

JEFFERSON LOCAL SCHOOLS
Regular Meeting
March 8, 2021

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 pm with the following members present: Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

PLEDGE OF ALLEGIANCE

Mr. Mullett led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

Mr. Mullett welcomed visitors to the meeting.

ADMINISTRATIVE REPORTS

There were no questions on the included reports nor any presentations provided.

ADOPTION OF AGENDA (#2021-51)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board adopt the agenda with the following changes:

1. Remove item H.5
2. Mr. Mullett will provide a clean copy of item L.10

The ayes: Dr. Hiss, Mr. Harper, Mrs. Adams, Mrs. Duemmel, Mr. Quinn. Approved.

APPROVAL OF MINUTES (#2021-52)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the Minutes of Regular Meeting, February 8, 2021.

The ayes: Mr. Harper, Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mrs. Adams. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2021- 53)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the Monthly Financial Reports as presented.

The ayes: Mr. Quinn, Mrs. Adams, Mrs. Duemmel, Mr. Harper, Dr. Hiss. Approved.

AMENDED APPROPRIATIONS (#2021-54)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board approve the amended appropriations resolution as follows:

General Fund: +\$2,126.86

The ayes: Mrs. Adams, Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Duemmel. Approved.

CORRECTED MINUTES OF DEC. 7, 2020 SPECIAL MEETING (#2021-55)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the corrected minutes from December 7, 2020 Special Board Meeting.

The ayes: Mrs. Duemmel, Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams. Approved.

THEN AND NOW PURCHASE ORDERS (#2021-56)

Moved by Mr. Harper and seconded by Mrs. Duemmel that the Board approve the following Then and Now Purchase Orders:

- a) P.O. 215207 for \$6,621.07; Invoice dated Feb. 12, 2021; P.O. dated Feb. 16, 2021.
- b) P.O. 215246 for \$5,507.08; Invoice dated Feb. 26, 2021; P.O. dated March 2, 2021.
- c) P.O. 215242 for \$3,282.50; Invoice dated Feb. 22, 2021; P.O. dated Feb. 26, 2021.

The ayes: Mr. Quinn, Mr. Harper, Mrs. Duemmel, Mrs. Adams, Dr. Hiss. Approved.

Public Participation

None.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Meeting Reactions

BOARD REPORT

- **Tolles Report - Mr. Harper**

Mr. Harper noted that the Tolles Board of Education was meeting that night to vote on bringing students back full time to school. There are 12 students enrolled at Tolles from West Jefferson that are in watch status and 2 that are probable. A state senate bill will allow for joint vocational school districts to enter into compensation agreements when property is tax abated, which will help Tolles.

- **OSBA/Legislative Liaison Report – Mrs. Duemmel**

Mrs. Duemmel noted that there will be a virtual conference on March 10 to discuss legislative issues.

- **Committee Reports**

The Growth and Development Committee will meet Thursday with Mr. Mullett and Mr. Ingles to discuss best practices for receiving information on the community reinvestment area. Mr. Mullett noted that not a single company attended the annual meeting the previous Friday that discusses abatements. All local governments feel that these companies need to be

more of a presence. Also, one company has short \$400,000 in income tax revenue, which has an impact on Jefferson LSD due to its compensation agreements.

Mr. Harper wishes to have a committee discuss the merger of the Middle School and High School under one building administration. He feels such a committee can help Mr. Mullett and Mr. Bute with this transition.

The Technology committee met with Mr. Dennis. It was a great learning experience on the technology needs of the district and how it can move forward.

The Calendar committee met and produced the 2021-22 calendar that is on the agenda for approval.

Mr. Harper noted that it was International Women's Day and commended the work of the women of the District.

SUPERINTENDENT'S REPORT

ADDITIONS TO CLASSIFIED SUBSTITUTE LIST FOR 2020-2021 (#2021-57)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the following additions to the classified substitute list for the 2020-2021 school year:

Susan Manete

The ayes: Mrs. Adams, Mrs. Duemmel, Dr. Hiss, Mr. Harper, Mr. Quinn. Approved.

DONATIONS (#2021-58)

Moved by Mr. Harper and seconded by Mrs. Duemmel that the Board accept the following donations:

- a) \$7,000 to the Athletic Department from the West Jefferson Athletic Boosters.
- b) PPE masks, mask holder, lanyards (valued at \$300) to Norwood Elementary from Ginny Gates.
- c) 1,195 earbuds (valued at \$860.40) to Norwood, Middle School and High School from Madison County Vineyard for Kindness Week.
- d) Hand sanitizer (valued at \$50) to Norwood Elementary from Ron Mast.
- e) Thirty (30) wall soap dispensers and forty (40) soap refills (valued at \$200) to Norwood Elementary from Target Food Distribution Center.

The ayes: Mr. Harper, Mr. Quinn, Mrs. Adams, Dr. Hiss, Mrs. Duemmel. Approved.

