MONROEVILLE LOCAL SCHOOLS

OFFICIAL RECORD OF PROCEEDINGS DECEMBER 12, 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 7:01 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

2024-108

V. APPROVE SPECIAL MEDIA AGENDA:

Approve the Agenda for the December 12th, 2023, Special Board Meeting

M: Ruggles; 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)***

Mrs. Molly Fritz was recognized by the Board for her years of excellent service to the District. Molly was gifted a rocking chair to enjoy during her retirement.

Mr. Brett Graham gave a presentation to the Board on behalf of the Senior Class to discuss plans for this year's proposed Senior Class trip to New York City.

VII. OLD BUSINESS:

none

VIII. NEW BUSINES:

none

2024-109

IX. Renewal of the 2014 Emergency Levy

1. Approve Resolution to Proceed with Submission to Board of Elections for Renewal of 2014 Emergency Tax Levy.

M: Smith; 2nd Bemis

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

XII. ADJOURNMENT: Time: 7:00 p.m.

M: Bemis; 2^{nd:} Smith

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

Attest:	
Board President:	Treasurer: