

East Knox Local School District  
Board of Education Meeting Agenda  
**Regular Meeting**

Thursday, September 17, 2020 at 6:00 p.m.

Location of Meeting: East Knox Elementary Cafeteria

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. There is a time for public participation during the meeting as indicated in the agenda.

**Board Members**

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

**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. Public Participation** 15 minutes' public participation period (maximum time):

1. Public participation shall be permitted at the discretion of the presiding officer.
2. The Board requires that public participants be residents of this District, an employee of this District, or anyone having a legitimate interest in the action of the Board.
3. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if appropriate.
4. All statements shall be directed to the presiding officer. No participant may address or question Board members individually.
5. Each participant shall be limited to three minutes.
6. The presiding officer may:
  - prohibit public comments that are frivolous, repetitive, and/or harassing;
  - request any individual to leave the meeting when that person does not observe reasonable decorum;
  - request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - call of a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  - waive these rules with the approval of the Board when necessary for the protection of privacy of the efficient administration of the Board's business.

**V. Treasurer Report**

- Financial Update

**VI. Treasurer Recommendations**

Recommendation to approve the minutes from the regular board meeting on August 13, 2020 and the special board meeting September 3, 2020.

Recommendation to approve the August 31, 2020 Financial Report as presented.

Recommendation to accept with appreciation and gratitude the donation from the EK PTO \$11,430 for the Jr./Sr. High Chromebooks.

Recommendation to accept with appreciation and gratitude the donation of masks valued at \$122 from the Sew Special Network through a grant from the United Way of Knox County.

Recommendation to accept with appreciation and gratitude the donation of Staples gift cards valued at \$300 from the United Way of Knox County for student supplies.

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

200	Student Activity	\$13,697.59
516	IDEA	1,253.17
572	Title I	9,433.22
590	Title IIA	6,905.08
599	Title IVA	605.75

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

## **VII. Building Reports**

- Elementary – Cody Reese

- Jr./Sr. High – Alan Keesee

- Athletics – Aaron White

## **VIII. Superintendent Report**

- District Update
  - Facilities Project Update-Elford Construction

## **IX. Superintendent Recommendations**

Recommendation to approve the law enforcement agreement with the Knox County Sheriff's Office for special duty coverage for afterschool events from September 1, 2020-July 31, 2021 at \$35 per hour.

Recommendation to approve the quote from X-Tek for 45 HP Chromebooks for \$11,430 using the donated funds from the EK PTO.

Recommendation to approve the quote from MAC Heating and Cooling for an elementary walk in cooler, \$7,419, to be paid from Permanent Improvement funds.

Recommendation to approve the 2020 Fall ticket prices for all events at \$5.00 per person per event.

Recommendation to approve the NWOCA Technician Services Agreement for FY21 for a .5 FTE technician for an annual cost of \$18,500.

Recommendation to approve the attached Policy and Plan for the Identification and Service of Children who are Gifted for 2020-2021 school year.

Recommendation to approve, as the second and final reading, the following NEOLA Policies:

- Policies Volume 39 No. 1 - August 2020
  - #1520 – Employment of Administrators
  - #1530 – Evaluation of Principals and Other Administrators
  - #2270 – Religion in the Curriculum
  - #2431 – Interscholastic Athletics
  - #3124 – Employment Contract
  - #5200 – Attendance
  - #5517.02 – Sexual Violence—DELETE
  - #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
  - #5611 – Due Process Rights
  - #6144 – Investments
  - #6152 – Student Fees, Fines, and Charges
  - #6152.01 – Waiver of School Fees for Instructional Materials
  - #6325 – Procurement – Federal Grants/Funds
  - #6424 – Procurement Cards – DELETE
  - #8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
  - #8800 – Religious/Patriotic Ceremonies and Observances
  
- Policies – Special Update – OTES 2.0-April 2020
  - #3220 – Standards-Based Teacher Evaluation

Recommendation to rescind from the June 18, 2020 Board Meeting the approved resolution, 20-062, to approve the Superintendent to submit to the Ohio Department of Education the School District Blended Learning Declaration Form for the 2020-2021 school year.

