

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, August 15, 2022 @ 7:00 PM
Media Center

Board of Education

Jason Shaffer - President
Barri Grandey – Vice President
Bill Clark – Board Member
Brian Helman - Board Member
Christine Helman – Board Member

Administration

Ryan Maier – Superintendent
Amy Ayers – Treasurer
Jeff Judy – High School Principal
Sara Roseberry – Elementary Principal
Craig Knouff – Assistant Principal/Athletic Director

Agenda

I. Call to Order

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

*Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address of the participant; group affiliating, if and when appropriate; and/or topic to be addressed. There is a three (3) minute duration per speaker. A maximum of 30 minutes of public participation will be permitted at each meeting.

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not be considered a public community meeting. There is a time for public participation during the meeting.

V. Treasurer's Report to the Board

A. Treasurer Recommendations

1. Minutes

_____ moved and _____ seconded

Motion to approve the minutes of the regular board meeting on July 18, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for July 2022.

3. Petty Cash & Change Fund

_____ moved and _____ seconded

Motion to approve the following Petty Cash and Change Funds for the 2022-2023 school year:

<u>Petty Cash</u>		<u>Change Fund</u>	
Athletics	\$5,000.00	Athletics	\$2,500.00
Central Office	\$ 200.00	Flexible Spending	\$5,162.03

4. Donations

_____ moved and _____ seconded

Motion to accept the following donations:

\$1,000.00	Veterans of Foreign Wars	Golf Fund
\$1,000.00	American Legion	Golf Fund

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

VI. District Reports to the Board

A. Education Reports

1. Legislative Update
2. High School Report
3. Elementary School Report
4. Superintendent Report

VII. Superintendent Recommendations

1. Student Supervisors

_____ moved and _____ seconded

Motion to employ the following staff members as Morning Student Supervisors for the 2022-2023 school year:

<u>Morning – 15 minutes - \$500</u>		<u>Morning-30 minutes - \$1,000</u>
Andrea Wintrow	Trevor Barhorst	Peggy Roeth
Lauren Vagedes	Sandy Heitkamp	

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

2. College Credit Plus Teachers

_____ moved and _____ seconded

Motion to employ the following staff members as College Credit Plus Teachers for the 2022-2023 school year at a salary of \$300 each per course.

Zach Barlage (3)	Deanna Chappie (2)	Cara Kellersmith (2)
Tina Mertz (1)	Andrea Wintrow (2)	Jill York (2)
Glenn Brown (2)		

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

3. Title I Position

_____ moved and _____ seconded

Motion to employ Andrea Kittel as the Title I Coordinator for the 2022-2023 school year at a salary of \$1,250.00.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

4. Mentors

_____ moved and _____ seconded

Motion to employ the following as Mentors for the 2022-2023 school year at a salary of \$550.

Tina Mertz Charlotte Phipps Samantha Stephens

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

5. Breakfast Cashier

_____ moved and _____ seconded

Motion to employ Peggy Roeth as a Breakfast Cashier for the 2022-2023 school year at a salary of \$500.00.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

6. Classified & Certified Substitutes

_____ moved and _____ seconded

Motion to approve the certified and classified substitute lists for the 2022-2023 school year, contingent upon successful background check and proper licensure, as presented.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

7. Bus Routes

_____ moved and _____ seconded

Motion to approve the bus routes as presented for the 2022-2023 school year, with the superintendent having the final authorization to change bus routes throughout the year as needed.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

8. EPC Vendors

_____ moved and _____ seconded

Motion to approve all EPC vendors for purchases, including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

9. Resource Officer

_____ moved and _____ seconded

Motion to approve the full time School Resource Officer for the 2022-2023 school year at a cost of \$52,169.05.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

10. Career Tech Education

_____ moved and _____ seconded

Motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2022-2023 school year.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

11. Internal Substitute Teachers

_____ moved and _____ seconded

Motion to employ Carie New and Jenna Barlage as internal substitute teachers, on an as-needed basis, at a rate of \$22.50 per period.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

12. In-Lieu-Of Transportation

_____ moved and _____ seconded

Motion to declare transportation to Piqua Catholic School and Piqua Christian School as impractical for the Hardin-Houston Board of Education and to authorize payment to the parents in the amount of \$850.00 for the 2022-2023 school year.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

13. Resignation - Certified

_____ moved and _____ seconded

Motion to accept the resignation of teacher Alisha Eichhorn effective at the end of the 2021-2022 contract year.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

14. Resignation - Classified

_____ moved and _____ seconded

Motion to accept the resignation of Cook/Custodian Janis Ryan effective at the end of the 2021-2022 contract year.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

15. Employment - Certified

_____ moved and _____ seconded

Motion to employ Natalie Renfroe as a 1st grade teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$49,553.24 (M, Step 4.5).

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

16. Employment - Classified

_____ moved and _____ seconded

Motion to employ Nicki Miller as a 5 hour school day custodian and 8 hour non-school day custodian for the 2022-2023 contract year at a salary of \$20,500.06 (Tier 0).

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

17. Maternity Leave

_____ moved and _____ seconded

Motion to approve the maternity leave for Lauren Schwieterman for 12 weeks beginning approximately January 10, 2023.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

18. 2 Hour Early Dismissal

_____ moved and _____ seconded

Motion to approve a 2 hour early dismissal on September 30, 2022, for staff professional development.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

19. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with Sidney City Schools for Title I services, as presented.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

20. Handbook Update

_____ moved and _____ seconded

Motion to approve the 1:1 Technology handbook with associated revisions, as presented.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

VIII. Executive Session

_____ moved and _____ seconded

Motion to adjourn to executive session to:

1. Consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee official, licensee, or student unless the employee, official, licensee, or student requests a public hearing.
2. Consider the purchase of property for public purposes or the sale of property at competitive bidding.
3. Meet with the Board’s attorney to discuss matters that is the subject of pending or imminent court action.
4. Prepare for, conduct, or review negotiations or bargaining sessions with employees.
5. Consider matters required to be kept confidential by federal law or state statues.
6. Consider specialized details of security arrangements.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

C. Helman _____ Clark _____ Grandey _____ B. Helman _____ Shaffer _____

The next board meeting is scheduled for Monday, September 19, 2022 at 7:00 pm in the Media Center.

***In accordance with State and Federal law, the District will provide reasonable accommodation to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the principal/athletic director if they require a reasonable accommodation.*

**HARDIN-HOUSTON LOCAL SCHOOL
DISTRICT GOALS 2021-2022**

District Goals

- Provide a safe and secure environment for students, staff and community members including managing safety concerns of the current COVID-19 pandemic.
- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the current 5-year strategic plan.
- Maintain fiscal responsibility and continue to monitor student enrollment of the district.
- Continue the implementation process for a 1 to 1 technology initiative.

Mission Statement

“It is the responsibility of Hardin-Houston Local School, parents, students, and community, to prepare lifelong learners, and develop productive, responsible citizens by empowering everyone to succeed.”

Vision Statement

“Hardin-Houston Local School: Providing opportunities for every individual’s success!”