

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, July 22, 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 except Mrs. Oxley.

The meeting was opened by prayer and the Pledge of Allegiance.

25-058: Approval of Agenda

Moved by Mr. Miller 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.

Mr. Craig Heat, High School Principal, introduced Michael Sexton and Jake Parker the two new Intervention Specialists at the High School for the 2025-26 school year.

25-059: Approval of Minutes

Moved by Mr. Garber and seconded by Mr. Miller to approve the minutes from the June 2, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mr. Wharton-aye. Motion carried.

25-060: Treasurer's Report

Moved by Mr. Miller 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. To approve permanent appropriations for FY 2026 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 punch list, ballfields lighting & paving
2. Centegix equipment install and training
4. Ball Fields Lighting Project
5. Paving Project
6. Outdoor basketball court project
7. Village cruiser
8. Agenda items

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

1. Aide interviews
2. Meeting with LifeWise Representatives
3. Long term sub for biology
4. Heritage Hallway outside the library

Mr. Jim Snoke, Maintenance/Transportation Supervisor, informed the Board that the grounds are looking good and ready for the start of school.

25-061: Superintendent's Recommendations

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

- a. Approve Parochial Transportation for the 2025-2026 school year.
- b. Approve membership to Ohio Coalition for Equity & Adequacy for the 2025-26 school year.
- c. Approve Transportation Services Agreements with Amanda-Clearcreek Local Schools and Fairfield Union Local Schools for the 2025-26 school year.
- d. Approve additional paving contract with Spires Paving in the amount not to exceed \$352,369.00.

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

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25-062: Superintendent's Personnel Recommendations

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

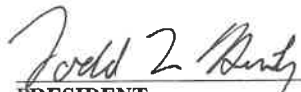
- a. Approved the amended administrator salary schedule effective 7-1-25.
- b. Approve the resignation of Jake Parker as a High School Aide effective at the end of the 2024-25 school year.
- c. Approve a 1 year contract for Michael Sexton as a High School Intervention Specialist effective for the 2025-26 school year.
- d. Approve a 1 year contract for Jake Parker as a High School Intervention Specialist effective for the 2025-26 school year.
- e. Approve a 1 year contract for Alicia Hurps as Athletic Trainer/High School Health Teacher effective for the 2025-26 school year.
- f. Approve Maternity leave for Melissa Williard beginning 8-11-25.
- g. Approve unpaid leave for bus driver Samantha McGrady for the period of 9-8-25 through 9-12-25.
- h. Reclassify the job title of Angie Barnes from Maintenance/Transportation Secretary to Maintenance/Transportation Secretary and Assistant Supervisor.

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

25-063: Adjournment

Moved by Mr. Wharton and seconded by Mr. Miller to adjourn the meeting. (Time: 6:33 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