

# 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, May 13, 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.

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

**25-044: 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, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**25-045: Approval of Minutes**

Moved by Mrs. Oxley and seconded by Mr. Miller to approve the minutes from the April 8, 2025 Regular Board Meeting. Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

**25-046: Treasurer's Report**

Moved by Mr. Garber and seconded by Mr. Miller 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 authorize the treasurer to make all transfers necessary to pay all debt obligations (including COPS Reserve Transfers) for the COPS Series 2020 from the general fund until the debt is retired.

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 punch list, ballfields lighting & paving
2. Centegix equipment install and training
4. Adams Family Play
5. Graduation will be 5-18-25 at 2:00 p.m.
6. Outdoor basketball court project
7. Here comes the bus settlement
8. Agenda items

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

1. Kindergarten screening for the 2025-26 school year is complete
2. Preschool screening for the 2025-26 school year will be on 5-23-25
3. 4<sup>th</sup> and 6<sup>th</sup> grade math scores improvement
4. End of year activities

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

1. Postgraduation placement
2. 2025-26 student handbook changes
3. Adding Maple Wood Shop Course for 8<sup>th</sup> graders for the 2025-26 school year
4. End of year activities

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

1. Mock bus accident training on 5-30-25 at the Fairfield County Fairgrounds
2. Staff training with bus drivers and custodians

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### Board of Education

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Tuesday, May 13, 2025

High School Media Center

6:00 p.m.

#### **25-047: Superintendent's Recommendations**

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

- a. Approve to contribute \$17,000 of wellness funds to support Big Brothers and Big Sisters.
- b. Approve Junior High and High School Choirs overnight trip to Kings High School and Kings Island May 16-17, 2025.
- c. Approve the one year renewal food service contract with Taher for the 2025-2026 school year.
- d. Approve to adjust the 2025-26 school calendar to change August 13, 2025 to a staff professional development day and August 14, 2025 student first day of classes.
- e. Approve the MOU with BUEA-Supplemental Contracts.
- f. Approve the High School Student Handbook for the 2025-26 school year.

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

#### **25-048: Superintendent's Personnel Recommendations**

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

- a. Approve a 1 year contract for Angie Powell as an elementary preschool teacher for the 2025-26 school year.
- b. Accept the resignation due to retirement of Kay Appleman, bus driver, effective at the end of the day June 30, 2025.
- c. Approve the following supplemental contracts for the 2024-2025 school year:  
Noah Ott – Spring Theater  
Abigail Ott – Spring Theater
- d. Approve Georgia Poling as a substitute custodian.
- e. Approve Mandy Strosnider as a substitute custodian and substitute van driver.
- f. Accept the resignation of Dwayne Hurst as golf coach effective at the end of the 2024-25 school year.
- g. Accept the resignation of Tyler Mason, High School Intervention Specialist, effective at the end of 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.

#### **25-049: Executive Session**

Moved by Mr. Garber and seconded by Mrs. Oxley to enter into executive session for discussion of personnel. (Time: 7:05 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

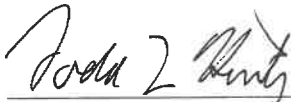
#### **25-050: Open Session**

Moved by Mr. Garber and seconded by Mrs. Oxley to return to open session. (Time: 7:48 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

#### **25-051: Adjournment**

Moved by Mr. Garber and seconded by Mr. Wharton to adjourn the meeting. (Time: 7:49 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