

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Board of Education

Regular Meeting

20

Monday, June 2, 2025

High School Media Center

6:00 p.m.

Held

President Hintz called the meeting to order at 6:00 p.m. with all members present.

25-052: 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.

25-053: Approval of Minutes

Moved by Mr. Miller and seconded by Mr. Wharton to approve the minutes from the May 13, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

25-054: 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. Approval of permanent appropriations for FY 2025 at fund level
- d. Approval of temporary appropriations for FY 2026 at fund level
- e. Approval of revised five-year financial forecast and assumptions

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

Mr. Jim Snoke, Maintenance/Transportation Supervisor and Angie Barnes, Secretary, discussed summer cleaning and recent mock bus accident at the Fairfield County Fair Grounds.

25-055: Superintendent's Recommendations

Moved by Mrs. Oxley and seconded by Mr. Miller 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, 2025 through July 1, 2026. Total Annual Premium of \$94,162.00.
- b. Approve to renew medical, dental, vision and life insurance with SCOIC effective July 1, 2025 through June 30, 2026.

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

25-056: Superintendent's Personnel Recommendation

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

- a. Accept the resignation of Jacqueline Wickham as an elementary aide effective at the end of the 2024-25 school year.
- b. Approve a one year contract for Kathy Petroski as an elementary aide for the 2025-26 school year.
- c. Approve the following supplemental contracts for the 2025-2026 school year:


Chad Cupp – Golf	Jaren Hunter – Band Assistant I
Emily Andrews - Elementary RTI	Ashley Hollister – Band Assistant II
Michelle Dawson - High School RTI	Alyssa Lanier – Band Assistant III
J.D. LaTorre - Band Director	

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

25-057: Adjournment

Moved by Mrs. Oxley and seconded by Mr. Hintz to adjourn the meeting. (Time: 6:46 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