

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

Tuesday, April 8, 2025

High School Media Center

6:00 p.m.

President Hintz called the meeting to order at 6:02 p.m. with all members present.

25-037: 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.

25-038: Approval of Minutes

Moved by Mr. Miller and seconded by Mr. Wharton to approve the minutes from the March 11, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-039: Treasurer's Report

Moved by Mr. Wharton and seconded by Mr. Garber 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 2025 at the fund level

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

Mrs. Tracy Gerardi, elementary teacher, was present with Luna the Districts new therapy dog.

Mrs. Melissa Sheets, elementary STEM teacher, was present to show the Board some of the projects that the elementary students are completing.

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

1. Update on new building project punch list
2. Centegix equipment install
4. Adams Family Play April 25-27
5. Graduate list
6. Agenda items

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

1. Ignite Student Leadership-3 students per grade 7-12
2. Work Force Development Center-one student participating
3. CCP course offerings

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

1. Emergency folders for each child on all buses
2. Mock bus accident at fair grounds this summer

25-040: Superintendent's Recommendation

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

- a. Approve new lighting for baseball, football and softball fields from Musco Sports Lighting, LLC for a cost of \$1,015,000.00.

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 800.375.8094 FORM NO. 1014B

Board of Education

Regular Meeting

20

Held

Tuesday, April 8, 2025

High School Media Center

6:00 p.m.

25-041: Superintendent's Recommendation

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

- a. Approve the following students for graduation for the 2024-25 school year:

- Hank William Chester Adams
Johnathan David Angles Jr.
Kade Matthew Ballenger
Adalyn Rose Beaver
Chase Nicholas Bolen
William Michael Daniel-Bolton
William Geoffrey Burns
Haylee Nicole Burris
Jack Matthew Carle
Elijah David Clark
Kadunce Faythe Copenhaver
Erika Marie Cox
Beau Edward Cutright
Luke William Cutright
Ray Antonio Davenport-Jimenez
Jaeden Alexzander DeLong
Autumn Rylan Diehl
Javion Cash Double
Jaymison Charles Fealty
Tobias Matthew Fish
Debra Ann Michaela Garner
Parker Kenneth Groves
Zachary Allan Hartmann
Josilyn Christine Hedges
Nevaeh Abigail Hempker
Liko Bain Henderson
Kaleb Blake Hill
Adriel Marie Hollett
Kayden Lea Hysell
Ava Lynn Jackson
Payce Marie Jones
Somara Rosaland Brook Jones
Juliana Marie Joseph
Drew Edward Kerkes
Stella Jamesen Kness
Justin Richard Krile
Clayton Dean Taylor Lawrence
Jayla Rain Long
Madison Marie Lopez
Kylie Rose Matson
Abigail Violet McManis
Clayton Charles Moore
Lacey Elizabeth Moore
Nathan Gordan Moreland
Andru Joseph Motta
Cole Jennings Nihiser
Trinity Faith Norman
Aaliyah Nicole O'Rourke
Keira Anne Pack
Emily Marie Perkins
Eli Hunter Rathburn
Korbin Blane Romine-Dingess
Aaron Julius Alan Runge
Nicholas Luke Schmelzer
Zoe Nichol Schorr
Brandon Philip Schultz
Eli David Schwegler
Gunner Jennings Shaw
Evan Nathaniel Shoemaker
Aleah Kay Smiley
Elena Kaylee Smith
Kaden Perry Smith
Alexander Christopher Talada
Taylor Rae Tallerico
Jarett Anthony Thompson
William Jay Venrick
Aubrey Renee Watson
Makenzie Nicole Watson
Colton Matthew Woodgeard

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

25-042: Superintendent's Personnel Recommendations

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

- a. Approve the following employees for extended days for the 2025-2026 school year:

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

- b. Approve the following staff contracts for the 2025-2026 school year:

1 year contracts

- Jenny Nihiser
Melissa Roundhouse
Ben Mumma
Joe Clark
Amy Lee
Erik Fischer

2 year contracts

- Deborah Schorr
Gary Philbrick
Aaron Smith
Melinda Payne
Miranda Kiger
Samantha McGrady
Alesha Kline
Dean Freda
Nicole Harter
Julie Mowery

3 year contracts

- Mandy Clark
Lani Snapp
Kelly McManis
Abigail Ott
Rachel Shafer
Laura Leffler

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6:00 p.m.

Heather Harrison
Noah Ott
J.D. Latorre

Michelle Dawson
Jennifer Hackett

5 year contracts

Maria Call
Nicole Jones

Craig Heath
Jennifer Lehman

Continuing contracts

Lisa Corbin
Abby Schmelzer

Misty Simpson
Jake Parker

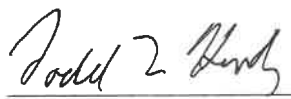
- c. Approve Madison Staten as a substitute van aide.
- d. Approve Andy Lee as a substitute custodian.
- e. Approve Nolan Wojciechoski as Jr High Girls Track Coach for the 2024-25 school year.

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

25-043: Adjournment

Moved by Mr. Wharton 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, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.



PRESIDENT



TREASURER