

Regular Board Meeting
Hardin-Houston Board of Education
Monday, May 16, 2022
Media Center
7:00 P.M.

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

Board President, Mr. Shaffer called the meeting to order and welcomed community guests.

1-5-22 **NEOLA Policy**

Mr. Clark moved and Mrs. Helman seconded the motion to approve the NEOLA policy 3411 – Placement on Salary Schedule, as presented. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

2-5-22 **Employment - Certified**

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

3-5-22 **Employment - Supplemental**

Mr. Clark moved and Mrs. Grandey seconded the motion to employ the following on a one year supplemental contract 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 Poeppelman	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

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

4-5-22 Mrs. Helman moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on April 18, 2022, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for April 2022.

Five Year Forecast

- approve the 5 year forecast as presented for the May submission.

Donations

- approve the following donations:
 - \$5,000 Anonymous Athletic Fund
 - \$1,000 Mammoth Restoration NHS/Spanish Circle

OCBOA

- 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.

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

5-5-22 **In-Lieu of Transportation**

Mr. Helman moved and Mrs. Helman seconded the motion to approve the Payment in Lieu of Transportation rate for the 2021-2022 school year at \$800.00. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

6-5-22 **Classified Salary Schedules**

Mr. Clark moved and Mr. Helman seconded the motion to approve the classified salary schedules for the 2022-2023 contract year, as presented. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

7-5-22 **Service Agreements**

Mr. Clark moved and Mrs. Helman seconded the motion to approve the following service agreements with the Midwest Regional ESC for the 2022-2023 school year:

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

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

8-5-22 **Elementary Summer School Dates**

Mrs. Helman moved and Mr. Helman seconded the motion to approve the dates of May 31-June 13, 2022, for Elementary Summer School classes. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

9-5-22 **Summer School Staff**

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve the following staff members for Summer School:

Jane Borchers	Teacher	\$25.00/hour
Teresa Knouff	Teacher	\$25.00/hour
Stephanie Duncum	Aide	\$20.00/hour

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

10-5-22 **Summer Camps/Travel**

Mr. Clark moved and Mr. Helman seconded the motion to approve the following summer camps and 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 am – 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 Conf	June 29 – July 4	

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

11-5-22 **Volunteer Coach**

Mrs. Grandey moved and Mr. Clark seconded the motion to approve Brian Helman as a 7th Grade Volunteer Boys Basketball Coach, for the 2022-2023 school year. Ayes: Clark, Grandey, Shaffer, Nays: none, Abstain: B. Helman, C. Helman Motion carried 3 – 0 - 2.

- 12-5-22** **Resignation - Classified**
Mr. Clark moved and Mr. Helman seconded the motion to accept the resignation of Donald Hecht III, as assistant maintenance, effective May 9, 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 13-5-22** **Resignation - Certified**
Mrs. Helman moved and Mrs. Grandey seconded the motion to accept the resignation of teacher Kara Smith effective at the conclusion of the 2021-2022 contract year. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 14-5-22** **Resignation - Certified**
Mr. Clark moved and Mr. Helman seconded the motion to accept the resignation of teacher Haley Meyer effective at the conclusion of the 2021-2022 contract year. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 15-5-22** **Resignation - Supplemental**
Mrs. Grandey moved and Mr. Clark seconded the motion to accept 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. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 16-5-22** **Resignation - Classified**
Mr. Clark moved and Mrs. Grandey seconded the motion to accept the resignation of Scott Branscum as a regular route bus driver, effective at the end of the 2021-2022 contract year. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 17-5-22** **Resignation - Certified**
Mrs. Helman moved and Mr. Helman seconded the motion to accept the resignation of teacher Kevin Brackman effective at the conclusion of the 2021-2022 contract year. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 18-5-22** **Employment - Certified**
Mr. Helman moved and Mrs. Grandey seconded the motion to employ David Hall as a K-12 Intervention Specialist for the 2022-2023 school year, contingent upon a successful background check and proper certification at a salary of \$71,158.62, (MA+, Step 15). Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0
- 19-5-22** **Employment - Classified**
Mrs. Helman moved and Mr. Clark seconded the motion to employ Janis Ryan as a summer custodian at a rate of \$15.68 per hour on an as needed basis. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

- 20-5-22** **Employment - Classified**
Mr. Helman moved and Mrs. Helman seconded the 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). Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 21-5-22** **Employment - Classified**
Mr. Clark moved and Mrs. Grandey seconded the 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). Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 22-5-22** **Resignation/Employment - Classified**
Mr. Clark moved and Mr. Helman seconded the 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). Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 23-5-22** **Resignation/Employment - Classified**
Mrs. Helman moved and Mrs. Grandey seconded the 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). Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 24-5-22** **Approve Pay Rate**
Mr. Helman moved and Mrs. Helman seconded the motion to approve the pay rate for mowing/outdoor grounds at \$14.00 per hour. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 25-5-22** **Substitute Teacher List**
Mrs. Grandey moved and Mr. Clark seconded the motion to approve the updated certified substitute list provided by the Midwest Regional ESC, as presented. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 26-5-22** **Holiday Pay**
Mr. Clark moved and Mr. Helman seconded the motion to approve Juneteenth as a paid holiday for all 11 and 12 month district employees. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.
- 27-5-22** **Memorandum of Understanding**
Mrs. Grandey moved and Mr. Clark seconded the 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. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

28-5-22 **Memorandum of Understanding**

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

29-5-22 **Health Services**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the Contract for Health Services with the Sidney-Shelby County Board of Health for the 2022-2023 school year, as presented. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

30-5-22 **Early Graduate**

Mrs. Helman moved and Mr. Helman seconded the motion to approve Alayna Lewis as an early graduate. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

31-5-22 **Executive Session**

Mrs. Helman moved and Mr. Helman seconded the motion to adjourn to executive session 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 at 8:13 p.m. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 9:09 p.m.

32-5-22 **Adjournment**

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

_____ President

Attest _____ Treasurer