New Riegel Local Board of Education Regular Meeting Minutes November 14, 2022

Meeting was called to order by President Beth Kummerer.

The following members were present: Rodney Biggert, Angel Bodart, Beth Kummerer and Jaclyn Schalk. Jeff Hohman arrived at 7:55 p.m.

Treasurer Jane Schalk reported the 3rd quarter income tax settlement was down 1.2% from the same period last year. She also reported state funding is now calculated using this year's data and our state funding is down approximately \$94,000 from last year. Mrs. Schalk and Assistant Treasurer Brad Radison reviewed the November five-year forecast with the Board.

Middle and High School Principal Justin Johnson reported the HS Student Council aided in a successful community Halloween parade and Veteran's Day program. He noted an A.L.I.C.E drill will be performed in December. He also reported that he, Mr. Rombach and other staff members attended threat assessment training in order to be complaint with H.B. 123.

Superintendent David Rombach reported drainage work is being done as well as a long jump pit is being installed. He also reported we recently had an Ohio BWC annual walk-through and are awaiting any safety recommendations. Mr. Rombach noted we had a successful literacy night for the PK-5 as well as elementary S.A.I.L. club group gatherings. Finally, he reported parent/teacher conferences were recently held with 98.65% parent participation in the elementary.

Jaclyn Schalk moved the following consent agenda items:

#6064-22 Motion to approve the minutes of the previous meeting, as submitted.

#6065-22 Motion to approve the following fundraisers for the 2022-23 school year:

Cheerleaders Bullfrog Road t-shirts
Class of 2023 Undefeated football t-shirts

Softball Team Softball Clinic HS Student Council Winter 5K Run

#6066-22 Motion to approve the following new and revised Board bylaws and policies:

Policy 1617 - Weapons

Policy 2220 - Adoption of Courses of Study

Policy 2413 - Career Advising

Policy 2430 - District Sponsored Clubs and Activities

Policy 2431 - Interscholastic Athletics

Policy 3120.08 - Employment of Personnel for Co-Curricular / Extra

Curricular Activities

Policy 3217 - Weapons

Policy 4217 - Weapons

Policy 5111 - Eligibility of Resident / Nonresident Students

Policy 5335 - Care of Students with Chronic Health Conditions

Policy 5336 - Care of Students with Diabetes

Policy 5460.01 - Diploma Deferral

Policy 6700 - Fair Labor Standards ACT

Policy 7217 - Weapons

Policy 7440 - Facility Security

Policy 8210 - School Calendar

Policy 8320 - Personnel Files

Policy 8330 - Student Records

Policy 8600 - Transportation

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

#6067-22 Rodney Biggert moved to approve the October 2022 Treasurer's report as submitted.

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

#6068-22 Angel Bodart moved to approve the five-year forecast as prepared November 2022.

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

#6069-22 Rodney Biggert moved to transfer \$161,562.50 from 001 General Fund to 002-9017 to the Bond Retirement-2017 fund.

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

#6070-22 Angel Bodart moved to accept the resignation of Paul Grover as Club Show band member and to approve Jenny Saum as Club Show band member at a rate of \$200.00.

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

#6071-22 Jaclyn Schalk moved to approve Jimmy Cook, Jr. as a student cleaner for the 2022-23 school year to be compensated at the Ohio minimum wage.

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

#6072-22 Angel Bodart moved to approve the following dock days:

 Kayla Gretzinger
 10/31/22 - 11/11/22
 9 days

 Larry Gillig
 1/23/23 - 1/27/23
 17.5 hours

 Janice Schreiner
 4/18/23
 2.25 hours

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

#6073-22 Rodney Biggert moved to approve the following extra-curricular contract for the 2022-23 school year:

Andrew Cardwell Freshman Boys Basketball Coach

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

#6074-22 Angel Bodart moved to approve Bee-Safe LLC to provide security at varsity basketball games at a rate of \$32.00 per hour for the 2022-23 season.

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

#6075-22 Angel Bodart moved to approve the Senior class trip from March 13 - 18, 2023 to Universal Orlando Resort.

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

#6076-22 Jaclyn Schalk moved to approve the Junior/Senior Prom to be held at Tiffin University on May 13, 2023.

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

#6077-22 Rodney Biggert moved to approve JD Williams as a volunteer bowling coach for the 2022-23 school year.

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

#6078-22 Angel Bodart moved to approve a Memorandum of Understanding with the

New Riegel Education Association to add the following language to the July 1, 2022 to June 30, 2025 Collective Bargaining Agreement, page 25, Section 1.a.:

If the Board of Education elects to participate in a \$6,000/\$12,000 deductible plan, the Board of Education will pay eighty percent (80%) of the premium and ninety percent (90%) of the exposure.

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

#6079-22 Rodney Biggert moved to adjourn into executive session for the purpose of the appointment of a public employee.

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

Time in: 6:48 pm Time out: 8:54 pm

Rodney Biggert moved to adjourn the meeting.

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

Approved	 	 	
Attact			
Attest			