

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
October 16, 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 Paul DeMarco, CFO/Treasurer.

I. CALL TO ORDER (Time 7:00 p.m.)

II. PLEDGE OF ALLEGIANCE

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. ROLL CALL:

Mrs. Allen: present, Mr. Helmstetter: present, Mrs. Ruggles: present, Mrs. Smith: present, Mr. Bemis: present

2024-52

V. APPROVE AGENDA: (Three Addendum items added to Superintendent's Report under Section B. Items #5 and #9) and Treasurer's Report under Section C).

M: Smith; 2nd Allen

Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye

VI. HEARING OF THE PUBLIC (Bylaw 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)***

Adam Gerber / E Sports

Mr. Gerber discussed with the Board the creation of a new Student Activity Group. The E Sports Club would need to raise approximately \$1,000 for equipment/dues/fees for their operations. The equipment could serve a dual purpose with the existing Game Design course that the district currently offers. Funding could come from fundraising, donations, or from the principal's 018 fund.

Tylor Nestor / Football Alumni

Mr. Nestor asked the Board to create a special committee to look into the needed improvements at Marsh Field. The Board was receptive to this idea. The committee will meet Wednesday October 25th at 7:00 in the Board Office Eby room.

Greg Schafer / Track Update

Mr. Schafer and Mr. Ben Paul discussed the track project progress and shared pictures of the development of the track and surrounding facilities. The district will be able to host meets in the spring of 2024.

Scott Bauer / National Convention Trip

Mrs. Ruggles shared the itinerary for the 2023 FFA National Convention trip. The board discussed the trip with Mrs. Ruggles. Board approval for the trip is needed because the students will be traveling out of state. FFA funds this trip out of its student activity account. The following amendment to the agenda was created and the Board approved the trip.

2024-54 Mr. Bemis moved to amend the agenda in order to vote on Board authorization for this trip. Mrs. Smith seconded the motion.

Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye

VII. APPROVAL OF MINUTES:

2024-54

Approve the regular meeting minutes of the September 18, 2023 Regular Meeting.

Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye

VIII. OLD BUSINESS:

None

IX. NEW BUSINES:

None

TREASURER’S REPORT:

2024-55

A. Approve the financial reports for September 2023.

M: Smith; 2nd: Ruggles

Allen: Aye, Bemis: Aye, Helmstetter: absent, Ruggles: Aye, Smith: Aye

2024-56

B. Approve the Then & Now certificates for purchase order’s:

- 231564: EMS Linq for \$4,456.

M: Helmstetter; 2nd Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-57

C. Authorization for the treasurer to advertise for bids in excess of \$50,000 for plumbing improvements at Monroeville Local Schools. The scope of work for this advertisement will be completed by Tri Tech Engineering.

M: Allen, 2nd: Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

SUPERINTENDENT’S REPORT:

A. BUSINESS:

2024-58

1. Approve Marett Snow Removal Inc. for snow removal for the 2023 – 2024 school year.

M Ruggles 2nd Allen

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-59

2. Approve to adopt Board Policy 6.62 Overdose Reversal Drugs

M: Helmstetter 2nd: Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-60

3. Approve the resolution Authorizing Approval and Execution of Easement Agreement with Monroeville Industrial Park

M: Helmstetter 2nd: Bemis

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-61

4. Approve the program contract between North Central Ohio ESC and Monroeville Local School for hearing services – FY24

M: Allen 2nd: Ruggles

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-62

5. Approve the Parent Handbook update regarding student attendance.

M: Allen 2nd: Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

B. EMPLOYMENT:

2024-63

1. Approve the following Northpoint ESC employees authorized to suspend students from Northpoint programs:

Julienne Haskins	John Ruf	Julie Riley
Andrea Smith	Dwayne Arnold	Brandi Goodwin
Brandi Perkins	Kristen Sciarappa	Lonnie Rivera
Carrie Sanchez	Kerry Giles	Tracy Foos

M: Allen 2nd: Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-64

2. Approve the following contracts for 2023 – 2024 (contingent on submission of required paperwork):

- Kevin Wise - 7th grade boys Basketball Coach – Step 0
- Cameron Haver – Freshman boys Basketball coach – Step 0
- Glen Clark – JV boys Basketball coach – Step 0

M: Ruggles 2nd: Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-65

3. Approve Logan Clouse as a volunteer Assistant for boys Basketball.

M: Helmstetter 2nd: Bemis

Allen: Abstain, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-66

4. Approve Anthony Myers from Custodian – Step 1 to Maintenance – Step 10

M: Smith 2nd Bemis

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-67

5. Approve Amanda Stieber – Step 15 (requesting continuing contract) effective starting 2023 – 2024 school year.

*The motion was postponed indefinitely and will be acted on after completion of the next performance evaluation.

M: Allen 2nd Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-68

6. Approve Noah Davis as the Instrumental Production Director for the 2023 – 2024 school year – Step 0 (contingent on submission of required paperwork):

M: Ruggles 2nd Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-69

7. Approve Samantha Davis for a 1-year contract for the 2023 – 2024 school year – Step 1

M: Allen 2nd Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-70

8. Approve the following for 2023 – 2024:

Elementary teachers covering detentions:

- Amy Jeremay
- Melissa Fries – Seip

Elementary Friday school proctors:

- Jamie Gehring

M: Allen 2nd: Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-71

9. Accept the retirement of Molly Fritz, Assistant to the Treasurer, effective January 1, 2024.

M: Allen, 2nd: Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

C. Donations

2024-72

1. Accept the following donations for Night Under the Lights:

- \$1,000 from the Twenty First Century Foundation
On behalf of the Joan & Mary Lou Bores
- \$100 from Betsey’s Boutique and Kate Hening/3 Kids
Boutique, LLC

M: Bemis; 2nd Helmstetter

Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye

X. DISCUSSION:

- November 20th, 2023 Board Meeting @ 7 p.m.
- OSBA Capital Conference November 12, 13, 14

2024-73

XI. EXECUTIVE SESSION:

Section 121.22 of the Ohio Revised Code permits discussion in executive session for the following specified purposes: The appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of public employees or regulated individuals or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

TIME IN: 8:16 p.m.

Moved by: Bemis; Seconded by: Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-74

TIME OUT: 9:40 p.m.

M: Bemis; 2nd : Smith

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

2024-75

XII. ADJOURNMENT: Time: 9:41 p.m.

M: Ruggles; 2nd: Allen

Allen: Aye, Bemis: Aye, Helmstetter: Absent, Ruggles: Aye, Smith: Aye

Attest:

Board President:

Treasurer:
