

East Knox Local School District
Board of Education Meeting Agenda

REGULAR MEETING

Thursday, May 12, 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 and leads in the Pledge of Allegiance.

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 Hearing

Opportunity for public to comment on IDEA Part B funds.

- IDEA Hearing Public Comment
 - 2-Elementary intervention specialist positions
 - Director of Student Services salary and benefits
 - ESC Charges for educational aides and intervention teachers at the learning center

V. Board Discussion

- Preschool location and playground fencing
- Elementary addition budget clarification

VI. 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 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.

VII. Treasurer Report

- Financial Update

VIII. Treasurer Recommendations

Recommendation to approve the minutes from the April 14, 2022 board meeting.

Recommendation to approve the April 2022 Financial Report as presented.

Recommendation to approve the three-year contract with Rea and Associates for agreed upon procedures for the Medicaid School Program for the reports ending in 2021, 2022, and 2023 at a rate of \$2,700 per year.

Recommendation to approve the Five-Year Forecast as presented.

Recommendation to accept the donation of \$2,400 from the East Knox Athletic Boosters to the East Knox Athletic Fund to help offset the cost of transportation to the basketball regional game and supplies for football.

Recommendation to approve the following budgetary amendments:

001	General Fund	\$112,853.38
009	School Supply	\$500.00
300	District Managed Student Activity	\$2,500.00

____L. Bush
____L. Campbell
____R. Reese
____M. Schwartz
____D. Steinmetz

IX. Superintendent Report

- District Update

X. Superintendent Recommendations

Recommendation to approve the second and final reading of (revisions, additions, deletions) the following Neola Bylaw:

Bylaw - 0169.1 Public Participation at Board Meetings

____L. Bush
____L. Campbell
____R. Reese
____M. Schwartz
____D. Steinmetz

Recommendation to approve the second and final reading of (revisions, additions, deletions) the following Neola Policies:

Policy - 1439 Holidays
Policy - 4439 Holidays
Policy - 4434 – Holidays - Delete policy
Policy - 2220 Adoption of Course of Study

Recommendation to approve the contract for special duty law enforcement services with the Knox County Sheriff's office for the remainder of the 2021-2022 school year for an amount not to exceed \$5,000.

Recommendation to approve the renewal of liability, fleet, **crime, cyber**, and property insurance with Ohio School Plan for the period July 1, 2022-June 30, 2023 at a cost **not to exceed \$50,651**.

Recommendation to set school fees for students in grades K-12 at \$40/pupil for the 2022-2023 school year. Said fees will be utilized to offset the cost of paper and other consumable instruction supplies.

Recommendation to authorize the treasurer to advertise and accept bids for the purchase of two school buses.

Recommendation to approve a contract for transportation services with Jonathan Kirch to transport a student to Boundless Behavioral Health Inc. at the IRS mileage rate for Extended School Year Services 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 service agreement for educational services with Boundless Behavioral Health, Inc. for Extended School Year Services for Summer 2022 for a monthly cost of \$5,397.

Recommendation to approve the overnight camp for girls' basketball to Cedarville University, June 16-18, 2022.

Recommendation to approve the quote from Meta Solutions to purchase services with Final Forms for online Student Services/Athletic form registrations \$4,813.20.

Recommendation to approve the service agreement beginning August 1, 2022 through July 31, 2023 with Knox County Educational Service Center for the 2022-2023 school year for contracted special education and preschool services.

Recommendation to approve the Online Auction Contract with Jagger Auctioneers for sale of surplus district property through an online auction and will run from May 30, 2022 until June 6, 2022. Pick up date will be June 8, 2022.

Recommendation to approve the quote from Blackboard to upgrade the district website, purchasing a onetime template with Ally for Web Community Manager for a three-year term, May 16, 2022 to June 30, 2025. One-time start-up cost of \$5,000 and recurring yearly cost of \$3,559.81.

Recommendation to approve a trip to San Diego for the FCCLA National Competition, June 28 – July 4, 2022. An East Knox student has been chosen to participate in the event.

Recommendation to approve the tuition agreement with the Indiana Developmental Training Center of Lafayette-DBA T.C. Harris School and Academy for education of a student from May 31, 2022-December 31, 2022 for a cost of \$200 per day.

____L. Bush
____L. Campbell
____R. Reese
____M. Schwartz
____D. Steinmetz

Recommendation to approve the following resolution:

**APPROVING THE CONSTRUCTION DOCUMENTS SUBMISSION
FOR THE ELEMENTARY SCHOOL RENOVATIONS PROJECT**

The Superintendent recommends approval of the construction documents submission prepared by Fanning/Howey Associates, Inc. (the "A/E") and to proceed with negotiating a Guaranteed Maximum Price for the Elementary School Renovations Project (the "Project").

