

Hardin Houston Local School District
Regular Session of the Board of Education

Monday, May 16, 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

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

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

- 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 on April 18, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. Five Year Forecast

_____ moved and _____ seconded

Motion to approve the 5 year forecast as presented for the May submission.

4. Donations

_____ moved and _____ seconded

Motion to approve the following donations:

\$5,000.00	Anonymous	Athletic Fund
\$1,000.00	Mammoth Restoration	NHS/Spanish Circle

5. OCBOA

_____ moved and _____ seconded

Motion to enter into an agreement with Carol Riggle, CPA, for OCBOA preparation and reporting for the fiscal year ending June 30, 2022, at a cost of \$2,000.00.

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

VI. District Reports to the Board

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

VII. Superintendent Recommendations

1. NEOLA Policy

_____ moved and _____ seconded

Motion to approve NEOLA policy 3411 -Placement on Salary Schedule, as presented.

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

2. Employment – Certified

_____ moved and _____ seconded

Motion to employ Caleb Fledderjohann as a K-12 intervention Specialist for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$66,929.92 (MA+, Step 12).

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

3. Employment - Supplemental

_____ moved and _____ seconded

Motion to employ the following on one year supplemental contracts for the 2022-2023 school year:

Janelle Hillard	7 th Gr. Volleyball	\$1,470.98
Lauren Vagedes	Elementary Volleyball Coordinator	\$ 183.87
Caleb Fledderjohann	Varsity Boys Basketball	\$8,550.07
Steve Mowery	Freshman Boys Basketball	\$2,868.41
Brian Gillespie	Varsity Girls Basketball	\$8,550.07
Tammy Vondenhuevel	Varsity Assistant Girls Basketball	\$3,861.32
Matt Phyllaier	JV Girls Basketball	\$4,633.58
Kim Voisard	HS Cheerleading Advisor	\$3,107.44
Jonna Raffel	JH Cheerleading Advisor	\$1,470.98
Jill York	Yearbook Advisor	\$4,780.68
Jill York	Fall Play Director	\$1,434.20
Jill York	Spring Play Director	\$ 717.10
Emily Barga	Pep Band Director	\$1,103.23
Stephanie Merickel	HS Student Council	\$1,544.53
Katy Koverman	EL Student Council	\$ 661.94
Cara Kellersmith	EL Student Council	\$ 661.94
Scott Bayless	Academia Advisor	\$1,434.20
Jenni Paulus	LPDC Representative	\$1,103.23
Jonna Raffel	Power of the Pen Gr. 8	\$ 735.49
Jenni Paulus	Power of the Pen Gr. 7	\$1,176.78
Andrea Wintrow	Just Write	\$ 735.49
Stephanie Merickel	National Honor Society Advisor	\$ 956.14
Tina Mertz	Junior Class Advisor	\$ 514.85
Gina Maier	Junior Class Advisor	\$ 514.85
Cara Kellersmith	Environmental Awareness Club Advisor	\$ 588.39
Janet McClurg	Performing Arts Club Advisor	\$ 588.39
Danielle Poeppleman	Phillip Abbott Honor Society Advisor	\$ 367.74
Deanna Chappie	Spanish Circle	\$ 588.39
Samantha Stephens	Elementary Musical	\$ 514.84
Tina Mertz	Faculty Manager	\$3,089.06

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

4. In Lieu of Transportation

_____ moved and _____ seconded

Motion to approve the Payment In-Lieu of Transportation rate of the 2021-2022 school year at \$800.00.

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

5. Classified Salary Schedule

_____ moved and _____ seconded
Motion to approve the classified salary schedule for the 2022-2023 contract year, as presented.

