ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
March 20, 2024
7:00 p.m.

I. Call to Order TIME:_____

Roll Call

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. Response to levy
   2. ARC use
   3. 1st track meet
B. Public participation for agenda item

TREASURER RECOMMENDATIONS

IV. Meeting Minutes

A. It is recommended that the Board of Education approve the minutes of the February 14, 2024 regular meeting.

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

V. Financial Reports

A. It is recommended that the Board of Education approve the financial statement for the month ending February 29, 2024.

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

B. It is recommended that the Board of Education approve the following transfers:
   $32,318.09 from Title I 572-9124 to Schoolwide Pool 598-9124
   $4,710.29 from Title II-A 590-9124 to Schoolwide Pool 598-9124
   $2,637.12 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
   $24,053.88 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
   $772.21 from ECSE 587-9124 to Schoolwide Pool 598-9124

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

C. It is recommended that the Board of Education accept the following donation:

Alexander FFA Alumni $2,130 FFA (200-9035)

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

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

$165 from Jr. High Student Council (200-9025) to Alexander Inclusive Playground

$500 from FFA (200-9035) to Alexander Inclusive Playground

$397 from National Honor Society (200-9034) to HOBY Ohio South

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

E. It is recommended that the Board of Education approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2024; and

WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten-mill limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Alexander Local School District, Athens County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

FUND	OUTSIDE 10 MILLS	INSIDE 10 MILL	AMOUNT
General	29.80	3.90	$7,865,477

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Athens County.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

SUPERINTENDENT RECOMMENDATIONS

VI. Personnel/Employment Recommendations

A. It is recommended that the Board of Education approve the substitute teachers/paraprofessionals as recommended by the Athens-Meigs ESC superintendent:

Kailyn Bailey	Sarah Severns
Annie David	George Short
Daniel Mulcahy	Charles Williams
Jami Ness	

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

B. It is recommended that the Board of Education grant continuing contracts to the following, per the enclosed requests:

Beth Pettey
Erin Roush

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

C. 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:

Kassy Bean, Asst. Varsity Volleyball
Shawn Howson, Head Jr. High Football
Earl Schaad, Jr. High Football Volunteer

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

D. It is recommended that the Board of Education accept the resignation of Jessica Deck, 2024-25 JV Cheerleading coach.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

VII. School Operations

A. It is recommended that the Board of Education adopt the enclosed resolution authorizing the required third grade assessments in paper format.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

B. It is recommended that the Board of Education approve the enclosed calendar for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

C. It is recommended that the Board of Education approve the disposal of obsolete and unused equipment and materials in the off-site storage facility.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

VIII. Student Endeavors

A. It is recommended that the Board of Education approve the Senior Class Trip to King's Island, May 17, 2024.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

B. It is recommended that the Board of Education approve the early graduation request from Halley O'Rourke.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

C. It is recommended that the Board of Education grant diplomas to the enclosed list of students, pending their meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

IX. Policy Updates

A. First reading of the following policies for inclusion into the Policy and Procedures Manual:

IGBEA-R, Reading Skills Assessment and Intervention
(Third Grade Reading Guarantee)

X. Business Initiated by Board Members

A. Grant a two-year contract renewal to the Treasurer, Kimberley Napper, at the expiration of her current contract, per Ohio Revised Code 3313.22.

MOTION BY_____ SECONDED BY_____

CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

XI. Board Reports

XII. Public Participation

XIII. 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_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____
TIME IN:_____
TIME OUT:_____

XIV. The next scheduled meeting is April 10, 2024.

XV. Adjournment TIME:_____

MOTION BY_____ SECONDED BY_____
CROOK_____ RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____

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.