ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, January 8, 2025

I. Call to Order TIME: _____
Roll Call
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

II. Adoption of Agenda
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

III. Reports and Comments
A. Lee Raines, graduation date
B. Superintendent's report
1. Administrative changes
2. Spartan Classic
C. Public Participation for agenda items

IV. TREASURER'S RECOMMENDATIONS
A. It is recommended that the Board of Education approve the minutes of the December 11, 2024 regular meeting.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education approve the financial statements for the month ending December 31, 2024.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

C. It is recommended that the Board of Education approve the following transfers:
$413,247.10 from General Fund 001 to Schoolwide Pool 598-9125
$31,497.21 from Title I 572-9124 to Schoolwide Pool 598-9125
$4,878.97 from Title II-A 590-9124 to Schoolwide Pool 598-9125
$2,473.63 from Title IV-A 584-9524 to Schoolwide Pool 598-9125
$11,637.46 from IDEA-B 516-9124 to Schoolwide Pool 598-9125
$765.20 from ECSE 587-9124 to Schoolwide Pool 598-9125
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education accept the donation of $6,500 from RAECAR LLC (Pizza Stop and Southern Ohio Sanitation) to Alexander Athletics Fund 300-9059.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board of Education approve the following substitute paraprofessionals and teachers as recommended by the Athens-Meigs ESC superintendent:

<u>Teachers</u>
Natalie Adkins
Claire Bradbury
Fiona James
Breanna Jarvis
Melinda Putnam
Rebecca Richardson (and para)
<u>Paraprofessionals</u>
Merrilea Spencer

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education rescind the employment of Andy Zuchowski as Asst. Varsity Track Coach for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____REGAN_____

C. It is recommended that the Board of Education employ the following supplementals for the 2024-25 school year, pending their meeting all state and local requirements and the constitution of a complete team for the season:

<u>Non-Certificated</u>
Dillon Banik, Track volunteer
Anthony Carranza, Jr. High Track
Kristy Deck, Asst. Varsity Track
Kamaria Montgomery, Jr. High Track
Catherine Penrod, After-Prom
Andy Zuchowski, Head Varsity Track
<u>Certificated</u>
Mark Cline, Track volunteer
Rosie Lamb, Track volunteer

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education employ the following supplementals for the 2025-26 school year, pending their meeting all state and local requirements and the constitution of a complete team for the season:

<u>Non-Certificated</u>
Justin Delacruz, Asst. Jr. High Football

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

E. It is recommended that the Board of Education employ Rebecca Richardson as Food Service Substitute, effective January 6, 2025, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

F. It is recommended that the Board of Education grant a continuing contract to Erin Thomas.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

G. It is recommended that the Board of Education approve the appointment of Abigail Rouse to High School Principal with a 3 year contract, effective the start of the 2025-26 school year. Mrs. Rouse will be placed at Step 4 on the administrator's salary schedule.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

H. It is recommended that the Board of Education grant the request for early graduation from Richard Morris.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

I. It is recommended that the Board of Education approve _____, 2025 at _____ as the date and time for the graduation ceremony for the Class of 2025.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

J. It is recommended that the Board of Education approve the memorandum of understanding with Corporation for Ohio Appalachian Development (COAD) Foster Grandparent Program for the period of January 1, 2025 to December 31, 2027.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

VI. First reading of the following policy for inclusion to the Policy and Procedures Manual:
BDC, Executive Sessions

VII. Business initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. Executive Session

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____REGAN_____

TIME IN:_____

TIME OUT:_____

XI. The next scheduled meeting will be determined and announced.

XII. Adjournment TIME: _____

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.