New Riegel Local Board of Education Regular Meeting Minutes June 5, 2023

Meeting was called to order by President Jeff Hohman.

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

Elementary Specialist Jamie Barrows reported that the teaching staff has contributed to revising teams to enhance the schools SAIL leadership program for the upcoming school year. Mrs. Barrows also reported that students had several year-end celebrations to congratulate them for all of the hard work they put in throughout the school year. She also informed the Board that Open house is set for August 21, 2023 for the upcoming school year.

Superintendent David Rombach reported that a review of maintenance items has taken place already with upcoming items including: safety upgrades, concrete repairs, HS gym floor refinishing and a bus garage clean out. Mr. Rombach was also happy to report that the school has accepted 142 open enrollment students for the upcoming school year.

Jaclyn Schalk moved the following consent agenda items:

#6204-23 Motion to approve the minutes of the previous meetings, as submitted.

#6205-23 Motion to approve the Cross-Country Overnight Trip.

#6206-23 Motion to approve the use of the Lady Blue Jackets Logo.

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

#6207-23 Darin Nye moved to approve the May 2023 Treasurer's report as submitted.

Motion seconded by Angel Bodart. Vote as follows: Nye-yes, Bodart-yes, Biggert-yes, Schalk-yes.

#6208-23 Rodney Biggert moved to approve the following FY23 appropriation amendments:

001-0000	General Fund	150,000.00
034-0000	Maintenance Fund	117,000.00
300-9800	Athletic Fund	7,500.00

Motion seconded by Jaclyn Schalk. Vote as follows: Biggert-yes, Schalk-yes, Bodart-yes, Nye-yes.

#6209-23 Jaclyn Schalk moved to approve the following temporary appropriations for FY24:

001	General Fund	2,000,000.00
001-9004	Gen Fund – Medical Insurance	30,000.00
003	Permanent Improvement Fund	80,000.00
006	Food Service Fund	60,000.00
018	Public School Support Fund	7,000.00
019-9022	Mental Health & Recovery Grant	6,700.00
019-9023	Mental Health & Recovery Grant	13,000.00
019-9112	Moose Donation Grant	1,000.00
026	Employee Benefit Fund	1,500.00
034	Maintenance Fund	20,000.00
035	Termination Benefits Fund	5,000.00
200	Student Managed Activities	50,000.00
300	District Managed Activities	50,000.00
451-9023	OECN Network Connectivity Grant	3,600.00
467-9020	Student Wellness & Success Grant	16,400.00
467-9021	Student Wellness & Success Grant	50,000.00
499-9022	Ohio Law Enforce. Tech Safety Grant	154,300.00
499-9123	Ohio Safety Grant – FY23	2,500.00
507-9022	ESSERII Grant	3,074.00
507-9023	ARP ESSERIII Grant	45,417.27
507-9123	ARP ESSER State Activity Grant	4,793.54
510-9022	Broadband Connectivity	869.91
516-9024	Title VIB Grant – FY24	70,000.00
572-9024	Title I (Reading) Grant – FY24	25,000.00
584-9024	Title IV-A Student Support – FY24	10,000.00
590-9024	Title II-A Teacher Quality Grant – FY24	6,000.00
599-9023	REAP Grant – FY23	38,000.00
599-9024	REAP Grant – FY24	40,000.00

Motion seconded by Angel Bodart. Vote as follows: Schalk-yes, Bodart-yes, Biggert-yes, Nye-yes.

#6210-23 Rodney Biggert moved to approve the district liability, fleet and property insurance for the period of July 1, 2023 – June 30, 2024 with the Ohio School Plan through Hylant Group at a cost of \$33,155.00 and cyber insurance for the same period at a cost of \$2,090.00.

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

#6211-23 Angel Bodart moved to approve the NOVA agreement for the 2023-24 school year as presented.

Motion seconded by Jaclyn Schalk. Vote as follows: Bodart-yes, Schalk-yes, Biggert-yes, Nye-yes.

#6212-23 Darin Nye moved to approve a contract with the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for the 2023-24 school year and to accept the mental health grant for \$8,074.00.

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

#6213-23 Angel Bodart moved to approve the MK Counseling and Consulting Contract for the 2023-24 school year as presented.

Motion seconded by Jaclyn Schalk. Vote as follows: Bodart-yes, Schalk-yes, Biggert-yes, Nye-yes.

Rodney Biggert moved to approve June 30, 2023 advances from the General Fund to any grant funds where a Project Cash Request has been made and the funds not yet received and to fund 022-9001 OHSAA Tournament Fund if OHSAA payments are not received by June 30th.

