

East Knox Local School District
Board of Education Meeting Agenda

REGULAR MEETING

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

East Knox Jr./Sr. High School 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. Treasurer Pro Tempore

Recommendation to elect Treasurer Pro Tempore for this meeting.

_____ nominated _____ to be the Treasurer Pro Tempore. _____ seconded the nomination. Nomination closed.

All in favor: ___ L. Bush
 ___ L. Campbell
 ___ R. Reese
 ___ M. Schwartz
 ___ D. Steinmetz

IV. Approval of the Agenda

Recommendation to approve the agenda as presented.

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

V. 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.
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.

VI. Treasurer Recommendations

Recommendation to approve the minutes from the June 23, 2022 board meeting.

Recommendation to approve the June 2022 Financial Report as presented.

Recommendation to approve the Annual Financial Report ending June 30, 2022

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

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

VII. Superintendent Report

- District Update
- Textbooks - McGraw-Hill Glencoe Health2022 for the Junior/Senior High School

VIII. Superintendent Recommendations

Recommendation to participate in the free/reduced lunch program for the 2022-2023 school year.

Recommendation to approve the quote from Edmentum for \$22,813 for APEX online high school coursework access for remote learning. Cost to be paid from ESSER federal funding.

Recommendation to approve the second and final reading of the following Neola policies:

#4433-Vacation

#9130-Public Complaints

Recommendation to approve the contract with the Knox County Educational Service Center for Title I Services at St. Vincent DePaul for the 2022-2023 school year for an estimated cost of \$7,338.15.

Recommendation to approve the quote from NWEA for MAP Growth K-12 online diagnostic testing programming and onetime professional development for a total cost of \$20,362.50. Cost to be paid from ESSER II and Title IIA PD Funds.

Recommendation to approve the Integration Specialist Agreement with Northern Buckeye Education Council/Northwest Ohio Computer Association, effective July 1, 2022 through June 30, 2023. The annual contracted amount for the term of this agreement shall be at a rate of \$600 per day, 1 day per week, to be invoiced to District in quarterly installments in October, January, April & June. To be paid from general funds.

Recommendation to amend the Board-Approved school calendars to reflect changes to high school graduation dates and times as follows:

June 3, 2023 at 7:00 pm

May 18, 2024 at 7:00 pm

May 17, 2025 at 7:00 pm

Recommendation to approve the estimate from ONTA Communications, LLC for bus cameras and installation in the two new buses, \$7,641, to be paid from permanent improvement funds.

Recommendation to approve the contract with Cornerstone Pediatric Therapy LTD for physical therapy services for the 2022-2023 school year at \$59 per hour.

Recommendation to approve the service agreement for educational services with Boundless (I Am Boundless, Inc.) for student #3817 for August 9, 2022 through June 2, 2023 at a monthly cost of \$5,590.

Recommendation to approve the service agreement for educational services with Boundless (I Am Boundless, Inc.) for student #5303 for August 9, 2022 through June 2, 2023 at a monthly cost of \$5,559.

Recommendation to approve change order ECO80, 3rd revision PR#19, Post Vo Ag Demo finishes from Elford for additional \$217,097 about original March Board approved amount.

Recommendation to approve change order ECO59, Board Office renovations, east parking lot asphalt, Jr. St. High School restroom stalls, etc. from Elford for \$62,852.

- ___ 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 approve Crystal Tuel as an afterschool language tutor at a rate of \$20 per hour for up to 3 days per week per student for the 2022-2023 school year.

Recommendation to move Trisha Pattison from BA, Step 0 to MA, Step 0 \$41,023 due to proof of education.

Recommendation to rescind the following contract for Alex Barnard, approved at the June 23, 2022 board meeting, within the resolution #22-053.

Recommendation to approve the contract with Knox Public Health to provide nursing services for the 2022-2023 school year not to exceed \$100,000 paid through Student Success and Wellness Fund.

Recommendation to move Austin Allen from BA/150, Step 0 to BA/150 Step 2, \$40,894 due to proof of experience.

Recommendation to accept the resignation from Tristen Looney, classroom teacher, effective at the ending of the 2021-2022 contract year.

Recommendation to accept the resignation from Jamie Keller, classroom teacher, effective at the ending of the 2021-2022 contract year.

Recommendation to move Nichole Stevens from MA+15, Step 2 to MA+15, Step 5, \$46,135 due to proof of experience.

____ 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) (2), 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