

EAST KNOX BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, OCTOBER 13, 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 regular board meeting on September 8, 2022 and the special board meeting on September 16, 2022.

Recommendation to approve the September 2022 Financial Report as presented.

Recommendation to accept with appreciation and gratitude the donation of \$732.50 from the East Knox Athletic Boosters towards the purchase of mobile AED units for athletics.

Recommendation to approve the following budgetary amendments:

200	Student Activity	\$8,845
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- L. Bush
- L. Campbell
- R. Reese
- M. Schwartz
- D. Steinmetz

G. Superintendent Report

- District Update
 - District Report Card

H. Superintendent Recommendations

Recommendation to approve the second/final reading of the following Neola Board Policies, Vol. 41, No.1 – August 2022:

1617	Weapons
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- 2220 Adoption of Courses of Study
- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident/Nonresident Students
- 5336 Care of Students with Diabetes
- 5460.01 Diploma Deferral
- 6550 Travel Payment & Reimbursement/Relocation
- 6700 Fair Labor Standards Act (FLSA)
- 7217 Weapons
- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems
- 8210 School Calendar
- 8320 Personnel Files
- 8330 Student Records
- 8600 Transportation

Recommendation to approve potential Change Item EC002 Undersized Existing Fire Suppression System, \$27,683.97, for the elementary addition. To be paid from 004 Building Construction Funds.

Recommendation to approve potential Change Item EC001 Existing Footers, \$3,085.74, for the elementary addition. To be paid from 004 Building Construction Funds.

Recommendation to approve the purchase from Lightspeed Technologies Inc. for 5 Redcat with Flexmike classroom audio systems for a cost of \$5,860. The cost to be paid from ESSER II funds.

Recommendation to approve the proposal from Current Surfaces, Inc. to paint the Track surface, \$6,500. Cost to be paid from Permanent Improvement Funds.

Recommendation to approve the contract with North Central Ohio ESC for visually impaired services from August 1, 2022-July 31, 2023 at a cost of \$80.00 per hour.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to Boundless-Worthington effective October 10, 2022- June 2, 2023 for \$208.10 per day.

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

Recommendation to approve the below resolution:

SELECTING RESOURCE INTERNATIONAL, INC., TO PROVIDE CONSULTING SERVICES AND APPROVING AN AGREEMENT FOR CONSULTING SERVICES

The Superintendent recommends Resource International, Inc. (“the Consultant”) as the most qualified firm to provide quality assurance construction materials testing, field testing services, laboratory testing services, and special inspections services (collectively, the “Consulting Services”) for the District’s Elementary School Addition Project (the “Project”) and the Superintendent requests authority to negotiate and execute an agreement with the Consultant for these services.

Rationale:

- 1. The Board requires the Consulting Services for work on the Project.**
- 2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.**
- 3. On behalf of the Board, the Superintendent publically advertised and issued a request for qualifications for the Consulting Services.**
- 4. The District evaluated the statements of qualifications submitted by professional design firms specifically regarding the Project and, following this evaluation, the District identified the top three firms based on the evaluations and ultimately selected and ranked the Consultant to be the most qualified to provide the Consulting Services.**
- 5. The District then solicited pricing proposals from the consultants for their respective services. The Consultant provided a proposal to perform the Consulting Services for an amount not to exceed \$59,256.80.**
- 6. The District recommends approving the agreement with the Consultant in an amount not to exceed \$59,256.80.**

The Board of Education resolves as follows:

- 1. The Board selects the Consultant as the firm most qualified to perform the required Consulting Services for the Project and authorizes the District to work with legal counsel to negotiate and execute an agreement with the Consultant in an amount not to**

exceed \$59,256.80, and to execute any other documents necessary to effectuate the intent of this resolution.

- 2. The Board approves a contract with the Consultant to perform the work for the Project in an amount not to exceed \$59,256.80.**

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

Recommendation to approve the below resolution:

AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTANT SERVICES FOR THE GRADES 6-12 BUILDING PROJECT

The Superintendent recommends an Amendment to the Agreement with Resource International, Inc. (the "Consultant") to provide for additional compensation based on the increased scope of Work for the Grades 6-12 Building Project (the "Project").

