

East Knox Local School District
Board of Education Meeting Agenda

Updated

REGULAR MEETING

Thursday, April 14, 2022 at 6:00 p.m.

East Knox Elementary Cafeteria – Public Welcomed

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

Derrick Steinmetz, President
Lindsay Bush, Vice-President
Larry Campbell, Member
Randy Reese, Member
Matt Schwartz, Member

I. Call to Order

The President calls the meeting to order.

II. Roll Call

The President calls the roll.

___ L. Bush
___ L. Campbell
___ R. Reese
___ M. Schwartz
___ D. Steinmetz

III. Approval of the Agenda

Recommendation to approve the agenda as presented.

___ L. Bush
___ L. Campbell
___ R. Reese
___ M. Schwartz
___ D. Steinmetz

IV. Public Participation 20 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. Participants may not secede or otherwise yield their time to another participant.
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

VI. Treasurer Recommendations

Recommendation to approve the minutes from the March 17, 2022 meeting.

Recommendation to approve the March 2022 Financial Report as presented.

Recommendation to renew membership with Sheakley in the BWC group rating program for the 2023 rate year at a cost of \$421.

____ L. Bush
____ L. Campbell
____ R. Reese
____ M. Schwartz
____ D. Steinmetz

VII. Superintendent Report

- District Update
- Recommendation to approve the first reading of (revisions, additions, deletions) the following Neola Policies:
 - Bylaw - 0169.1 Public Participation at Board Meetings
 - Policy - 1439 Holidays
 - Policy - 4439 Holidays
 - Policy - 4434 – Holidays - Delete policy
 - Policy - 2220 Adoption of Course of Study**

VIII. Superintendent Recommendations

Recommendation to approve the Master Service Agreement with META for July 1, 2022-June 30, 2023 for Core Services listed in Schedule I at an annual cost of \$14,991.25 and Schedule II at an annual cost of \$1,691.55.

Recommendation to approve the purchase of office furniture for the Jr./Sr. High School from Martin Public Seating for \$18,059.53 from building construction funds

Recommendation to approve the FCCLA overnight field trip to Ohio Expo Center for a State competition, April 28 to April 29, 2022.

Recommendation to approve the quote from Dearman Moving Storage Company, \$6,500.

Recommendation to approve the quote from J & B Acoustical, Inc. to replace elementary classroom carpets, \$49,339. To be paid from permanent improvement funds.

Recommendation to approve the quote from Richland Sealcoating Company in the amount of \$12,680 to repair and seal area as shown on attached quote.

Recommendation to approve the quote from Fast Partitions in the amount of \$5,010 for restroom stalls.

Recommendation to approve the following resolution:

RESOLUTION EAST KNOX LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

WHEREAS, the Superintendent recommends the Board of Education approve the academic curriculum and instructional materials set forth in Exhibit A and the textbooks set forth in Exhibit B for use in the schools of the District, to be effective as of August 1, 2021.

NOW, THEREFORE, BE IT RESOLVED by the East Knox Local School District Board of Education, that the academic curriculum and instructional materials set forth in Exhibit A, and the textbooks set forth in Exhibit B, are approved for use in the schools of the District, to be effective as of August 1, 2021. ***The Board reserves the right to review, add, delete and/or amend curriculum at any time.***

BE IT FURTHER RESOLVED, the Superintendent and Treasurer are authorized to take all actions necessary and consistent with this resolution.

Recommendation to approve change order ECO77 from Elford Inc. for Project Owner Contingency Partial Credit in the amount of (\$397,203.97).

Recommendation to approve the following students as participants in the College Credit Plus program for the 2022-2023 school year. All students below have met the counseling requirements, attended the CCP meeting and returned the paperwork:

Baker, Hailey	Madden, Seth
Biggs, Sydney	McCoy, Hannah
Blankenship, Ayris	Nastasi, Olivia
Bocock, Aidric	Peck, Megan
Breckler, Aubrey	Phillips, Bryce
Brickman, Alex	Rine, Ethan
Campos, Lauren	Rine, Gabriel
Cisco, Jonathan	Rine, Lily
Comer, Baylee	Robinson, Dacia
Copass, Taylor	Salyers, Kaya
Davis, Bracen	Schlaegel, Isabelle
Ezzarouali, Hiba	Severt, Taylor
Field, Derrick	Smith, Caleb
Finch, Kayla	Spencer, Macy
Frost, Madilyn	Springer, Dustin
Garton, Jackson	Stiltner, Ava
Hull, Jordan	Streby, Nathaniel
Keith, Joshua	Todd, Raelyn
Kidwell, Gavin	Vannatter, Ella
Kimball, Kaitlyn	Wengerd, Caden
Kirk, William	Williams, Mitchell
Knepp, Kiara	Williams, Raelynn
Lamkins, Ethan	Wires, Lillian
Landis, Haleigh	
Lashley, Lane	

L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

Recommendation to review and form a parent curriculum committee.

L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

IX. 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 of Mark Hatch as classroom tutor effective March 25, 2022.

Recommendation to employ Alex Barnard as ESSER Learning Loss Tutor, at \$30 per hour, 6.5 hours per day when school is in session, beginning April 18, 2022 through the end of the 2021-2022 school year.

Recommendation to accept the resignation due to retirement from Suzanne Hatch as classroom teacher effective May 27, 2022.

Recommendation to accept the resignation of Sarah Schumacher as long-term substitute teacher at the end of the 2021-2022 school year.

Recommendation to approve a Summer School and JumpStart Program for incoming Kindergarten through current 5th grade students: Monday through Thursday, August 15-18, 2022 and Monday through Thursday, August 22-25, 2022. All costs for summer school will be paid from ESSER federal funds. Student summer school hours are 9:00 a.m. to 11:30 a.m. and an additional one-hour prep per day per teacher. In addition, the teachers will have up to 6 hours total of additional prep time prior to the start of summer school. The associated positions and rates of pay to be posted are as follows:

- Summer School Teachers - 9 positions, \$30 per hour
- Summer School Coordinator – 1 position, \$3,000 stipend
- Summer School Aides – 6 positions, \$14 per hour
- JumpStart Teachers – 3 positions, \$30 per hour
- Summer School Food Service - 1 position at 2022-2023 hourly rate for up to 2 hours per day
- Summer School Bus Drivers – 3 positions at 2022-2023 hourly rate for approx. 2 hours per day.

Recommendation to approve a summer school program to be offered to current 7-12 grade students at the JR/SR building. All costs for summer school will be paid from ESSER federal funds. Dates of summer school will be June 6, 2022-July 1, 2022. Student summer school hours are 9:00 a.m. to 11:00 a.m. and an additional one-hour prep per day per teacher. In addition, the teachers will have up to 6 hours total of additional prep time prior to the start of summer school. The associated positions and rates of pay to be posted are as follows:

- Summer School Teachers - 6 positions, \$30 per hour
- Summer School Coordinator – 1 position, \$3,000 stipend
- Summer School Food Service- 1 position at 2021-2022 hourly rate for up to 2 hours per day

Recommendation to approve the resignation of Reagan Roberts as an educational aide, who was employed through the Knox County Educational Service Center.

Recommendation to approve Jennifer Ellis as an educational aide employed through the Knox County Educational Service Center for the 2021-2022 school year.

Recommendation to approve Angelique VanRhoden as an educational aide employed through the Knox County Educational Service Center for the 2021-2022 school year.

Recommendation to non-renew, as an annual course of action, for the 2021-2022 school year non-teaching contracts as follows:

Varsity Cheerleading .50 FTE	Heather Price
Jr High Cheerleading	Tammy Lemley
.5 FTE Flag Advisor	Michelle Royer
.5 FTE Flag Advisor	Myra Daniel
Majorette Advisor	Olivia Campbell
Junior Class Advisor	Fawnda Bible-Stahl

Recommendation to approve the following as substitute teacher(s) employed through the Knox County Educational Service Center for the 2021-2022 school year:

Samuel Robert Stanley
Alynnza Sue Newell

L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

X. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (1), for the sole purpose of: To consider employment of a public employee(s) or official(s).

Time in: _____

L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

Let the record show that the Board of Education returned from executive session at _____ p.m.

Roll Call: L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

XI. Adjournment

Recommendation to adjourn the meeting.

Time: _____

- _____ L. Bush
- _____ L. Campbell
- _____ R. Reese
- _____ M. Schwartz
- _____ D. Steinmetz