Background:

- 1. The A/E has completed the construction documents phase submission consisting of drawings and specifications, which has been reviewed by the Board's representatives and the construction manager at risk for the Project, Elford, Inc. ("the CMR").***
- 2. The Board's representatives and the CMR provided comments on the construction documents phase submission, which have been reviewed and incorporated by the A/E into the submission.***
- 3. Based on this submission, the CMR will prepare a Guaranteed Maximum Price proposal and the Superintendent, working with legal counsel, will negotiate a Guaranteed Maximum Price Amendment with the CMR which will be presented to the Board for approval.***

The Board of Education resolves as follows:

- 1. The Board approves the construction documents phase submission prepared by the A/E.***
- 2. The Board authorizes the Superintendent to negotiate a Guaranteed Maximum Price Amendment with the CMR, which will be presented to the Board for later approval.***

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

XI. 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 the renewal of certificated/teaching contracts as follows effective with the 2022-2023 school year. **Note:** Contracts must be signed and returned to the Board Office by May 27, 2022 or the contract offer may, at the Superintendent's sole discretion, be considered withdrawn.

		Step	Degree	Salary	Scale
<u>One Year 2022-2023</u>					
Megan	Anker	3	MA+15	\$ 44,344	Alternate
Kaley	Beam	3	MA	\$ 43,534	Alternate
Curtis	Belcher	2	BA	\$ 39,703	Alternate
Kay	Fetters	6	MA+15	\$ 47,058	Alternate
Ashley	Fowler	1	BA/150	\$ 40,092	Alternate
James	Hanna	6	MA+15	\$ 47,058	Alternate
Hannah	Hawkins	1	BA/150	\$ 40,092	Alternate
Montana	Huvler	1	MA	\$ 41,844	Alternate
David	Keck	0	MA+15	\$ 41,786	Alternate
Rachel	Legros	6	BA/150	\$ 44,564	Original
Tristen	Looney	2	BA/150	\$ 40,894	Alternate
Daniel	McCrary	1	BA/150	\$ 40,092	Alternate
Lacey	McKown	6	MA	\$ 46,199	Alternate
Campbell	Miller	3	MA	\$ 43,534	Alternate
Breana	Pitsenberger	3	BA/150	\$ 41,712	Alternate
Lindsey	Rine	2	BA	\$ 39,703	Alternate
Tyler	Sabo	6	MA	\$ 47,556	Original
Crystal	Smarr	1	BA	\$ 38,924	Alternate
Kayla	Strathearn	1	MA	\$ 41,844	Alternate
Mandy	Todd	6	MA	\$ 46,199	Alternate
Alyssa	Urban	3	BA	\$ 40,497	Alternate
Kelsey	Walters	1	BA	\$ 38,924	Alternate
Morgan	Wiles	5	MA	\$ 45,293	Alternate
<u>Three Year 2022-2023, 2023-2024, 2024-2025</u>					
Jessica	Bookmyer	7	MA	\$ 49,206	Original
Elijah	Henkel	7	BA	\$ 43,835	Alternate
Jason	McElroy	7	BA/150	\$ 46,043	Original
Travis	Porter	5	MA	\$ 45,905	Original
Stephen	Sterling	7	BA/150	\$ 46,043	Original

Recommendation to accept the resignation of Kacie Royal, classroom teacher, at the end of the 2021-2022 contract year.

Recommendation to approve 25 extended days for Stephanie Whitesel for the 2022-2023 school year, \$6,870.

Recommendation to accept the resignation of Mattea Forshey from 5-hour cook and 3-hour AD secretary contracts effective the end of the 2021-2022 contract year.

Recommendation to approve Sarah Schumacher as a long-term substitute for the 2022-2023 school year at \$110 per day.

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

Head Baseball	John Randy Baugher
Assistant Baseball	Robert Darr
Assistant Baseball	Gage Steinmetz
Head Softball	Jacob Ulrey
Assistant Softball	Wess McKown
Assistant Softball	Christopher Allman
Assistant Softball	Sara Larner
Head Track-Boys	Jason Ewalt
Assistant Track-Girls	Brent Lange

Recommendation to add Ashley Buel to the classified substitute list as a sub custodian through June 30, 2022.

Recommendation to employ Kailee Reams on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Abigail Grandstaff-Beale on a one-year limited teaching contract, MA, Step 0, \$41,023 for the 2022-2023 contract year.

Recommendation to approve the following supplemental contracts for the 2022-2023 school year.