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

6. Service Agreements

_____ moved and _____ seconded
Motion to approve the following service agreements with the Midwest Regional ESC for the 2022-2023 school year:

- | | |
|--|-------------------------------|
| Special Education Supervision Services | Title IX Coordinator Services |
| Technology Teacher | CPI Training Services |
| Instructional Assistant | Behavior Specialist Services |
| Gifted Intervention Specialist | |

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

7. Elementary Summer School Dates

_____ moved and _____ seconded
Motion to approve the dates of May 31-June 13, 2022 for Elementary Summer School classes.

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

8. Summer School

_____ moved and _____ seconded
Motion to approve the following staff members for Summer School:

Teacher @ \$25.00 per hour

- Jane Borchers
- Teresa Knouff

Aide @ \$20.00 per hour

- Stephanie Duncum

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

9. Summer Camps/National Conference

_____ moved and _____ seconded

Motion to approve the following summer camps & overnight out of state trip for students:

Youth Volleyball	May 23-26	5:30-7:00 p.m.
HS Volleyball	June 13-15	9:30 a.m.–1:30 p.m.
Boys Basketball	June 20-22	9:00-11:00 a.m.
Girls Basketball	June 6-9	9:00-11:00 a.m.
FFA Camp	June 20-23	
FCCLA National Conference	June 29 – July 4	

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

10. Volunteer Coach

_____ moved and _____ seconded

Motion to approve Brian Helman as a 7th Grade Volunteer Boys Basketball Coach, for the 2022-2023 school year.

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

11. Resignation - Classified

_____ moved and _____ seconded

Motion to accept the resignation of Donald Hecht III, as assistant maintenance, effective May 9, 2022.

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

12. Resignation - Certified

_____ moved and _____ seconded

Motion to accept the resignation of teacher Kara Smith effective at the conclusion of the 2021-2022 contract year.

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

13. Resignation- Certified

_____ moved and _____ seconded

Motion to approve the resignation of teacher Haley Meyer effective at the conclusion of the 2021-2022 school year.

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

14. Resignation - Supplemental

_____ moved and _____ seconded

Motion to approve the resignation of Coach Ron Boeke, as the Varsity Boys Track Coach and Co-Ed Indoor Track Coach at the conclusion of the 2021-2022 contract year.

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

15. Resignation - Classified

_____ moved and _____ seconded

Motion to approve the resignation of Scott Branscum as a regular route bus driver effective at the end of the 2021-2022 contract year.

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

16. Resignation – Certified

_____ moved and _____ seconded

Motion to approve the resignation of teacher Kevin Brackman effective at the conclusion of the 2021-2022 contract year.

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

17. Employment – Certified

_____ moved and _____ seconded

Motion to employ David Hall as a K-12 Intervention Specialist for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$71,158.62 (MA+, Step 15).

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

18. Employment – Classified

_____ moved and _____ seconded

Motion to employ Janis Ryan as a summer custodian at a rate of \$ 15.68 on an as needed basis.

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

19. Employment - Classified

_____ moved and _____ seconded

Motion to employ Dana Anthony as an Educational Aide for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$13,587.75 (Tier 0).

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

20. Employment – Classified

_____ moved and _____ seconded

Motion to employ Holly Heitman as a Floating Substitute/Educational Aide for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$16,984.69 (Tier 0).

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

21. Resignation/Employment Classified

_____ moved and _____ seconded

Motion to accept the resignation of Educational Aide Stephanie Duncum for the 2022-2023 school year, and employ her as a Floating Substitute/Educational Aide for the 2022-2023 school year at a salary of \$20,801.61 (Tier 5).

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

22. Resignation/Employment Classified

_____ moved and _____ seconded

Motion to accept the resignation of Educational Aide Jennifer Turner for the 2022-2023 school year, and employ her as a Floating Substitute/Educational Aide for the 2022-2023 school year at a salary of \$20,048.11 (Tier 4).

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

23. Approve Pay Rate

_____ moved and _____ seconded

Motion to approve the pay rate for mowing/outdoor grounds at \$14.00 per hour.

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

24. Substitute Teacher List

_____ moved and _____ seconded

Motion to approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.

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

25. Holiday Pay

_____ moved and _____ seconded

Motion to approve Juneteenth as a paid holiday for all 11 and 12 month district employees.

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

26. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with Catholic Social Services of the Miami Valley for school-based counseling services for the 2022-2023 and 2023-2024 school years, as presented.

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

27. Memorandum of Understanding

_____ moved and _____ seconded

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

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

28. Health Services

_____ moved and _____ seconded

Motion to approve the Contract for Health Services with the Sidney-Shelby County Board of Health for the 2022-2023 school year, as presented.

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

29. Early Graduate

_____ moved and _____ seconded

Motion to approve Alayna Lewis as an early graduate.

Clark _____ Grandey _____ B. Helman _____ C. 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.

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

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.
Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, June 20, 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!”