

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Thursday, August 12, 2021 @ 7:00 PM  
Media Center

**Board of Education**

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

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Recognition of Guests**

**IV. Hearing of Visitors - Mindy Chambers**

\*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 19, 2021, as presented.

**2. Financial Reports**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the monthly financial reports and expenditures for July 2021.

### 3. Petty Cash & Change Fund

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the following Petty Cash and Change Funds for the 2021-2022 school year:

#### Petty Cash

Athletics \$5,000.00  
Central Office \$ 200.00

#### Change Fund

Athletics \$2,500.00  
Flexible Spending \$5,162.03

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

## 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. College Credit Plus Teachers

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ the following staff members as College Credit Plus Teachers for the 2021-2022 school year at a salary of \$300 each per course.

Zach Barlage

Deanna Chappie

Cara Kellersmith

Tina Mertz

Andrea Wintrow

Jill York

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

### 2. Title I Position

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Andrea Kittel as the Title I Coordinator for the 2021-2022 school year at a salary of \$1,250.00.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

### 3. Breakfast Cashiers

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ the following staff members as Breakfast Cashiers for the 2021-2022 school year at a salary of \$500.00 each:

Peggy Roeth

Jackie Selover

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **4. Classified & Certified Substitutes**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the certified and classified substitute lists for the 2021-2022 school year, contingent upon successful background check and proper licensure, as presented.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **5. Bus Routes**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the bus routes as presented for the 2021-2022 school year, with the superintendent having the final authorization to change bus routes throughout the year as needed.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **6. 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.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **7. Service Agreement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve a service agreement for Part-Time Gifted Intervention Specialist with the Midwest Regional ESC, as presented.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **8. Resignation – Bus Driver**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to accept the resignation of Charles (Doug) Reid as a regular route bus driver, effective August 3, 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **9. Maternity Leave - Pleiman**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve maternity leave for teacher Abby Pleiman for 8 weeks beginning approximately October 4, 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**10. Employment Classified**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Nichole Meyers as a cafeteria cook (5 hours per day, step 1) at a salary of \$10,193.10.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**11. Employment Classified**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Donald Hecht III as Assistant Maintenance with Bus Certification (step 8.5) on a 228 day contract effective August 16, 2021, at a salary of \$37,081.92, and as Substitute District Sewage Operator at a salary of \$1,315.33.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**12. Employment Classified**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Gary Vondenhuevel as a Custodian with Bus Certification-second shift (step 15) on a 205 day contract effective August 16, 2021, at a salary of \$33,439.60.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**13. Employment - Supplementals**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ the following on one year supplemental contracts:

|                     |                                      |            |
|---------------------|--------------------------------------|------------|
| Danielle Poeppelman | Phillip Abbott Honor Society Advisor | \$ 360.53  |
| D. Paul Burks       | Reserve Girls Basketball             | \$4,542.73 |

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**14. Service Agreement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the service contract with Collins Education Associates LLC, as presented.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

**15. Career Tech Education**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the Career Tech Education options for 8<sup>th</sup> grade students only, therefore waiving grade 7, for the 2021-2022 school year.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **16. Memorandum of Understanding**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the Memorandum of Understanding with Catholic Social Services of the Miami Valley for counseling services, as presented.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **17. Internal Substitute Teachers**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

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

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **18. HS Girls Golf Coach**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to recognize Nate Fridley as the High School Girls Golf Coach for the 2021-2022 school year.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

#### **19. Delegate Appointment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to appoint \_\_\_\_\_ as Board of Education delegate to the 2021 OSBA Annual Business Meeting, and \_\_\_\_\_ as the alternate.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

### **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 statutes.
6. Consider specialized details of security arrangements.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

Enter into Executive Session at \_\_\_\_\_ PM.

Return to Regular Session at \_\_\_\_\_ PM.

## **IX. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ C. Helman \_\_\_\_\_

***The next board meeting is scheduled for Monday, September 20, 2021 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 2020-2021***

#### **District Goals**

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5-year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position of the district.

#### **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!"*