ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, March 15, 2023
7:00 p.m.

I. Call to Order TIME: _____

Roll Call

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Pledge of Allegiance

II. Adoption of agenda

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

III. Reports and Comments

A. Superintendent's Report
   1. ARC Access
   2. Playground Project
   3. Grounds/Maintenance Position
   4. Policy Update

B. Special Presentation—Abby Rouse, Alexander Elementary Principal

C. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the February 8, 2023 board meeting

B. Financial Reports

   1. Approve the financial statement for the month ending February 28, 2023

   2. Approve the following transfers:
      $416,765.77 from General Fund 001 to Schoolwide Pool 598-9123
      $31,633.22 from Title I 572-9123 to Schoolwide Pool 598-9123

$4,461.71 from Title II-A 590-9123 to Schoolwide Pool 598-9123
$2,922.15 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
$19,504.35 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
$727.08 from ECSE 587-9123 to Schoolwide Pool 598-9123

3. Approve the following donations:
   Ohio Educational Support Group 300-9059 Athletics $2,000
   In Memory of Phil Strekal – Track

4. Approve the Budget and Purpose Statement for FY 2023 for Drama Club 200-9207

5. Approve the following dock days
   February 17 paydate – Julie McClure, 2 days

6. Approve the following resolution

   RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

   WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2023; and

   WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten-mill limitation;

   THEREFORE, BE IT RESOLVED, By the Board of Education of the Alexander Local School District, Athens County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

   BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

FUND	OUTSIDE 10 MILLS	INSIDE 10 MILL	AMOUNT
General	29.80	3.90	$5,933,859

   BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Athens County.

C. Personnel/Employment Recommendations

1. Approve the follow substitutes as recommended by the Athens-Meigs ESC superintendent:

   Teacher

   Michael Adkins
   Keith Benton
   Hallie Davis
   Kati Furrey
   Savannah Harrison
   Michael Hawk
   Kaitlyn King
   Macy Morris
   Harrison Poor
   Megan Randall
   Franklin Wheeler

2. Accept the enclosed letter of retirement resignation from Tracy Lawrence, effective May 26, 2023

3. Accept the enclosed letters of resignation from the following:
   Larry Bean, effective February 16, 2023
   Rosie Lamb, effective August 15, 2023

4. Accept the resignations from the following supplementals:
   Jenna Jordan, Head JV Softball
   Kevin Lewis, Asst. Jr. High Track

5. Employ the following for the 2022-23 school year, pending their meeting all state and local requirements:
   Alicia Ross, Substitute Bus Driver and Substitute Food Service
   Suenna Sumerwell, Substitute Bus Driver and Substitute Food Service

6. Employ the following supplementals for the 2022-23 school year, pending their meeting all state and local requirements:
   Certificated
   Rosie Lamb, Asst. Jr. High Track
   Non-Certificated
   Sheila Bates, AM/PM Duty
   Mike Fetty, Head JV Softball
   Dawn Jeffers, Thursday School
   Kevin Lewis, Track Volunteer
   Jacob Phillips, Head JV Baseball
   Dalton Skinner, Volunteer Baseball
   Connor Truax, Baseball Volunteer

7. Employ the following supplementals for the 2023-24 school year, pending their meeting all state and local requirements:
   Certificated
   Randi Brooks, Varsity Cross Country Head Coach
   Danny Koska, Head Football Coach

Emily Legenza, Cheerleading Coach (Fall & Winter)
Jaime Lutz, Varsity Volleyball Head Coach
Jala Mace, JV Volleyball Coach

Non-Certificated

Wes Arbaugh, Volunteer HS Assistant Football Coach
Dillon Banik, Varsity Assistant Cross Country Coach
Tyler Davis, HS Assistant Football Coach
Kyle Grove, HS Assistant Football Coach
Katie Hixson, JH Cheerleading Coach (Fall & Winter)
Eric Lindner, Boys Varsity Golf Head Coach
Sammi Love-Tribe, Girls Varsity Soccer Head Coach
Gage Miller, HS Assistant Football Coach
Tracy Montgomery, Volunteer HS Assistant Football Coach
Nikki Ohms, 8th Grade Volleyball Coach
Rick Olexa, Volunteer HS Assistant Football Coach
Heather Peterson, Varsity Volleyball Assistant Coach
Lucas Riggs, HS Assistant Football Coach
Justin Roush, Boys Varsity Soccer Head Coach
Teresa South, Girls Varsity Golf Head Coach
Jason Stevens, Volunteer Boys Varsity Golf Coach

D. School Operations

1. Approve the enclosed Memorandum of Understanding with ALEA regarding creation of a supplemental position

2. Adopt the enclosed resolution authorizing the required third grade assessments in paper format

3. Approve the enclosed list of obsolete equipment to be recycled or disposed of

E. Student Endeavors

1. Approve the Senior Class Trip to Kings Island, May 19, 2023

2. Grant diplomas to the enclosed list of students, pending their meeting all state and local requirements

(For Consent Agenda Items A-E)
MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

V. Other Items (not requiring Board action)

First reading of the following policies for inclusion into the Policy and Procedures Manual:

BDDA—Notification of Meetings
EBC—Emergency Management and Safety Plans
IGCH-R (Also LEC-R)—College Credit Plus
IGDJ—Interscholastic Athletics
IGDK—Interscholastic Extracurricular Eligibility
IND/INDA—School Ceremonies and Observances/Patriotic Exercises
JFE—Student Pregnancy and Related Conditions
KKA—Recruiters in the Schools
KMA—Relations with Support Organizations
KMA-R—Relations with Support Organizations

VI. Items for Board approval

VII. Business Initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. The next scheduled meeting is Wednesday, April 12, 2023

XI. Adjournment TIME: _____

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.