JEFFERSON LOCAL SCHOOLS Regular Meeting September 14, 2020

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 p.m. 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. Harper led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

There were no visitors.

PRESENTATIONS/ADMINISTRATIVE REPORTS

None at this time.

ADOPTION OF AGENDA (#2020-137)

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

1. Remove Tami Hill from Item L-6.d due to registration

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Adams, Mrs. Duemmel, Mr. Quinn. Approved.

APPROVAL OF MINUTES (#2020-138)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve the Minutes of Regular Meeting, August 10, 2020; Special Meeting, Sept. 1, 2020.

The vote: Yeas - Mr. Harper, Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mrs. Adams. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2020-139)

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

The vote: Yeas - Mr. Quinn, Mrs. Adams, Mrs. Duemmel, Mr. Harper, Dr. Hiss. Approved.

TRANSFER OF FUNDS (#2020-140)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the transfer of \$30,820.16 from the 8th grade field trip (200 9031) to the Class of 2024 (200 9814). The funds were raised by last year's 8th grade class for a trip to Washington D.C. that was cancelled due to COVID-19. The transfer was requested by the Class Advisor.

The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Duemmel. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meeting Professional Meeting Reaction

BOARD REPORT

Tolles Report – Mr. Harper noted that Tolles is seeking approval in negotiated items. They are doing their best to follow safety and health protocols from the county. The projected enrollment is 186 students and the impact on local schools are to be determined. Issues regarding student personal issues regarding home schooling or work commitments will be discussed at the Tolles Board of Education meeting Thursday September 17.

Legislative Liaison Report – Mr. Harper reported that under HB 197 Ohio school district report cards will be released on September 15 but without grades or ratings. This is due to the issues caused by the COVID-19 pandemic.

SUPERINTENDENT'S REPORT

CERTIFIED SUBSTITUTES FOR 2020-2021 (#2020-141)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the following teacher substitutes for the 2020-2021 school year:

Jacqueline Alkire Adrian Bailey Carol Balser Jesse Beery Barbara Butler Allisyn Carey Barbara Charles Melanie Henkel Benjamin Hillyard Maria Kelly Wanda Morgan Naomy Ndungu Lauren Pullins Ethan Quinn Linda Roberts Loriena Roberts Faith Solon Lana Swartz Karen Wells Anthony Williams

The vote: Yeas - Mrs. Duemmel, Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams. Approved.

CLASSIFIED SUBSTITUTES FOR 2020-2021 (#2020-142)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve the following classified substitutes for the 2020-2021 school year:

Laura Loveless Stefanie Thrush Heather Pullins

Paige Chamberlin (Nurse) Jodi Thompson (Nurse)

The vote: Yeas - Mr. Quinn, Mr. Harper, Mrs. Duemmel, Mrs. Adams, Dr. Hiss. Approved.

DONATIONS (#2020-143)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board accept the following donations:

a) Misc. school supplies (crayons, pens, folders, glue sticks, etc. valued at \$100) to Norwood Elementary from Denise Brintlinger.

- b) Misc. school supplies (crayons, pencils, glue sticks, folders, chalk, etc. valued at \$160) to Norwood Elementary from Ron Mast.
- c) Misc. PPE supplies (wipes, masks, disinfectant, sanitizer valued at \$7,330) to the district from Amazon through the Madison Co. Health Dept.
- d) 130 face masks (valued at \$10 ea) to the high school from Greg Manger on behalf of the class of 1988.
- e) \$200 to the cafeteria fund for supplies and student accounts from Caitlin DeLuna (\$100) and Forrest Trucking (\$100).
- f) Art supplies (valued at \$100) to Norwood Elementary from Sts. Simon & Jude Catholic Church.
 - g) \$600 to the HS/MS Athletic Fund from Downtown Photography.
- h) 175 handmade cloth face masks (valued at \$4.00 ea) to the District from Linda Collins and Charlotte Manger.
- i) \$435.00 to the HS/MS Athletic Fund from Inventory Trading Company.

The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Quinn, Mrs. Duemmel, Mr. Harper. Approved.

