ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, April 12, 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. Bassett House

2. Survey Tool

B. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the March 15, 2023 board meeting

B. Financial Reports

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

2. Approve the following transfers:
   $381,586.47 from General Fund 001 to Schoolwide Pool 598-9123
   $28,963.05 from Title I 572-9123 to Schoolwide Pool 598-9123
   $4,085.11 from Title II-A 590-9123 to Schoolwide Pool 598-9123
   $2,675.50 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
   $17,857.99 from IDEA-B 516-9123 to Schoolwide Pool 598-9123

$665.70 from ECSE 587-9123 to Schoolwide Pool 598-9123

3. Approve the following donations:
   Change for a Change drive by Kent Felts to Columbia Township Volunteer Fire Department for $1,200.91

C. Personnel/Employment Recommendations

1. Approve the following list of substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent:
   Sarah Crawford, Aide

2. Accept the enclosed letters of retirement resignation from the following:
   Dolphus Burke, effective at the end of the 2022-23 school year
   Mark Chapman, effective at the end of the 2022-23 school year
   Angie Shafer, effective May 26, 2023

3. Grant one-year contracts to the following, pending their meeting all state and local requirements:
   Mark Cline
   Claire Foret-Robinson
   Madison Giesige
   Morgan Grinstead
   Morgan Hafner
   Amanda Johnson
   Jenna Jordan
   Emily Legenza
   Jala Mace
   Aaron Miller
   Carl Scott
   Erica Swart
   Erin Thomas
   Margot Tyler

4. Grant two-year contracts to the following, pending their meeting all state and local requirements:
   Caleb Congrove
   Kaitlin Krugman

5. Grant three-year contracts to the following, pending their meeting all state and local requirements:
   Crystal Alfman
   Kristina Ford
   Justin Giddy

Samantha Jordan
Lisa Matheny
Susan Meeks
Elizabeth Poston
Marideth Rock
Matt Rosler
Ben Shultz
Kenneth Slone
Alexandria Wilcoxon

6. Approve the following non-teaching contracts, pending their meeting all state and local requirements:
   Sheila Bates, Paraprofessional—2 year
   Justin Blick, Technology II—2 year
   Jessica Brooks, Paraprofessional—2 year
   Sara Bush, Bus Driver—2 year
   Kathy Dougan, Bus Driver—1 year
   Katelyn Foster, Paraprofessional—2 year
   Steve Goodin, Bus Driver—2 year
   Lori Guthrie, Treasurer's Assistant/Payroll—2 year
   Stacy Haney, Paraprofessional—2 year
   Dennis Hartley, Bus Driver—2 year
   Carly Jordan, Bus Driver—2 year
   Baylee McCarty, Paraprofessional—Continuing
   Katie O'Brien, Custodian/Maintenance—2 year
   Heather Peterson, Paraprofessional—Continuing
   Sandra Reed, Custodian/Maintenance—2 year
   Cecelia Reynolds, Cook I—2 year
   Elaine Ryder, Bus Driver—2 year
   Shelly Simmons, Bus Driver—2 year
   Gene Smith, Bus Driver—Continuing
   Joseph Smith, Bus Driver—2 year
   Rachel Smith, Cook I—2 year
   Keryn Swart, Paraprofessional—2 year
   Amanda Walker, Paraprofessional—2 year
   Whitney Warren, Nurse—2 year
   Kelsey Williams, Paraprofessional—2 year

7. Approve the following administrative contracts, pending their all state and local requirements:
   Shiela Cullums, Special Education Coordinator—2 year
   Bryan Ford, Asst. Principal—3 year
   Dan Phillips, Transportation Supervisor—3 year
   Lee Raines, Principal—3 year

8. Grant a continuing contract to Rebekah Ashcraft, per the enclosed request

9. Approve the non-renewal the following long-term substitute teachers:
   Amanda Graham
   James Stamper

10. Employ the following supplementals for the 2022-23 school year:
    <u>Certificated</u>
    Andrea Chimo, Co-TBT Chair
    Adam Cullum, ARC Monitor (including Summer 2023)
    Kevin Dael, TBT Chair
    Madison Giesige, ARC Monitor (including Summer 2023)
    Samantha Jordan, TBT Chair
    Natalie Lucas, ARC Monitor (including Summer 2023)
    Malinda Mowry, Co-TBT Chair
    Marideth Rock, TBT Chair
    Nate Schaller, TBT Chair
    Jessica Sheets, TBT Chair
    Rachel Terry, TBT Chair
    MaryAnn Welsh, TBT Chair

11. Employ the following supplementals for the 2023-24 school year:
    <u>Non-Certificated</u>
    Michael Cooper, Jr. High Soccer
    Jessica Deck, JV Cheerleading (Fall & Winter)
    Josiah Yazdani, Asst. Boys Soccer

12. Approve the Elementary and Jr. High/High School summer programming, which includes the employment of certificated teaching staff at $30.00 per hour and non-certificated staff at their regular hourly rate of pay.

13. Approve the following Dock Days:
    March 20th paydate – Susan Meeks – ½ day
    April 5th paydate – Susan Meeks – 1 day

D. School Operations

1. Approve the enclosed agreement with East Central Ohio ESC regarding Title I-D funds for the 2023-24 school year

2. Adopt the enclosed resolution with East Central Ohio ESC for the provision of educational services at Bassett House for the 2023-24 school year

3. Adopt the enclosed resolution with Athens-Meigs ESC regarding the Business Advisory Council

E. Policy Updates

1. Approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:
   BDDA—Notification of Meetings
   EBC—Emergency Management and Safety Plans
   IGAE—Health Education
   IGBEB—Dyslexia Intervention and Supports
   IGCH-R (Also LEC-R)—College Credit Plus
   IGDJ—Interscholastic Athletics
   IGDK—Interscholastic Extracurricular Eligibility
   IND/INDA—School Ceremonies and Observances/Patriotic Exercises
   JFE—Student Pregnancy and Related Conditions
   JHG—Reporting Child Abuse and Mandatory Training
   KKA—Recruiters in the Schools
   KMA—Relations with Support Organizations
   KMA-R—Relations with Support Organizations

(For Consent Agenda Items A-E)

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

V. Items for Board approval

1. It is recommended that the Board of Education employ Taylor Douglas, Intervention Specialist, for the 2023-24 school year, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

2. It is recommended that the Board of Education employ Dani Regan as Jr. High Soccer Coach for the 2023-24 school year, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

VI. Business Initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. Executive Session

A. To discuss matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code.

B. 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_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

TIME IN: _____

TIME OUT:_____

X. The next scheduled meeting is May 10, 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.