Motion seconded by Jaclyn Schalk. Vote as follows: Biggert-yes, Schalk-yes, Bodart-yes, Nye-yes.

#6215-23 Jaclyn Schalk moved to transfer \$31,106.28 from 001 General Fund to the 035 Termination Benefits Fund.

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

#6216-23 Angel Bodart moved to transfer \$4,316.24 from 200-9600 HS Student Council to 200-9500 Jacket Leadership Team.

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

#6217-23 Rodney Biggert moved to enter into a contract with the Northern Ohio Educational Computer Association (NOECA) for July 1, 2023 – June 30, 2024 for the following computer services:

NOECA Software Support Fee	\$6,127.20
Frontline Software Fee	\$3,058.00
Fiscal Licensing Fee	\$207.00
INFOhio Licensing Fee	\$473.22
aSc Licensing Fee	\$400.00
SameGoal Licensing Fee	\$1,360.00

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

#6218-23 Rodney Biggert moved to approve a three-year administrative contract to Valerie Zeno as the High School/Middle School Principal pending completion of all employment requirements.

Motion seconded by Angel Bodart. Vote as follows: Biggert-yes, Bodart-yes, Nye-yes, Schalk-yes.

#6219-23 Angel Bodart moved to approve a one-year, limited certified contract to Maureen Berney as the K-12 music teacher, to be placed on step 0 for the 2023-24 school year pending completion of all employment requirements.

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

#6220-23 Darin Nye moved to approve a one-year, limited certified contract to Emma England as elementary teacher, to be placed on step 0 for the 2023-24 school year pending completion of all employment requirements

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk, Biggert-yes, Bodart-yes.

#6221-23 Darin Nye moved to approve Lauren Hutton for a coaching contract for the Varsity Girls Basketball position for the 2023-24 school year.

Motion seconded by Angel Bodart. Vote as follows: Nye-yes, Bodart-yes, Biggert-yes, Schalk-yes.

#6222-23 Angel Bodart moved to hire Nikki Kleba, on an as-needed basis, as the Summer School GradPoint instructor at a rate of \$15.00 per hour.

Motion seconded by Jaclyn Schalk. Vote as follows: Bodart-yes, Schalk-yes, Biggert-yes, Nye-yes.

#6223-23 Rodney Biggert moved to hire the following personnel as a student summer cleaner on an as-needed basis for the summer of 2023:

Collin Goshe

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

#6224-23 Darin Nye moved to approve the following dock days:

Brian Zoeller	5/03/2023	(1.25 hrs. PM route)
	5/05/2023	(1.25 hrs. PM route)
	5/19/2023	(1.25 hrs. PM route)

Miranda Hessick 4/12/2023 1 day

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

#6225-23 Angel Bodart moved to approve the following advisor extra-curricular contracts for the 2023-24 school year:

Club Show	Nikki Kleba
Instrument Music Director	Nikki Kleba

Math Advisor – Elementary Janet Ink/Amy Watson/Beth Hammer

Literacy Advisor – Elementary Kayla Gretzinger/Julie Reiter/Bethany Boehler

Kindness Club
Elementary Student Council
Art Club Coordinator
Language Club
Bethany Boehler
Claire Hibbard
Steve Reser

S.A.D.D. Stephanie Depinet
HS Quiz Bowl Dan Beisner
Honor Society Yvonne Burns

Honor Society Yvonne Burns Yearbook Joyell Zamudio

Student Advisory – HS Jamie Lininger/Dan Beisner

Power of the Pen Katie Richter Jacket Leadership Joyell Zamudio

6th Grade Class Advisor

7th Grade Class Advisor

8th Grade Class Advisor

Bethany Boehler/Shilo Clouse

Freshman Class Advisor

Yvonne Burns/Jennie Conner

Junior Class Advisor

Joyell Zamudio/Dan Beisner

Senior Class Advisor

Stephanie Depinet/Claire Hibbard

Motion seconded by Jaclyn Schalk. Vote as follows: Bodart-yes, Schalk-yes, Biggert-yes, Nye-yes.

#6226-23 Jaclyn Schalk moved to approve the following coaching/athletic supplemental contracts for the 2023-24 school year:

Dereck Uitto
Tony Conner
Josh Osborne
Dave Uitto
Darci Dailey
Paul Reiter

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

#6227-23 Darin Nye moved to adjourn into executive session for the purpose of employment of a public employee.

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

Time in: 6:00pm Time out: 6:16pm

Jaclyn Schalk moved to adjourn the meeting.

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

Approved		 	
11			
Attest		 	