

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
November 21, 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: Present.

V. APPROVE AGENDA:

2022-153

Motion: Bemis; 2nd: Smith;

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

Motion Passed

VI. APPROVAL OF MINUTES:

Approve the minutes of the October 17, 2022 regular meeting.

2022-154

Motion: Helmstetter; 2nd: Allen;

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

Motion Passed

November 21, 2022

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. Cassidy Ringholz requested that the Board consider approving the Senior Class trip to Pennsylvania at Seven Springs Resort from March 8 through March 10, 2023. There was a discussion on insurance coverage in case of injuries.
2. Representatives from Family Health Systems were in attendance to discuss the possibility of having a presence in the school to provide behavioral health services to the students at no cost to the Board.

VIII. OLD BUSINESS:

There was no old business raised during the meeting.

IX. NEW BUSINESS:

TREASURER'S REPORT

- A. Approve the financial reports as submitted for October 2022.
- B. Approve a Then and Now Certificate for PO#230486 – North Point ESC for the placement costs associated with a student attending DD in the amount of \$3,750.
- C. Approve a Then and Now Certificate for PO#230543 – Siesel Distribution for a Floor Scrubber in the amount of \$3,490.

2022-155

Motion: Helmstetter, 2nd: Allen;

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

Motion Passed

- D. Approve the Five-Year Forecast for Fiscal Years 2023 through 2027

November 21, 2022

Mr. Hammond presented the Five-Year Forecast to the Board. There was much discussion on the anticipated growth in Revenue. Mr. Hammond shared with the Board that based upon the amount of Real Estate tax revenue collected from the second half settlement that he anticipates this revenue source to increase by 4%. The increase in real estate tax revenue is related to the tax year 2021 Triennial Update for Erie and Huron Counties. Income tax revenue is anticipated to be up 9% from the previous year for Fiscal Year 2023. Investment earnings have grown quickly due to the increases in the rate adjustments made by the Federal Reserve. Annual investment earnings were less than \$30,000 in fiscal year 2022, however, in October we received over \$20,000 in interest earnings. It is anticipated that this revenue source will grow to \$210,000 in Fiscal Year 2023.

2022-156

Motion: Helmstetter, 2nd: Smith;

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

Motion Passed

SUPERINTENDENT'S REPORT

A. EMPLOYMENT:

1. Approve Lee Kaple as a Volunteer Substitute Teacher.
2. Approve hiring Katrina Bunch as a 5th grade teacher (Bachelor Step 0).
3. Approve hiring Chris Hayes as a Custodian (Step 0 \$16.01/hour), pending submission of all required paperwork.
4. Approve hiring Anthony Myers as a Custodian (Step 0 \$16.01/hour), pending submission of all required paperwork.
5. Approve promoting Dan Robertson, from Custodian to Maintenance at Step 10 \$18.74/hour, effective November 24, 2022.
6. Approve the hiring of Trenton Heyman as a Substitute Custodian.
7. Accept the resignation of Olivia Sattler as Junior High Cheerleading Advisor at the end of the Football Season.

November 21, 2022

8. Approve the hiring of Kaley Vogus as Junior High Cheerleading Advisor for the Basketball Season at Step 0, pending the submission of all required paperwork.

9. Approve the hiring of John Wasiniak as Varsity Assistant Wrestling Coach at Step 0.

10. Approve the hiring of George Roeder (Step 0) as Junior High Head Wrestling Coach, and Malik Shaw (Step 0) as Junior High Assistant Wrestling Coach.

2022-157

Motion: Allen; 2nd: Bemis.

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

Motion Passed

11. Approve the hiring of Jennifer Clark as Central Office Administrative Assistant (Step 22), pending submission of all required paperwork.

2022-158

Motion: Bemis; 2nd: Smith;

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

Motion passed.

B. BUSINESS:

Dr. Kaple-Jones shared the Nutrition Standards Annual Report for 2022-2023 with the Board.

1. Approve an agreement between the Monroeville Local School District Board of Education and Pay School for the Point of Sale application at a rate of \$589.73 per month, effective in the spring of 2023.

2022-159

Motion: Allen, 2nd: Helmstetter;

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

Motion passed.

November 21, 2022

2. Approve an agreement between the Monroeville Local School District Board of Education and Family Health Services to provide behavioral health services within the School during the remainder of the 2022-23 School Year at no cost to the Board.

2022-160

Motion: Ruggles, 2nd: Allen;

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

Motion passed.

3. Approve amending a contract with Lisa Riegel to increase the total amount not to exceed \$8,000, the original contract was not to exceed \$6,000.

2022-161

Motion: Smith, 2nd: Bemis;

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

Motion passed.

4. Approve the Senior Class Trip to Seven Springs from March 8 through March 10, 2023.

2022-162

Motion: Allen, 2nd: Helmstetter;

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

Motion passed.

C. OTHER BUSINESS – DONATIONS:

1. Accept the donation of \$150 from Janotta & Herner for Night Under the Lights.
2. Accept the donation of \$1,021.38 from the Monroeville Football Moms to help pay for the Field Paint.

November 21, 2022

3. Accept the donation of \$3,000 from Glen and Tamara Opper for the cost of the charter bus for the State Volleyball team.
4. Accept the donation of \$2,500 from the Norwalk Eagles for the cost of the chartered bus for the State Volleyball Team.
5. Accept the donation of \$100 from Lorie Denslow to be used for the band program.

2022-163

Motion: Ruggles; 2nd: Bemis;

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

Motion Passed

X. DISCUSSION:

1. Next Board Meeting will be held on December 19, 2022 at 7:00 p.m.
2. Records Commission will meet on December 19, 2022 at 5:30 p.m.
3. The Board will hold a Special Meeting – Work Session to discuss the takeaways from the Ohio School Boards Association Capital Conference on December 19, 2022 at 6:00 p.m.
4. The Board will need to set the Organizational meeting within the first fifteen calendar days of 2023 and will need to set the January Regular Meeting date and time.

XI. EXECUTIVE SESSION:

2022-164

Motion: Allen; 2nd: Smith

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

The Board entered into Executive Session at 8:31 p.m. with no action to follow.

2022-165

Motion: Bemis; 2nd: Allen;

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

The Board exited Executive Session at 9:12 p.m.

November 21, 2022


XII. ADJOURNMENT: Time: 9:13 p.m.

Motion: Bemis; 2nd 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

November 21, 2022

