

EAST KNOX BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, AUGUST 11, 2022, 6:00 PM
ELEMENTARY SCHOOL CAFETERIA

AGENDA

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

A. Call to Order

The President calls the meeting to order and leads in the Pledge of Allegiance.

B. Roll Call

The President calls the roll.

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

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

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

D. 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.

E. Treasurer Report

F. Treasurer Recommendations

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

Recommendation to approve the minutes from the July 19, 2022 special board meeting.

Recommendation to approve the July 2022 Financial Report as presented.

Recommendation to approve the following budgetary amendments:

001 General Fund \$150,000 (this is to account for cell phone project and other new purchases added)

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

G. Superintendent Report

- District Update

H. Superintendent Recommendations

Recommendation to approve the quote from Accent Business Communications for the annual renewal of ShoreTel Partner support for the period of September 10, 2022 – September 9, 2023, cost \$5,985

Recommendation to declare, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances, and upon establishing the students eligible to receive transportation in accordance with section 3327.01 of the Ohio Revised Code and State Board Standards, Edb917.02, and district board policy, as declared by board resolution that such service by the school. Conveyance is "impractical" and hereby agrees to pay the provider of transportation of students in lieu of providing such service, and amount of thirty-five cents (\$0.35) per mile or other amount negotiated by the transportation supervisor and approved by the superintendent, that the student attend classes for the 2022-2023 school year.

Recommendation to approve the bus routes as presented for the 2022-2023 school year.

Recommendation to approve quote from Carson Fence for \$5,151.68 for fence repair at football field (PI funds).

Recommendation to approve the contract with GCL Education Services LLC for education of a student through the "LEAP program" via the Village Network residential program for the 2022-2023 school year at a per diem rate of \$165 per student.

Recommendation to approve the textbook purchase from McGraw-Hill for Glencoe Health textbooks for the Jr./Sr. High School in the amount of \$7,541.14.

Recommendation to approve the agreement with Tri-County Educational Service Center for Medicaid School Program coordination for the 2022-2023 reporting year.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to the Ohio School for the Blind from August 23, 2022 through June 2, 2023 for \$175 per day.

Recommendation to approve a contract with the Knox ESC for speech services for the 2022-2023 school year for an amount not to exceed \$36,364.16. These are additional speech services using ARP IDEA onetime funds.

Recommendation to approve the Services Agreement for Special Duty Contract from the Knox County Sheriff David Shaffer for August 1, 2022 through July 31, 2023, \$40 per hour, per officer (plus a **9%** administrative fee).

Recommendation to approve the three-year contract with Waste Management for trash services for the 35-yard compactor. It is a base rate of \$310 with additional varied cost based on weight and fuel surcharges.

Recommendation to approve the five-year contract with Otis Elevator Company for elevator service and inspection services at the JR/SR High for a monthly cost of \$175.45.

Recommendation to approve the Subscription & Service Agreement from ProTraxx for comprehensive, web-based LPDC administration and reporting system, the online annual subscription fee \$3,000 for the period July 1, 2022-June 30, 2023.

Recommendation to approve the Subscription & Service Agreement from ProTraxx for comprehensive, web-based LPDC administration and reporting system, for initial set up fees and training, \$4,700 for the period July 1, 2022-June 30, 2023.

Recommendation to approve the overnight field trip to West Springfield, MA for FFA for the Eastern States Exposition (Big "E") Forestry Career Development Event on September 14-18, 2022.

Recommendation to approve Josie Hagy to participate in the College Credit Plus program for the 2022-2023 school year. She has met the counseling requirements, attended the CCP meeting and returned the paperwork.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to Boundless-Newark effective August 9, 2022-June 2, 2023 for \$175 per day.

Recommendation to approve a contract for transportation services with Christin Smiley to transport a student to Boundless Behavioral Health Inc. at the IRS mileage rate for 2022/2023 school year due to transportation being impractical by the district in accordance with ORC 3327-01 and State Board Standards Edb-917.02 retroactive to August 9, 2022.

Recommendation to approve the agreement with Behavioral Healthcare Partners of Central Ohio, Inc. for the purpose of providing onsite behavioral healthcare services not funded by Knox County United Way at a monthly rate of \$6,666.

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

Recommendation to approve the below resolution:

APPROVING AND AUTHORIZING CONTRACT FOR CELLULAR
INFRASTRUCTURE PROJECT BASED ON THE EXISTENCE OF AN
URGENT NECESSITY

The Superintendent recommends contracting with Torrence Sound Equipment Company (the "Contractor") for work on the Cellular Signal Enhancement Project (the "Project") based upon the urgent necessity exception to competitive bidding.