		<u>Step</u>	<u>Amount</u>
Heather Price	Varsity Cheerleading	1	\$4,635.00
Tammy Lemley	Jr. High Cheerleading	3	2,996.00
Elizabeth Pozderac	National Honor Society	3	576.00
Elijah Henkel	Marching Band Director	7	5,217.00
Sarah Jancura	Asst. Marching Band Director	4	3,284.00
Bria Warner	Junior Class Advisor	6	2,137.00
Fawnda Bible-Stahl	Junior Class Advisor	1	1,956.00
David Keck	Quiz Bowl Advisor	0	527.00
Benjamin Thompson	Play Director	3	883.00
Amber Carpenter	FCCLA Advisor	4	593.00
Elizabeth Pozderac	Yearbook Advisor	5	5,065.00

Annette Wozniak	District Testing Coordinator	n/a	1,000.00
Sara Lerner	7 th Grade Volleyball Coach	1	2,824.00
Shanna Treen	8 th Grade Volleyball Coach	1	2,824.00
Dustin Dawson	Asst. Football Coach (.75FTE)	0	2,188.50
Treyton Slone	Asst. Football Coach (.50FTE)	0	1,459.00
Timothy Lilly	Asst. Football Coach (.75FTE)	0	2,188.50
Josh Egan	Asst. Football Coach (.75FTE)	0	2,188.50
Wilfred Cook	Asst. Football Coach (.75FTE)	0	2,188.50
Joshua Grennell	JH Football Coach	2	3,096.00
Randall Jones	Head Cross Country Coach	3	3,189.00
Megan Moledor	JH Cross Country Coach	3	2,996.00
Stephen Sterling	Head Golf Coach	2	3,096.00
Ryan Powell	JH Golf Coach	1	2,824.00
Fawnda Bible-Stahl	Fall Facilities Manager	n/a	1,000.00

Recommendation to approve Melissa Severt as a volunteer for JH Cross Country for the 2022-2023 School Year.

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

Madison Grace Heflin
Christie Gene Cochran

Recommendation to approve the following certified staff for Jr./Sr. High School Summer Programming, \$30 per hour:

Melissa Frazee	Summer School Teacher
Megan Anker	Summer School Teacher
Dave Keck	Summer School Teacher

Recommendation to employ Stephanie Whitesel as Summer School Coordinator for the Summer 2022 programming for the Jr./Sr. High, \$3,000 stipend.

Recommendation to approve the following staff for Jr./Sr. High School Summer Programming at her hourly rate of pay.

Crystal Gallwitz Summer School Food Service Coordinator

Recommendation to approve the following bus drivers to drive summer school routes for summer programming for 2022, at their hourly rate of pay.

April Hawkins
Kris Oldaker
Roxanna Burch

Recommendation to approve the Memorandum of Agreement between the East Knox Local School District Board of Education (“Board”) and the East Knox Association of Teachers (“EKEA”) regarding a change in the Agreement between the Board and EKEA dated July 1, 2020 through June 30,2023 in regards to all certified staff.

Article VI, Section 608 Supplemental Pay, Section B. Groups: Assistant Band Director/Marching Band Percussion (1st semester) is added under Group V.

Recommendation to approve Sue Beachy for one additional work day on May 31, 2022 from 8 am to 3 pm at her hourly rate of pay.

Recommendation to approve Cindy Rice for one additional work day on May 31, 2022 from 8 am to 3 pm at her hourly rate of pay.

Recommendation to accept the resignation of the following employees at the end of the 2021-2022 contract year:

- Ariana Skeese – Classroom Teacher**
- Emily Zimmerman – Classroom Teacher**
- Lisa Overly – Classroom Teacher**

Recommendation to amend the administrator salary scale to add Curriculum Director/Asst. Elementary Principal to the Student Services Director column.

Recommendation to employ Sarah Martin on a three-year limited administrator contract as Curriculum Director/Assistant Elementary Principal effective August 1, 2022, Step 2, \$74,055.

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

Recommendation to approve the following supplemental contract for the 2022-2023 school year.

		<u>Step</u>	<u>Amount</u>
Keri Campbell	Spelling Bee Coordinator	1	\$253.00

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

Recommendation to approve the following supplemental contract for the 2022-2023 school year.

		<u>Step</u>	<u>Amount</u>
Gage Steinmetz	Asst. Football Coach (.75FTE)	1	\$2,254.50
	___ L. Bush		
	___ L. Campbell		
	___ R. Reese		
	___ M. Schwartz		
	<u>abstain</u> D. Steinmetz		

Recommendation to approve Krista Reese for one additional work day on May 31, 2022 from 8 am to 3 pm at her hourly rate of pay.

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

XII. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (7), for the sole purpose of: To consider compensation 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

XIII. Adjournment

Recommendation to adjourn the meeting.

Time: _____

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