

# MONROEVILLE LOCAL SCHOOLS

## OFFICIAL RECORD OF PROCEEDINGS

December 16, 2024

The Board of Education, Monroeville Local School District, Huron County, Ohio, met on this date in the Board Office Eby Room.

This special meeting called to order by President, Betsy Ruggles, Kristin Kaple-Jones, Superintendent and Paul DeMarco.

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

2024-276

V. **APPROVE AGENDA:**

Superintendent's Section B #3 was amended to include Amanda Stieber: Senior Class Assistant Advisor, Step 6.

M: Smith 2<sup>nd</sup>: Bemis

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,

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if appropriate, and determined by the Board President or presiding officer of the Board pursuant with Ohio Revised Code Section 121.22(G)(1)\*\*\*

The Board recognized Mrs. Marybeth Simon for her many years of service to the district. Mrs. Simon in return thanked the Board and discussed how much she was going to miss the students and how much she enjoyed working at the District.

2024-279

**VII. APPROVAL OF MINUTES:**

Approve the regular meeting minutes of December 16, 2024

M: Bemis 2<sup>nd</sup>: Helmstetter

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

- Data Points Report – Michala Mohr
- Board of Education 2025 meeting schedule

**TREASURER’S REPORT:**

2024-280

- A.** Approve the financial reports for November 2024

M: Smith 2<sup>nd</sup>: Bemis

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-281

- B.** Huron County Retired Teachers Association Grant – Mr. Rogers, Library applied for a grant from the HCRT that will help provide funds for our library. Board Permission is required to establish a new fund (019-9124)

M: Bemis 2<sup>nd</sup>: Rogers

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Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-282

- C. Approve the following Then & Now:
- K-12 Business Consulting, Inc. – PO 90805781
  - TimeClock Plus, LLC – PO 242884

M: Helmstetter 2<sup>nd</sup>: Bemis

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

## **SUPERINTENDENT’S REPORT:**

2024-283

### **A. BUSINESS:**

1. Approve the special education waiver:

M: Smith 2<sup>nd</sup>: Bemis

Allen: ney Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

### **B. EMPLOYMENT:**

2024-284

2. Approve the following corrections for the 2024 – 2025 school year:

- Chris Phillips – Originally listed (8/19/24) as Wrestling Volunteer needs changed to Assistant Wrestling Coach – Step 1 (contingent on submission of required paperwork)

M: Smith 2<sup>nd</sup>: Helmstetter

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-285

3. Approve the following for the 2024 – 2025 school year:
- Esports – Mike Liptay, Step 0
  - Robotics IQ Assistant – Beth Clark, Step 0
  - JH Drama Club Director – Jessica Bellamy, Step 0
  - JH Drama Club Assistant – Candi Kinn, Step 0

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- Art Club – Laurie Replogle, Step 9
- Assistant Sr. Class Advisor—Amanda Stieber, Step 6

M: Helmstetter 2<sup>nd</sup>: Allen

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-286

4. Approve Kendra Hartman for 16 hours of Orton-Gillingham Tutoring (OG Practicum 1 starting in January through July 31, 2025)

M: Smith 2<sup>nd</sup>: Allen

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

**C. OTHER:**

**D. DONATIONS:**

2024-287

5. Accept the following donations

- Helen Payne Memorial to the girls' sports programs \$225.00
- Columbus Foundation for the OSNL STEM Grant \$5,000
- Future Engineers, LLC to the STEM Program \$362.84

M: Allen 2<sup>nd</sup>: Helmstetter

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

**X. DISCUSSION:**

- Tax Budget Hearing January 6, 2025 at 6:15 p.m.
- Organizational meeting January 6, 2025 at 6:30 p.m.
- Board meeting January 6, 2025 at 7:00 p.m.

**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.

The Board entered Executive Session to discuss multiple topics related to personnel. No action was to be taken after the executive session.

2024-287

**TIME IN: 7:32**

M: Helmstetter 2<sup>nd</sup>: Bemis

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-288

**TIME OUT: 10:15 p.m.**

M: Bemis 2<sup>nd</sup>: Smith

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye

2024-289

**XII. ADJOURNMENT: Time: 10:16**

M: Ruggles 2<sup>nd</sup>: Bemis

Allen: aye Bemis: aye Helmstetter: aye Ruggles: aye Smith: aye