

JEFFERSON LOCAL SCHOOLS
Regular Meeting
October 10, 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. Duemmel, Mr. Quinn, Dr. Hiss, Ms. Newman, 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/PRESENTATIONS

Mr. Hiss provided an update on facilities and transportation.

Mr. Mullett announced that the mentoring program between the high school and Norwood students will return this school year.

ADOPTION OF AGENDA (#2022-209)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board adopt the agenda as presented.

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

APPROVAL OF MINUTES (#2022-210)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the Minutes of Regular Meeting, September 12, 2022; Special Meeting, September 27, 2022

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

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2022-211)

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

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

CONSENT ITEMS (#2022-212)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve consent items H.2-H.5:

H.2: AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Recommendation to approve the Amended Certificate of Estimated Resources as follows:

HS Mock Trial (200-9758)	+ \$ 1,040
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H.3: AMENDED APPROPRIATIONS

Recommendation to approve the Amended Appropriations:

HS Mock Trial (200-9758)	+ \$1,140
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H.4: SERVICE AGREEMENTS

Recommendation that the Board approve the following service contracts:

- 1) GoGuardian for the following rates:
 - a) 2022-2023: \$5,005
 - b) 2023-2024: \$9,658
 - c) 2024-2025: \$9,669
 - d)
- 2) Vocalink translation services

H.5: THEN AND NOW INVOICE

Recommendation that the Board approve Then and Now invoice for OhioGuidestone for \$7,500; invoice dated February 28, 2022; purchase order dated July 6, 2022.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

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

Public Participation

None.

Administrative Reports

In board packet.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Mr. Harper

Mr. Harper provided the Board with a written report. Mr. Mullett noted that Tolles Superintendent, Dr. Todd Hoadley will attend the November meeting and give a presentation to the Board.

OSBA/Legislative Liaison Report - Mrs. Duemmel

Mrs. Duemmel noted that the compliance requirements under HB 123 was released. It includes a multi-disciplinary threat assessment due by March 24, 2023.

Committee Reports - None.

SUPERINTENDENT'S REPORT

CERTIFIED SUBSTITUTES FOR 2022-2023 (#2022-213)

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

Mike Wilson Abbie Bendure
Emilee Ellsworth

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

CLASSIFIED SUBSTITUTES FOR 2022-2023 (#2022-214)

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

Dan Leonhard

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

DONATIONS (#2022-215)

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

- a) Playground balls (valued at \$50) to Norwood Elementary from Dollar General
- b) Golf equipment (valued at \$150) to the Athletic Department from the Mannon family.
- c) \$200 to the Mock Trial Team from Matt Adams

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

RESIGNATIONS/RETIREMENT (#2022-216)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board accept the following retirements/resignations as requested:

- a) Mary Jo Parello as Elementary Intervention Specialist, effective December 31, 2022

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

LPDC CONTRACTS FOR 2022-2023 (#2022-217)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the following LPDC contracts for the 2022-2023 school year per the WJEA negotiated agreement:

Mark Staffan	\$1,000.00
Jerri Kitchen	\$1,000.00
Angel Hillyard	\$1,000.00
Jessica Juhn	\$1,000.00
Chris Neely	\$1,000.00
Andrea Buescher (non-paid)	

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

LONG-TERM SUBSTITUTE (PALAZZO) (#2022-218)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board approve the employment of Joe Palazzo as a long-term substitute guidance counselor, effective November 8, 2022 through December 20, 2022 at the rate of \$150 per day, to cover during the absence of Mrs. Haskins.

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

CRA AND SCHOOL COMPENSATION AGREEMENT (#2022-219)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the Community Reinvestment Area and School Compensation Agreement with SR 29 West Jeff LLC as presented.

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

EXTRACURRICULAR CONTRACTS 2022-2023 (#2022-220)

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

Sam Seggerson- HS Head Boys's Basketball Coach- Step 6 (\$7,895.16)
Jill Henry- HS Head Girls' Basketball Coach- step 2 (\$6,275.64)
Ryan Browning- HS Head Wrestling Coach- step 6 (\$7,895.16)
David Skaggs- MS Head Wrestling Coach- step 2 (\$2,834.16)
Curt Thompson- HS Freshman Head Boys' Basketball Coach- Step 5 (\$4,858.56)
Payton Shays- Ms Head (8 th grade) Girls' Basketball Coach- Step 3 (\$3,239.04)
Kenny Love- MS Head (8 th grade) Boys' Basketball Coach- Step 6 (\$4,453.08)
Todd Roberts- HS Assist. Boys' Basketball Coach- step 6 (\$6,073.20)
Jill Lambert- HS Assist. Girls' Basketball Coach- step 5 (\$5,668.32)

Dylan Wildman- HS Assist. Wrestling Coach- step 1 (\$4,048.80)
Andrew Bevin- HS Assist. Wrestling Coach- step 2 (\$4,453.68)
Michael Klamon- MS Assist. (7th) Boys' Basketball Coach, step 2 (\$2,024.40)
Cythia Duke- MS Assist. (7th) Girls' Basketball Coach, step 3 (\$2,429.28)
Keaton Anderson- Volunteer MS Assist. Wrestling Coach
Shawn Harding- Volunteer HS Assist. Wrestling Coach*
Dani Hiles- Volunteer MS Assist. Girls' Basketball Coach
Barb Brown- Volunteer MS Assist. Girls' Basketball Coach

*pending approval of pupil activity permit

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

ADJOURNMENT

Moved by Ms. Newman and seconded by Mr. Quinn that the Board adjourn the meeting at 7:25 pm.

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

Meeting adjourned.

President

Treasurer