

JEFFERSON LOCAL SCHOOL DISTRICT
Regular Meeting
December 12, 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: Mrs. Roberts, Dr. Hiss, Mrs. Duemmel, Ms. Newman, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

Mr. Quinn was absent.

PLEDGE OF ALLEGIANCE

Mrs. Crawford and members of the Norwood Elementary safety patrol led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

Visitors were welcomed to the meeting.

ADMINISTRATIVE REPORTS/PRESENTATIONS

Recognition of Senior Fall Athletes and Senior Marching Band Members by Mr. Adams and Mr. Daulton

HS/MS Principal Matt Adams and Teacher Nick Houk- Information on the new Mathematical Modeling and reasoning Class

Administrative Reports

ADOPTION OF AGENDA (#2022-239)

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

1. Amend treasurer report to H2.a and H2.b amending certificate of estimated resources and appropriations.

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

APPROVAL OF MINUTES (#2022-240)

Moved by Ms. Newman and seconded by Mrs. Roberts that the Board approve the Minutes of Regular Meeting, November 14, 2022; Special Meeting, November 29, 2022

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

TREASURER’S REPORT

MONTHLY FINANCIAL REPORTS (#2022-241)

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

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS (#2022-242)

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

Appropriations

| | |
|-----------------------|----------|
| HS MD Unit (200-9450) | +\$5,600 |
| HS Musical (300-9050) | +\$1,550 |

Certificate of Estimated Resources

| | |
|-----------------------|-------------|
| HS Musical (300-9050) | +\$3,990.65 |
|-----------------------|-------------|

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

INFORMATIONAL ONLY- DISCUSSION OF USE OF IDEA PART B AND ARP IDEA PART B FUNDS

Mr. Ingles gave an overview of use of funds for IDEA Part B and American Rescue Plan IDEA Part B Funds.

Public Participation*

None

Items Of Interest Or General Information

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles – Mr. Harper

Mr. Harper provided the Board with an update on Tolles operations. He noted that whoever is appointed to the Tolles Board must be able to keep up with the changes happening at Tolles. The last meeting lasted until 10:45 pm. Mr. Harper noted that the building is 50 years old and is in need of upgrades. Those projects should start in the summer. Tolles is anticipating up to 1,000 students in the near future.

Mr. Mullett thanked Mr. Harper for his service.

Legislative Liaison Report – Mrs. Duemmel

SB 178 is in committee. This legislation will remove authority from the State Board of Education to a cabinet level position under the governor. Ohio School Boards Association is asking members to call legislators to ask that they do not take action on this bill in the lame duck session so more time can be used to consider and discuss the merits.

Committee Reports - None

APPOINT TO TOLLES CAREER & TECHNICAL CENTER BOARD OF EDUCATION (#2022-243)

Moved by Mrs. Duemmel and seconded by Mrs. Roberts that the Board appoint Addie Newman to the Tolles Career and Technical Center Board of Education for a three-year term beginning January 1, 2023 through December 31, 2025 per the resolution.

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

SUPERINTENDENT'S REPORT

DONATIONS (#2022-244)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board accept the following donations:

- a) Hats and gloves valued at \$100 to Norwood Elementary from Dollar General
- b) \$100 to Norwood Book Fair (for students without funds to buy books) from Tera King
- c) Five pallets of 8.5 x 11 printer paper to the District (valued at \$10,000) from Amazon
- d) \$400 to the High School Mock Trial Team from Mr. Jerry Garman

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

EMPLOYMENT

NORWOOD INTERVENTION SPECIALIST – SPEZZALLI (#2022-245)

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve the employment of Beth Spezzali on a one-year teaching contract as Elementary Intervention Specialist, effective November 14, 2022, on the beginning step (BS, step 0) of the adopted teacher salary schedule.

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

NORWOOD INTERVENTION SPECIALIST – DUKE (#2022-246)

Moved by Ms. Newman and seconded by Mrs. Roberts that the Board approve the employment of Cynthia Duke on a one-year teaching contract as Elementary Intervention Specialist, effective December 5, 2022, on the beginning step (BS/150, step 0) of the adopted teacher salary schedule.

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

LONG-TERM SUBSTITUTE- WYMAN (#2022-247)

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 High School English effective January 2, 2023 through the balance of the 2022-2023 school year as needed, with salary per the adopted long term substitute rate (\$150 per day, then beginning base teacher salary at 31 or more days).

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

HURT-BATTELLE LIBRARY BOARD OF TRUSTEES- WHITTENBERGER (#2022-248)

Moved by Mrs. Duemmel and seconded by Mrs. Roberts that the Board approve the reappointment of Richard Whittenberger to a new seven-year term on the Hurt-Battelle Library Board of Trustees effective January 1, 2023 through December 31, 2029.

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

ORGANIZATIONAL MEETING (#2022-249)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board set Monday, January 9, 2023 at 6:30 p.m. as the date and time for the 2023 Organizational Meeting, to be followed by the Regular January Meeting at 7:00 p.m., both meetings to be held in the high school auditoria.

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

MEMORANDUM OF AGREEMENT W/ OAPSE (#2022-250)

Moved by Ms. Newman and seconded by Mrs. Roberts that the Board approve the Memorandum of Agreement with Local OAPSE Chapter #684 to include Article 6, Salary and Fringe Benefits.

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

PAGEFREEZER (#2022-251)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the enclosed multi-year contract with Pagefreezer for social media archiving as presented.

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

HOME INSTRUCTION (#2022-252)

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve Home Instruction for an 8th grade student effective November 30, 2022 through March 10, 2023. It is also recommended that Rachel Kennedy be approved as the student's tutor for five hours per week at the rate of \$33.00 per hour.

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

ADJOURNMENT

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board adjourn the meeting at 7:35 pm.

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

Meeting adjourned.

President

Treasurer