

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
APRIL 15, 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:**

2024-57

Motion: Bemis; 2nd: Smith

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).

April 15, 2024 Regular Meeting

The Board recognized Coach Tylor Nester for being the Coach of the Year in both Football and Wrestling. Mr. Nester is the first coach in school history to accomplish this feat.

Mr. Michael Liptay and students from his STEM classes and the Robotics club presented to the Board an update on Project STROBIE and the success the group has had this year.

Advocates of the group LifeWise addressed the Board on their desire to bring their program to the district.

VII. APPROVAL OF MINUTES:

Approve the minutes of the March 18, 2024 Meeting.

Motion Bemis; 2nd: Allen;

2024-58

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

Motion Passed

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

Mr. DeMarco reminded the Board that the District's PI Levy will expire in 2025. Mr. DeMarco suggested the Board begin using the BoardDocs program. Mr. DeMarco presented a quote for new equipment for the woodshop. The Board discussed plans for funding and usage of this area of the district.

TREASURER'S REPORT

2024-59

A. Approve the financial reports as submitted for March 2024 and the corrected financial statements from December 2023, January 2024, and February 2024.

April 15, 2024 Regular Meeting

Motion: Ruggles; 2nd: Bemis;

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

2024-60

- B. Accept the Amounts and Rates as Determined by the Huron County
Budget Commission as Submitted.

Motion Allen; 2nd: Smith;

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

2024-61

- C. Approval of the Federal Grants for FY24:

- Title I-A
- Title II-A
- Title IV-A
- IDEA-B
- IDEA Early Childhood Education
- REAP
- Stronger Connections Grant
- ARP ESSER

Motion Smith; 2nd: Bemis;

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

2024-62

- D. Approve the transfer of \$500,000 from the General Fund to the District's
Capital Reserve Fund.

Motion Bemis; 2nd: Smith;

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

SUPERINTENDENT'S REPORT:

A. BUSINESS:

April 15, 2024 Regular Meeting

2024-63 1. Approve the service agreement between Lorain County Educational Service Center (Lorain ESC) and Monroeville Local Schools for the 2024 – 2025 school year

M: Helmstetter 2nd: Allen

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

2024-64

2. Accept the resignation of Jenn Clark from the Monroeville Public Library as Trustee effective June 1, 2024, or until replacement is found.

M: Smith 2nd: Bemis

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

2024-65

3. Approve the resolution to declare support for the Fair School Funding Plan, Inc, and authorize a payment of \$225 for FY24.

M: Allen 2nd Smith

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

2024-66

4. Approve the contract between Monroeville Local School District and HPC for FY25 Medicaid School Plan Reimbursement Services.

M: Allen 2nd: Helmstetter

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

2024-67

5. Approve the contract between the Monroeville Local School District and Time Care Plus for the FY25 School year.

M: Helmstetter 2nd: Bemis

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

2024-68

B. Employment:

1. Approve \$1,000 to Deborah Smith for reports for the 2024 - 2025 school year.

M: Ruggles 2nd: Bemis

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

2024-69

2. Approve \$100 to Penny Sparks for transportation of food to St. Joseph School for the 2024 - 2025 school year.

M: Helmstetter 2nd: Bemis

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

2024-70

3. Approve the cafeteria stipends of \$500 to Debra Smith & Pat Whitacre for the additional supervisory roles for the 2024 - 2025 school year.

2024-71

M: Helmstetter 2nd: Bemis

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

2024-72

4. Approve Christian Rospert, Maintenance – Step 5, effective March 25, 2024 (contingent on submission of required paperwork)

M: Helmstetter 2nd: Bemis

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

2024-73

5. Approve Bob Fries as the Boys Basketball High School Head Varsity Coach for the 2024 – 2025 school year.

2024-74 6. Accept the resignation of Christopher Hayes (Medical Leave of Absence, Custodian, effective April 15, 2024.

M: Smith 2nd: Helmstetter

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

2024-75

7. Accept the resignation of Tylor Netor as head Wrestling Coach.

M: Helmstetter 2nd: Smith

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

2024-76

C. DONATIONS:

1. Accept the following donations for the Don Beck Scholarship:

- \$ 500.00 Adelman Construction
- \$1,806.00 Various donations collected

M: Helmstetter 2nd: Bemis

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

2024-77

2. Accept the donation from Lynn Child for student fees.

M: Bemis 2nd: Helmstetter

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

2024-78

3. Accept the following donations for Robotics

\$ 100.00	William & Sue Oiler	\$2,000.00	Berry Global, Inc.
\$ 250.00	Mr. & Mrs. Larry Allen	\$1,187.97	GoFundMe
\$1,000.00	Roby Lodge No. 534 F. & A.M.		

M: Ruggles 2nd: Helmstetter

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

XI. DISCUSSION:

The May Regular Board Meeting is moved to May 16th at 7 pm.
The July Regular Board Meeting is moved to July 22 at 7 pm.

X. 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: 8:45 PM

2024-79

M: Allen 2nd: Bemis

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

Time Out: 10:13

2024-80

M: Bemis 2nd: Smith

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

2024-81

XI. ADJOURNMENT: Time: 10:13 p.m.

M: Bemis 2nd: Smith

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

Attest:

Board President:

Treasurer: