

**New Riegel Local Board of Education
Regular Meeting Minutes
August 8, 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.

#6003-22 Jeff Hohman moved to adjourn into executive session for the purpose of the appointment or employment of a public employee.

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

Time in: 6:01 pm Time out: 6:39 pm

#6004-22 Jeff Hohman moved to adjourn into executive session for the purpose of compensation of a public employee.

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

Time in: 6:39 pm Time out: 6:45 pm

Treasurer Jane Schalk welcomed Brad Radison to the treasurer's office. Brad will be serving as assistant treasurer until December 1st when he becomes the district's treasurer. She reported the 2nd quarter income tax settlement was \$314,328 and that we received a \$300,000 real estate tax advance in July.

High School Principal Justin Johnson noted school will be in session beginning August 24th with Open House on Monday, August 22nd from 5:00 – 7:00 p.m for all grades. Student Chromebooks will be available as well as student state testing results and grades 7-12 schedules.

Superintendent David Rombach reported on a safety glass film price quote for all windows in the school and two possible grants to aide in purchasing safety upgrades. We have already purchased a security camera for the area back of the school building and new 2-way radios. Mr. Rombach also reviewed district goals for the 2022-23 school year including an emphasis on collaboration among staff and students at all grade levels.

Jeff Hohman moved the following consent agenda item:

#6005-22 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.

#6006-22 Rodney Biggert moved to approve the June 2022 Treasurer's report as submitted.

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

#6007-22 Jaclyn Schalk moved to accept the following grants for FY23:

| | | |
|----------|---|-----------|
| 451-9023 | OECN Connectivity Grant – FY23 | 3,600.00 |
| 516-9023 | IDEA Part B Grant – FY23 | 78,860.65 |
| 572-9023 | Title I Grant – FY23 | 26,067.00 |
| 584-9023 | Title IV-A Student Support Grant – FY23 | 10,000.00 |
| 590-9023 | Title II-A Teacher Quality Grant – FY23 | 5,966.54 |
| 599-9023 | REAP Grant – FY23 | 40,000.00 |

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

#6008-22 Jeff Hohman moved to transfer \$85,000 from 001 General Fund to 003 Permanent Improvement Fund.

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

#6009-22 Angel Bodart moved to approve permanent appropriations by fund for fiscal year 2023.

| | | |
|----------|--------------------------------|--------------|
| 001-0000 | General Fund | 5,544,800.00 |
| 001-9004 | Self Insurance - Medical | 130,000.00 |
| 002-9000 | Bond Retirement - 2000 Series | 72,000.00 |
| 002-9017 | Bond Retirement - 2017 Series | 201,325.00 |
| 003-0000 | Permanent Improvement Fund | 180,000.00 |
| 006-0000 | Food Service Fund | 220,000.00 |
| 018-0000 | Public School Support Fund | 30,000.00 |
| 019-9022 | Mental Health & Recovery Grant | 6,697.36 |
| 019-9023 | Mental Health & Recovery Grant | 13,000.00 |
| 019-9112 | Moose Donation Grant | 2,500.00 |
| 022-9001 | OHSAA Tournament Fund | 7,000.00 |
| 023-9002 | Self Insurance - Dental | 40,000.00 |
| 023-9003 | Self Insurance - Vision | 10,000.00 |
| 034-0000 | Maintenance Fund | 100,000.00 |
| 035-0000 | Termination Benefits Fund | 50,000.00 |

