Alexander Local Board of Education Regular / Special Meeting

Alexander Cafetorium 7:00 P.M. March 16, 2022

The Alexander Local Board of Education held a Regular / Special Board Meeting on March 16, 2022 at the Alexander Cafetorium. Members present at roll call were: Mr. Jay Barnes, Mr. Josh Collins, Mr. Aaron Ramsey, Mrs. Lucy Juedes, and Mr. Blake Regan.

The Pledge of Allegiance was led by Mr. Regan.

22-03-01: Mr. Collins moved, seconded by Mr. Regan to adopt the agenda with the following changes: Jay Barnes will be doing the update on the track in place of Nate Schaller and removing Sara Bush from Item B. on the superintendent's recommendations.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

Public Participation for Agenda Items - None

Special Presentations

Mr. Barnes gave an update on the track project. He stated the public notices for the track bids are going out and we should have some more information next month.

Consent Agenda

22-03-02: Mr. Regan moved, seconded by Mr. Collins to approve the consent agenda items as follows:

Treasurer's Recommendations

A. Approval of the minutes of the February 9, 2022 regular and special meetings;
B. Approval of the financial statement for the month ending February 28, 2022;
C. Approval of the following transfers:
    $443,207.17 from General Fund 001 to Schoolwide Pool 598-9122
D. Approval of the budget and purpose statement for Spanish Club (200-9028) for FY2022.

Superintendent's Recommendations

A. Approve the enclosed substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent;
B. Approve the enclosed grant agreement with Share Our Strength's No Kid Hungry Campaign.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

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Treasurer's Recommendations

22-03-03: Mr. Barnes moved, seconded by Mrs. Juedes to approve the enclosed revised annual appropriations for Fiscal Year 2022 and certify to the County Auditor.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

Superintendent's Recommendations

22-03-04: Mr. Barnes moved, seconded by Mrs. Juedes to approve the enclosed request for early graduation from Jonathan Thorpe Morris, pending his meeting all requirements.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-05: Mrs. Juedes moved, seconded by Mr. Regan to employ the following for the 2021-22 school year, pending their meeting all state and local requirements:

Megan McElligott, Home Instruction Tutor at $22.00 per hour

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-06: Mrs. Juedes moved, seconded by Mr. Collins to approve the Student Growth Measures Committee of up to 6 teachers, to meet on an as needed basis, with a pay rate of $22.00 per hour for the 2021-22 and 2022-23 school years. This is a new requirement of the OTES process through the Ohio Department of Education.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-07: Mrs. Juedes moved, seconded by Mr. Barnes to accept the enclosed letter of resignation from Chris D'Augustino, Asst. Varsity Softball Coach.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-08: Mr. Barnes moved, seconded by Mr. Collins to employ Josh Mace, Asst Varsity Softball Coach for the 2021-22 school year, pending his meeting all state and local requirements.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-09: Mr. Regan moved, seconded by Mrs. Juedes to approve the Memorandum of Understanding with OAPSE regarding the COVID bonus.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

22-03-10: Mr. Ramsey moved, seconded by Mr. Regan to approve the enclosed Service Provider Agreement with Ohio University Patton College of Education for the 2022-23 school year.

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

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

EEACC (Also JFCC)—Student Conduct on District Managed Transportation
EEACC-R (Also JFCC-R)—Student Conduct on District Managed Transportation
GCB-2—Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2-R—Professional Staff Contracts and Compensation Plans (Alternative Administrative License)
IGCD (Also LEB)—Educational Options
IGCD-R (Also LEB-R)—Educational Options
IGCH (Also LEC)—College Credit Plus
IGCK—Blended Learning
JFCC (Also EEACC)—Student Conduct on District Managed Transportation
JFCC-R (Also EEACC-R)—Student Conduct on District Managed Transportation
LEB (Also IGCD)—Educational Options
LEB-R (Also IGCD-R)—Educational Options
LEC—College Credit Plus

22-03-11: Mr. Barnes moved, seconded by Mrs. Juedes to authorize the payment of the one-time COVID-19 bonus of $1,500 to the following long-term substitute teachers:

Morgan Grinstead
Amanda Howery
James Stamper
James Weaver

Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

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Business Initiated by Board Members

22-03-12: Mr. Ramsey moved, seconded by Mr. Barnes to offer Lindy Douglas a 2-year contract as Superintendent.

Mr. Regan said it is my understanding based on conversations with legal counsel that we cannot renew the contract based on the transition agreement that has already been approved. Mr. Barnes said he would like to discuss that with legal counsel. Mr. Regan said I have no issue reaching out to legal counsel during executive session as it fits into that criteria.

22-03-13: Mr. Regan moved, seconded by Mr. Barnes to table the motion for employment of Lindy Douglas.

> Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

Public Participation

Several members of the audience addressed the board regarding their support for Mrs. Douglas as Superintendent and their disagreement with not re-employing her for next school year.

22-03-14: Mr. Regan moved, seconded by Mrs. Juedes to enter into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee or official.

> Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

Time In: 9:08 P.M.

Time Out: 10:43 P.M.

Mr. Regan stated that we are clearly considering everything that has been said and we will continue those going forward at a future date. The motion for the 2-year contract has been tabled and those conversations will continue at future official board meetings.

The next meeting is Wednesday, April 13, 2022 at 7:00 PM in the Alexander Library.

22-03-15: Mr. Collins moved, seconded by Mr. Regan that this meeting be adjourned.

> Vote: Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Regan, yes; Mr. Barnes, yes; and Mr. Collins, yes. Motion carried.

Alexander Local Board of Education Regular / Special Meeting

Alexander Cafetorium 7:00 P.M. March 16, 2022

Time: 10:47 P.M.

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Board President

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Treasurer