ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, August 14, 2024
7:00 p.m.

I. Call to Order TIME:_____

Roll Call

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

Pledge of Allegiance

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

III. Reports and Comments
   A. Superintendent's report
      1. Community Eligibility Program
      2. OCR Athletic update
      3. Safety Grants
      4. Porter Family donation/HB 147
   B. Public participation for agenda items

IV. TREASURER'S RECOMMENDATIONS
   A. It is recommended that the Board of Education approve the minutes of the July 10, 2024 regular meeting.
MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

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

   C. It is recommended that the Board of Education approve the following transfers:
      $435,258.53 from General Fund 001 to Schoolwide Pool 598-9124
      $31,687.94 from Title I 572-9124 to Schoolwide Pool 598-9124
      $5,175.02 from Title II-A 590-9124 to Schoolwide Pool 598-9124
      $2,826.38 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
      $22,265.23 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
      $720.20 from ECSE 587-9124 to Schoolwide Pool 598-9124
MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

D. It is recommended that the Board of Education accept the following donations:

From	Amount	To
Alexander Band Boosters	$5,355	Music Program (300-9065) for Timpani
Mark Porter Auto Group	$8,000	Athletic Fund (300-9059) for Free Student Admission

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E. It is recommended that the Board of Education approve the following after-the-fact invoices:

Meta Solutions	$28,160.05	CORE Services
North Central Ohio ESC	$9,968.06	TAG Audit
USI Insurance Services	$101,913.00	Property, Auto, Liability Insurance

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CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board of Education employ the following for the 2024-25 school year, pending their meeting all state and local requirements:

Matt Ashcraft, Intervention Specialist
Sophia Kinnett, Elementary teacher

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

B. It is recommended that the Board of Education employ the following for the 2024-25 school year, pending their meeting all state and local requirements, all effective August 14, 2024:

Sara Bush, 3 Hour Paraprofessional
David Clark, 3 Hour Cook I
Andy Hogsett, 3 Hour Cook I
Tracy McCathren, 3 Hour Paraprofessional
Shelly Simmons, 3 Hour Media Paraprofessional
Alesia Swart, 3 Hour Paraprofessional
Mike Zimmerman, 3 Hour Cook I

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

C. It is recommended that the Board of Education approve the following classification changes, effective August 14, 2024:

Beth DiBenedetto, to Media Specialist II from Media Specialist I
Carolee King, to Head Cashier from Cook II

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CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

D. It is recommended that the Board of Education approve the non-renewal of Cynthia Rodgers, paraprofessional, effective the end of the 2023-24 school year.

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

E. It is recommended that the Board of Education grant a leave of absence to Jennifer Ray for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

F. It is recommended that the Board of Education accept the following supplemental resignations for the 2024-25 school year:

Abbey Rudolph, JV Cheerleading
Josiah Yazdani, Asst. Varsity Boys Soccer

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

G. 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 full team for the season:

<u>Certificated</u>
Josie Dailey, Co-8th Grade Girls Basketball
Jala Mace, 7th Grade Girls Basketball
<u>Non-Certificated</u>
Mike Fetty, JV Softball
Max Rouse, Asst. Varsity Boys Basketball
Jordan Schulz, Football volunteer
Connor Truax, Asst. Varsity Boys Soccer
Katie Wisniewski, Girls Soccer volunteer
Josiah Yazdani, Boys Soccer volunteer

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H. It is recommended that the Board of Education employ Dani Regan, Co-8th Grade Girls Basketball coach for the 2024-25 school year, pending her meeting all state and local requirements and the constitution of a full team for the season.

MOTION BY_____ SECONDED BY_____
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I. It is recommended that the Board of Education approve the following event ticket prices for the 2024-25 school year:

Adults $6.00
Students $5.00

MOTION BY_____ SECONDED BY_____
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J. It is recommended that the Board of Education approve adult school meal prices for the 2024-25 school year; $2.85 for breakfast, $5.15 for lunch.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

K. It is recommended that the Board of Education approve the 2024-25 Parent/Student Handbook, with changes as noted.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

L. It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

JFCK, Use of Cellphones and Electronic Communication Devices by Students

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

M. It is recommended that the Board of Education approve the contract with Ohio Valley ESC for TAG services for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

VI. Business Initiated by Board Members

A. Delegate appointment for OSBA Annual Business Meeting

VII. Board Reports

VIII. Public Participation

IX. Executive Session to discuss 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.

MOTION BY_____ SECONDED BY_____

REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

TIME IN:_____

TIME OUT:_____

X. The next scheduled meeting Wednesday, September 10, 2024.

XI. Adjournment TIME:_____

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ 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.