

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – August 9, 2023

The Grandview Heights Schools Board of Education met in regular session in the Larson Middle School Media Center.

Call to Order: President Emily Gephart called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Katie Matney	
	Molly Wassmuth	

The Pledge of Allegiance was said.

Public Hearing - Special Education IDEA-B Funds

Superintendent Andy Culp read the following:

Prior to the start of each school year, school districts are required to invite the general public to participate in a public hearing and provide an opportunity for public comment, including by individuals with disabilities and parents of children with disabilities, on how the school district plans to spend its IDEA-B funds for special education.

In addition to presenting a spending plan for these funds, the hearing must include an opportunity for public comment and input from program participants and parents regarding the usage of these funds. I will now provide information on the spending plan for Part B funds for special education, and a copy of the district's spending plan will be entered into the minutes for this meeting. Following my presentation will be an opportunity for public comment and input.

In accordance with federal grant regulations, the district receives federal Title I, Title II-A, and Special Education IDEA Part B funds each year. As part of the federal grant requirements, the district provides the following information regarding each grant to the public: a description of the purpose of each grant and the services provided eligible students:

- Title I Improving Basic Programs – Used to provide reading intervention services
- Title II-A Supporting Effective Instruction – Used to help maintain small class sizes
- IDEA Part B Special Education – Used to provide Special Education intervention services

In total, the IDEA Part B grant funds for 2023-24 are estimated at 236,773.41.

As part of the grant requirements, the public is given an opportunity to provide input on how the district intends to use these funds for the 2023-2024 school year. If anyone would like to provide input to the district on how we are using these funds for this coming school year, now would be your opportunity.

There were no public comments.

Board Meeting Minutes

Recommendation for Approval (Motion 24-001) Mr. Bode moved to approve the following meeting minutes:

1. Regular Meeting, June 21, 2023

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Superintendent's Report

Teaching and Learning

In preparation for a successful 2023-2024 school year, our administrators and staff have been engaged in various central Ohio professional development opportunities throughout the summer including our own LAUNCH, a two-day professional development led by Chief Academic Officer Angie Ullum. One such activity included an eye-opening poverty simulation.

In August, Counselor Stephanie Doran invited and welcomed new students to Stevenson Elementary to create connections for students who are transferring from another district. Larson Middle School is hosting Meet the Teacher

nights, along with an ice cream social, on August 10 and 14. Families are invited to tour the building and meet with grade level teams and related arts teachers. Grandview Heights High School hosted a freshman class orientation, a New to GHHS orientation, and Counselor Bryan Stork met with each freshman family.

Students learn best when they feel safe and school safety is always a priority. Director of Operations Jim Buffer and 4-12 Assistant Principal Matt Wion recently attend the State of Ohio School Safety Conference and garnered use information and ideas that will benefit students and staff. Our school safety consultant, Gary Sigrist, will meet with Stevenson Elementary teachers on August 11 to help with room set-up and to discuss any potential safety concerns in their classrooms and are beginning the process of creating an enhanced safety plan for after-school and weekend activities on our campuses as well. Working together, GHHS, LMS, our local authorities, and our district's school safety consultant are planning our first Safety Day to be held Friday, August 18, when we will run through all five of our safety drills. Each drill will provide time for students and teachers to reflect, ask/answer questions, and emphasize the importance of safety. We will conclude the day with an all-school assembly. GHHS will also be holding safety office hours the following week during which students can stop by and have a conversation and ask any questions that they might have in regards to safety at Grandview Heights High School.

Kudos to Kids' Club Director Amy Gardner, Assistant Director Cassie Koehler, and their entire staff in providing safe and fun summer enrichment opportunities for our students! The nine-week program served 100 families and engaged 25+ community partners to provide weekly themes, extra STEM curriculum, hands-on experiences, pool visits, Yoga on the Yard, and walking field trips. Currently, 173 students are enrolled in the upcoming school year program.

