BOARD OF EDUCATION

MOGADORE LOCAL SCHOOL DISTRICT

MINUTES OF:

Regular Meeting held December 9, 2024

24-86 The Mogadore Board of Education met in regular session on Monday, December 9, 2024. President Michelle Yoho called the meeting to order at __5:01__ P.M.

Roll Call: Mrs. Oliver, Present
Mr. Penrod, Present
Mr. Sansom, Present
Mr. Williams, Present
Mrs. Yoho, Present

24-87 A motion was made by _Mr. Sansom_, seconded by _Mr. Williams_, to approve the following recommendations and resolutions:

A. Recommendation to approve the minutes of the November 18, 2024, Regular Meeting.

B. Recommendation to approve the Financial Statements for November 2024.

C. Resolution authorizing the advance of local taxes by the county fiscal office for the 2024 tax year, payable in 2025. (Annual Resolution)

D. Recommendation to approve the Ohio School Boards Association's annual membership dues for January through December 2025.

E. Recommendation to appoint the Committee Representative for Maplewood Career Center. _____

F. Recommendation to approve the Amended Permanent Appropriation for FY25. (Exhibit A)

G. Recommendation to amend the Certificate of Estimated Resources for FY25. (Exhibit B)

Roll Call Vote: Mr. Sansom, Yes
Mr. Williams, Yes
Mrs. Oliver, Yes
Mrs. Yoho, Yes
Mr. Penrod, Yes Motion Carried

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24-88 A motion was made by _Mr. Sansom____, seconded by _Mrs. Oliver____, to select __Chelli Yoho_ as President Pro Temp for January Organizational Meeting.

Roll Call Vote: Mr. Williams, Yes
Mrs. Oliver, Yes
Mrs. Yoho, Abstain
Mr. Penrod, Yes
Mr. Sansom, Yes Motion Carried

Treasurer's Report

1. Department of Education and Workforce Fiscal Caution Worksheet DRAFT
(Exhibit C – DRAFT)

President/Board Report–see Chelli's notes

24-89 A motion was made by __Mr. Williams___, seconded by Mr. Penrod__, to approve the following recommendations:

A. Recommendation to set the Organizational Meeting for January 13, 2025, at 5:00 P.M. with the Regular Board of Education Meeting to immediately follow.

B. Recommendation that each member of the Mogadore Board of Education be compensated at the maximum rate authorized by law for each board meeting, not to exceed 26 meetings, and each committee meeting not to exceed 12 meetings.

C. Recommendation that each member of the Mogadore Board of Education have professional meeting expenses covered, including mileage, etc., when attending a conference or meeting in their capacity as a board member.

D. Recommendation to authorize Superintendent for an additional contract with Wings of Change Therapy, Inc., for the 2024-2025 school year.

Roll Call Vote: Mrs. Oliver, Yes
Mrs. Yoho, Yes
Mr. Penrod, Yes
Mr. Sansom, Yes

Mr. Williams, Yes Motion Carried

24-90 A motion was made by __Mr. Sansom__, seconded by _Mr. Penrod___, to approve the following recommendations:

A. Recommendation to employ James Eskridge as Custodian effective January 13, 2025. Salary as per MESA negotiated agreement. Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion of all required certifications. (Note: Positions are contingent upon acquiring the necessary number of participants.)

B. Recommendation to grant a one-year supplemental contract to the following for the positions listed for the 2024-2025 school year.

Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion of all required certifications. (Note: Positions are contingent upon acquiring the necessary number of participants.)

Home Instruction
Leslie Smith

Washington D.C. Chaperone
Leslie Smith

C. Recommendation to approve 7 days unpaid leave for Linda Eisenberger from June 20 through June 30, 2025.

Roll Call Vote: Mrs. Yoho, Yes
Mr. Penrod, Yes
Mr. Sansom, Yes
Mr. Williams, Yes
Mrs. Oliver, Yes Motion Carried

Superintendent's Report

BOARD OF EDUCATION

MOGADORE LOCAL SCHOOL DISTRICT

MINUTES OF:

Regular Meeting held December 9, 2024

8th Grade Washington D.C. Trip Update

Public Participation

Jessica Williams: Question about what is next with levy failing.

24-91 A motion was made by __Mr. Sansom__ at _5:21___ P.M., seconded by __Mrs. Oliver__ to adjourn to executive session for the purpose(s) of:

C. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

The December 9, 2024 regular meeting reconvened at _6:13___ P.M.

24-92 A motion was made by ___Mr. Penrod_, seconded by __Mrs. Oliver____, to adjourn the December 9, 2024 regular meeting.

Roll Call Vote: Mr. Penrod, Yes
Mr. Sansom, Yes
Mr. Williams, Yes
Mrs. Oliver, Yes
Mrs. Yoho, Yes Motion Carried

The December 9, 2024 regular meeting adjourned at _6:13____ P.M.

_____
Michelle Yoho, President

_____
Joel Snider, Treasurer