New Riegel Local Board of Education Regular Meeting Minutes August 14, 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.

Superintendent David Rombach reported on the District Accomplishments from the 2022-23 school year which included Staff training and additional safety and security measures that were accomplished thru the use of Grants. He also reviewed the different Grants that the school received and utilized last school year. Mr. Rombach was also pleased to review the District Goals for the 2023-24 school year including refinement of our Career Based Instruction, our Social Emotional Programming and our Literacy Based Instruction.

Treasurer Brad Radison presented to the Board that the school received its 2nd Quarter Income Tax Settlement which totaled \$333,814. He also presented which Grants have been approve for FY24 so far. Mr. Radison also finalized permanent appropriations for FY24 and presented them to the Board.

Elementary Principal Jamie Barrows reported on Open House being planned for August 21st. Families will not only have a chance to get acquainted with the student's new classroom and teacher but will also get to enjoy some additional fun activities on the playground. Mrs. Barrows also reviewed goals for the 2023-24 school year including implementing a Phonics Curriculum and new SAIL Initiatives.

Middle School/High School Principal Valarie Zeno reported that a new student/family open house was held on August 14th to help new families get acquainted with the school. Mrs. Zeno also reviewed goals for the 2023-24 school year including implementing a new junior leadership program in the middle school and beginning to develop career readiness opportunities for high school students.

Jaclyn Schalk moved the following consent agenda items:

- #6241-23 Motion to approve the minutes of the previous meetings, as submitted.
- #**6242-23** Motion to approve 2023-24 Fundraisers.
- #6243-23 Motion to approve Board Bylaws and Policies.

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

#6244-23 Rodney Biggert moved to approve the July 2023 Treasurer's report as submitted.

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

#**6245-23** Jaclyn Schalk moved to accept the following grants for FY24:

516-9024	IDEA Part B Grant – FY24	84,916.05
572-9024	Title I Grant – FY24	28,010.20
584-9024	Title IV-A Student Support – FY24	10,000.00
584-9124	Stronger Connections Grant – FY24	5.000.00
590-9024	Title II-A Teacher Quality – FY24	5,864.10
599-9024	REAP Grant – FY24	43,192.00

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

#6246-23 Jaclyn Schalk moved to transfer \$100,000 from 001 General Fund to 003 Permanent Improvement Fund.

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

#6247-23 Rodney Biggert moved to approve the renewal of a \$500,000 certificate of deposit from First National Bank of Sycamore for a term of 14 months paying 4.80% interest.

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

#6248-23 Angel Bodart moved to approve permanent appropriations by fund for fiscal year 2024.

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

#6249-23 Darin Nye moved to approve the contract with Midwest Regional ESC for vision services for the 2023-24 school year.

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

#6250-23 Jaclyn Schalk moved to approve the contract with Seneca-Crawford Area Transportation (SCAT) for transportation services for the 2023-24 school year.

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

#6251-23 Rodney Biggert moved to approve the North Central Ohio Educational Service Center lists and updates of substitute teachers and aides for the 2023-24 school year.

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

#6252-23 Angel Bodart moved to approve the following teachers as Resident Educator Mentors for the 2023-24 school year for \$350.00:

Julie Heiserman Janet Ink Nikkole Kleba

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

#6253-23 Darin Nye moved to compensate Jennifer Conner, Casey Losey and Joyell Zamudio \$15.00 an hour for serving on the LPDC Committee for the 2023-24 school year.

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

#6254-23 Angel Bodart moved to approve payment of \$15.00 (Volleyball) and \$20.00 (Basketball) per game for student cleaners to clean after ballgames.

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

#6255-23 Angel Bodart moved to appoint Angel Bodart as the delegate and Rodney Biggert as the alternate to the Ohio School Boards Association annual delegate meeting at the November 2023 Capital Conference.

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

#6256-23 Jaclyn Schalk moved to remove policies 3120.09 and 4120.09 in regards to Volunteers.

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

#6257-23 Darin Nye moved to approve the amended contract for Stephanie Dietz to serve as the GameDay Medical Staff.

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

#6258-23 Rodney Biggert moved to hire the following as volunteers for the 2023-24 school year:

Junior High Volleyball Denise Lafontaine Band (Majorettes) Shanna Price

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

#6259-23 Jaclyn Schalk moved to approve the following advisor extra-curricular contracts for the 2023-24 school year:

Vocal Music DirectorMaureen BerneyJacket CompanyMaureen BerneyElem Christmas SpecialMaureen BerneyCo-Sophomore Class AdvisorValerie Zeno

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

#6260-23 Angel Bodart moved to approve the following coaching/athletic supplemental contracts for the 2023-24 school year:

7th Grade Volleyball Coach
8th Grade Volleyball Coach
Varsity Golf
Tammy Mathias
Dylan DeWitt

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

#6261-23 Rodney Biggert moved to adjourn into executive session for the purpose of the appointment or employment of a public employee.

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

Time In: 7:24pm Time Out: 7:49pm

Jaclyn Schalk moved to adjourn the meeting.

Motion seconded by Rodney Biggert. Nye-yes.	Vote as follows: Sch	halk-yes, Biggert-yes,	Bodart-yes,
Approved		_	
Attest		_	