

**New Riegel Local Board of Education
Regular Meeting Minutes
February 13, 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.

Treasurer Brad Radison reported to the Board that we have received our 4th Quarter Income Tax Settlement. The income tax settlement was up 2.6% from the previous year. Mr. Radison also reported that we received our 2nd Half Casino tax payment for FY23.

5-12 Principal Justin Johnson reviewed with the Board topics that will be discussed at the next staff meeting including state testing, ACT testing and midterm grades. Mr. Johnson also reported that National FFA week is February 19-25 and that New Riegel's second annual Community Career Day is March 20th. Mr. Johnson also stated that he has started the review of the state math standards for grade 6 through Algebra II.

Superintendent David Rombach reported that the school has received confirmation of a safety grant. He also stated that kindergarten screening will be open to the general public in early May. Mr. Rombach also reported that the boilers were recommended that they be replaced in the main building. There is a motion in the agenda to replace the boilers. In addition, Mr. Rombach reported that New Riegel Schools will have several staff members trained on a new program called YouScience. This new program will give students and the school information on career aptitudes.

Jaclyn Schalk moved the following consent agenda items:

#6122-23 Motion to approve the minutes of the previous meetings, as submitted.

#6123-23 Motion to approve the following fundraisers for the 2022-23 school year:

Student Council	Homecoming Dance
S.A.D.D.	Carnation Sale
Sophomore Class	Bake Sale/Car Wash Baked Potato Bar Spring Flower Bulb Sale

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

#6124-23 Rodney Biggert moved to approve the January 2023 Treasurer's report as submitted.

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

#6125-23 Angel Bodart moved to approve the transfer of \$11,560.81 from the General Fund to the Permanent Improvement Fund. This represents the amount received from the Casino Tax in January 2023.

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

#6126-23 Jaclyn Schalk moved to authorize New Riegel High School and Junior High School grades 7-12 membership in the Ohio High School Athletic Association for the 2023-24 school year.

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

#6127-23 Angel Bodart moved to approve the proposed calendar for the 2023-24 school year.

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

#6128-23 Jaclyn Schalk moved to approve the following Resolution in regards to the urgent necessity to replace the Boilers:

RESOLUTION OF URGENT NECESSITY TO REPLACE BOILERS

WHEREAS, the boilers installed at the New Riegel Local Schools building were installed in 2003;

WHEREAS, the boilers have reached the end of their useful life and ongoing preventative maintenance has indicated that the boilers are not likely to continue to function resulting in unacceptable and serious problems including but not limited to an inability to heat the building adequately and efficiently on a regular and sustained basis; and

WHEREAS, the professional assessment of these ongoing problems has confirmed that replacement of the existing boilers is required; and

WHEREAS, achieving adequate and efficient heating of the building is an essential school service that will involve unnecessary additional economic cost to the District in the absence of immediate remedial action; and

WHEREAS, it is prudent in addressing these problems to take advantage of and heed the professional recommendations the Board has invested in to date as to maintenance, repair and replacement options in an effort satisfactorily and timely to resolve these problems;

WHEREAS, the competitive bidding process will cause delay in the time to replace the boilers, risking a lack of heat and/or the necessity to close the building;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the immediate replacement of the boilers is declared to be a matter of urgent necessity;

BE IT FURTHER RESOLVED that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment and seeking multiple quotes, to facilitate the replacement of the boilers without regard to the competitive bidding procedures that would otherwise apply under Section 3313.46 or any other provision of Ohio law.

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

#6129-23 Darin Nye moved to purchase and install three Lochinvar 96.2% thermal efficient hot water boilers from Wadsworth Solutions for \$216,405.00.

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

#6130-23 Angel Bodart moved to compensate Denise Snyder a \$2.00 per hour premium for work performed as acting cafeteria manager for the period of 1/31/23 – 3/10/23.

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

#6131-23 Jaclyn Schalk moved to approve the following dock days:

Amy Kramer	1/9/23 – 1/27/23
	53.8 hours (School closed 1/23 and 1/25)

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

#6132-23 Darin Nye moved to approve the following extra-curricular contracts for the 2022-23 school year:

Gabrielle Nye	Assistant High School Track Coach
Josh Osborne	Junior High Track Coach

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

#6133-23 Angel Bodart moved to hire the following as a substitute cleaner for the remainder of the 2022-23 school year:

Michael Seasley

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

#6134-23 Rodney Biggert moved to approve the College Credit Plus Agreement with Terra State Community College for the 2023-24 school year.

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

#6135-23 Rodney Biggert moved to approve the standardized logo designs as presented.

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

#6136-23 Darin Nye moved to approve the closing of a \$500,000 certificate of deposit at First National Bank of Sycamore and moving the funds to Star Ohio (currently paying 4.79%).

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

#6137-22 Rodney Biggert moved to adjourn into executive session for the purpose of the employment of a public employee.

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

Time in: 7:47 pm Time out: 8:46 pm

Rodney Biggert moved to adjourn the meeting.

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

Approved _____

Attest _____