

East Knox Local School District
Board of Education Meeting Agenda
Regular Meeting
Thursday, July 16, 2020 at 6:00 p.m.
Location of Meeting: East Knox Elementary
(Closed to Public--Due to COVID-19 Pandemic)

Public may join meeting by following the information below:

Join meeting at: <https://zoom.us/j/98533331730>
(following instructions on screen)

or

Join meeting by phone at: (929) 436-2866
(after being prompted, enter the following
meeting I.D. number 985 3333 1730)

Board Members

Matt Schwartz, President
Derrick Steinmetz, Vice-President
Lindsay Bush, Member
Larry Campbell, Member
Kathy Frere, Member

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

I. Call to Order

The President calls the meeting to order.

II. Roll Call

The President calls the roll.

- L. Bush
- L. Campbell
- K. Frere
- M. Schwartz
- D. Steinmetz

III. Approval of the Agenda

Recommendation to approve the agenda as presented.

- L. Bush
- L. Campbell
- K. Frere
- M. Schwartz
- D. Steinmetz

IV. Treasurer Report

- Financial Update

V. Treasurer Recommendations

Recommendation to approve the minutes from the board meeting on June 18, 2020.

Recommendation to approve the June 2020 Financial Report as presented.

Recommendation to approve the Annual Financial Report ending June 30, 2020.

Recommendation to authorize the treasurer to transfer \$50,000 from 001 General Fund to 001-9905 Severance Set-Aside Fund.

Recommendation to approve the FY21 budgetary amendment(s) as follows:

467 Student Success and Wellness	\$8,497.11
003 Permanent Improvement Fund	\$28,773.00

- ____L. Bush
- ____L. Campbell
- ____K. Frere
- ____M. Schwartz
- ____D. Steinmetz

VI. Superintendent Report

- District Update

VII. Superintendent Recommendations

Recommendation to approve the Memorandum of Understanding with the East Knox Education Association as presented for the purpose of payment of supplemental contract duties pursuant to a supplemental salary schedule for the 2020-2021 school year and future years as presented.

Recommendation to approve the contract with Cornerstone Pediatric Therapy LTD for physical therapy services for the 2020-2021 school year at \$58 per hour.

Recommendation to approve the purchase from Acorn Distributors of 4 Clorox Total 360 Systems and associated cleaner for \$16,385.76.

Recommendation to approve the change order request from Resource International, Inc. for \$3,300 for an amendment to Proposal # 19-W-416 for additional surveying for boundary and ROW Lines at the South and East side of building project retroactive to June 23, 2020.

Recommendation to approve the quote from Xtek Partners for Structured Cabling/Additional Fiber -- New ER (electrical room) to Admin. Building as presented, \$4,624.87. To be paid from Permanent Improvement Funds.

Recommendation to approve the quote from Xtek Partners for Structured Cabling/Additional Fiber Installation of One (1) OM3 12-Element Fiber and One (1) OS1 12-Element Fiber to be extended from Main Telecom Room (Mezzanine) to New ER (electrical room) as presented, \$3,277. To be paid from Permanent Improvement Funds.

Recommendation to approve the contract with the Knox County Educational Service Center for Title I Services at St. Vincent DePaul for the 2020-2021 school year for an estimated cost of \$3,768.87.

Recommendation to approve the East Knox Local Schools Remote Learning Plan and authorizes the Superintendent to submit the plan to the Ohio Department of Education.

Recommendation to approve the new Neola Policy #2266—Nondiscrimination on the Basis of Sex in District Programs or Activities (from the Special Update – Title IX Regulations – July 2020).

Recommendation to approve the quote from Xtek Partners for 96 Chromebooks, services and 3 carts for \$28,773. To be paid from Permanent Improvement Funds.

____ L. Bush
____ L. Campbell
____ K. Frere
____ M. Schwartz
____ D. Steinmetz

VIII. Personnel *(Subject to proper placement on the salary scale, contingent upon favorable report from the BCII/FBI, and receipt of proper certification.)*

Recommendation to approve payment of \$25 per hour, not to exceed 26 hours total, to the following teachers serving on the Elementary Instructional Resource Team during the 2020-2021 school year.

Cara Cunningham
Susanne Kelley
Bria Warner

Alice Noll
 Miranda Brenneman
 Maria Eaton
 Melissa Moreland
 Sarah Jancura

Recommendation to approve payment of \$150 stipends to any elementary teachers who attend all day ClassLink training in August 13, 2020 on a non-scheduled work day.

Recommendation to accept the resignation of Ryan Kirkman, classroom teacher, at the end of the 2019-2020 contract year.

Recommendation to approve Crystal Tuel as an afterschool language tutor at a rate of \$15 per hour for up to 3 days per week per student for the 2020-2021 school year.

Recommendation to employ Chelsea Mazzari, food service, on a one-year limited contract, \$10.895 per hour for 7 hours, Step 0 for the 2020-2021 school year.

Recommendation to employ Roxanna Burch, bus driver, on a one-year limited contract, \$15.045 per hour, Step 0 for the 2020-2021 school year.

Recommendation to approve the following supplemental contracts for the 2020-2021 school year.

		<u>Step</u>	<u>Amount</u>
Amy Bruch	Varsity Cheerleading	6	\$5,065.00
Tammy Lemley	Jr. High Cheerleading	1	2,824.00
Stephanie Whitesel	National Honor Society	4	593.00
Elijah Henkel	Marching Band Director	5	5,065.00
Sarah Jancura	Asst. Marching Band Dir.	2	3,096.00
Ariana Skeese	Senior Class Advisor	3	576.00
Bria Warner	Junior Class Advisor	4	2,137.00
Allison Henthorn	Junior Class Advisor	3	2,075.00
Elizabeth Pozderac	Yearbook Advisor	3	4,917.00
Cody Reese	Head Football	3	4,917.00
Andrew Johnson	Assist. Football .75FTE	3	2,391.75
Andrew Beatty	Assist. Football .75FTE	5	2,463.00
Wess McKown	Assist. Football .75FTE	4	2,463.00
Chad Frost	Assist. Football .75FTE	1	2,254.50
William Stokes	JH Assist. Football	7	3,383.00
William Reese	JH Assist. Football	7	3,383.00
Bradley Van Hoose	Head Volleyball	0	4,500.00
Stephen Sterling	Head Golf	0	2,918.00
Greg McDonough	JH Golf	0	2,742.00
Randall Jones	Head Cross Country	1	3,006.00

Recommendation to approve Gage Steinmetz and Josh Grennell as volunteer coaches for Football for the 2020-2021 school year.

Recommendation to approve the following educational aides employed through the Knox County Educational Service Center for the 2020-2021 school year:

Ann Smith
Lynette Schwartz
Whitney Frost
Mattea Forshey
Ashlee Kelley
Jean Colopy
Kaylee Moore
Jill Beatty
Michelle Tucker
Tiffany Davis
Nicole Yoder
Carrie Streby
Rachel Springer
Amanda Wesley
Melissa Jasper
Kathleen Herman
Sara Keith
Cordelia Williams
Julie David

Recommendation to accept the resignation of employment of William Columber, bus driver, effective immediately.

Recommendation to accept the resignation of employment of Taylor Hill, classroom teacher, effective immediately.

____ L. Bush
____ L. Campbell
____ K. Frere
____ M. Schwartz
____ D. Steinmetz

IX. Adjournment

Recommendation to adjourn the meeting.

Time: _____

____ L. Bush
____ L. Campbell
____ K. Frere
____ M. Schwartz
____ D. Steinmetz