## New Riegel Local Board of Education Regular Meeting Minutes February 12, 2024

Meeting was called to order by President Jaclyn Schalk.

The following members were present: Rodney Biggert, Jeff Hohman, Darin Nye, Jaclyn Schalk and Darrell Tiell.

Superintendent David Rombach updated the Board on several facility upgrades that are currently happening within the school including the new chiller installation commencing on February 26<sup>th</sup>. In addition, Mr. Rombach, was happy to announce the school was awarded the Ohio Attorney General's grant for \$2,500.00 and the linking technology grant for \$15,000.00. Finally, Mr. Rombach, proud to announce that our new bus should be arriving shortly. The school received a \$65,000.00 grant from the state to help offset the cost of the bus.

Treasurer Brad Radison reported to the Board that we have received our 4<sup>th</sup> Quarter Income Tax Settlement. The income tax settlement was up 2.3% from the previous year. Mr. Radison also reported that we have received our 2<sup>nd</sup> Half Casino tax payment for FY24.

Elementary Principal Jamie Barrows reported on many different activities happening around the school including K-5 S.A.I.L. meeting focused on their theme of Wonderful World, Wonderful Life. Mrs. Barrows also informed the Board that the 2<sup>nd</sup> and 5<sup>th</sup> Graders will be taking their CogAT tests later this month. In addition, Mrs. Barrows stated that Kindergarten registration is currently underway. Community members can go to our website, <a href="https://www.newriegelschools.org">www.newriegelschools.org</a>, to pre-register their child.

Middle School/High School Principal Valerie Zeno reported on many different activities happening around the school including the Homecoming dance being a big success. Mrs. Zeno was happy to report that the Seneca CEO program has been promoted to parents and students in our sophomore and junior classes for the 2024-2025 school year. Mrs. Zeno also reported that the review of the curriculum guide and course offerings for 2024-2025 are complete with a new Careers class for the Junior class taking place.

Jeff Hohman moved the following consent agenda items:

#6341-24	Motion to approve the minutes of the previous meetings, as submitted.
#6342-24	Motion to approve the 2024-25 Course Guide Book as presented.
#6343-24	Motion to approve the 5h Grade overnight field trip to the YMCA Camp Wilson in Bellefontaine, Ohio on April 29-30, 2024.
#6344-24	Motion to approve 2023-24 Fundraisers.

Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Nye-yes, Tiell-yes, Schalk-yes.

#6345-24 Darrell Tiell moved to approve the January 2024 Treasurer's report as submitted.

Motion seconded by Rodney Biggert. Vote as follows: Tiell-yes, Biggert-yes, Hohman-yes, Nye-yes, Schalk-yes.

#6346-24 Darin Nye moved to approve the transfer of \$11,835.72 from the General fund to the Permanent Improvement Fund. This represents the amount received from the Casino Tax in January 2024.

Motion seconded by Jeff Hohman. Vote as follows: Nye-yes, Hohman-yes, Biggert-yes, Tiell-yes, Schalk-yes.

#6347-24 Rodney Biggert moved to authorize New Riegel High School and Junior High School grades 7-12 membership in the Ohio High School Athletic Association for the 2024-25 school year.

Motion seconded by Darin Nye. Vote as follows: Biggert-yes, Nye-yes, Hohman-yes, Tiell-yes, Schalk-yes.

#6348-24 Darin Nye moved to enter into an E-Rate contract with NOECA for communication and technology services for the amount of \$22,996.24 with 50-60% being reimbursed though E-Rate.

Motion seconded by Darrell Tiell. Vote as follows: Nye-yes, Tiell-yes, Biggert-yes, Hohman-yes, Schalk-yes.

#**6349-24** Rodney Biggert moved to approve the proposed calendar for the 2024-25 school year.

Motion seconded by Jeff Hohman. Vote as follows: Biggert-yes, Hohman-yes, Nye-yes, Tiell-yes, Schalk-yes.

#6350-24 Darrell Tiell moved to approved inter-district open enrollment for the 2024-25 school year.

Motion seconded by Jeff Hohman. Vote as follows: Tiell-yes, Hohman-yes, Biggert-yes, Nye-yes, Schalk-yes.

#6351-24 Rodney Biggert moved to enter into agreements with the following entities for College Credit Plus Programs for the 2024-25 school year:

Tiffin University

University of Findlay Bowling Green State University Terra State Community College

Motion seconded by Darin Nye. Vote as follows: Biggert-yes, Nye-yes, Hohman-yes, Tiell-yes, Schalk-abstain.

#6352-24 Jeff Hohman moved to hire the following substitute teacher for the remainder of the 2023-24 school year pending completion of all employment requirements:

Vaiden Mallonn

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Biggert-yes, Nye-yes, Schalk-yes.

#6353-24 Darin Nye moved to approve the following dock day:

Amy Kramer 1/31/24 0.50 Hour(s)

Motion seconded by Rodney Biggert. Vote as follows: Nye-yes, Biggert-yes, Hohman-yes, Tiell-yes, Schalk-yes.

#6354-24 Jeff Hohman moved to approve the following extra-curricular contract for the 2023-24 school year:

Kristen Tiell Assistant High School Track Coach

Motion seconded by Darin Nye. Vote as follows: Hohman-yes, Nye-yes, Biggert-yes, Tiell-yes, Schalk-yes.

#6355-24 Rodney Biggert moved to hire the following as a volunteer coach for the 2023-24 school year:

Ethan Smarr Baseball

Motion seconded by Jeff Hohman. Vote as follows: Biggert-yes, Hohman-yes, Nye-yes, Tiell-yes, Schalk-yes.

#6356-24 Jeff Hohman moved to remove the Principal and Guidance Counselor from the selection committee for the Father Morman Scholarship.

Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Nye-abstain, Tiell-no, Schalk-yes.

#6357-24	Rodney Biggert moved to adjourn into executive session for the purpose of the employment of a public employee.
Motion seconded by Jeff Hohman. Vote as follows: Biggert-yes, Hohman-yes, Nye-yes, Tiell-yes, Schalk-yes.	
Time In: 7:57	om Time Out: 8:39pm
Jeff Hohman moved to adjourn the meeting.	
Motion seconded by Darin Nye. Vote as follows: Hohman-yes, Nye-yes, Biggert-yes, Tiell yes, Schalk-yes.	
Approved	

Attest \_\_\_\_\_