| | | |
|----------|---------------------------------------|---------------------|
| 200-9019 | Class of 2019 | 689.50 |
| 200-9020 | Class of 2020 | 7,825.19 |
| 200-9021 | Class of 2021 | 2,004.98 |
| 200-9022 | Class of 2022 | 1,010.39 |
| 200-9023 | Class of 2023 | 42,000.00 |
| 200-9024 | Class of 2024 | 11,900.00 |
| 200-9025 | Class of 2025 | 3,500.00 |
| 200-9026 | Class of 2026 | 3,500.00 |
| 200-9027 | Class of 2027 | 500.00 |
| 200-9100 | FFA | 7,500.00 |
| 200-9300 | Hi-Lite | 2,000.00 |
| 200-9400 | National Honor Society | 9,100.00 |
| 200-9500 | Jacket Leadership Team | 2,566.77 |
| 200-9600 | High School Student Council | 8,800.00 |
| 200-9650 | Elementary Student Council | 4,000.00 |
| 200-9800 | Language Club | 4,500.00 |
| 200-9850 | Art Club | 2,000.00 |
| 200-9900 | SADD | 2,500.00 |
| 300-9600 | eSports League Fund | 1,000.00 |
| 300-9700 | Clay Target League | 2,500.00 |
| 300-9800 | Athletic Programs | 72,000.00 |
| 300-9850 | Music Dept Trip Fund | 2,000.00 |
| 300-9870 | HS Musical/Drama | 6,000.00 |
| 300-9880 | Cheerleaders | 13,000.00 |
| 451-9023 | OECN Network Connectivity Grant | 3,600.00 |
| 467-9020 | Student Wellness & Success | 26,172.60 |
| 467-9021 | Student Wellness & Success | 58,360.97 |
| 499-9022 | Ohio Safety Grant - FY21 | 2,104.71 |
| 507-9022 | ESSER II Grant | 3,074.00 |
| 507-9023 | ARP ESSER III Grant | 152,591.41 |
| 507-9123 | ARP ESSER state activity | 86,240.31 |
| 507-9223 | ESSER Homeless Grant | 419.50 |
| 510-9022 | Broadband Connectivity | 869.91 |
| 516-9023 | Title VIB Grant - FY 23 | 78,860.65 |
| 516-9122 | ARP IDEA Part B Grant | 1,338.81 |
| 572-9022 | Title I (Reading) Grant - FY 22 | 1,988.37 |
| 572-9023 | Title I (Reading) Grant - FY 23 | 26,067.00 |
| 584-9023 | Title IV-A Student Support - FY23 | 10,000.00 |
| 590-9023 | Title II-A Tchr Quality Grant - FY 23 | 5,966.54 |
| 599-9022 | REAP Grant - FY 22 | 17,519.93 |
| 599-9023 | REAP Grant - FY 23 | 40,000.00 |
| | Total Appropriations | <u>7,334,893.90</u> |

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

#6010-22 Rodney Biggert moved to approve a donation from 200-9500 Jacket Leadership Fund to 200-9600 High School Student Council Fund for \$2,566.77.

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

#6011-22 Jaclyn Schalk moved to approve the following extra-curricular contracts for the 2022-23 school year pending completion of all employment requirements:

| | |
|--------------------------|--|
| Winter Concession Stand: | Anna Reiter (50%) Erin Sherwood (50%) |
| Varsity Softball: | Tony Conner |

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

#6012-22 Rodney Biggert moved to approve Janet Ink as elementary mentor teacher for the 2022-2023 school year for \$350.00.

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

#6013-22 Angel Bodart moved to approve the following fundraisers for the 2022-23 school year:

| | |
|---------------------|--------------------------|
| Athletic Department | Discount Card Sale |
| Golf Team | Blue Jacket Invitational |

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

#6014-22 Jeff Hohman moved to compensate Jennifer Conner, Casey Losey and Joyell Zamudio \$15.00 an hour for serving on the LPDC Committee for the 2022-23 school year.

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

#6015-22 Jaclyn Schalk moved to approve the North Central Ohio Educational Center Lists and updates of substitute teachers and aides for the 2022-23 school year.

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

Hohman-yes, Kummerer-yes.

#6016-22 Rodney Biggert moved to approve the following student cleaners for the 2022-23 school year. Students to be compensated at the Ohio minimum wage.

Matthew West
Caleb Weller

Aaron Theis
Dominic Nye

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

#6017-22 Jeff Hohman moved to approve payment of \$15.00 (volleyball) and \$20.00 (basketball) per game for student cleaners to clean after ballgames.

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

#6018-22 Rodney Biggert moved to appoint Jeff Hohman as delegate to the Ohio School Board Association annual delegate meeting at the November 2022 Capital Conference with Rodney Biggert serving as the alternate delegate.

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

#6019-22 Jaclyn Schalk moved to approve 2022-23 adult lunch price at \$4.20 per meal.

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

#6020-22 Jaclyn Schalk moved to accept the resignation of Haley Hoepf as freshman volleyball coach effective immediately.

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

#6021-22 Jaclyn Schalk moved to approve the following volunteer coaches for the 2022-23 school year:

Lucas Williams

Assistant weight room coordinator

Assistant track coach

Haley Hoepf

Assistant volleyball coach

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

#6022-22 Jaclyn Schalk moved to accept the resignation of Elizabeth Kummerer as board

Member effective December 30th, 2022.

Motion seconded by Rodney Biggert. Vote as follows: Schalk-yes, Biggert-yes, Bodart-yes, Hohman-no, Kummerer-abstain.

#6023-22 Jeff Hohman moved to approve tuition reimbursement of \$125.00 per semester credit hour for Brad Radison for his Treasurer licensure classes.

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

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 _____