

**New Riegel Local Board of Education
Regular Meeting Minutes
June 10, 2024**

Meeting was called to order by President Jaclyn Schalk.

The following members were present: Jeff Hohman, Darrell Tiell and Jaclyn Schalk.

Superintendent David Rombach reported to the board that the school has accepted 142 open enrollment students for the upcoming school year. Mr. Rombach also updated the board on several facility projects happening around the school, including, the concession stand and sidewalk replacement.

Elementary Principal Jamie Barrows reported on the update of the 2023-24 elementary goals. Mrs. Barrows also reported on how the staff created summer learning activities for each grade level. She also informed the Board that Open House is set for August 19, 2024 for the upcoming school year.

Middle School/High School Principal Valerie Zeno gave an overview to the board on the upcoming changes to the student handbook, which will be reviewed by the board this month. Mrs. Zeno also gave an end of the year wrap up and a 2023-24 school year goals recap.

Jeff Hohman moved the following consent agenda items:

#6417-24 Motion to approve the minutes of the previous meetings, as submitted.

#6418-24 Motion to approve revised Board Policies.

#6419-24 Motion to approve the handbooks for the 2024-25 school year.

Motions seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6420-24 Darrell Tiell moved to approve the May 2024 Treasurer's report as submitted.

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

#6421-24 Jeff Hohman moved to approve the following FY24 appropriation amendments:

001-0000	General Fund	250,000.00
006-0000	Lunchroom	6,000.00
018-0000	Principal's Fund	16,000.00
034-0000	Maintenance Fund	117,000.00
300-9800	Athletic Fund	15,000.00

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

#6422-24 Darrell Tiell moved to approve the following temporary appropriations for FY25:

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
019-9024	Mental Health & Recovery Grant	1,000.00
019-9112	Moose Donation Grant	1,000.00
026	Employee Benefit Fund	1,500.00
034	Maintenance Fund	50,000.00
035	Termination Benefits Fund	5,000.00
200	Student Managed Activities	25,000.00
300	District Managed Activities	25,000.00
467-9021	Student Wellness & Success Grant	5,000.00
499-9022	Ohio Law Enforce. Tech Safety Grant	154,300.00
499-9024	Ohio Safety Grant – FY24	2,500.00
499-9323	Ohio Law Enforcement Safety Grant	8,000.00
499-9324	Ohio Law Enforcement Linking Grant	15,411.00
510-9022	Broadband Connectivity	869.91
516-9025	Title VIB Grant – FY25	70,000.00
572-9025	Title I (Reading) Grant – FY25	25,000.00
584-9025	Title IV-A Student Support – FY25	10,000.00
590-9025	Title II-A Teacher Quality Grant – FY25	5,000.00
599-9023	Reap Grant – FY23	6,000.00
599-9024	Reap Grant – FY24	15,000.00

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

#6423-24 Jeff Hohman moved to approve the district liability, fleet and property insurance for the period of July 1, 2024 – June 30, 2025 with the Ohio School Plan through Hylant Group at a cost of \$36,038.00 and cyber insurance for the same period at a cost of \$2,690.00.

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

#6424-24 Darrell Tiell moved to approve a contract with Richard’s Carpet for a carpet replacement project at a cost of \$24,339.08.

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

#6425-24 Jeff Hohman moved to approve a contract with Integrated Builders Corporation for the concession stand project at a cost of \$44,860.83.

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

#6426-24 Darrell Tiell moved to approve the NOVA agreement for the 2024-25 school year as presented.

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

#6427-24 Jeff Hohman moved to approve June 30, 2024 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 Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6428-24 Darrell Tiell moved to transfer \$75,876.76 from 001 General Fund to 035 Termination Benefits Fund.

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

#6429-24 Jeff Hohman moved to approve the contract with the North Central Ohio ESC for \$200,156.21 as follows for the 2024-25 school year:

Special Needs Preschool	\$110,965.72
Typical Preschool	\$78,510.86
Educational Consultants-Math	\$6,798.00
Health Services	<u>\$3,881.63</u>
	\$200,156.21

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

#6430-24 Darrell Tiell moved to enter into a contract with the Northern Ohio Educational Computer Association (NOECA) for July 1, 2024 – June 30, 2025 for the following computer services:

NOECA Software Support Fee	\$6,460.00
Frontline Software Fee	\$3,165.03
Fiscal Licensing Fee	\$212.50
INFOhio Licensing Fee	\$615.33
aSc Licensing Fee	\$400.00
NOECA VaaS Hosting Fee	\$2,325.10
SameGoal Licensing Fee	\$1,408.00
Final Forms Fee	\$3,000.00
Filter Rebate	<u>(\$531.25)</u>
	\$17,054.71

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

#6431-24 Jeff Hohman moved to approve changing Amy Bouillon from the EMIS/Data Entry salary schedule to a salaried position for a salary of \$48,211.20 for the 2024-25 school year.

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

#6432-24 Darrell Tiell moved to approve a one-year, 181-day contract to Cafeteria Manager Wendy Zoeller with 8 extended days for the 2024-25 school year at a salary of \$30,837.88 plus extended time at \$1,363.00.

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

#6433-24 Jeff Hohman moved to hire the following personnel as adult summer cleaners on an as-needed basis for the summer of 2024:

Daniel Ink
Kadin Morris

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

#6434-24 Darrell Tiell moved to hire the following personnel as student summer cleaners on an as-needed basis for the summer of 2024:

Dominic Nye
Jaiden Risner
Matthew West

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

#6435-24 Jeff Hohman moved to approve Joann Gabel and Katelyn Puchta as co-activity cashiers for the 2024-25 school year to be compensated \$700.00 each.

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

#6436-24 Darrell Tiell moved to approve the following classified, limited employment contract beginning with the 2024-25 school year:

Toni Clouse	1 Year	Teacher Aide
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Motion seconded by Jeff Hohman. Vote as follows: Tiell-yes, Hohman-yes, Schalk-yes.

#6437-24 Jeff Hohman moved to approve the following dock day:

Brian Zoeller	5/10/24	(1.25 hrs./PM Route)
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Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6438-24 Jeff Hohman moved to approve the following coaching/athletic supplemental contracts for the 2024-25 school year:

Co-Junior High/Varsity Cross Country	Brad Zoeller
Co-Junior High/Varsity Cross Country	Josh Osborne
7 th Grade Girls Basketball	Shelby Hemminger

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

#6439-24 Darrell Tiell moved to hire Nikki Kleba, on as as-needed basis, as the Summer School GradPoint instructor at a rate of \$15.45 per hour.

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

#6440-24 Jeff Hohman moved to approved the following advisor supplemental contract for the 2024-25 school year:

Vocal Music Director	Maureen Berney
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Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6441-24 Jeff Hohman moved to adjourn into executive session for the purpose of the employment of a public employee.

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

Time In: 7:16pm Time Out: 7:23pm

Jeff Hohman moved to adjourn the meeting.

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

Approved _____

Attest _____