

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Berne Union Local School District

Held

Board of Education

20

Regular Meeting

Monday, June 3, 2024

High School Media Center

6:00 p.m.

Vice-President Hintz called the meeting to order at 6:00 p.m. with all members present except Mr. Garber.

**24-054: 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. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-055: Approval of Minutes**

Moved by Mrs. Oxley and seconded by Mr. Miller to approve the minutes from the May 14, 2024 Regular Board Meeting. Vote results were Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**24-056: Treasurer's Report**

Moved by Mrs. Oxley and seconded by Mr. 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. Approval of permanent appropriations for FY 2024 at fund level
- d. Approval of temporary appropriations for FY 2025 at fund level

Vote results were 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. Old Building demo to start soon
3. SSDAN-OSBA Meeting at BU on 6-3-24
4. Plans to cancel contract with Here Comes the Bus App
5. Agenda items

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

1. Last week of school activities went well with good parental turnout
2. State testing results
3. Projected Kindergarten and Preschool class sizes for the 2024-25 school year

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

1. State testing results
2. Proposed handbook changes for the 2024-25 school year

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

1. Maintenance and cleaning projects for the summer
2. FMX inventory program
3. Transportation had a good 2023-24 school year

**24-057: Superintendent's Recommendations**

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

- a. Approve a contract with the Ohio School Plan/Hylant Group for the school district's liability, fleet, property, cyber, pollution and violence insurance policy. Effective date July 1, 2024 through July 1, 2025. Total Annual Premium of \$70,471.00.
- b. Approve Taher as the food service management company for the 2024-2025 school year.
- c. Approve all Berne Union Students free admission to all regular season sporting events beginning August 1, 2024.
- d. Approve an MOU with BUEA pertaining to additional supplementals.
- e. Approve an agreement with Muskingum Valley ESC to provide student gifted services for the 2024-25 school year at a cost of \$5,000 plus mileage expenses.
- f. Approve Bowling as a varsity sport beginning with the 2024-25 school year.

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

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#### **24-058: Superintendent's Personnel Recommendations**

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

- a. Approve Tracie Venrick as a substitute custodian.
- b. Approve Technology Stipend and Assistant Technology Stipend beginning the summer of 2024 for the amounts of \$10,000 and \$8,000 respectively. The stipends will increase each year the same percentage approved for all salary schedules.

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

#### **24-059: Executive Session**

Moved by Mrs. Oxley and seconded by Mr. Miller to enter into executive session for discussion of personnel. (Time: 6:59 p.m.) Vote results were Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

#### **24-060: Open Session**

Moved by Mrs. Oxley and seconded by Mr. Miller to return to open session. (Time: 7:32 p. m.) Vote results were Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

#### **24-061: Adjournment**

Motion by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 7:33 p.m.) Vote results were Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.

  
PRESIDENT

  
TREASURER