ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, February 8, 2023
7:00 p.m.

I. Call to Order TIME: _____

Roll Call

BARNES_____ JUEDES _____ RAMSEY_____ COLLINS_____ REGAN_____

Pledge of Allegiance

II. Adoption of agenda

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

III. Reports and Comments

A. Superintendent's Report

1. ARC access
2. Expanded Preschool
3. Student BOE
4. Substitute bus drivers

B. Special Presentation—Mollie Fitzgerald and Neal Reynolds, proposed CRA legislation

C. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the January 11, 2023 organizational and regular meetings

B. Financial Reports

1. Approve the financial statement for the month ending January 31, 2023

2. Approve the following transfers:
   $401,712.48 from General Fund 001 to Schoolwide Pool 598-9123
   $30,490.64 from Title I 572-9123 to Schoolwide Pool 598-9123

$4,300.57 from Title II-A 590-9123 to Schoolwide Pool 598-9123
$2,816.62 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
$18,799.88 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
$700.81 from ECSE 587-9123 to Schoolwide Pool 598-9123
$10,000 from General Fund 001 to Athletic Fund 300-9059

C. Personnel/Employment Recommendations

1. Approve the following substitute aides and teachers as recommended by the Athens-Meigs ESC superintendent:
   Fred Coventry
   Daniel Dunfee
   Emily Finsterwald
   Erin Hannah
   Camilla Hibbard
   Savannah Harrison
   Anna Nagy-Heinrich
   Sara Severns

2. Employ the following for the 2022-23 school year, pending their meeting all state and local requirements:
   Tolan Arnold, Substitute Custodian, effective January 11, 2023
   Zach Carter, Substitute Custodian, effective January 23, 2023
   Dave Clark, 3-Hour Food Service, effective January 30, 2023
   Shelley Howery, Substitute Food Service, effective February 9, 2023
   Jason Stevens, Substitute Bus Driver, effective January 27, 2023

3. Employ the following supplementals for the 2022-23 school year, pending their meeting all state and local requirements:
   Colby Carsey, Volunteer Baseball
   Stacy Haney, AM/PM Duty
   Drew Davis, Volunteer Baseball
   Matt Harris, Asst. Varsity Baseball
   Jacob Phillips, Volunteer Baseball
   Keryn Swart, AM/PM Duty

4. Approve the following dock days:
   Pay Date 2/3/2023
      Julie McClure—1.925 days

D. School Operations

1. Approve the enclosed calendar for the 2023-2024 school year

2. Adopt the enclosed resolution regarding membership in the Ohio High School Athletics Association for the 2022-23 school year

E. Facilities and Transportation

1. Accept the bid and authorize the purchase of 2-77 passenger regular education school buses awarded through the META purchasing cooperative school bus program at a cost of $120,000 each with $45,000 of the cost of each bus paid from the Ohio school bus purchasing program.

(For Consent Agenda Items A-E)

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

V. Items for Board approval

A. It is recommended that the Board of Education employ the following for the 2022-23 school year, pending their meeting all state and local requirements:
Keryn Swart, Paraprofessional, effective January 20, 2023
Kelsey Williams, Paraprofessional, effective January 30, 2023

VI. Business Initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. Executive Session employment of an employee or official

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

TIME IN: _____

TIME OUT:_____

X. The next scheduled meeting is Wednesday, March 8, 2023.

XI. Adjournment TIME: _____

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ 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.