Recommendation to approve the revised contract with the Knox ESC for Title I services with St. Vincent for an additional \$5,045.01 for a total of \$8,822.88 for 2020-2021 school year.

Recommendation to approve a contract for transportation services with Jonathan Kirch to transport a student to Boundless Behavioral Health Inc., Newark, Ohio at the IRS mileage rate for up to two round trips per day for the 2020/2021 school year effective September 17, 2020 due to transportation being impractical by the district in accordance with ORC 3327.01 and State Board Standards Edb-917.02.

Recommendation to approve the Design Development budget in the amount of \$\_\_\_\_\_ for the grades 7-12 building construction project.

Recommendation to approve the early graduation, December 18, 2020, of Samantha Lynn Cress pending successful completion of State and Local Requirements.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

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

Recommendation to accept the resignation from Aspen Scroggins, Jr./Sr. High School Secretary, effective September 10, 2020.

Recommendation to accept the resignation from Fawnda Bible-Stahl, 5-hour cafeteria worker as of August 28, 2020.

Recommendation to employ Fawnda Bible-Stahl as building secretary (increase from 3 hours to 8 hours per day) effective August 31, 2020, \$13.846 per hour, Step 2.

Recommendation to rescind the resolution from the July 16, 2020 Board Meeting to approve the supplemental contract for William Stokes for JH Football Coach for the 2020-2021 school year, part of the resolution #20-070.

Recommendation to approve all non-scheduled classified staff, including ESC aides, to receive up to 4 hours pay at their hourly rate for professional development training to occur October 16, 2020. This excludes all non-teaching staff who are regularly scheduled to work this day.

Recommendation to approve William Miller as a Preschool route bus driver for 1 hour per day at \$19.574 for 4 days per week.

Recommendation to approve payment to Krista Reese, Susan Beachy, and Peg Hardesty for extra hours worked on August 13, 14, 17 and 18, for training, open houses, and preparation for the 2020-2021 school year at their normal hourly rate.

Recommendation to approve the following additional educational aides to be employed through the Knox ESC for the 2020-2021 school year:

Tanya Lewis  
Morgan Rice  
Bonnie Seingley

Recommendation to approve the additional substitute teachers who have been added to the list provided by the Knox County Educational Service Center, as follows:

Ray Fox	Jaimye Weaver
Joshua Gardner	Robert Arnold
Erin Steed	Amanda Gebhardt
Theodore Reed	Eric Laub
David Gregg	Shae Ryan Mowry
Brittany Needles	Kenneth Eash
<b>Thomas Andrew Nesbitt</b>	

Recommendation to approve the supplemental contracts as follows:

		<u>Step</u>	<u>Amount</u>
Karen Remy	JV Volleyball	0	\$2,742
Joshua Grennell	JH Football	0	2,918
Lisa Downes	Spelling Bee Coor.	3	269
Melissa Severt	Cross Country - .5 FTE	0	1,371
Olivia Campbell	Majorette Advisor	0	808
Katlyn Schwartz	JH Volleyball	0	2,742
Lindsey Van Hoose	Volunteer Volleyball		

Recommendation to approve a one year limited contract for Chelsea Mazzari as part time Building Secretary (Attendance/Athletic), 3 hours per day, Step 0, \$12.75 per hour, 190 days per year (pro-rated to 174 days for 20/21) effective September 8, 2020.

Recommendation to decrease Chelsea Mazzari's contract as food service worker from 7 hours per day to 5 hours per day effective September 8, 2020.

Recommendation to adjust the contract hours for Deanna Smith from 5 hours per day to 7 hours per day effective September 21, 2020.

Recommendation to approve Lynn Bostic as a Substitute Nurse Aide and place her on the classified substitute list.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

**XI. Executive Session**

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22, for the sole purpose of: To consider employment of an employee or official.

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

Time in:

Time out:

Adjourn executive session roll call:

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

**XII. Adjournment**

Recommendation to adjourn the meeting.

Time: \_\_\_\_\_

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