

**New Riegel Local Board of Education
Regular Meeting Minutes
June 13, 2022**

Meeting was called to order by President Beth Kummerer.

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

5-12 Principal Justin Johnson updated the Board on the SEAL student behavior and leadership program being implemented for grades 6-8 next school year. A positive behavior program for grades 9-12 will be created for the 2023-24 school year. He also reported our mandatory no contact period will be July 3-9.

Superintendent David Rombach reported our elementary counselor will be utilizing a therapy dog next school year. He updated the Board on the building maintenance review being conducted. He also reported we have accepted 145 open enrollment applications.

In new business the Board of Education held a discussion on school safety and what actions or building upgrades can be made to improve student safety.

Jeff Hohman moved the following consent agenda item:

#5949-22 Motion to approve the minutes of the previous meetings, as submitted.

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

#5950-22 Rodney Biggert moved to approve the May 2022 Treasurer's report as submitted.

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

#5951-22 Jaclyn Schalk moved to approve the following FY22 appropriation amendments:

001-0000	General Fund	75,000.00
002-9000	Bond Retirement	300.00
003-0000	Permanent Improvement	10,000.00
022-9001	OHSAA Tournament	3,000.00
200-9800	Language Club	1,200.00
300-9800	Athletic Fund	15,000.00

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

#5952-22 Jeff Hohman moved to approve the following temporary appropriations for FY23:

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
019-9022	Mental Health & Recovery Grant	6,700.00
019-9023	Mental Health & Recovery Grant	13,000.00
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
035	Termination Benefits Fund	25,000.00
200	Student Managed Activities	50,000.00
300	District Managed Activities	50,000.00
451-9023	OECN Network Connectivity Grant	3,600.00
467-9020	Student Wellness & Success Grant	26,400.00
467-9021	Student Wellness & Success Grant	50,000.00
499-9022	Ohio Safety Grant	2,150.00
507-9022	ESSERII Grant	3,074.00
507-9023	ARP ESSERIII Grant	152,591.41
507-9123	ARP ESSER State Activity Grant	86,240.31
507-9223	ARP Homeless Round 2	449.41
510-9022	Broadband Connectivity	869.91
516-9023	Title VIB Grant – FY23	70,000.00
516-9122	ARP IDEA Part B Grant	2,265.81
572-9022	Title I (Reading) Grant – FY22	3,099.66
572-9023	Title I (Reading) Grant – FY23	25,000.00
584-9023	Title IV-A Student Support – FY23	10,000.00
590-9023	Title II-A Teacher Quality Grant – FY23	6,000.00
599-9022	REAP Grant – FY22	20,000.00
599-9023	REAP Grant – FY23	40,000.00

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

#5953-22 Jaclyn Schalk moved to approve district liability, fleet and property insurance for the period July 1, 2022 – June 30, 2023 with the Ohio School Plan through Hylant Group at a cost of \$28,137.00 and cyber insurance for the same period at a cost of \$1,710.00.

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

#5954-22 Rodney Biggert moved to approve June 30, 2022 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 Jaclyn Schalk. Vote as follows: Biggert-yes, Schalk-yes, Bodart-yes, Hohman-yes, Kummerer-yes.

#5955-22 Angel Bodart moved to transfer \$26,074.09 from 001 General Fund to 035 Termination Benefits Fund.

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

#5956-22 Rodney Biggert moved to amend the monthly set-aside amounts to be transferred from 001 General Fund to the following funds effective July 1, 2022:

001-9004	General Fund – Medical Insurance Reserve	\$ 4,800
023-9002	Self-Funded Liability Fund – Dental	\$ 2,800
023-9003	Self-Funded Liability Fund – Vision	\$ 400

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

#5957-22 Angel Bodart moved to approve the following dock days:

Traci Elchert	3.0 hours	5/31/22
Amy Kramer	6.5 hours	5/20/22, 5/31/22, 6/1/22
Brian Zoeller	1.75 hours	5/31/22

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

#5958-22 Jeff Hohman moved to enter into a contract with North Central Ohio Educational Service Center for services provided during the 2022-23 school year. Services include:

Handicapped Preschool Program	\$ 99,275.40
Typical Preschool Program	\$ 5,149.81
School Nursing Services	\$ 3,814.72
Gifted Supervision	\$ <u>2,466.83</u>

\$110,706.76

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

#5959-22 Jaclyn Schalk moved to enter into a contract with the Northern Ohio Educational Computer Association (NOECA) for July 1, 2022 – June 30, 2023 for the following computer services:

NOECA Software Support Fee	\$6,097.60
Student Information Licensing Fee	\$1,958.00
GradeBook Licensing Fee	\$1,100.00
INFOohio Licensing Fee	\$ 339.38
Fiscal Licensing Fee	\$ 206.00
aSc Software Fee	\$ 400.00
Same Goal Services	<u>\$1,260.00</u>
	\$11,360.98

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

#5960-22 Angel Bodart moved to join OHSAA for high school and junior high sports for the 2022-23 school year.