Rationale:

- 1. The District previously entered into an Agreement with the Consultant to provide land surveying, phase 1 environmental study, soil borings and geotechnical services, construction materials testing and special inspections, and hazardous material design and abatement services for the Project.**
- 2. At the time of execution of the Agreement, the parties anticipated a total of 56 site visits; however, an additional 78 site visits of services were necessary from the Consultant; totaling 133 site visits. Additional services were also added for performing relative humidity testing of the concrete slabs. This change also includes \$4,024.04 to cover missed billed trip charges for the Project.**
- 3. In light of the additional services to be provided, the parties have negotiated an increase to the Consultant's compensation in an amount not to exceed \$41,205.94.**

The Board of Education resolves as follows:

- 1. The Board approves Amendment No. 1 to the Agreement with the Consultant for the increased consultant services for the Grades 6-12 Building Project, increasing the Consultant's compensation in an amount not to exceed \$41,205.94.**

2. The Board authorizes the Superintendent to execute such Amendment No. 1 to the Agreement for consultant services for the Grades 6-12 Building Project and to sign the amendment on behalf of the Board.

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 as substitute teachers for the 2022-2023 school year:

Kevin Bullock
Thomas Myers
Mallory Hysong

Recommendation to approve the following after-school tutoring for the 2022-2023 school year:

Kevin Bullock - Elementary
Thomas Myers – Elementary
Hannah Hawkins – Jr/Sr HS
Megan Bullock – Jr/Sr HS
Megan Moledor – Jr/Sr HS
Olivia Vollmar – Jr/Sr HS
Kevin Oldaker – Jr/Sr HS
Nichole Stevens – Jr/Sr HS
Elizabeth Clark – Jr/Sr HS

Recommendation to rescind the contract from the September 8, 2022 Board Meeting, under motion #22-79, meeting for Morgan Basinger as Junior High Track Coach.

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

Daniel Magers	Asst. Girls Basketball	\$2,918	Step 0
Joshua Egan	Asst. Boys Basketball/Freshman	2,742	Step 0
Wyatt Faith	.5 FTE Asst. Boys Basketball	1,459	Step 0
Patrick Forshey	.5 FTE Asst. Boys Basketball	1,642	Step 6

Recommendation to approve the following volunteer coaches for the 2022-2023 school year:

Steve Sant – Swimming
Corey Firebaugh – Wrestling
Matt Lybarger – Wrestling
Brock Evans – Wrestling

Recommendation to approve the supplemental payments of \$750 each to the following LPDC members for the 2022-2023 school year:

Melissa Moreland
Helsa King
Megan Moredor
Elizabeth Pozderac

Recommendation to approve Roxanna Burch as CBI route driver for up to 3 days per week at 1.33 hours per day at an hourly rate of \$17.083.

Recommendation to increase regular substitute teacher pay to \$100 per day and long-term substitute teacher pay to \$125 per day starting October 11, 2022.

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

Dylan McCament
Stacie Rich
Jill Macklin
David Randall
Matthew Bustillo
Douglas Hocker
Tristen Looney
Steven Mahaney

Recommendation to approve Matthew Bustillo as a long-term substitute teacher starting on approximately October 10, 2022 for a teacher on medical leave.

Recommendation to approve Stephanie Whitesel as District Testing Coordinator not to exceed 52 hours for the 2022-2023 school year at \$30 per hour.

Recommendation to approve Rita Dudgeon as a classified substitute as an Educational/Bus Aide.

Recommendation to approve the overnight field trip for FFA to Indianapolis, Indiana on October 25 – October 28, 2022 as our National ENR team will be representing Ohio.

Recommendation to pay Crystal Gallwitz \$550 for time spend on processing and filing for the Pandemic EBT cards. Cost of payment received from ODE from Federal Funding.

Recommendation to approve the following surrogate parent(s) for the 2022-2023 school year:

Julie Grinstead

Recommendation to approve the following as long-term substitute teachers for the 2022-2023 school year:

**Paul Pozderac
Douglas Hocker
Jaiyme Weaver**

Recommendation to pay the following teachers for ACT prep classes to be held October 30 and November 6, 13, and 20, 2022 (to be paid for by the East Knox PTO):

**Adam Schreiner English \$100
Kevin Oldaker Science \$100
Melissa Frazee Math \$100
Melissa Frazee Practice Test \$100**

Recommendation to authorize the addition of one afterschool tutor at the elementary due to higher attendance than anticipated.

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

Recommendation to approve the supplemental payment of \$750 to the following LPDC member for the 2022-2023 school year:

Keri Campbell

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

Recommendation to approve the supplemental payment of \$750 to the following LPDC member for the 2022-2023 school year:

Cody Reese

**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. Adjournment

Recommendation to adjourn the meeting at _____ p.m.:

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