

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Regular Meeting

Held

Tuesday, February 11, 2025

20

High School Media Center

5:00 p.m.

President Hintz called the meeting to order at 5:00 p.m. with all members present.

**25-023: 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.

**25-024: Approval of Minutes**

Moved by Mr. Garber and seconded by Mr. Miller to approve the minutes from the Reorganizational Meeting and the January 14, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**25-025: Treasurer's Report**

Moved by Mr. Wharton and seconded by Mrs. Oxley 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. Approve to pay Century Resources Invoice for fall Choir Fundraiser in the amount of \$1,81.49.
- d. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE *FAIRFIELD COUNTY BUDGET COMMISSION* AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(ORC 5705.34-5705.35)

BERNE UNION LOCAL SCHOOL DISTRICT,  
FAIRFIELD COUNTY, OHIO

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 punch list
2. Softball and baseball project update
3. Centegix Kickoff Meeting
4. Showboat will be February 21-22
5. Emergency Digital Radio Frequency County Wide
6. Agenda items

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

1. Father-Daughter Dance had 79% of elementary girls attend
2. Jump rope for heart
3. Big Brothers/Sisters-Stars mentoring program

Mr. Jim Snoke, Maintenance/Transportation Supervisor, informed the Board that the new bus was inspected today and it is now ready to use on routes.

Mr. Garber left the meeting at 5:44 p.m.

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### Board of Education

#### Regular Meeting

Held

Tuesday, February 11, 2025  
High School Media Center

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5:00 p.m.

#### **25-026: Superintendent's Recommendations**

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

- a. Approval of Board Policy 4.01 (Employment of Substitute Teaching Staff), Board Policy 6.06 (Enrollment of Resident and Nonresident, Homeless, and Foreign Exchange Students), Board Policy 6.26 (Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct), Board Policy 6.60 (Seizure Safety), Board Policy 7.15 (Teaching About Religion), Board Policy 7.17 (Extracurricular Activities), Board Policy 7.27 (College Credit Plus Program), Board Policy 7.37 (Released Time For Religious Instruction), Board Policy 8.05 (Cash in School Buildings), Board Policy 8.10 (Uniform Federal Grant Guidance), Board Policy 8.13 (Procurement With Federal Grants/Funds), Board Policy 8.19 (Inventory and Disposition of Equipment Obtained With Federal Awards), Board Policy 9.14 (Food Sale Standards and Services) and Board Policy 9.46 (Parents' Bill of Rights).
- b. Approve resolution authorizing membership in OHSAA for 2025-2026.

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

#### **25-027: Superintendent's Personnel Recommendations**

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

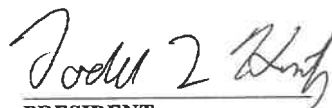
- a. Approve Ashley Cordle as a substitute custodian and substitute van aide.
- b. Accept the resignation of Tracie Venrick as a custodian effective February 15, 2025.
- c. Accept the resignation of Jennifer Cornell as a preschool aide effective at the end of the day on February 28, 2025.
- d. Approve maternity leave for Maggie Little beginning on March 31, 2025.
- e. Approve a 1 year contract for Aaron Smith as a custodian effective February 17, 2025.

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

#### **25-028: Adjournment**

Moved by Mrs. Oxley and seconded by Mr. Miller to adjourn the meeting. (Time: 6:00 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