IN-LIEU-OF TRANSPORTATION FOR 2020-2021 (#2020-144)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the following for payment in-lieu-of transportation for the 2020-2021 school year:

Nicholas Urbancic - Tree of Life & Abigail Urbancic - Worthington Christian

Manning Norris - The Wellington School & Audrey Norris - Columbus School for Girls

Logan and Hayden Storts - Bishop Watterson

Alina Ryzha – GEC School

Haven Adair - Cypress Wesleyan Christan

Alexa and Ella Soloha - GEC School

Leah, Irina and Anna Herasymchuk – GEC School

Adrianna Cherneta - GEC School

Maxim, Anna and Timothy Soloha – GEC School

Rachel Baker - Tree of Life, Kyle & Ashley Baker - St. Brendan School

The vote: Yeas - Mrs. Adams, Mrs. Duemmel, Dr. Hiss, Mr. Harper, Mr. Quinn. Approved.

<u>APPOINTMENT TO HURT-BATTELLE MEMORIAL LIBRARY</u> BOARD OF TRUSTEE (#2020-145)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve the appointment of Cathy Mere to fill the unexpired term of Steven Johnston on the Hurt-Battelle Memorial Library Board of Trustees effective August 1, 2020 through December 31, 2021.

The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Quinn, Mrs. Adams, Dr. Hiss, Mrs. Duemmel. Approved.

EMPLOYMENT

BUS DRIVER (#2020-146)

Moved by Mrs. Adams and seconded by Mrs. Duemmel that the Board approve the employment of Alicia Little on a one-year contract as School Bus Driver effective Sept. 8, 2020 for the 2020-2021 school year, approximately 4.5 hours per day, at step 0 on the adopted salary schedule.

The vote: Yeas - Mrs. Duemmel, Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Harper. Approved.

CUSTODIAN (#2020-147)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board approve the employment of Stephen Robinette on a one-year contract as fulltime (8 hrs.) custodian effective Sept. 15, 2020 for the 2020-2021 school year at step 0 on the adopted salary schedule.

The vote: Yeas - Mr. Quinn, Mr. Harper, Dr. Hiss, Mrs. Duemmel, Mrs. Adams. Approved.

MENTOR COORDINATOR FOR 2020-2021 (#2020-148)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the employment of Margeaux Nichols on a one-year supplemental contract as RESA Mentor Coordinator for the 2020-2021 school year at a salary of \$3661.68 per the WJEA negotiated agreement.

The vote: yeas - Mr. Harper, Mrs. Duemmel, Mr. Quinn, Mrs. Adams, Dr. Hiss. Approved.

LPDC CONTRACTS FOR 2020-2021 (#2020-149)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the following LPDC Contracts for the 2020-2021 school year per the WJEA negotiated agreement:

Angel Hillyard – Norwood Rep	1,000.00
Mark Staffan – Norwood Rep	1,000.00
Jerri Kitchen – Middle School Rep	1,000.00
Chris Neely – High School Rep	1,000.00

The vote: Yeas - Dr. Hiss, Mrs. Adams, Mrs. Duemmel, Mr. Harper, Mr. Quinn. Approved.

SUBSTITUTE TEACHER LIMITED CONTRACTS FOR 2020-2021

MELANIE HECKEL (#2020-150)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve the employment of Melanie Heckel as a long term substitute teacher (to replace Krysten Smith) effective August 31, 2020 as needed throughout the 2020-2021 school year.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss, Mrs. Duemmel. Approved.

BARBARA CHARLES (#2020-151)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the employment of Barbara Charles as a long term substitute teacher for Norwood Elementary effective September 8, 2020 as needed throughout the 2020-2021 school year.

The vote: Yeas - Mr. Harper, Mrs. Adams, Dr. Hiss, Mr. Quinn, Mrs. Duemmel. Approved.

LAUREN PULLINS (#2020-152)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board approve the employment of Lauren Pullins as a long term substitute teacher for the Middle School and High School effective September 8, 2020 as needed throughout the 2020-2021 school year.

The vote: Yeas - Mr. Quinn, Mrs. Duemmel, Mrs. Adams, Mr. Harper, Dr. Hiss. Approved.

EXTRACURRICULARS CONTRACTS FOR 2020-2021 (#2020-153)

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

Brooke Simmons – Freshman Class Advisor (1/2), step 1 (383.49) Rachel Stanley – Freshman Class Advisor (1/2), step 1 (383.49) Joyce Rhoades, Sam Seggerson – Athletic Coverage (\$21.59 per hour as needed.

The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Mr. Harper. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:30 p.m.

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Duemmel, Mrs. Adams, Mr. Quinn. Meeting Adjourned.

President
 Treasurer