

Regular Meeting
Hardin-Houston Board of Education
Monday, August 21, 2023
Media Center
7:00 P.M.

Roll call: Jason Shaffer, Bill Clark and Bari Grandey were present. Brian Helman and Christine Helman were absent.

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

1-8-23 Mr. Shaffer moved and Mr. Clark seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on July 17, 2023.

Financial Reports

- approve monthly financial reports and expenditures for July 2023.

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2023-2024 school year.

<u>Petty Cash</u>		<u>Change Funds</u>	
Athletics	\$ 5,000	Athletics	\$ 3,500.00
Central Office	\$ 200	Flexible Spending	\$ 5,162.03

Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

2-8-23 **Student Supervisors**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following staff members as Morning Student Supervisors for the 2023-2024 school year:

<u>Morning—15 minutes-\$500</u>	<u>Morning-30 minutes-\$1,000</u>
Andrea Wintrow	Peggy Roeth
Trevor Barhorst	
Sandy Heitkamp	
Dana Anthony	

Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

3-8-23 **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 2023-2024 school year at a rate of \$400.00 each per course:

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

Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

4-8-23 Title I Position

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Donna Long as the Title I Coordinator for the 2023-2024 school year at a salary of \$1,250.00. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

5-8-23 Mentors

Mr. Clark moved and Mr. Shaffer seconded the motion to employ the following as Mentors for the 2023-2024 school year at a salary of \$550.00.

Tina Mertz Samantha Stephens

Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

6-8-23 Breakfast Cashiers

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Peggy Roeth as a Breakfast Cashier for the 2023-2024 school year at a salary of \$500. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

7-8-23 Employment - Supplementals

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following on one year supplemental contracts for the 2023-2024 school year:

Promotions/Communications	Glenn Brown	\$1,818.13
Weight Room Supervisor	Glenn Brown	\$1,600.33
Weight Room Supervisor	Scott Bayless	\$1,600.33
Weight Room Supervisor	Zachary Barlage	\$1,600.33

Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

8-8-23 Employment - Classified

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Janelle Hillard as a Registered Behavior Technician for the 2023-2024 school year at a salary of \$24,149.14 (Tier 14). Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

9-8-23 Employment - Classified

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Belinda Hoelscher as a MH Transportation Bus Aide on a one year limited contract on an as needed basis for the 2023-2024 school year at a hourly rate of \$16.08 per hour (Tier 4.5). Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

10-8-23 Classified Substitutes

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the classified substitute list for the 2023-2024 school year, contingent upon successful background checks and proper licensure, as presented. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

11-8-23 Certified Substitutes

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the certified substitute list provided by the Midwest Regional ESC, as presented. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

12-8-23 OSBA Delegate

Mr. Shaffer moved and Mr. Clark seconded the motion to appoint Bill Clark as Board of Education delegate to the 2023 OSBA Annual Business Meeting and Barri Grandey as the alternate. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

13-8-23 District Safety Plan

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the updated District Safety Plan, including the approval of the Armed Response Team as defined by Ohio Revised Code. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

14-8-23 Bus Routes

Mr. Shaffer moved and Mr. Clark seconded the motion to approve bus routes as presented for the 2023-2024 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

15-8-23 EPC Vendors

Mr. Clark moved and Mr. Shaffer 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: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

16-8-23 Resource Officer

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the full time School Resource Officer for the 2023-2024 school year at a cost of \$66,886.23. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

17-8-23 Career Tech Education

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2023-2024 school year. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

18-8-23 Internal Substitute Teachers

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Carie New as an internal substitute teacher, on an as-needed basis, at a rate of \$22.50 per period. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

19-8-23 In-Lieu-of Transportation

Mr. Clark moved and Mr. Shaffer seconded the 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 \$900.00 per student for the 2023-2024 school year. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

20-8-23 Memorandum of Understanding

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Memorandum of Understanding with Sidney City Schools for Title I Services, as presented. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

21-8-23 Letter of Engagement

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the letter of engagement with Rea & Associates for Medicaid audit services for fiscal years 2023-2025, as presented. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

22-8-23 Early Graduate

Mr. Clark moved and Mr. Shaffer seconded the motion to approve Devin Williams-Cowan as an early graduate. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

23-8-23 Maternity Leave

Mr. Shaffer moved and Mr. Clark seconded the motion to approve maternity leave for teacher, Abby Pleiman for 8 weeks beginning approximately October 26, 2023. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

24-8-23 Service Level Agreement

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Service Level Agreement with Western Ohio Computer Organization, as presented. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

25-8-23 Executive Session

Mr. Shaffer moved and Mr. Clark 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, consider matters required to be kept confidential by federal law or state statutes and consider specialized details of security arrangements at 7:44 p.m. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

The Board returned to Regular Session at 8:19 p.m.

26-8-23 Adjournment

Mr. Shaffer moved and Mr. Clark seconded the motion to adjourn. Ayes: Shaffer, Clark, Grandey; Nays: none Motion carried 3 – 0.

President

Attest _____ Treasurer