ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, March 16, 2022
7:00 p.m.

I. Call to order and roll call

II. Pledge of Allegiance

III. Adoption of agenda

IV. Public Participation for agenda items

V. Special Presentations—Nate Schaller, Track project update

VI. Consent Agenda

A. Treasurer's Recommendations

1. Approve the minutes of the February 9, 2022 regular and special meetings;

2. Approve the financial statement for the month ending February 28, 2022;

3. Approve the following transfers:
$443,207.17 from General Fund 001 to Schoolwide Pool 598-9122

4. Approve the budget and purpose statement for Spanish Club (200-9028) for FY2022.

B. Superintendent's Recommendations

1. Approve the enclosed substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent;

2. Approve the enclosed grant agreement with Share Our Strength's No Kid Hungry Campaign.

VII. Treasurer's Recommendations

A. It is recommended that the Board of Education approve the enclosed revised annual appropriations for Fiscal Year 2022 and certify to the County Auditor.

VIII. Superintendent's Recommendations

A. It is recommended that the Board of Education approved the enclosed request for early graduation from Jonathan Thorpe Morris, pending his meeting all requirements.

B. It is recommended that the Board of Education employ the following for the 2021-22 school year, pending their meeting all state and local requirements:
Sara Bush, 3-hour Cook I, effective February 1, 2022
Megan McElligott, Home Instruction Tutor at $22.00 per hour

C. It is recommended that the Board of Education 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.

D. It is recommended that the Board of Education accept the enclosed letter of resignation from Chris D'Augustino, Asst. Varsity Softball Coach.

E. It is recommended that the Board of Education employ Josh Mace, Asst Varsity Softball Coach for the 2021-22 school year, pending his meeting all state and local requirements.

F. It is recommended that the Board of Education approve the Memorandum of Understanding with OAPSE regarding the COVID bonus.

G. It is recommended that the Board of Education approve the enclosed Service Provider Agreement with Ohio University Patton College of Education for the 2022-23 school year.

H. 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

IX. Business Initiated by Board Members

X. Board Reports

XI. Public Participation

XII. 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.

XIII. The next scheduled meeting is Wednesday, April 13, 2022.

XIV. Adjournment

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.