

**MONROEVILLE LOCAL SCHOOLS**  
**OFFICIAL RECORD OF PROCEEDINGS**  
March 13, 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 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:**

**Mrs. Allen: present, Mr. Bemis: present, Mr. Helmstetter: present, Mrs. Ruggles: present, Mrs. Smith: present. Mrs. Smith arrived late and joined the meeting at 7:07 p.m.**

V. **APPROVE AGENDA:**

2023-12

Motion: Allen; 2<sup>nd</sup>: Bemis;

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

Motion Passed

VI. **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

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by the Board President or presiding officer of the Board pursuant with Ohio Revised Code Section 121.22 (G)(1).

**VII. APPROVAL OF MINUTES:**

Approve the minutes of the February 21, 2023 Regular meeting.

2023-27

Motion: Bemis; 2<sup>nd</sup>: Ruggles;

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

Motion Passed

**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 February 2023.

2023-28

Motion: Allen, 2<sup>nd</sup>: Bemis;

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

Motion Passed

B. Approve a contract with Julian and Grube, Inc to provide audit services for the School Medicaid Program for fiscal years 2024 and 2025 at the cost of \$2,300 for each year.

2023-29

Motion: Helmstetter, 2<sup>nd</sup>: Smith;

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

Motion Passed

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C. Resolve to accept the tax amounts and rates determined by the Huron County Budget Commission for fiscal year 2024 commencing July 1, 2023.

2023-30

Motion: Smith, 2<sup>nd</sup>: Bemis;

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

Motion Passed

## **SUPERINTENDENT'S REPORT**

### **A. BUSINESS:**

1. Approve the list of anticipated graduating seniors for the Class of 2023.

2023-31

Motion: Helmstetter, 2<sup>nd</sup>: Bemis;

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

Motion Passed

2. Approve the 2023-24 Kindergarten Screening process.

2023-32

Motion: Ruggles, 2<sup>nd</sup>: Allen;

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

Motion Passed

3. Approve an agreement with Owens Community College for providing dual certified post-secondary education under the College Credit Plus (CCP) program for the 2023-24 School Year.

2023-33

Motion: Bemis, 2<sup>nd</sup>: Smith;

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

Motion Passed

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4. Approve a Memorandum of Understanding with the Monroeville Teachers' Association regarding changes to Tuition Reimbursement.

2023-34

Motion: Allen, 2<sup>nd</sup>: Helmstetter;

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

Motion Passed

5. Superintendent Kaple-Jones provided an update on the 2022-23 School Year Bullying Report.

2023-35

Motion: Smith; 2<sup>nd</sup>: Bemis.

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

Motion Passed

6. Approve a contract with Neil Scheid as Spring Baseball/Softball field Maintenance at a cost of \$2,500.

2023-36

Motion: Allen, 2<sup>nd</sup>: Ruggles;

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

Motion Passed

7. Approve an agreement with the Village of Monroeville to use the baseball and softball fields at Clark Park for the 2023 spring season.

2023-37

Motion: Allen, 2<sup>nd</sup>: Smith;

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

Motion Passed

## **B. EMPLOYMENT:**

1. Accept the resignation from Cassidy Ringholz, Spanish teacher, at the conclusion of the 2022-2023 school year.

2023-38

Motion: Ruggles, 2<sup>nd</sup>: Allenth;

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

Motion passed.

**X. DISCUSSION:**

1. The next Regular Board meeting will be held on April 17, 2023 at 7:00 p.m. at the Monroeville Athletic Center.

**X. EXECUTIVE SESSION:**

2023-39

Motion: Smith; 2<sup>nd</sup>: Bemis;

Approve the motion was to enter Executive Session to discuss a personnel matter.

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

The Board entered into Executive Session at 7:28 p.m. with no action to follow.

Motion passed.

2023-40

Motion: Bemis; 2<sup>nd</sup>: Smith;

The motion was made to exit Executive Session and return to the Public meeting.

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

Motion passed.

The Board exited Executive Session at 8:45 p.m.

**XI. ADJOURNMENT: Time: 8:45 p.m.**

Motion: Smith; 2<sup>nd</sup>: Bemis;

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

Motion Passed, and the meeting was adjourned.

  
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Betsy Ruggles, Board President

  
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Jude T. Hammond, Treasurer

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