

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

Meeting was called to order by Vice-President Jeff Hohman.

The following members were present: Rodney Biggert, Angel Bodart, Jeff Hohman and Jaclyn Schalk. Beth Kummerer was absent.

Treasurer Jane Schalk reported a \$300,000 advance on real estate tax collections was received in February. She updated the Board on this fiscal year's state funding specifically the new restricted categories of gifted and wellness funding. Mrs. Schalk also commented work will begin to analyze and possibly update the non-certified salary schedule.

5-12 Principal Justin Johnson updated the Board on several current items including the end of the 3rd quarter, class scheduling for next year and state testing this spring. He reported the senior class trip to Universal Studios went well and that we are hosting our first annual Career Day for grades K-12 on March 21st with over 30 different careers being represented.

Superintendent David Rombach reported there are 38 children signed up for kindergarten screening of which 16 are open-enrolled. He is continuing his research on possibly operating our own preschool next year. He also updated the Board on the elementary Response to Intervention (RTI) program and possible ways to give additional support to students at risk. Finally, he updated the Board on 10 new or revised board policies which will be presented for approval next month

Jaclyn Schalk moved the following consent agenda items:

#5884-22 Motion to approve the minutes of the previous meeting, as submitted.

#5885-22 Motion to approve an overnight trip for Grade 5 to the Franciscan Earth Literacy Center in Tiffin on April 28 – 29, 2022.

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

#5886-22 Rodney Biggert moved to approve the February 2022 Treasurer's report as submitted.

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

#5887-22 Angel Bodart moved to accept the amounts and rates as determined by the Budget Commission and to authorize the necessary tax levies and certify them to the county auditor.

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

#5888-22 Jaclyn Schalk moved to transfer \$11,000.00 from 001 General Fund to 018 Principal's Fund. This represents our annual Watch Communications payment.

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

#5889-22 Rodney Biggert moved to accept, establish and appropriate Fund# 507-9123 ARP ESSER State Activity Grant for \$86,240.31.

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

#5890-22 Jaclyn Schalk moved to approve the following dock days:

Amy Chapman	March 23 – 24, 2022	9 hours
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Motion seconded by Rodney Biggert. Vote as follows: Schalk-yes, Biggert-yes, Bodart-yes.

#5891-22 Angel Bodart moved to approve the following substitute basketball game worker for the 2021-22 school year to be compensated per the teachers' negotiated agreement:

Aaron Hohman	Girls Basketball Timer
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Motion seconded by Jaclyn Schalk. Vote as follows: Bodart-yes, Schalk-yes, Biggert-yes.

#5892-22 Jaclyn Schalk moved to hire Brittany Kelbley as a substitute cleaner for the remainder of the 2021-22 school year.

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

#5893-22 Rodney Biggert moved to approve Dominic Nye as a student cleaner for the remainder of the 2021-22 school year to be compensated at the Ohio minimum wage.

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

#5894-22 Jaclyn Schalk moved to non-renew all fall and winter sports supplemental contracts.

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

#5895-22 Angel Bodart moved to approve a contract with Robert's Flooring Co. to sand, repaint and refinish the Junior High gym floor at a cost of \$19,075.00.

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

#5896-22 Jaclyn Schalk moved to enter into a contract with NOECA (Northern Ohio Education Computer Association) for internet services for five years beginning July 1, 2022 to June 30, 2027 for \$29,400.00 annually.

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

#5897-22 Rodney Biggert moved to enter into a contract with NOECA (Northern Ohio Education Computer Association) for licenses of wireless access, network switches and two outdoor access points for ten years beginning July 1, 2022 to June 30, 2032 for \$762.75 annually.

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

#5898-22 Rodney Biggert moved to adjourn into executive session to consider the employment of a public employee.

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

Time in: 6:38 pm Time out: 7:09 pm

Rodney Biggert moved to adjourn the meeting.

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

Approved _____

Attest _____