REGULAR MEETING

HELD: TUESDAY 5:30 PM MARCH 14, 2023

The Board of Education met in regular session at the Administration Office with the following members present: Mr. Probst, Mr. Agnew, Mr. Nagel, Mr. Bruney and Mr. Stankovich. Also present were Mr. Fogle and Mrs. Garrison.

COMMENTS BY VISITORS

None

RESOLUTION #3-37-23 MINUTES

A motion was made by Mr. Nagel and seconded by Mr. Stankovich to approve the minutes from the February 14, 2023 Regular Meeting as presented.

Ayes: Nagel, Stankovich, Agnew, Bruney, Probst (5)

Noes: None (0)

Motion carried.

RESOLUTION #3-38-23 TREASURER'S REPORT

A motion was made by Mr. Stankovich and seconded by Mr. Agnew to approve the financial report, bills, transfers, supplemental appropriations, Isaac Wiles invoice in the amount of \$5,250.00; and, the Resolution Accepting Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

T	0
112	nsfers:
114	1191619.

From: To:

 Title I (572-9023)
 Schoolwide Pool (598-9023)
 \$33,065.17

 Title IIA (590-9023)
 Schoolwide Pool (598-9023)
 \$5,211.51

 General Fund (001)
 Schoolwide Pool (598-9023)
 \$207,694.99

General Fund (001) HS Science (200-963A) \$5,000.00 General Fund (001) Capital Improvement Set Aside (001-9999) \$200,000.00

Supplemental Appropriations:

Ohio School Safety Grant (599-9123) +\$300,000.00 ARP Homeless Targeted Support Grant (507-9123) +\$16,500.00 Board of MRDD (019-9223) +\$5,000.00 OSP Cyber Grant (019-9023) +\$3,273.00

Ayes: Stankovich, Agnew, Bruney, Nagel, Probst (5)

Noes: None

Motion carried

PRESENTATION BY SPEAKERS- None

REGULAR MEETING **HELD: TUESDAY**

5:30 PM

MARCH 14, 2023

SUPERINTENDENT'S REPORT

Mr. Fogle reported total enrollment of 1350 students. He also reported that Parent Teacher Conference will be held March 16th and March 21st. Ayers afterschool program began March 13th. Over 70 students are signed up for the program. The Business Advisory Council meeting minutes are on our website.

RESOLUTION #3-39-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Nagel and seconded by Mr. Agnew to approve the following employment contracts:

Larry Mamone, II 2 Year Administrative Contract Ken Woodford 2 Year Administrative Contract Charles Yoder 2 Year Administrative Contract Nickolas Stankovich 2 Year Administrative Contract Sean Zeakes 2 Year Administrative Contract

Ayes: Nagel, Agnew, Bruney, Probst (4)Abstain: Stankovich (1)Noes: None (0)

Motion carried.

RESOLUTION #3-40-23 CERTIFIED EMPLOYMENT

A motion was made by Mr. Nagel and seconded by Mr. Bruney to approve the following substitute teacher employment for the remainder of the 2022-2023:

Scott Albaugh Pending Background Check Gary Krol Pending Certification and Background Check

Ayes: Nagel, Bruney Probst, Agnew, Stankovich (5)

Noes: None (0)

Motion carried.

REGULAR MEETING

HELD: TUESDAY 5:30 PM MARCH 14, 2023

RESOLUTION #3-41-23 NONCERTIFIED RESIGNATIONS

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to approve the following resignations:

Bonnie Michaels

MH Classroom Educational Aide at HS

Effective June 2, 2023

Ryan Lucas

8th Grade Girls Basketball Coach

Effective immediately

Ayes: Nagel, Stankovich, Bruney , Agnew, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #3-42-23 NONCERTIFIED EMPLOYMENT

Mr. Bruney made a motion and it was seconded by Mr. Agnew to approve the following employment:

Jessica Jones

MF Educational Aide at MS

Effective March 15, 2023

Maureen Young

Bus Attendant

Effective March 15, 2023

Ayes: Bruney, Agnew, Stankovich, Nagel, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION # 3-43-23 EXTRACURRICULAR EMPLOYMENT

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to approve the following extracurricular employment:

Baseball

Softball

Varsity Asst

Sean Zeakes

Assistant Coach

Kollin Campanizzi

JV Coach

Jeremy Plants

Volunteer

BA Holloway

Volunteer

Braxton Waleisky

Ayes: Nagel, Stankovich, Bruney, Agnew, Probst

(5)

Noes: None

(0)

Motion carried.

PROFESSIONAL MEETINGS-None

REGULAR MEETING HELD: TUESDAY

5:30 PM

MARCH 14, 2023

NEW BUSINESS

RESOLUTION #3-44-23 SCHOOL CALENDAR

Mr. Nagel made a motion and Mr. Agnew seconded to approve the School Calendar for school year 2023-2024 as presented.

Ayes: Nagel, Agnew, Stankovich, Bruney, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #3-45-23 APPROVAL OF CORRECTIVE GENERAL WARRANTY DEED WITH AYERS LIMESTON QUARRY, INC.

Mr. Nagel made a motion and it was seconded by Mr. Bruney to approve the Corrective General Warranty Deed with Ayers Limestone Quarry, Inc. as presented.

Ayes: Nagel, Bruney ,Agnew, Stankovich, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #3-46-23 MEMBERSHIP WITH META PURCHASING COOPERATIVE

A motion was made by Mr. Agnew and seconded by Mr. Bruney to approve the Resolution for Membership to the Meta Purchasing Cooperative as presented.

Ayes: Agnew, Bruney, Nagel, Stankovich, Probst

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #3-47-23 UNPAID LEAVE OF ABSENCE TAMMY COVINGTON

Mr. Nagel made a motion and it was seconded by Mr. Stankovich to approve an unpaid leave of absence for Tammy Covington from February 15, 2023 until further notice.

Ayes: Nagel, Stankovich, Bruney, Agnew, Probst

(5)

Noes: None

(0)

Motion carried.

COMMITTEE REPORTS

Mr. Stankovich, Finance Committee, reported fiscal year to date legal expense is \$150,309.00 Mr. Stankovich, Buildings/Grounds Committee, stated that he appreciated the garage clean up and the ballfields look good. Mr. Nagel suggested considering turf ball fields and using ROTC building as a makeshift lockerroom.

REGULAR MEETING HELD: TUESDAY 5:30 PM MARCH 14, 2023 Mr. Stankovich, Public Liaison, would like to have the city do some roadwork (lines, patchwork, etc). RESOLUTION #3-48-23 EXECUTIVE SESSION A motion was made by Mr. Probst and seconded by Mr. Nagel to enter into executive session at 5:53 PM for the purpose of employment items with respect to public employees or officials. Ayes: Probst, Nagel, Agnew, Bruney, Stankovich (5)Noes: None (0)Motion carried. The meeting reconvened at 7:17 PM with the following members answering roll call: Mr. Nagel, Mr. Stankovich, Mr. Agnew, Mr. Probst, Mr. Bruney **RESOLUTION #3-49-23 ADJOURNMENT** Mr. Agnew made a motion to adjourn the meeting at 7:18 PM. It was seconded by Mr. Stankovich. Ayes: Agnew, Stankovich, Bruney, Nagel, Probst (5)Noes: None (0)Motion carried.

The next regular meeting of the Board of Education will be held on April 11, 2023 at 5:30 PM at the Administration Office.

Treasurer