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

#5961-22 Jeff Hohman moved to join the Northwestern Ohio Educational Research Council for the 2022-23 school year at a cost of \$250.00.

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

#5962-22 Jeff Hohman moved to approve a contract with the Northern Ohio Educational Computer Assn. (NOECA) for Final Forms services support for the 2022-23 school year at a cost of \$2,885.32.

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

#5963-22 Angel Bodart moved to approve College Credit Plus contract with Terra State Community College for the 2022-23 school year.

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

#5964-22 Rodney Biggert moved to enter into a contract for the 2022-23 school year with Carey Exempted Village Schools for wrestling coach services for New Riegel Local School student(s). Payment to be calculated by pro-rating the number of New Riegel School and Carey School wrestlers participating.

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

#5965-22 Jeff Hohman moved to approve the 2022-23 student handbook as presented.

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

#5966-22 Rodney Biggert moved to approve a one-year, limited certified contract to Jami Bouillon as elementary teacher, to be placed on step 7 for the 2022-23 school year pending completion of all employment requirements.

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

#5967-22 Angel Bodart moved to approve two professional development days each during the 2022 summer for Raegan McElhose and Jami Bouillon to be paid at their 2022-23 school year per diem.

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

#5968-22 Jeff Hohman moved to grant Diane Clouse six extended work days as library aide for the 2022-23 school year.

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

#5969-22 Jaclyn Schalk moved to accept the resignation of Nikkole Kleba as musical director, drama director and music director (75%) for the 2022-23 school year.

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

#5970-22 Rodney Biggert moved to accept the resignation of Michael Frankart as music director (25%) for the 2022-23 school year.

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

#5971-22 Jaclyn Schalk moved to approve the Negotiations Agreement between the New Riegel Education Association and the New Riegel Local Board of Education effective July 1, 2022 through June 30, 2025.

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

#5972-22 Rodney Biggert moved to approve the Non-Certified Salary Schedule effective July 1, 2022 through June 30, 2025 as presented.

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

#5973-22 Jaclyn Schalk moved to approve a lump sum payment of 2% of the 2021-22 regularly contracted wages or salaries of all non-certified and administrative employees in recognition for the extra work and planning performed during the pandemic.

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

#5974-22 Jeff Hohman moved to approve the following student cleaners for the summer of 2022 to be compensated per the Board-approved non-certified pay scale:

Jacob West Jimmy Cook

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

#5975-22 Jeff Hohman moved to hire Bob Tiell, Sydney Hohman, and Ashlyn Bouillon as OHSAA tournament workers with compensation based on OHSAA guidelines.

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

#5976-22 Jaclyn Schalk moved to approve the following volunteer coach for the 2022-23 school year:

Tara Schalk JH Girls Basketball

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

#5977-22 Jeff Hohman moved to approve the following coaching extra-curricular contracts for the 2022-23 school year:

Varsity Cross Country	Ethan Reinhart
Assistant Girls Basketball	Lauren Hutton
7 th Grade Girls Basketball	Judy Pusateri
Co-Varsity Track	Brad Zoeller
Co-Varsity Track	Kristen Hess
Co-Assistent HS Track	Brad Zoeller
Co-Assistent HS Track	Kristen Hess
Asst. Junior High Track	Paul Reiter
Varsity Baseball	Dereck Uitto
Assistant Baseball	Dave Uitto

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

#5978-22 Angel Bodart moved to approve the following advisor extra-curricular contracts for the 2022-23 school year:

Instrumental Music Director	Nikkole Kleba
Vocal Music Director	Michael Frankart
Club Show Director	Nikkole Kleba
Senior Class Advisor	Dan Beisner (50%)
Senior Class Advisor	Claire Hibbard (50%)

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

#5979-22 Jaclyn Schalk moved to approve the following fundraisers for the 2022-23 school year:

Principal Fund	Life Touch Pictures
Track Team	Clothing Sale
Art Club	Empty Bowl Project
	T-shirt Sale for Art Club members
	Schoolwide T-shirt sale
Elem Student Council	Chipotle Flyer
Boys Basketball	Boys Elementary League
	Boys BB Summer Camp (2023)
	Girls BB Summer Camp (2023)
Girls Basketball	Clothing Sale
Boys/Girls Basketball	Club Show
Music Dept.	Cheese & Treats Sale
FFA	Little Caesar Pizza Sale
Cross Country	Sale of Extra Yearbooks
Yearbook	Dance
8 th Grade	Olympic Day T-shirts
National Honor Society	

Freshman Class

Penny Wars
Harlan BBQ Dinners
Giving Bean Coffee

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

#5980-22 Rodney Biggert moved to adjourn into executive session for the purpose of the appointment or employment of a public employee.

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

Time in: 7:00 pm Time out: 7:37 pm

Jaclyn Schalk moved to adjourn the meeting.

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

Approved _____

Attest _____