

**New Riegel Local Board of Education
Regular Meeting Minutes
August 9, 2021**

Meeting was called to order by President Rodney Biggert.

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

Treasurer Jane Schalk updated the Board on income tax and real estate tax collections and the new state biennial budget.

5-12 Principal Justin Johnson reported on beginning of the school year teacher PD days, opening meetings and our open house to be held Monday, August 23 from 5:00 – 7:00 p.m.

Superintendent David Rombach reported the district's return to school plan has been issued through the One-Call system and the school's website. It will also be in the Back-to-School newsletter.

Jeff Hohman moved the following consent agenda item:

#5759-21 Motion to approve the minutes of the previous meeting, as submitted.

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

#5760-21 Angel Bodart moved to approve the July 2021 Treasurer's report as submitted.

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

#5761-21 Jeff Hohman moved to approve the purchase of a \$500,000 certificate of deposit from First National Bank of Sycamore for a term of 24 months paying .30% interest.

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

#5762-21 Jaclyn Schalk moved to establish the following fund:

019-9022 Mental Health & Recovery Grant – FY 22

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

#5763-21 Jeff Hohman moved to accept the following grants for FY22:

019-9022	Mental Health & Recovery Grant – FY22	12,838.00
451-9022	OECN Connectivity Grant – FY22	3,600.00
507-9023	ARP ESSERIII Grant	219,399.10
516-9022	IDEA Part B Grany – FY22	77,208.15
572-9022	Title I Grant – FY22	25,999.04
584-9022	Title IV-A Student Support Grant – FY22	10,000.00
590-9022	Title II-A Teacher Quality Grant – FY22	6,781.49
599-9022	REAP Grant – FY22	40,234.00

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

#5764-21 Jaclyn Schalk moved to transfer \$85,000 from 001 General Fund to 003 Permanent Improvement Fund.

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

#5765-21 Angel Bodart moved to approve permanent appropriations by fund for fiscal year 2022.

001-0000	General Fund	5,506,150.00
001-9004	Self Insurance - Medical	110,000.00
002-9000	Bond Retirement - 2000 Series	72,000.00
002-9017	Bond Retirement - 2017 Series	204,925.01
003-0000	Permanent Improvement Fund	136,000.00
006-0000	Food Service Fund	190,000.00
018-0000	Public School Support Fund	40,000.00
019-9022	Mental Health & Recovery Grant	12,838.00
019-9112	Moose Donation Grant	4,500.00
022-9001	OHSAA Tournament Fund	5,000.00
023-9002	Self Insurance - Dental	55,000.00
023-9003	Self Insurance - Vision	20,000.00
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	2,034.97
200-9022	Class of 2022	26,000.00
200-9023	Class of 2023	15,000.00
200-9024	Class of 2024	4,000.00
200-9025	Class of 2025	2,000.00
200-9026	Class of 2026	500.00

200-9100	FFA	12,000.00
200-9300	Hi-Lite	8,000.00
200-9400	National Honor Society	8,300.00
200-9500	Jacket Leadership Team	6,000.00
200-9600	High School Student Council	8,000.00
200-9650	Elementary Student Council	5,000.00
200-9800	Language Club	1,000.00
200-9850	Art Club	2,000.00
200-9900	SADD	2,000.00
300-9600	eSports League Fund	2,000.00
300-9700	Clay Target League	2,000.00
300-9800	Athletic Programs	70,000.00
300-9850	Music Dept Trip Fund	10,000.00
300-9870	HS Musical/Drama	6,000.00
300-9880	Cheerleaders	10,000.00
451-9022	OECN Network Connectivity Grant	3,600.00
467-9020	Student Wellness & Success	29,825.34
467-9021	Student Wellness & Success	58,360.97
499-9021	Ohio Safety Grant - FY21	2,500.00
499-9121	Ohio BWC Safety Grant	16,415.24
507-9022	ESSER II Grant	42,661.17
507-9023	ARP ESSER III Grant	219,399.10
516-9022	Title VIB Grant - FY 22	77,208.15
572-9021	Title I (Reading) Grant - FY 21	2,399.14
572-9022	Title I (Reading) Grant - FY 22	25,999.04
584-9022	Title IV-A Student Support - FY22	10,000.00
590-9022	Title II-A Tchr Quality Grant - FY 22	6,781.49
599-9021	REAP Grant - FY 21	10,797.88
599-9022	REAP Grant - FY 22	40,234.00
	Total Appropriations	<u>7,262,944.19</u>

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

#5766-21 Jeff Hohman moved to approve the following fundraisers for fiscal year 2022:

Golf Team	Invitational Golf Tournament
HS Student Council	Parking Lot Painting
Sophomore Class	Magnet Decal Sale

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

#5767-21 Jeff Hohman moved to compensate Jennifer Conner, Casey Losey and Joyell Zamudio \$15.00 an hour for serving on the LPDC Committee for the 2021-22 school year.

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

#5768-21 Jaclyn Schalk moved to compensate the following positions at the rates listed per the negotiated agreement for the 2021-22 school year:

Detention – After School and Saturday	\$15.00 per hour
Elementary Music Programs	\$15.00 per hour
IAT Member	\$10.00 per hour (limit two meetings per month)
After School Academic Events	\$15.00 per hour

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

#5769-21 Jeff Hohman moved to approve the North Central Ohio Educational Center lists and updates of substitute teachers and aides for the 2021-22 school year.

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

#5770-21 Jeff Hohman moved to approve the following student cleaners for the 2021-22 school year. Students to be compensated at the Ohio minimum wage.

Trenton Hohman	Grant Reinhart
Erika Moehling	Lincoln Chapman

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

#5771-21 Jaclyn Schalk moved to approve payment of \$15.00 (volleyball) and \$20.00 (basketball) per game for student cleaners to clean after ballgames.

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

#5772-21 Jeff Hohman moved to accept the resignation of Tabitha Fox as cafeteria worker effective immediately.

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

#5773-21 Angel Bodart moved to offer a one-year non-certified contract to Jessica Kohl as cafeteria worker for the 2021-22 school year pending completion of all employment requirements

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

#5774-21 Angel Bodart moved to approve Amy Cleland as a substitute bus driver for the 2021-22 school year pending completion of all employment requirements.

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

#5775-21 Jeff Hohman moved to approve Doug Depinet as a volunteer baseball coach for the 2021-22 school year.

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

#5776-21 Jeff Hohman moved to appoint Rodney Biggert as the official delegate to the OSBA annual meeting of the Delegate Assembly on November 8, 2021 with Angel Bodart as the alternate.

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

Jeff Hohman moved to adjourn the meeting.

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

Approved _____

Attest _____