District Wide

This fall we are welcoming 10 new staff members and hosted a new staff orientation earlier this week. At GHHS, welcome to Intervention Specialist/Long Term Sub Wendy Karcher and Paraprofessional Andrea Hunter. At LMS, welcome to Grade 6 ELA Teacher Isabelle Buerge; Grade 7 Math Teacher Anna Roth; Intervention Specialist Mandy Graver; PE/Health Teacher/Long Term Sub Ben McCollough; and Paraprofessional Jocelyn Varner. At Stevenson Elementary, welcome to Kindergarten Teacher Kelly Haire; Grade 1 Teacher EmmaLee Sima; and Intervention Specialist Sophie Turner.

Our third Stevenson Elementary Master Planning & Programming Meeting will take place on August 10 in the LMS Media Center. These sessions include administrators, staff, and community members and are facilitated by the architecture firm of Perkins & Will. Once "finalized" Perkins & Will will be presenting their outcomes at our regularly scheduled Board of Education meetings in October or November.

Convocation is scheduled for Monday, August 14, where we will welcome new staff members, celebrate awards and service recognitions, and share out our new Strategic Plan.

The implementation of the PowerSchool Student Information System is nearly complete, and we are fine-tuning the last details. This new system will seamlessly integrate with the various tools used by our students, teachers, and administrators.

The Athletic Department and Treasurer facilitated a meeting for all high school and middle school head coaches to discuss financial management and other related topics.

For quick reference, the 2023-2024 School Calendar can be found here

https://www.ghschools.org/apps/pages/index.jsp?uREC_ID=221182&type=d&pREC_ID=485901

Community Engagement

In an effort to support our staff with substitute teacher coverage this upcoming school year, Grandview Heights Schools hosted a "Substitute Teacher Open House" on July 27 at Larson Middle School. Partnering with six surrounding districts (Upper Arlington, Bexley, Hilliard, Marysville, Dublin, and Westerville), as well as the ESCCO, Grandview Heights created a unique opportunity for interested candidates to come from all communities for information on the substitute teaching process. The event was a huge success! We had 60+ interested community members attend.

Fall sports and activities are upon us! The GHHS Marching Band will perform this Sunday, August 13, at 7 p.m. at Falco Park in Marble Cliff. The concert will feature selections from their 2023 season. The Bobcat Boosters have designated Thursday, September 7, as their Fire Pit Lighting/Pep Rally (aka Ox Roast) for GHHS Fall Sports. This will replace the traditional Friday night after-the-football game pit lighting.

Construction

Construction Progress Update

Mr. Jay Tadena, Project Manager, Corna-Kokosing/Elford (CKE), provided the following recent highlights of the construction project:

- There are a few pending items that will be completed in a manner that does not disrupt the new school year (e.g. benches to be installed in front of Larson Middle School, camera on playground light pole.)
- The grass will continue to fill-in across the site plan.
- Mr. Tadena reflected on the entire project over the past several years and expressed his appreciation for the opportunity to be part of this project.

Core Team Report

Mr. Bode and Mr. Culp reported the Core Team has been discussing the following topics:

- The new playground has passed inspection and is ready for students on the first day of school.
- The district will continue to monitor the grass and CKE will plant additional grass in the Fall if needed.
- The district plans to add some additional landscaping to the front of Larson Middle School over time.
- The district is evaluating doing some improvements to the gym entrance along Fairview Ave.
- Any surplus in the construction fund will be transferred to the Permanent Improvement levy fund at the completion of the projection in accordance with Ohio law.
- The district is exploring some proposals for branding work for the interior of LMS/GHHS.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented the following financial highlights:

FY 2023 Highlights:

- Revenues – 104.7% of budget
- Expenditures – 101.0% of budget
- Revenues Exceed Expenditures by \$1,208,527
 - Grandview Yard - \$248,802 over projections
 - Interest Revenue - \$446,971.44
 - No subsidy needed for Food Service Fund
 - \$11,464,781 Unreserved Cash Balance

FY 2024 Highlights

General Fund (001)

- General Fund Revenues
 - Taxes – \$5.9 million of advances rec'd; 37.9% of budget.
 - State Funding – 8.2% of budget.
 - Property Tax Allocation – Pending final tax settlement.
 - Grandview Yard – Pending final tax settlement.
 - Interest Earnings (Other Revenue) for July 2023: \$58,091.12.
- General Fund Expenditures
 - FYTD Budget: 1 month (8.3%)
 - Total FY Expenditures: 9.4% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 2.7%
 - Star Ohio Yield – 5.46%

