, Mr. Miller-aye, Mr. Wharton-aye.

24-070: Superintendent's Personnel Recommendations

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

- a. Approved the amended administrator salary schedules effective 7-1-24.
- b. Approve the retirement of Sylvia Fuller as a bus driver effective at the end of the 2023-24 school year.
- c. Approve the resignation of Lindsey Deye as Elementary School Counselor effective at the end of the 2023-24 school year.
- d. Approve the resignation of Sandra Woodgeard as a High School Aide effective at the end of the 2023-24 school year.
- e. Approve a 1 year contract for Melissa Roundhouse as Elementary School Counselor effective for the 2024-25 school year.
- f. Approve a 1 year contract for Nicole Harter as an Elementary Aide effective for the 2024-25 school year.
- g. Approve the following supplemental contracts for 2024-2025 school year:
J.D. LaTorre - Band Director
Jared Hunter - Band Assistant I
Chad Lester - Band Assistant II
Ashley Hollister - Band Assistant III
- h. Approve a 1 year contract for Gary Philbrick Jr. as a bus driver for the 2024-25 school year.
- i. Approve a 1 year contract for Tracie Venrick as a custodian effective 8-5-24.
- j. Approve a 1 year contract for Deborah Schorr as a custodian effective 8-5-24.
- k. Approve John Riggins as a substitute custodian.

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

24-071: Executive Session

Moved by Mr. Miller and seconded by Mr. Hintz to enter into executive session for discussion of personnel. (Time: 6:46 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye. Motion carried.

24-072: Open Session

Moved by Mr. Hintz and seconded by Mr. Wharton to return to open session. (Time: 7:07 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye. Motion carried.

24-073: Adjournment

Motion by Mr. Hintz and seconded by Mr. Miller to adjourn the meeting. (Time: 7:08 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER