

**New Riegel Local Board of Education
Regular Meeting Minutes
November 8, 2021**

Meeting was called to order by President Rodney Biggert.

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

Treasurer Jane Schalk reviewed with the Board the Five Year Forecast which was presented for approval at this meeting.

5-12 Principal Justin Johnson reviewed with the Board topics discussed at the recent teachers' meeting and plans for the next A.L.I.C.E. drill. He also shared information on recent and upcoming events taking place including the club show and the Veterans Day assembly.

Superintendent David Rombach reported information is being gathered to apply for an OFCC School Safety grant. He noted a school calendar for the 2022-23 school year will be presented next month for discussion. Covid-19 related, he reported attendance remained steady at a 96% average in October.

Jaclyn Schalk moved the following consent agenda items:

#5809-21 Motion to approve the minutes of the previous meeting, as submitted.

#5810-21 Motion to approve the following fundraisers for the 2021-22 school year:

Cheerleaders	3-Point Shot Shirts
	Soap Sales
	Jr Cheer Clinic
	Winter Program Ads & Sales
Music Department	Patron Drive
Jacket Leadership	Hoops for Troops

#5811-21 Motion to approve the following new and revised Board bylaws and policies:

Bylaw 0169.1 – Public Participation at Board Meetings
Policy 1530 – Evaluation of Principals and Other Administrators
Policy 1617/3217/4217 – Weapons
Policy 2271 – College Credit Plus Program
Policy 2413 – Career Advising
Policy 5111 – Eligibility of Resident/Nonresident Students
Policy 5111.02 – Educational Opportunity for Military Children

Policy 5200 – Attendance
Policy 5350 – Student Mental Health and Suicide Prevention
Policy 5464 – Early High School Graduation
Policy 5516 – Student Hazing
Policy 5630.01– Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy 5722 – School-Sponsored Publications and Productions
Policy 6114 – Cost Principles - Spending Federal Funds
Policy 7300 – Disposition of Real Property/Personal Property
Policy 7450 – Property Inventory
Policy 7540 – Technology
Policy 7540.04 – Staff Technology Acceptable Use and Safety
Policy 8330 – Student Records
Policy 8400 – School Safety
Policy 8462 – Student Abuse and Neglect
Policy 8600 – Transportation
Policy 8651 – Non-routine Use of School Buses
Policy 8740 – Bonding

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

#5812-21 Angel Bodart moved to approve the October 2021 Treasurer’s report as submitted.

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

#5813-21 Jaclyn Schalk moved to approve the five-year forecast as prepared November 2021.

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

#5814-21 Angel Bodart moved to transfer \$161,562.49 from 001 General Fund to 002-9017 Bond Retirement-2017.

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

#5815-21 Jaclyn Schalk moved to approve the following resolution:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, the New Riegel Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary

substitute teaching license or educational aide permit issued by the Ohio Department of Education, have been satisfied.

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

#5816-21 Angel Bodart moved to hire the following as substitute teachers for the 2021-22 school year:

Joni Frankart	Deanna Lucius	Mary Ann Zoeller
Diane Clouse	Traci Elchert	Amy Kramer

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

#5817-21 Angel Bodart moved to accept the resignation of Margaret Schalk as Service Learning Advisor for the 2021-22 school year.

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

#5818-21 Jaclyn Schalk moved to approve the following extra-curricular contract for the 2021-22 school year:

Scott Hall	7 th Grade Boys Basketball Coach
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Motion seconded by Angel Bodart. Vote as follows: Schalk-yes, Bodart-yes, Biggert-yes.

#5819-21 Angel Bodart moved to approve James Williams as a volunteer bowling coach for the 2021-22 school year.

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

#5820-21 Jaclyn Schalk moved to approve the following as student cleaners for the 2021-22 school year to be compensated at the Ohio minimum wage:

Aaron Theis	Matthew West	Kade Mora
Sawyer Hohman	Hayden Thompson	

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

#5821-21 Angel Bodart moved to approve Bee-Safe LLC to provide security at varsity basketball games at a rate of \$30.00 per hour for the 2021-22 season.

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

In new business, Rodney Biggert noted that Governor Mike DeWine updated the delegates of the Capital Conference Annual Business Meeting, which took place today, on the status of COVID in the state of Ohio.

#5822-21 Jaclyn Schalk moved to adjourn into executive session for the purpose of personnel, to consider the discipline of a public employee.

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

Time in: 7:37 pm Time out: 7:56 pm

Angel Bodart moved to adjourn the meeting.

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

Approved _____

Attest _____