

JEFFERSON LOCAL SCHOOLS
Regular Meeting
August 8, 2022

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: Ms. Newman, Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mrs. Roberts, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

PLEDGE OF ALLEGIANCE

Dr. Hiss led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

Norwood Elementary Action Team Presentation- Principal Sue Barte and staff members

ADOPTION OF AGENDA (#2022-166)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board adopt the agenda with the following changes:

1. Add item L.8.D- employment of Melanie Heckel as permanent substitute at Norwood Elementary for the 2022-2023 school year.

The ayes: Mrs. Duemmel, Mrs. Roberts, Ms. Newman, Mr. Quinn, Dr. Hiss. Approved.

APPROVAL OF MINUTES (#2022-167)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the Minutes of Regular Meeting, July 11, 2022.

The ayes: Dr. Hiss, Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Mr. Quinn. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2022-168)

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

The ayes: Mrs. Roberts, Mr. Quinn, Dr. Hiss, Ms. Newman, Mrs. Duemmel. Approved.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2022-169)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the Amended Certificate of Estimated Resources as presented.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

AMENDED APPROPRIATIONS (#2022-170)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board approve the Amended Appropriations as presented.

The ayes: Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn. Approved.

SCHOOL MEAL PRICES FOR 2022-2023 SCHOOL YEAR (#2022-171)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the school lunch/breakfast prices as presented for the 2022-2023 school year.

The ayes: Dr. Hiss, Mrs. Roberts, Mr. Quinn, Ms. Newman, Mrs. Duemmel. Approved.

RESOLUTION TO PETITION COUNTY BUDGET COMMISSION (#2022-172)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the Resolution to Petition the Madison County Budget Commission to allow for the transfer remaining HB 264 funds to the permanent improvement fund as presented.

The ayes: Mrs. Roberts, Dr. Hiss, Mrs. Duemmel, Mr. Quinn, Ms. Newman. Approved.

THEN AND NOW PURCHASE ORDERS (#2022-173)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the enclosed Then and Now purchase orders:

- PO 230169
- PO 230251

The ayes: Mrs. Duemmel, Ms. Newman, Mrs. Roberts, Dr. Hiss, Mr. Quinn. Approved.

SECOND READING TO ADOPT NEW POLICY – BDDDB/AGENDA FORMAT (#2022-174)

Moved by Mrs. Duemmel and seconded by Ms. Newman that it be duly noted in the Board minutes that this is the second reading to adopt new policy BDDDB/Agenda Format.

The ayes: Ms. Newman, Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts. Approved.

PUBLIC PARTICIPATION

None

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper

Mr. Harper provided a written report to the Board.

OSBA/Legislative Liaison Report - Mrs. Duemmel

On August 23, the OSBA Central Regional Committee will have a meeting at Tolles. Board members and superintendents are invited to attend.

The National Suicide Prevention phone number was changed to 988. The change is important to note in any materials the school has for suicide prevention.

Governor DeWine authorized the rewarding of safety grants to schools who were not awarded one in the spring. Jefferson LSD is slated to receive over \$23,000 district wide. A new round of funding for safety grants was announced. Mr. Ingles noted that Mr. Mullett, Mr. Hiss, and himself will be discussing applying for the new grants.

Committee Reports

None.

SUPERINTENDENT'S REPORT

CERTIFIED SUBSTITUTES FOR 2022-2023 (#2022-175)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the following certified substitute teachers for the 2022-2023 school year:

Wanda Morgan- Norwood*
Cynthia Duke- Norwood*
Beth Spezzalli- Norwood*

*pending completion of substitute license requirements

The ayes: Dr. Hiss, Mr. Quinn, Ms. Newman, Mrs. Roberts, Mrs. Duemmel. Approved.

Mr. Mullett noted that these substitutes will be on a future Board agenda to be approved as teacher hires upon completion of their alternative licensure requirements.

CLASSIFIED SUBSTITUTES FOR 2022-2023 (#2022-176)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the following classified substitutes for the 2022-2023 school year:

Ashley Hahn- Bus Driver*

*pending license and background checks

The ayes: Dr. Hiss, Mr. Quinn, Ms. Newman, Mrs. Roberts, Mrs. Duemmel. Approved.

Mrs. Duemmel asked about staffing levels following this hire. Mr. Mullett noted that if Ms. Hahn passes her requirements the bus routes will be fully staffed.

