

**MONROEVILLE LOCAL SCHOOLS**  
**OFFICIAL RECORD OF PROCEEDINGS**  
January 5, 2023

The Board of Education, Monroeville Local School District, Huron County, Ohio, met on this date in the Monroeville Athletic Community (MAC) Meeting Room.

The regular meeting called to order by President, Betsy Ruggles, Kristin Kaple-Jones, Superintendent and Jude T. Hammond, Treasurer.

**I. CALL TO ORDER** (Time: 7:09 p.m.)

**II. ROLL CALL**

For the record, the Board members remained in the meeting following the organizational meeting and no roll call was taken.

**III. MISSION STATEMENT:** The vision of the **Monroeville Local School Board** is Excellence in Education for all students. Our district assures each student a well-rounded educational program leading to rewarding careers. In addition, our district will foster students who are critical thinkers, creative problem solvers and socially responsible individuals. Through the collaboration of school, home and community, every Monroeville graduate will be well prepared for the global challenges of the 21st century.

**IV. APPROVE AGENDA:**

2023-5

Motion: Allen; 2<sup>nd</sup>: Bemis;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye; Ruggles: Aye, Smith: Aye.

Motion Passed

**V. HEARING OF THE PUBLIC (By Law 0169.1)**

Public Meeting notices are posted in the Central Office. If you are interested in being added to the Board's Agenda under Public Participation, requests are to be made in the Central Office.

There shall be no negative public commentary directed at employees, Board members, students or members of the public in accordance with Board policy. Such comments will only be heard in Executive Session, if appropriate, and determined by the Board President or presiding officer of the Board pursuant with Ohio Revised Code Section 121.22 (G)(1).

1. Recognition of Board for Board of Education Month

January 5, 2023

Dr. Kaple Jones presented a certificate of Appreciation.

**VI. APPROVAL OF MINUTES:**

Approve the minutes of the December 19, 2022 regular meeting and work session.

2023-6

Motion: Helmstetter; 2<sup>nd</sup>: Smith;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye; Ruggles: Aye, Smith: Aye

Motion Passed

**VII. OLD BUSINESS:**

There was no old business raised during the meeting.

**VIII. NEW BUSINESS:**

**TREASURER'S REPORT**

A. Approve the financial reports as submitted for December 2022.

B. Approve a Then and Now Certificate where amount to be paid exceeds \$3,000; North Point Educational Services Center \$7,500 for educational services provided for students placed at an out-of-district educational facility for September and December.

2023-7

Motion: Smith, 2<sup>nd</sup>: Ruggles;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

Motion Passed

**SUPERINTENDENT'S REPORT**

**A. BUSINESS:**

January 5, 2023

1. Approve the participation in the Ohio School Boards' Association (OSBA) Legal Assistance Fund in the amount of \$250 for calendar year 2023 (same cost as last year).
2. Approve the annual membership in the OSBA for calendar year 2023 in the amount of \$3,777 (an increase of \$44 from last year).
3. Approve the membership in the Ohio Education Policy Institute for calendar year 2023 in the amount of \$500 (same amount as last year).
4. Approve the Classic Membership with the Huron County Chamber of Commerce in the amount of \$300 (same as last year).
5. Rescind the actions of the Board approving a contract with Northern Ohio Educational Computer Association (NOECA) to provide e-rate services beginning July 1, 2023 which was approved at the December 19, 2022 meeting.
6. Approve a service agreement with Northern Buckeye for e-rate services effective for all bundled managed internal broadband services of the Local Area Network (WLAN) for the period July 1, 2023 through June 30, 2028.

2023-8

Motion: Allen; 2<sup>nd</sup>: Smith.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye; Ruggles: Aye, and Smith: Aye.

Motion Passed

**B. EMPLOYMENT:**

1. Approve Tyler Wasserman as a Volunteer for Junior High Basketball and Varsity Baseball, pending all State and Local requirements.

2023-9

Motion: Ruggles, 2<sup>nd</sup>: Bemis;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

Motion passed.

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**IX. DISCUSSION:**

1. The next Regular Board meeting will be held on Tuesday February 21, 2023 at 7:00 p.m.

**X. EXECUTIVE SESSION:**

2023-10 Motion: Smith; 2<sup>nd</sup>: Allen

The motion was to enter Executive Session to discuss a personnel matter.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

The Board entered into Executive Session at 7:15 p.m. with no action to follow.

2023-11 Motion: Ruggles; 2<sup>nd</sup>: Bemis;

The motion was made to exit Executive Session and return to the Public meeting.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

The Board exited Executive Session at 8:29 p.m.

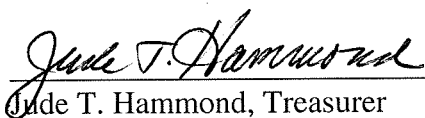
**XI. ADJOURNMENT: Time: 8:31 p.m.**

Motion: Smith; 2<sup>nd</sup>: Ruggles;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

Motion Passed, and the meeting was adjourned.

  
Betsy Ruggles, Board President

  
Jude T. Hammond, Treasurer

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