

JEFFERSON LOCAL SCHOOLS

Regular Meeting

October 12, 2020

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: Mr. Harper, Dr. Hiss, Mrs. Duemmel, Mr. Quinn, Mrs. Adams, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time, visitors were welcomed to the meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

There was discussion concerning the cafeteria operations. Mrs. Elkins noted that the meal charge policy in the packet is required by ODE and that is overdue for passage. Currently there is approximately \$3,000 in charges that the District hopes to recoup. It was noted that lunches are free this year due to the extension of the Seamless Summer Option (SSO) through the US Department of Agriculture. This is due to the District meeting the 30% threshold of students being eligible for a free or reduced lunch. It is the hope of Mrs. Elkins that participation would increase. Mr. Harper asked about the lunch price increase that the board approved the previous two years. Mrs. Elkins noted that the reimbursement rate under the SSO is higher than the full pay lunch price. Mrs. Adams asked about ways the District is encouraging participation. Mrs. Elkins noted that the older students wanted more of a selection, so now they are allowing the sale of an extra entrée for students who receive a full lunch. Also, the District is running through the menu through two cycles to note which items students are selecting. It was suggested by the Board that more communication is needed to inform the parents of the SSO and how

increased participation can help the District. Mrs. Barte offered to help Mrs. Elkins with the communication effort.

Mr. Bute noted that the information contained in his presentation included a wrong date for parent teacher conferences. The correct date is noted on the website, was sent home with students, and announced over the intercom during announcements.

ADOPTION OF AGENDA (#2020-156)

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

1. Remove Joe Rhoades from Item L-1

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

APPROVAL OF MINUTES (#2020-157)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the Minutes of Regular Meeting, September 14, 2020; Special Meeting, October 6, 2020.

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

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2020-158)

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

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

AMENDED APPROPRIATIONS (#2020-159)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve amended appropriations. Increase due to insurance reimbursements and Erate refund. Reduce Student Success and Wellness (fund 467) due to change in State calculation.

001 General Fund	+ \$76,530.62
467 Student Success & Wellness	- \$ 999.22

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

AMENDED CERTIFICATE OF RESOURCES (#2020-160)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board certificate of resources. Increase due to insurance reimbursements and Erate refund. Reduce Student Success and Wellness (fund 467) due to change in State calculation.

001 General Fund	+ \$75,530.62
467 Student Success & Wellness	- \$ 999.22

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

STAFFING AGREEMENT W/MAXIM HEALTHCARE SERVICES (#2020-161)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve entering into a Staffing Agreement for School Services with Maxim Healthcare Services effective September 8, 2020 through June 3, 2021.

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

TRANSFER OF FUNDS CORRECTION (#2020-162)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve correcting the transfer amount from 8th grade class trip to class of 2024 to \$25,000.00 instead of \$30,820.16.

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

PUBLIC PARTICIPATION

None

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper

Mr. Harper noted that the superintendent and treasurer at Tolles are dealing with similar issues that is facing Jefferson LSD in regard to COVID-19 and Madison County flipping to red status in the latest state update. It was noted that the total student enrollment at Tolles stands at 694, of which 52 are West Jefferson students.

Legislative Liaison Report – Mr. Harper

Mr. Harper noted difficulty in getting legislative reports from the Ohio Department of Education, Ohio School Boards Association, and the Educational Service Center. No specific legislation discussed.

APPOINT DELEGATE AND ALTERNATE TO OSBA DELEGATE ASSEMBLY (#2020-163)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the appointments of Dave Harper as Delegate to the OSBA Delegate Assembly and Mike Quinn as Alternate Delegate.

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

SUPERINTENDENT'S REPORT

CERTIFIED SUBSTITUTES FOR 2020-2021 (#2020-164)

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

Julia Blaine	Brandi Marchese
James (Chad) Kaltenbach	Robert Penry
John Martin	

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

CLASSIFIED SUBSTITUTES FOR 2020-2021 (#2020-165)

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

Natalie Hardman

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

DONATIONS (#2020-166)

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

- a) Misc. small toys for prize boxes (valued at \$50) to Norwood Elementary from Steve Clark.
- b) Misc. school supplies (valued at \$20) to Norwood Elementary from The Church Next Door.
- c) Cloth face masks (valued at \$30) to Norwood Elementary from Debbie Williams.
- d) Misc. art supplies (valued at \$10) to Norwood Elementary from Sts. Simon and Jude Catholic Church.

- e) Misc. school supplies (valued at \$80) to Norwood Elementary from the Village of West Jefferson.
- f) Face masks (valued at \$100) to Norwood Elementary from Helen Haenszel.
- g) \$750.00 to the Athletic Department/Cheerleading for scrapbooking supplies from Senior students' mothers.
- h) \$59.24 to the Athletic Department from Dollar General (for athletic wear sold in their store).
- i) Sweaters to Jefferson Local Schools from Dave Harper.
- j) \$3,900 to the Technology Department from a Target grant written by Curt Dennis.

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

RESIGNATIONS (#2020-167)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board accept the following resignations as requested:

- a) Kristen Kearns as National Honor Society Advisor (1/2 contract) for the 2020-2021 school year effective immediately.
- b) Barbara Charles as a long term substitute teacher for Norwood Elementary effective October 9, 2020.
- c) Cynthia Niles as school bus driver, for retirement purposes, effective Oct. 29, 2020.

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

EMPLOYMENT

ALLISYN CAREY (LONG TERM SUB/NORWOOD) (#2020-168)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve the employment of Allisyn Carey as a long term substitute teacher for Norwood Elementary effective October 12, 2020 as needed throughout the 2020-2021 school year.

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

ALYSSA GARRISON (LONG TERM SUB/MS MATH) (#2020-169)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve the employment of Alyssa Garrison as a long term substitute teacher for Middle School Math (replacing Nick Houk who moved to HS Math) effective September 24, 2020 throughout the 2020-2021 school year.

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

JESSICA JUHN (LPDC WJEA REP) (#2020-170)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board approve a one-year supplemental contract for Jessica Juhn as WJEA Representative for the LPDC Committee for the 2020-2021 school year at a salary of \$1,000.00.

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

EXTRACURRICULAR CONTRACT ADJUSTMENT (#2020-171)

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board approve adjusting the extracurricular contract of Jenny Siddiqi for National Honor Society Advisor from one-half contract to full contract for the 2020-2021 school year effective immediately.

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

ADJUSTMENT TO 2020-2021 SCHOOL CALENDAR (#2020-172)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve adjusting the 2020-2021 school calendar by changing the first nine weeks grading period to end on Friday, October 30, 2020 (instead of October 16), with interim reports going out on October 2 (instead of September 24) and grade cards going home Nov. 6 (instead of Oct. 23).

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

FIRST READING BOARD POLICY CAFETERIA MEAL CHARGES (#2020-173)

Moved by Dr. Hiss and seconded by Mrs. Adams that it be duly noted in the minutes that this is the first reading to adopt New Board Policy (Cafeteria Meal Charges).

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

FIRST READING – BOARD POLICY - IKFC (#2020-174)

Moved by Dr. Hiss and seconded by Mrs. Adams that it be duly noted in the minutes that this is first reading to adopt New Policy IKFC (Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma).

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

EXTRACURRICULARS CONTRACTS FOR 2020-2021 (#2020-175)

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

Payton Shays – MS (8th) Girls' Basketball Coach, step 1 (\$2,300.94)
Todd Roberts – HS Assist. Boys' Basketball Coach, step 6 (\$5,752.35)
Jillann Henry – HS Assist. Girls' Basketball Coach, step 3 (\$4,601.88)
Tyson Winters – HS Assist. Wrestling Coach, step 2 (\$4,218.39)
Jake Datz – HS Assist. Wrestling Coach, step 2 (\$4,218.39)
Jill Lambert – Volunteer HS Assist. Girls' Basketball Coach
Kevin Morrison – MS (7th) Boys' Basketball Coach, step 1 (\$1,533.96) *
Kenny Love – MS (8th) Boys' Basketball coach, step 6 (\$4,218.39)*

Ryan Fulwilder – Volunteer MS Assist. Wrestling Coach
Cynthia Duke – MS (7th) Girls' Basketball Coach, step 1 (\$1,533.96)
Alyssa Garrison – MS Math Contest Advisor, 3% of base salary (\$1,150.47)

*pending background checks/PAP

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

PAYMENT IN-LIEU-OF TRANSPORTATION FOR 2020-2021 (#2020-176)

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

Anita Leskiv – GEC School

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

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:36 pm.

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

President

Treasurer