RESIGNATIONS/RETIREMENT (#2021-59)

Moved by Dr. Hiss and seconded by Mr. Quinn that the board accept the following resignations/retirement as requested:

- a) Jeremy Ewalt as Middle School Assist. (7th grade) Baseball Coach effective immediately.
- b) Debbie Omen as Middle School Principal, for retirement purposes, effective June 30, 2021.

The ayes: Mrs. Duemmel, Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Harper. Approved.

The Board and Mr. Mullett commended Mrs. Omen for her 40 years of service at Jefferson LSD.

RESOLUTION W/META SOLUTIONS FOR RETAIL ELECTRIC SERVICE (#2021-60)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board approve the enclosed Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle as a member of META Solutions.

The ayes: Mr. Quinn, Mr. Harper, Dr. Hiss, Mrs. Duemmel, Mrs. Adams. Approved.

RESOLUTION W/VILLAGE OF WEST JEFFERSON (C5-WSJ LAND, LLC) AND COMPENSATION AGREEMENT (#2021-61)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board approve the enclosed Resolution with the Village of West Jefferson (C5-WSJ Land, LLC) related to the Community Reinvestment Agreement and approving a Compensation Agreement, acknowledging a tax increment financing ordinance to be approved by the Village of West Jefferson, waiving statutory notice periods, and providing related authorizations as presented.

The ayes: Mr. Harper, Mrs. Duemmel, Mr. Quinn, Mrs. Adams, Dr. Hiss. Approved.

Mr. Harper thanked the Board and Mr. Mullett for insisting on a compensation agreement that was consistent with the previous agreements.

RESOLUTION W/VILLAGE OF WEST JEFFERSON (WEST JEFFERSON I, LLC AND COMPENSATION AGREEMENT (#2021-62)

Moved by Mr. Quinn and seconded by Mr. Harper that the Board approve the enclosed Resolution with the Village of West Jefferson (West Jefferson I, LLC) in the matter of approving a Community Reinvestment Area Agreement between the Village of West Jefferson and West Jefferson I, LLC (developer) and approving a Compensation Agreement between the school district and the developer in connection with such Community Reinvestment Area agreement, and providing related authorizations.

The ayes: Dr. Hiss, Mrs. Adams, Mrs. Duemmel, Mr. Harper, Mr. Quinn. Approved.

RESOLUTION FOR ALL-IN LEARNING (#2021-63)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board approve modifying the existing plan for COVID-19 to allow all students in grades 6-12 (those who have not chosen all remote learning) to attend four days per week (Mon, Tues, Thurs, Fri.) with Wednesday remaining as is for both elementary (grades K-5) and HS/MS (grades 6-12) effective March 15, 2021.

The ayes: Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss, Mrs. Duemmel. Approved.

SCHOOL CALENDAR FOR 2021-2022 (#2021-64)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board approve the proposed School Calendar for 2021-2022 as presented.

The ayes: Mr. Harper, Mrs. Adam, Dr. Hiss, Mr. Quinn, Mrs. Duemmel. Approved.

EXTRACURRICULARS FOR 2019-2020 (#2021-65)

Moved by Mr. Harper and seconded by Mrs. Duemmel that the Board approve the following one-year extracurricular contracts for the 2020-2021 school year:

Jeremy Ewalt – Volunteer MS Assist. Baseball Coach*
Herman Stanley – Volunteer MS Assist. Baseball Coach
Dennis Boyd – M.S. Assist. Baseball (7th grade) Coach, step 6 (\$3451.41)
Rich Haskins – Volunteer HS Assist. Baseball Coach

*pending pupil activity permit

The ayes: Mr. Quinn, Mrs. Duemmel, Mrs. Adams, Mr. Harper, Dr. Hiss. Approved.

SPECIAL EDUCATION SUPERVISOR JOB DESCRIPTION (#2021-66)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board adopt the Special Education Job Description as presented.

The ayes: Mrs. Adams, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Mr. Harper. Approved.

EMPLOYMENT

M.S. GUIDANCE COUNSELOR (#2021-67)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the employment of Shelby King on a one-year contract as Middle School Guidance Counselor effective August 11, 2021 for the 2021-2022 school year, step MA/3 of the adopted teacher salary schedule.*

*pending verification of credentials, experience and background checks

The ayes: Dr. Hiss, Mr. Harper, Mrs. Duemmel, Mrs. Adams, Mr. Quinn. Approved.

SPECIAL EDUCATION SUPERVISOR (#2021-68)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the employment of Becky Krall on a three-year contract (260 days per year) as Special Education Supervisor, effective August 1, 2021 at an annual salary of \$85,000.*

*pending verification of credentials, experience and background checks

The ayes: Mrs. Duemmel, Mr. Quinn, Mr. Harper, Dr. Hiss, Mrs. Adams. Approved.

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mr. Harper that the Board adjourn the meeting at 7:46 pm.

The ayes: Dr. Hiss, Mrs. Duemmel, Mr. Quinn, Mrs. Adams, Mr. Harper. Meeting Adjourned.

President

Treasurer