

Regular Meeting  
Hardin-Houston Board of Education  
Thursday, August 12, 2021  
Media Center  
7:00 P.M.

Roll call: Barri Grandey, Brian Helman, Jason Shaffer, Christine Helman were present. Bill Clark arrived at 7:03 p.m.

Board President, Mrs. Helman called the meeting to order and welcomed community guests.

**1-8-21** Mrs. Grandey moved and Mr. Helman seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting on July 19, 2021.

**Financial Reports**

- approve monthly financial reports and expenditures for July 2021.

**Petty Cash & Change Funds**

- approve the following petty cash and change funds for the 2021-2022 school year.

<u>Petty Cash</u>		<u>Change Funds</u>	
Athletics	\$ 5,000	Athletics	\$ 2,500.00
Central Office	\$ 200	Flexible Spending	\$ 5,162.03

Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none

Motion carried 5 – 0.

**2-8-21** **College Credit Plus Teachers**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following staff members as College Credit Plus teachers for the 2021-2022 school year at a rate of \$300.00 each per course:

Zach Barlage	Deanna Chappie	Cara Kellersmith
Tina Mertz	Andrea Wintrow	Jill York

Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none

Motion carried 5 – 0.

**3-8-21** **Title I Position**

Mr. Helman moved and Mr. Clark seconded the motion to employ Andrea Kittel as the Title I Coordinator for the 2021-2022 school year at a salary of \$1,250.00.

Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none

Motion carried 5 – 0.

**4-8-21** **Breakfast Cashiers**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following as Breakfast Cashiers for the 2021-2022 school year at a salary of \$500 each:

Peggy Roeth	Jackie Selover
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Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none

Motion carried 5 – 0.

**5-8-21      Classified & Certified Substitutes**

Mr. Clark moved and Mr. Shaffer seconded the 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. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**6-8-21      Bus Routes**

Mr. Helman moved and Mr. Shaffer seconded the motion to approve 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. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**7-8-21      EPC Vendors**

Mr. Clark moved and Mr. Helman seconded the motion to approve all EPC vendors for purchases including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**8-8-21      Service Agreements**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve a service agreement for Part-Time Gifted Intervention Specialist with the Midwest Regional ESC, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**9-8-21      Resignation – Bus Driver**

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation of Charles (Doug) Reid as a regular route bus driver effective August 3, 2021. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**10-8-21      Maternity Leave - Pleiman**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the maternity leave for teacher Abby Pleiman for 8 weeks beginning approximately October 4, 2021. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**11-8-21      Employment Classified**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Nichole Meyers, as a cafeteria cook (5 hours per day, step 1) at a salary of \$10,193.10. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**12-8-21      Employment Classified**

Mrs. Grandey moved and Mr. Helman seconded the motion to employ Donald Hecht III as Assistant Maintenance with Bus Certification (step 8.5) on a 228 contract effective August 16, 2021, at a salary of \$37,081.92 and a Substitute District Sewage Operator at a salary of \$1,315.33. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**13-8-21      Employment Classified**

Mr. Shaffer moved and Mr. Clark seconded the 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. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none  
Motion carried 5 – 0.

**14-8-21      Employment - Supplementals**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ the following on one year supplemental contracts:

Danielle Poeppelman	Philip Abbott Honor Society Advisor	\$ 360.53
D. Paul Burks	Reserve Girls Basketball Coach	\$4,542.73

Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none  
Motion carried 5 – 0.

**15-8-21      Service Agreement**

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the Service Contract with Collings Education Associates LLC, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none  
Motion carried 5 – 0.

**16-8-21      Career Tech Education**

Mr. Shaffer moved and Mr. Clark seconded the 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. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**17-8-21      Memorandum of Understanding**

Mr. Clark moved and Mrs. Grandey seconded the motion to approve the Memorandum of Understanding with Catholic Social Services of the Miami Valley for counseling services, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**18-8-21      Internal Substitute Teachers**

Mr. Helman moved and Mrs. Grandey seconded the 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. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**19-8-21      HS Girls Golf Coach**

Mr. Clark moved and Mr. Shaffer seconded the motion to recognize Nate Fridley as the High School Girls Golf Coach for the 2021-2022 school year. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none  
Motion carried 5 – 0.

**20-8-21      Delegate Appointment**

Mr. Helman moved and Mr. Shaffer seconded the motion to appoint Bill Clark as Board of Education delegate to the 2021 OSBA Annual Business Meeting and Barri Grandey as the alternate. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

**21-8-21      Executive Session**

Mr. Helman moved and Mr. Shaffer seconded the motion to 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 and consider specialized details of security arrangements at 8:03 p.m. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

The Board returned to Regular Session at 8:18 p.m.

**22-8-21      Adjournment**

Mr. Helman moved and Mr. Shaffer seconded the motion to adjourn. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 – 0.

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer