

**New Riegel Local Board of Education  
Regular Meeting Minutes  
June 8, 2020**

Meeting was called to order by President Jaclyn Schalk

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

Superintendent David Rombach updated the Board on potential modifications needed to reopen the school building for the next school year and OHSAA athletics due to COVID-19.

Superintendent David Rombach and 5-12 Principal Justin Johnson spoke to the Board about a possible rescheduled class trip for recently graduated seniors. Also discussed was a legal opinion received pertaining to concession stand fundraiser profits not used because of the cancelled class trip.

Jeff Hohman moved the following consent agenda item:

**#5490-20** Motion to approve the minutes of the previous meeting, as submitted.

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

**#5491-20** Beth Kummerer moved to approve the May 2020 Treasurer's reports as submitted.

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

**#5492-20** Beth Kummerer moved to purchase a \$500,000 certificate of deposit at First National Bank of Sycamore for a period of 11 months earning 0.75% interest.

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

**#5493-20** Rodney Biggert moved to approve a CARES Act Addendum for Coronavirus-related distributions and loans with the New Riegel Local Schools Planwithease services agreement.

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

**#5494-20** Beth Kummerer moved to establish Fund # 507-9020 CARES Act Grant Fund and to accept the CARES Act Grant for \$25,811.82.

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

**#5495-20** Jeff Hohman moved to approve the following FY20 appropriation amendments:

026-0000	Employee Benefits Agency	\$382.20
507-9020	CARES Act Grant	\$25,811.82

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

**#5496-20** Angel Bodart moved to approve the following temporary appropriations by fund for FY21:

001	General Fund	2,000,000.00
001-9004	Gen Fund – Medical Insurance	30,000.00
003	Permanent Improvement Fund	60,000.00
006	Food Service Fund	30,000.00
018	Public School Support Fund	7,000.00
019-9112	Moose Donation Grant	1,000.00
023-9002	Self Insurance – Dental	15,000.00
023-9003	Self Insurance – Vision	9,000.00
026	Employee Benefit Fund	1,500.00
034	Maintenance Fund	20,000.00
200	Student Managed Activities	50,000.00
300	District Managed Activities	50,000.00
451-9021	OECN Network Connectivity Grant	3,600.00
467-9020	Student Wellness & Success Grant	25,000.00
499-9220	School Bus Purchasing Grant	37,022.69
516-9021	Title VIB Grant – FY21	70,000.00
572-9020	Title I (Reading) Grant – FY20	3,900.00
572-9021	Title I (Reading) Grant – FY21	25,000.00
590-9021	Title II-A Teacher Quality Grant – FY21	6,000.00
599-9020	REAP Grant – FY20	9,000.00
599-9021	REAP Grant – FY21	25,000.00
599-9121	Title IV-A Student Support – FY21	10,000.00

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

**#5497-20** Beth Kummerer moved to approve district liability, fleet and property insurance for the period July 1, 2020 – June 30, 2021 with the Ohio School Plan through Hylant Group at a cost of \$26,434.

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

**#5498-20** Beth Kummerer moved to transfer \$768.54 from 001 General Fund to 035 Termination Benefits Fund.

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

**#5499-20** Angel Bodart moved to transfer \$8,500.00 from 001 General Fund to 006 Lunchroom Fund.

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

**#5500-20** Rodney Biggert moved to declare it necessary to raise annually a specified amount (\$332,039) for school district purposes and requesting the state tax commissioner to estimate the respective ad valorem property tax and school district income tax rates to produce that amount.

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

**#5501-20** Jeff Hohman moved to authorize the lease of school district land and facilities to a third party entity, and a sublease of said lands back from said third party entity in connection with the current refunding of certain Certificates of Participation issued for the purpose of acquiring, constructing, improving, furnishing, and equipping school facilities, with related site improvements and appurtenances thereto: authorizing the execution of an amended and restated ground lease agreement and an amended and restated lease agreement in connection therewith; approving the execution and delivery of not to exceed \$3,485,000 certificates of participation (evidencing proportionate interests in base rent to be paid by the Board of Education under said sublease); appropriating funds in connection therewith; and authorizing and approving related matters in connection therewith.

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

**#5502-20** Rodney Biggert moved to approve a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

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

**#5503-20** Jeff Hohman moved to enter into a contract with North Central Ohio Educational Service Center for services provided during the 2020-21 school year. Services include:

Handicapped and Typical Preschool Program  
Preschool Program Occupational and Physical Therapy  
School Nursing Services  
Gifted Supervision  
Psychological Services

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

**#5504-20** Beth Kummerer moved to enter into a contract with the Northern Ohio Educational Computer Association (NOECA) for July 1, 2020 – June 30, 2021 for the following computer services:

NOECA Software Support Fee	\$6,057.54
Student Information Licensing Fee	\$2,028.40
GradeBook Licensing Fee	\$1,139.60
INFOohio Licensing Fee	\$ 354.29
Fiscal Licensing Fee	\$ 219.00
aSc Software Fee	\$ 400.00
IEP Anywhere Services	\$ 850.00
As needed technical support	\$ 45.00 per hour

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

**#5505-20** Beth Kummerer moved to enter into an agreement with Vanguard-Sentinel Career Centers to participate in excess costs of satellite programs for the 2020-21 school year.

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

**#5506-20** Jeff Hohman moved to join the Northwest Ohio Educational Research Council, Inc. which includes two one-day workshops for the 2020-21 school year.

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

**#5507-20** Rodney Biggert moved to approve the purchase of one (1) Pelco Video Server, two (2) dome cameras and one (1) fish eye camera as an upgrade to our security system at a cost of \$25,441.00.

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

**#5508-20** Angel Bodart moved to approve the purchase of retrofit LED lighting for several areas in the K-12 building at a cost of \$24,043 less AEP rebates of \$6,625 for a final cost of \$17,418.

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

**#5509-20** Rodney Biggert moved to offer a one-year, limited certified contract to Megan Martin as Grades 4-9 teacher for the 2020-21 school year.

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

**#5510-20** Rodney Biggert moved to approve the following non-certified, limited employment contracts beginning with the 2020-21 school year:

Violet Wagner	1 year - retiree	data entry clerk
Melisa Blaser	1 year – as needed	special education aide
Johnella Frankart	1 year – as needed	special education aide
Diane Clouse	2 years	online learning lab assistant
Tabitha Fox	2 years	teacher aide
Allison Gooding	1 year – as needed	special education aide
Kayla Gretzinger	1 year – as needed	special education aide
Greg Scherger	2 years	cleaner
Ray Pollard	2 years	cleaner
Jeremy Siebenaller	2 years	cleaner
Judy Smith	5 years	cafeteria manager

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

**#5511-20** Beth Kummerer moved to approve the following substitute personnel for non-certified positions under one-year limited contracts for the 2020-21 school year:

Dawn Arbogast  
Ryan Clouse  
Ed Depinet  
Tom Faeth  
Johnella Frankart  
Alisa Hoefs  
Dennis Hohman  
Adam Horner  
Angela Koons  
Mary Ann Moore  
Nancy Nichols  
Keith Piper  
Cheryl Schalk  
Lenny Theis  
Violet Wagner  
Mary Ann Zoeller

Dan Beisner  
Blake Depinet  
Traci Elchert  
Tabitha Fox  
Barb Garcia  
Steve Hoefs  
John Hohman  
Daniel Ink  
Deanna Lucius  
Lou Ann Neller  
Brent Orians  
Denise Reinbolt  
Lisa Steyer  
Mark Theis  
Barb Weinandy

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

**#5512-20** Jeff Hohman moved to approve Lenny Theis as On-Board Instructor for school bus driver training from July 1, 2020 – June 30, 2021 at the substitute bus driver pay.

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

**#5513-20** Angel Bodart moved to approve the following supplemental contracts for the 2020-21 school year:

Varsity Boys Basketball  
Varsity Girls Basketball

David Losey  
Cindy Walerius

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

**#5514-20** Rodney Biggert moved to make all 7-12 students academically eligible for extra-curricular activities for the first quarter of the 20-21 school year.

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

**#5515-20** Jeff Hohman moved to authorize the superintendent to send a letter to Ohio legislators in support of the current H.B. 319.

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

Jeff Hohman moved to adjourn the meeting.

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

Approved \_\_\_\_\_

Attest \_\_\_\_\_