MONROEVILLE LOCAL SCHOOLS

OFFICIAL RECORD OF PROCEEDINGS

October 17, 2022

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: 7:00 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

Allen: Present; Bemis: Present; Helmstetter: Present; Ruggles: Present; Smith: Absent.

V. APPROVE AGENDA:

2022-146

Motion: Bemis; 2nd: Helmstetter;

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

Motion Passed

VI. APPROVAL OF MINUTES:

Approve the minutes of the September 19, 2022 regular meeting.

2022-147

Motion: Allen; 2^{nd:} Helmstetter;

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

Motion Passed

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VII. HEARING OF THE PUBLIC (Bylaw 0169.1. PUBLIC PARTICIPATION AT BOARD MEETINGS, IS POSTED IN THE CENTRAL OFFICE) ***There will be NO NEGATIVE PUBLIC COMMENTARY DIRECTED AT SPECIFIC EMPLOYEES of the Board. Such comments will only be heard in the Executive Session at the pleasure of the presiding officer of the Board. R.C. 121.22 (G) (1)

- 1. Holly Bauer presented to the Board a request to expand the Washington D.C. Trip to include seventh (7th) and eighth (8) grade students and to add to the itinerary going to locations in Baltimore.
- 2 Scott Bauer was on the agenda to make a presentation on the FFA Trip but was not able to make the meeting.

VIII. OLD BUSINESS:

There was no old business raised during the meeting.

X. NEW BUSINESS:

TREASURER'S REPORT

- A. Approve the financial reports as submitted for September 2022.
- B. Approve a Then and Now Certificate for PO#230445 Amazon purchases for Nights under the Lights supplies.

2022-148

Motion: Allen, 2nd: Ruggles;

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

Motion Passed

C. Approve Appropriation Adjustments as presented

Mr. Hammond presented the adjustments to the Appropriations that were approved at the September 2022. Mr. Hammond stated that he presented the Annual Appropriations that was entered into the State Accounting Software prior to his arrival. He will present updates to amounts periodically and that each month he would prepare a budget-to-actual expense analysis to determine if adjustments should be made in advance of future expenditures.

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2022-149

Motion: Ruggles, 2nd: Helmstetter;

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

Motion Passed

SUPERINTENDENT'S REPORT

A. BUSINESS:

- 1. Approve a contract with Marett Snow Removal Inc. for snow removal during the 2022-23 school year.
- 2. Approve the replacement of the Elementary Gym Stage.
- 3. Approve the repair or replacement of the Elementary Gym Floor and Bleachers.

2022-150 Motion: Allen; 2nd: Bemis.

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

Motion passed.

4. The action to approve the image/message of the revised Vision Statement was tabled; pending further information.

B. EMPLOYMENT:

1. Approve the following North Point ESC employees the authorization to discipline students up to suspension for students placed within a North Point placement:

Karen Ruf John Ruf Julie Riley
Andrea Smith Dwayne Arnold Brandi Goodwin
Brandi Perkins Kristen Graham Lonnie Rivera

- 2. Approve Don Clark as Varsity Baseball Coach at Step 0, pending submission of the required paperwork.
- 3. Approve Rachel Pelz as Classroom Volunteer, pending submission of a proper FBI/BCI background check.
- 4. Approve Cathy Lavalley as a Classroom Volunteer, pending submission of a proper FBI/BCI background check.
- 5. Approve Trenton Heyman as a Custodian at Step 0, effective September 26, 2022, pending submission of the required paperwork.
- 6. Accept the resignation of Greg Boltz, Industrial Arts Teacher, effective June 2, 2022.
- 7. Accept the resignation of Trenton Heyman as a Custodian, effective October 21, 2022.

2022-151 Motion: Helmstetter; 2nd: Allen;

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

Motion passed.

C. OTHER BUSINESS:

- 1. Approve the seventh (7th) and eighth (8th) grade trip to Washington D.C. from May 10 through May 13, 2023.
- 2. Approve the Future Farmers of America (FFA) trip to the National Conference in Indianapolis, IN from October 25 to October 29, 2022.
- 3. Accept the donation of \$500 from the National Association of Rocketry for the Robotics Team, the Robert L. Cannon Award.
- **4.** Accept the following donations for the Nights Under the Lights progam: John & Mary Bores of \$500 and Snippers Salon of \$100.

2022-152 Motion: Ruggles; 2nd: Helmstetter;

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

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Motion Passed

XI. DISCUSSION:

1. Next Board Meeting will be held on November 21, 2022 at 7:00 p.m.;

XII. ADJOURNMENT: Time: 8:23 p.m.

Motion: Ruggles; 2nd Allen;

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

Motion Passed, and the meeting was adjourned.

Betsy Ruggles, Body President

Nide T. Hammond, Treasurer

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