

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
February 12, 2024

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.

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

II. ROLL CALL

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

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. APPROVE AGENDA: (* Include Addendum. #3 under Employment.

2024-17

Motion: Allen; 2nd: Helmstetter.

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

Motion Passed

V. HEARING OF THE PUBLIC (By Law 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).

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VI. APPROVAL OF MINUTES:

Approve the minutes of the January 8, 2024 organizational/budget meeting and January 8, 2024 regular meeting

2024-18

Motion: Bemis; 2nd: Smith;

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

Motion Passed

VII. OLD BUSINESS:

The Association for Private Counseling contract that was Board approved at the December 2023 meeting is limited.

Mr. Ben Paul and Mr. Paul Roeder addressed the Board to discuss their concerns with the proposed Dual Participation Policy in Athletics that is being considered by the Board.

The Board will continue to renew this policy change and decided it will not be applied to Spring Sports in 2024.

VIII. NEW BUSINESS:

None

TREASURER'S REPORT

2024-19

A. Approve the financial reports as submitted for January 2024.

Motion: Ruggles; 2nd: Bemis;

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

2024-20

B.

Approve the FY23 Annual Financial Audit as submitted.

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Motion: Bemis; 2nd: Smith;

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

2024-21

- C. Approve “Then and Now” for PO #231928. Payment to Josh Risner for work completed at the Bus Garage and at Marsh Field. \$16,500.

Motion: Allen; 2nd: Helmstetter;

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

2024-22

SUPERINTENDENT’S REPORT:

A. BUSINESS:

1. Approve the 2024 - 2025 Academic Calendar

Motion: Bemis; 2nd: Allen;

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

2. Approve the 2024 - 2025 High School Course Guide

Motion: Ruggles; 2nd: Smith;

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

3. Approve the agreement for College Credit Plus coursework with Lorain County Community College (LCCC)

Motion: Allen; 2nd: Helmstetter;

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

4. Approve the contract with Educational Service Center of Northeast Ohio for the 2023 - 2024 school year.

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Motion: Smith; 2nd: Allen;

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

5. Approve the service invoice from Safe Harbor Security & Fire, LLC for Remote Station Monitoring & Testing (Fire) for Period Feb 1, 2024 to Jan 31, 2025

Motion: Helmstetter; 2nd: Bemis;

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

6. Approve the 2024 - 2025 membership to Ohio High School Athletic Association

Motion: Allen; 2nd: Smith;

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

7. Approve the Classic Membership with the Huron County Chamber of Commerce

Motion: Helmstetter; 2nd: Ruggles;

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

B. EMPLOYMENT:

1. Approve Jennifer Meagrow as a High Dosage tutor

Motion: Bemis; 2nd: Helmstetter;

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

2. Approve the following Spring coaches for 2024 Spring Season:

Baseball:

- Don Clark – Head Coach – Step 1
- Tyler Wasserman – Assistant Coach – Step 1
- Adam Gerber – Volunteer
- Scott Pisano – Volunteer

Softball:

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- Abe Helmstetter – Head Coach (Step 13)
- Tracy Rosser – Assistant (Step 4)
- Pat Scheid – Volunteer
- Alex Schaffer – Volunteer

Track:

- Chris McDonald – Head Coach (Step 10)
- Lilly Gregory – Assistant (Step 8)
- Brad Dunlap – Assistant (Step 3)

JH Track:

- Alex Rogers – Head JH Coach (Step 0)
- Jefferson Fair – Assistant JH Coach (Step 0)

Motion: Bemis; 2nd: Smith;

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

3. Approve the renewal of an employment agreement for Dr. Kristen Kapel-Jones, Superintendent, for 5 years commencing August 1, 2024, through July 31, 2029.

Motion: Allen; 2nd: Smith;

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

D. DONATIONS:

1. Accept the donation of \$3,000.00 from HERTVIK Insurance Group towards a book vending machine for the elementary
2. Accept the donation of \$500.00 from The Twenty First Century Foundation towards Elementary's Red Carpet Reader Program.
3. Accept the donation of two \$200 gift cards from the US Census Bureau for the district's participation in the School Pulse Program.
4. Accept the donation from Jan and Mike Helmstetter of the Eagle Head Signage that was installed at the Monroeville Athletic Complex. Mr. Abe Helmstetter, Mr. Neil Scheid, and Mr. Hogan Schied.

Motion: Allen; 2nd: Bemis;

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

X. DISCUSSION:

Next Board Meeting: March 18, 2024 at 7 pm.

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: 9:04 p.m.

Moved by Smith Seconded by Bemis

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

TIME OUT: 9:31 p.m.

Motion: Bemis; 2nd: Smith;

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

XII. ADJOURNMENT: Time: 9:32 p.m.

Motion: Bemis; 2nd: Allen;

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