

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, December 19, 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 – Bus Radio Presentation

- A. 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 to be considered a public community meeting. There is a time for public participation during the meeting.
- B. 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.

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 of November 21, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded
Motion to approve the monthly financial reports and expenditures for November 2022.

3. Donations

_____ moved and _____ seconded
Motion to approve the following donation:
\$2,000.00 Anonymous Music Department

4. Appropriation Modifications

_____ moved and _____ seconded
Motion to approve the following appropriation modifications:
003 Permanent Improvement \$500,000.00
001-400 Purchased Services \$500,000.00

5. Change Fund

_____ moved and _____ seconded
Motion to approve the increase of Athletic Change fund by \$1,000.00 to \$3,500.00 for the 2022-2023 school year.

6. Termination & Transfer of Funds

_____ moved and _____ seconded
Motion to approve the following transfer of funds due to the termination of the McKinney Memorial Press Box Fund:

200-995A \$11,789.00 Transfer to 001 General Fund

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

VI. District Reports to the Board

A. Education Reports

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

VII. Superintendent Recommendations

1. President Pro Tem

_____ moved and _____ seconded
Motion to approve Ryan Maier as President Pro Tem for the reorganizational meeting on Monday, January 9, 2023 at 6:45 p.m. in the Media Center.

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

2. OSBA Membership

_____ moved and _____ seconded
Motion to authorize renewal of membership to Ohio School Boards Association for 2023, including subscriptions for School Management News and Briefcase, and authorize participation in the OSBA Legal Assistance Fund for 2023.

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

3. Employment Classified Substitute

_____ moved and _____ seconded
Motion to employ Tom Steiner as a substitute bus driver for the 2022-2023 school year, contingent upon successful background check and proper licensure, retroactive as of December 9, 2022.

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

4. Certified Substitute List

_____ moved and _____ seconded
Motion to approve the updated certified substitute list, as presented.

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

5. On-the-bus Instructor

_____ moved and _____ seconded
Motion to approve the rate of \$35.00 per hour for the OBI effective January 1, 2023.

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

6. Pay Rates

_____ moved and _____ seconded
Motion to approve the following pay rates as of January 1, 2023:

Substitute Educational Aide	\$10.10
Substitute MH Bus Aide	\$10.10
Substitute ED Bus Aide	\$10.10
Substitute Floating Substitute/Educational Aide	\$10.10

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 statutes.
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 Re-organizational board meeting is scheduled for Monday, January 9, 2023 at 6:45 pm with the regular board meeting immediately to follow 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 2022-2023**

District Goals

- Provide a safe and secure environment for students, staff and community members.
- 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!”