Alexander Local Board of Education Regular Meeting

Alexander Library 7:00 P.M. November 13, 2024

The Alexander Local Board of Education held a Regular Board Meeting on November 13, 2024, at the Alexander Library. Members present at roll call were: Mr. Aaron Ramsey, Mr. Josh Collins, Mr. Stephen Crook, Mr. Blake Regan, and Mr. Jay Barnes.

The pledge of allegiance was led by Mr. Barnes.

24-11-01: Mr. Regan moved, seconded by Mr. Collins to adopt the agenda.

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

Reports and Comments

A. Pond repair – Cathy Bobo, Athens SWCD and Amy Boyer, Ohio Department of Agricultural on Zoom to present their findings and recommendations.
B. Treasurer's Report – Five Year Forecast

Public Participation on Agenda Items –None

TREASURER RECOMMENDATIONS

24-011-02: Mr. Crook moved, seconded by Mr. Collins that the Board of Education approve the minutes of the October 9, 2024 regular board meeting.

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

24-11-03: Mr. Crook moved, seconded by Mr. Collins that the Board of Education approve the financial statement for the months ending October 31, 2024.

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

24-11-04: Mr. Collins moved, seconded by Mr. Barnes that the Board of Education approve the following transfers:

$385,159.36 from General Fund 001 to Schoolwide Pool 598-9125
$69,357.57 from Title I 572-9124 to Schoolwide Pool 598-9125
$10,743.62 from Title II-A 590-9124 to Schoolwide Pool 598-9125
$5,446.99 from Title IV-A 584-9524 to Schoolwide Pool 598-9125
$25,625.94 from IDEA-B 516-9124 to Schoolwide Pool 598-9125
$1,684.99 from ECSE 587-9124 to Schoolwide Pool 598-9125

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

24-11-05: Mr. Collins moved, seconded by Mr. Crook that the Board of Education approve the after-the-fact invoices for:

Hill International Truck, Inc.	$ 5,166.72
Hillyard	$ 4,206.47
Frontline	$11,674.16

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

24-11-06: Mr. Collins moved, seconded by Mr. Regan that the Board of Education approve the November 2024 Five Year Forecast.

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

SUPERINTENDENT RECOMMENDATIONS

Personnel/Employment Recommendation

24-11-07: Mr. Collins moved, seconded by Mr. Barnes that the Board of Education approve the following substitute paraprofessionals and teachers as recommended by the Athens-Meigs ESC superintendent:

Teachers

Kristina Burt	Ladona Stephens	Stevie Torres	Amber Walker

Paraprofessionals

Elizabeth Artiga

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Crook, abstain; Mr. Ramsey, yes; and Mr. Regan, yes. Motion carried.

24-11-08: Mr. Crook moved, seconded by Mr. Collins that the Board of Education recind the supplemental contract for Mike Fetty, JV Softball Coach for the 2024-25 school year.

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

24-11-09: Mr. Collins moved, seconded by Mr. Barnes that the Board of Education accept the resignation of Mark Cline, Jr. High Head Track coach for the 2024-25 school year.

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

24-11-10: Mr. Crook moved, seconded by Mr. Barnes that the Board of Education employ Stephanie Preston, 3-Hour Cook I, effective October 21, 2024, pending her meeting all the state and local requirements.

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

24-11-11: Mr. Collins moved, seconded by Mr. Crook 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:

Certificated
Sam Booth, Co-Quiz Bowl
Amrik Brar, Co-Quiz Bowl
Becky Busch, Co-Head & Co-Asst. Senior Class
Jacob Carpenter, 7th Grade TBT Leader
Andrea Chimo, TBT Leader, Co-Head & Co-Asst. Senior Class
Caleb Congrove, Spanish Club
Kevin Deal, TBT Leader
Dan Hendershott, TBT Leader
Ty Holdcroft, HS Student Council & TBT Leader
Karmi Holzaepfel, High School Model UN
Amanda Johnson, 8th Grade TBT Leader
Jill Kasler, 6th Grade TBT Leader
Emily Legenza, Musical Director, Chorus & Jr. Class
Malinda Mowry, Public Broadcasting & Peer Collaboration
Laura Piccard, PK TBT Leader
Marideth Rock, TBT Leader
Ken Slone, Thursday School

Non-Certificated
Jennifer Bajorek, Classroom Volunteer
Tamieka Bowser, Set Director
Mike Fetty, Asst. Varsity Softball
Phillip Hawk, Classroom Volunteer
Dawn Jeffers, Thursday School
Chad Kopenski, Drama Volunteer
Jenny Truax, JV Softball
Cynthia Wasson, Classroom Volunteer
Brianna Wollett, Drama Club/Play Director

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

24-11-12: Mr. Collins moved, seconded by Mr. Barnes that the Board of Education grant continuing contracts to Alex Wilcoxon.

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

24-11-13: Mr. Collins moved, seconded by Mr. Barnes that the Board of Education approve the enclosed retirement resignations from James Kearns and Kenneth Slone, effective at the end of the 2024-25 school year.

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

24-11-14: Mr. Crook moved, seconded by Mr. Collins that the Board of Education adopt the enclosed resolution authorizing META to issue a request for proposal for the purchase of competitive retail electric service.

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

24-11-15: Mr. Collins moved, seconded by Mr. Crook that the Board of Education approve the following policy for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

ACC, Political Commitments
BDDG, Minutes
DJC, Bidding Requirements
DM, Deposit of Public Funds (Cash Collection Points)
EBBA, First Aid
EBCE, Protection for Reporting Safety & Fraud Violations (Whistleblowers)
EDE, Computer/Online Services (Acceptable Use & Internet Safety)
GCD, Professional Staff Hiring
GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
IC/ICA, School Year/School Calendar
IGAE, Health Education
IGAH/IGAI, Family Life Education/Sex Education
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
JED, Student Absences and Excuses
JEDA, Truancy
JEDC, Religious Expression Day
JHG, Reporting Child Abuse & Mandatory Training

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

Business Initiated by Board Members

24-11-16: Mr. Ramsey moved, seconded by Mr. Crook that the Board of Education pursue having the engineering plans made for the pond that are at no cost to the district.

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

Board Reports - None
Public Participation - None

The next scheduled meeting is Wednesday, December 11, 2024.

24-11-17: Mr. Barnes moved, seconded by Mr. Collins that this meeting be adjourned.

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

Time: 7:55 P.M.

Board President

Treasurer