DONATIONS (#2022-177)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board accept the following donations:

- a. \$1,000 to the Athletic Department from John Brenneman
- b. School supplies worth \$1,000 (including pens, pencils, highlighters, notebooks, binders, folders, backpacks) to high school/middle school from Amazon
- c. COVID supplies worth \$3,400 (wipes \$1,920, KN95 masks \$1,000, disposable masks \$480) to high school/middle school from Amazon.

The ayes: Mrs. Roberts, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Ms. Newman. Approved.

RESIGNATION BECKY KRALL (#2022-178)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the resignation of Becky Krall as Director of Special Education Services effective July 31, 2022 as requested.

The ayes: Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn. Approved.

BUS ROUTES 2022-2023 (#2022-179)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the school bus routes for the 2022-2023 school year as presented, subject to change as needed by the Superintendent and/or his designee.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

SECOND READING TO AMEND BOARD POLICY JP/POSITIVE BEHAVIOR (#2022-180)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board amend Board Policy JP/Positive Behavior as presented. This is the second reading.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

EXTENDED SCHOOL YEAR SERVICE TIME (#2022-181)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board approve additional Extended School Year service time of \$300, to be paid out of ARP IDEA funds, for instructor Sara Hamilton. She was approved at the July Board meeting for \$2,000 but has worked additional hours.

The ayes: Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn, Ms. Newman. Approved.

EMPLOYMENT MAHON PERMAMENT SUBSTITUTE (#2022-182)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the employment of Katherine Mahon on a one-year contract as a permanent substitute for West Jefferson High School/Middle School for the 2022-2023 school year effective August 22, 2022, to be paid out of ARP ESSER funds.*

*pending verification of license, transcripts, and background checks

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

EMPLOYMENT WYMAN LONG-TERM SUBSTITUTE (#2022-183)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the employment of Shelly Wyman as a long-term substitute teacher (for Kristen DeHart) effective August 17, 2022 through the first week of November.*

*pending verification of license, transcripts, and background checks

The ayes: Dr. Hiss, Mr. Quinn, Ms. Newman, Mrs. Roberts, Mrs. Duemmel. Approved.

EMPLOYMENT HAMM SPECIAL EDUCATION DIRECTOR (#2022-184)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the employment of Michael Hamm on a three-year contract as Director of Special Education Services, effective August 9, 2022 at an annual salary of \$95,000.

The ayes: Ms. Newman, Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts. Approved.

EMPLOYMENT HECKEL PERMANENT SUBSTITUTE NORWOOD (#2022-185)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the employment of Melanie Heckel as a permanent substitute for Norwood Elementary for the 2022-2023 school year.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

EXTRACURRICULAR CONTRACTS 2022-2023 (#2022-186)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the following one-year extracurricular contracts for the 2022-2023 school year:

- Andrea Buescher- Freshman Class Advisor (1/2), step 1 (\$404.88)
- Karen Bogenrife- Freshman Class Advisor (1/2), step 1 (\$404.88)
- Avery Widman- Volunteer HS Assist. Volleyball Coach
- Charles Bare- Volunteer MS Assist. Volleyball Coach
- Jen Miler, Payton Shays, Dennis Boyd, Zach Thomas, Zach Olson, JJ Simmons, Brooke Simmons, Brian Fortune, Barb Butler, Sam Seggerson- site managers for the 2022-2023 school year at \$21.59 per hour (as needed basis)

The ayes: Mrs. Roberts, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Ms. Newman. Approved.

EXTRACURRICULAR CONTRACT- STANLEY 2022-2023 (#2022-187)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the following one-year extracurricular contract for the 2022-2023 school year:

- Rachel Stanley- Site Manager for 2022-2023 school year at \$21.59 per hour (as needed basis).

The ayes: Dr. Hiss, Mrs. Roberts, Mr. Quinn, Mrs. Duemmel.

Abstain: Ms. Newman

Approved.

READING STIPEND- WISENBARGER (#2022-188)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve a \$3,000 stipend for elementary teacher Amanda Wisenbarger, to be paid from Title I funds, to provide reading support for Norwood students.

The ayes: Dr. Hiss, Mr. Quinn, Ms. Newman, Mrs. Roberts, Mrs. Duemmel. Approved.

ADJOURNMENT

Moved by Ms. Newman and seconded by Mr. Quinn that the Board adjourn the meeting at 7:42 pm.

The ayes: Ms. Newman, Mr. Quinn, Mrs. Duemmel, Dr. Hiss, Mrs. Roberts.

Meeting adjourned.

President

Treasurer