Rationale:

The Board has identified the need to improve cellular reception following the renovations and addition to the 6-12 Building.

The Project needs to be started and completed as soon as possible. The lack of reception creates a significant hindrance to communication in the building, including communication in the event of an emergency. This situation presents an urgent necessity under R.C. 3313.46 and additionally qualifies as an improvement for the security and protection of school property.

The District sought competitive quotes for the Project. The Superintendent recommends the quote provided by the Contractor, in the amount not to exceed \$103,400 as being in the best interest of the District.

The Board of Education resolves as follows:

Based upon the information provided and exercising the authority given in R.C. 3313.46, the Board declares an urgent necessity.

The Board authorizes the Superintendent, Treasurer, and other officials and administrators to work with legal counsel to negotiate and sign the agreement with the Contractor and other documents that may be necessary to fully execute the agreement on behalf of the Board in the amount not to exceed \$103,400.

The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

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

I. 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 following certified staff for the Elementary Summer School Programming, \$30 per hour:

- Mallory Hysong
- Breana Pitsenberger

Recommendation to move Lauren Phillips on the salary scale from BA, Step 0 to BA, Step 1, \$38,924, effective for the 2022-2023 school year due to proof of previous experience.

Recommendation to approve David Keck for home instruction tutoring \$15 per hour for 2022-2023 school year.

Recommendation to rescind the resolution to hire McKenzie Fuller as Asst./JV Volleyball Coach for the 2022-2023 school year, (#22-053) from the June 23, 2022 board meeting.

Recommendation to approve the fall supplemental contract for Kailee Reams as Assist/JV Volleyball coach for school year 2022-2023, Step 0, \$2,742.

Recommendation to employ Leah Gatton on a one-year limited contract as a classroom teacher, BA, Step 0, \$38,161.

Recommendation to employ Kevin Bailey on a one-year limited contract as a classroom teacher, MA, Step 0, \$41,023.

Recommendation to employ Ethan Beckett as ESSER Learning Loss Tutor, at \$30 per hour, 6.5 hours per day when school is in session, for the 2022-2023 school year.

Recommendation to employ Christine Dilgard on a one-year limited contract as a classroom teacher, BA, Step 0, \$38,161.

Recommendation to move Anthony Shore from BA, Step 1 to BA, Step 3, \$40,497 due to proof of previous work experience.

Recommendation to accept the resignation from Megan Moledor as Jr. High Cross Country Coach for the 2022-2023 school year.

Recommendation to approve the following ESC board approved substitute teachers for the 2022-2023 school year:

Billie Jo Marie Addair
John Randall Baugher
Lewanne Earlene Bursinger
Christine Gene Cochran
Richard Ellis
Joshua M. Gardner
Lois Arlene Grant-Gertel
Keith Hughes
Thomas Andrew Nesbitt
Brittany Nichoal Schirtzinger
Cora Dawn Swank
Jaimye Weaver
Paul Pozderac

Robert Arthur Arnold
Andrew W. Beatty
Peggy A. Campbell
Kenneth Telford Eash, Jr.
Phillip Darrell Gantt
Julie E. Geiger
Daniel Edward Hamman
Joshua T. Moss
Alynnza Sue Newell
Heidi R. Sidle
Susan K. Thompson
Halie Lamb

Recommendation to approve the following ESC Aides for the 2022-2023 school year:

Jean Colopy
Mallory Hysong
Jill Beatty
Mary Frazee
Tom Meyers
Christian Reynolds
Janice Lewis
Jennifer Ellis
Julie David
Melissa Jones
Angel Van Rhoden
Sara Larner

Cordelia Williams
Tiffany Davis
Sarah Proudfoot
Whitney Frost
Robert Darr
Beth Keen
Kevin Bullock
Emily Friel
Jessica Keirns
Autumn Lilly
Michelle Tucker
Catrina Fowler

Recommendation to move Adam Schreiner on the salary scale from BA, Step 0 to BA150, Step 0, \$39,306, effective for the 2022-2023 school year due to proof of previous coursework.

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

J. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (2), for the sole purpose of: To consider the employment of a public employee(s) or official(s).

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

Time in:

Let the record show that the Board of Education returned from executive session at:

Roll Call:

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

K. Addition - Personnel

Recommendation to approve a contract with the Knox County Sheriff's Office for a second School Resource Officer for the 2022-2023 school year, not to exceed \$70,000.

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

L. Adjournment

Recommendation to adjourn the meeting at:

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