

MONROEVILLE LOCAL SCHOOLS
OFFICIAL RECORD OF PROCEEDINGS
September 19, 2022

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

Allen: Present; Bemis: Present; Helmstetter: Present; Ruggles: Present; Smith: Present.

V. APPROVE AGENDA:

2022-133

Motion: Smith; 2nd: Allen;

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

Motion Passed

VI. APPROVAL OF MINUTES:

Approve the minutes of the August 15, 2022 regular meeting.

2022-134

Motion: Smith; 2nd: Helmstetter;

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

Motion Passed

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VII. HEARING OF THE PUBLIC (Bylaw 0169.1. PUBLIC PARTICIPATION AT BOARD MEETINGS, IS POSTED IN THE CENTRAL OFFICE)

***There will be NO NEGATIVE PUBLIC COMMENTARY DIRECTED AT SPECIFIC EMPLOYEES of the Board. Such comments will only be heard in the Executive Session at the pleasure of the presiding officer of the Board. R.C. 121.22 (G) (1)

2022-135

1. Jessica Bellamy and Kari Pisano presented a request to start up a Middle School Drama Club. The presentation outlined the program and a compelling argument to create a feeder system to support the High School Drama/Choir programs.

Motion was made by Mr. Bemis, seconded by Ms. Smith to add to the agenda a recommendation to approve the establishment of a Middle School Drama Club;

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

Motion passed.

VIII. 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.

2022-136

Motion: Ruggles, 2nd: Allen;

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

The Board entered into Executive Session at 7:25 p.m.

Motion: Bemis, 2nd: Smith

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

The returned to the open meeting at 8:31 p.m.

IX. OLD BUSINESS:

There was no old business raised during the meeting.

X. NEW BUSINESS:

TREASURER'S REPORT

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Motion was made by Mr. Bemis, seconded by Ms. Smith to add to the agenda a recommendation to approve the establishment of a Middle School Drama Club;

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

Motion passed.

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2022-136

Motion: Ruggles, 2nd: Allen;

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

The Board entered into Executive Session at 7:25 p.m.

Motion: Bemis, 2nd: Smith

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

The returned to the open meeting at 8:31 p.m.

IX. OLD BUSINESS:

There was no old business raised during the meeting.

X. NEW BUSINESS:

TREASURER'S REPORT

1. Approve the financial reports as submitted for August 2022.

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2. Approve the FY2023 Permanent Appropriations:

2022-137

Motion: Allen, 2nd: Ruggles;

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

Motion Passed

SUPERINTENDENT'S REPORT

A. EMPLOYMENT:

1. Approve the advancement to Masters level salary change for Cassidy Ringholz now that she has earned her Masters' degree.
2. Accept the resignation of Ashley Platte, educational aide for St. Joseph's Elementary School.
3. Approve Annette Lauber as an educational aide for St. Joseph's School, pending submission of the required paperwork; paid at Step 0 on the salary schedule.
4. Approve ten (10) extended days of employment for Eric Rogers, Librarian, for the 2022-23 School Year.
5. Approve the promotion of Daniel Robertson from Custodian at Step 0 (\$16.01/hour) to Maintenance at Step 5 (\$17.61/hour) effective September 19, 2022.
6. Approve the Supplemental Contract for Samantha Reeves as Production Director for both co-production positions at Step 0.
7. Approve the Supplemental Contract for Samantha Reeves as Choir Director at Step 0.

2022-138

Motion: Allen; 2nd: Helmstetter.

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

Motion passed.

8. Approve the employment of Jude Hammond as School Treasurer, pending submission of required paperwork, effective October 1, 2022 through July 31, 2024.

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2022-139

Motion: Smith; 2nd: Ruggles.

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

Motion passed.

B. BUSINESS:

1. Approve the substitute teacher daily rate of pay from \$90 to \$105 to remain competitive with the surrounding Schools, effective September 23, 2022.

2022-140

Motion: Helmstetter; 2nd: Smith;

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

Motion passed.

2. Approve the increase in NWDAB rates for the 2022-23 School Year for hosting Ohio High School Athletic Association tournament events, (per the attached rate sheet).

2022-141

Motion: Allen; 2nd: Smith;

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

Motion passed.

3. Approve the renewal for remote monitoring and network app access with Safe Harbor for the period October 1, 2022 through September 30, 2023 at a cost of \$528, same as last year.

2022-142

Motion: Ruggles; 2nd: Allen.

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

Motion passed.

4. Approve the contract with North Central Ohio Educational Services Center to provide hearing services for students during the 2022-23 School Year at a cost of \$91.00 per hour, an increase of \$9.00 per hour when compared with last year's rate.

2022-143

Motion: Allen; 2nd: Helmstetter;

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

Motion Passed

5. Approve the image/message of the vision statement for Monroeville as presented.

There was a discussion on the vision statement and it was decided by the Board to table this item until amendments are made.

6. Approve the creation of a Middle School Drama Club.

2022-144

Motion: Smith; 2nd: Bemis.

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

Motion Passed

C. DONATIONS:

1. Accept the donation of \$500 from Vacationland Federal Credit Union for the Teacher Mini Grants.
2. Accept the donation of \$2,000 from Fisher Titus Medical Center for the Elementary Cross Country program.

2022-145

Motion: Ruggles; 2nd: Smith;

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

Motion Passed

XI. DISCUSSION:

1. Next Board Meeting will be held on October 17, 2022 at 7:00 p.m.;
2. Status update on the Elementary Gym Stage Project;
3. Status update on the Elementary Gym Floor/Bleacher Project.

XII. ADJOURNMENT: Time: 9:03 p.m.

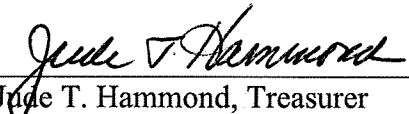
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Motion: Allen; 2nd Smith;

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

Motion Passed, the meeting adjourned.


Betsy Ruggles, Board President


Jude T. Hammond, Treasurer

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