

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
March 18, 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. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

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

IV. **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.

V. **APPROVE AGENDA:**

2024-38

Motion: Smith; 2nd: Bemis.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye; Ruggles: Aye, Smith: 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 by the Board President or presiding officer of the Board pursuant with Ohio Revised Code Section 121.22 (G)(1).

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VII. APPROVAL OF MINUTES:

Approve the minutes of the February 12, 2024 Meeting.

Motion: Allen; 2nd: Smith;

2024-39

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

Motion Passed

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

Mrs. Holly Weilnau addressed the Board on the District's dual enrollment policy for Athletics. Mrs. Weilnau is in favor of allowing athletes to play two sports in a season.

Mrs. Elisa Brown addressed the Board on the issue of a partnership with the LifeWise Academy.

TREASURER'S REPORT

2024-40

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

Motion: Bemis; 2nd: Smith;

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

2024-41

SUPERINTENDENT’S REPORT:

A. BUSINESS:

1. Approve the following new/updated board policies:
 - 1.14 Committees
 - 3.04 Family and Medical Leave Act
 - 4.05 Evaluation of School Counselors
 - 5.25 Reemployment of Retired Bus Drivers
 - 6.08 Student Absences and Excuses
 - 6.09 Habitual Truancy Intervention Strategies
 - 6.31 Student Health Services and First Aid
 - 6.46 Transportation of Students in Board-Owned Vehicles
 - 7.05 Remediation/Intervention Program for Reading Skills
 - 8.01 Investment Policy
 - 9.06 Personal Information Systems

M: Bemis 2nd: Smith

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

2024-42

2. Approve the renewal with Frontline Education for the 2024 – 2025 school year.

M: Allen 2nd: Ruggles

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

2024-43

3. Approve the attached list of graduating seniors

M: Allen 2nd Smith

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

2024-44

4. Approve 2024 - 2025 Kindergarten screening (proposal attached)

M: Smith 2nd: Bemis

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

2024-45

5. Approve the Open Enrollment for the 2024 -2025 school year

M: Allen 2nd: Bemis

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

2024-46

6. Approve the following agreements for College Credit Plus for the
2024 – 2025 school year:

- Owens Community College
- Madison Local School District

M: Smith 2nd: Bemis

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

2024-47

7. Approve the transportation service agreement between
Monroeville Local Schools and Ohio Specialty Services, LTD for
the 2023 – 2024 school year

M: Ruggles 2nd: Bemis

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

2024-48

8. Approve the Day Treatment-Purchase Service Agreement between
Monroeville Local Schools and River Education Services, Inc. for
the 2023 -2024 school year

M: Allen 2nd: Smith

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

2024-49

9. Approve the annual membership with HPS, LLC

M: Allen 2nd: Bemis

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

2024-50

10. Approve the contract for services between Monroeville Local Schools and The Association for Private Counseling for Services for the 2023 -2024 school year

M: Smith 2nd: Bemis

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

2024-51

11. Approve Neil Scheid as Spring Baseball/Softball field maintenance. (\$2,500/annually)

M: Allen 2nd: Ruggles

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

2024-52

12. Approve the agreement between the Monroeville Board of Education and the Village of Monroeville to use the baseball and softball fields at Clark Park for spring 2024 sports.

M: Smith 2nd: Ruggles

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

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2024-53

B. EMPLOYMENT:

1. Accept the following resignations:

- Kaley Vogus, JH Cheerleading Coach, 2024 – 2025 school year
- Paul Roeder, Boys Basketball Head Varsity Coach, 2024 – 2025 school year

M: Bemis 2nd: Smith

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

2024-54

2. Approve the following as Cross-Country volunteer coaches:

- Monica Barman
- Lynette Nester
- Kari Pisano

M: Ruggles 2nd: Smith

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

2024-55

C. DONATIONS:

1. Accept the following donations:

- Pepperidge Farms Goldfish snack crackers (donation value \$110.00) for middle school testing snacks
- Twenty First Century Foundation for \$1,000.00 to support the Don Beck Memorial Scholarship
- Donations toward the purchase of a new AED and cabinet for the track:

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- Firelands Patriotic Veterans - \$2,500.00
- SCH-LOE-MAN Post 547 - \$2,500.00
- Ohio State Eagles - \$1,000.00
- Wilhelm Construction - \$150.00
- Tusing Builders LTD - \$100.00

- Donations for Robotics
 - American Legion Auxiliary - \$50.00
 - Anonymous - \$500.00
 - Bores Manufacturing, Inc. - \$250.00
 - Firelands Federal Credit Union - \$4,000.00
 - GoFundMe - \$381.44
 - JHI Group, Inc. - \$500.00
 - John Kirk - \$50.00
 - SCH-LOE-MAN Post 547 - \$1,000.00
 - VacationLand Federal Credit Union - \$1,000.00

M: Allen 2nd: Ruggles

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

XI. DISCUSSION:

The Board discussed the Dual Enrollment policy for Athletics. The policy will be added to the Athletics Handbook for the 2024-25 School Year.

The 10 Year Anniversary of the new elementary building is approaching. The Board discussed plans for having an open house to commemorate the date.

April 15, 2024, Board Meeting @ 7 p.m.

XI. ADJOURNMENT: Time: 8:31 p.m.

M: Smith 2nd: Bemis

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

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Attest:

Board President:

Treasurer:

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