Construction Fund (004):

- Interest Earnings for July, 2023: \$8,791.56.
- Interest Earnings Project-to-Date: \$2,002,026 (net of investment advisory fees)
- 90.7% of Soft Costs have been spent.
- 98.7% of Construction Costs have been spent.
- Current Fund Balance: \$1,576,647.52
- Star Ohio: 5.46% yield on liquid funds.

Permanent Improvement Fund (003):

- Unreserved Fund Balance: \$309,782.61
- Upcoming expenditures:
 - Track Replacement

- Stevenson Elementary programming
- GHHS Auditorium Projector

Finance Committee Report

Mr. Bode explained that the Finance Committee met and discussed the following topics:

- Permanent Improvement Fund – 5-year budget
- Franklin County Property Reappraisal

The TENTATIVE increase in residential and commercial property value in Grandview Heights is 17%, the lowest increase in Franklin County. The average increase county-wide is 33%. Mr. Bode and Ms. Collier explained that a 17% increase in property value does not equate to a 17% increase in property taxes. In fact, due to House Bill 920’s limit on inflationary growth on voted tax levies, the average increase would be between 2-2.5% in Grandview Heights and Marble Cliff. However, how each individual taxpayer will be impacted will ultimately be determined by how their property increase compares to the average property increase.

Recommendations for Approval (Motion 24-002) Mr. Bode moved to approve the following:

1. June & July Financial Reports

Recommend the Board approve the June and July 2023 financial reports.

2. Budget Adjustments

Recommend the Board approve the following adjustments:

Estimated Revenue

2023 GHMCEF Grants (018-9056)	\$47,273.00
Title VI-B IDEA Grant (516-9024)	2,844.66
Athletics (300-9101)	8,270.00

Appropriations

General Fund (001)	\$61,000.00
Food Services (006)	66,500.00
2023 GHMCEF Grants (018-9056)	47,273.00
Athletics (300-9101)	7,004.97
Title VI-B IDEA Grant (516-9024)	2,844.66

3. Then and Now Certification

Recommend the Board approve the following then and now certifications:

- PO 41284, Ion Devices, kitchen hood cleaning
- PO 41296, City of Grandview Heights, inspection services
- PO 41297, City of Grandview Heights, crossing guards
- PO 41219, Food Services, Citizen of the Month Breakfast
- PO 41252, Gordon Food Services, summer Kids Club supplies
- PO 41220, Food Services, food supplies
- PO 41277, Food Services, water/coffee
- PO 41072, Visa, supplies
- PO 41097, Visa, supplies
- PO 41104, Visa, supplies
- PO 41170, Visa, supplies
- PO 41188, Visa, supplies
- PO 41195, Visa, supplies
- PO 41205, Visa, supplies
- PO 41258, Visa, supplies
- PO 41311, Visa, supplies
- PO 41299, Brad Bertani, mileage reimbursement
- PO 41309, ESCCO, audiology services
- PO 41308, James Jackson, kids club shirts
- PO 41305, Junction by Westwood, conference rental
- PO 41315, Mike Dimond, LLC, weight room equipment assembly
- PO 41316, Karen Feast, mileage reimbursement
- PO 41300, Elford, repairs

PO 41326, Dale McVey, evaluation facilitation
PO 41269, School Pride, athletic supplies
PO 41295, School Pride, athletic supplies
PO 41506, Specialized Speech, speech therapy
PO 41213, Staples, supplies
PO 41310, VISA, mail merge
PO 41142, Stephanie Dougherty, Kids Club cotton candy cart
PO 40762, Food Service, food supplies
PO 41202, Food Service, food supplies
PO 41079, Food Service, food supplies
PO 41569, Cell Site Capital, consulting
PO 41581, Sherwin Williams, paint supplies
PO 41552, ESCCO, support services
PO 41579, Comprehensible Classroom, professional development
PO 41548, ESCCO, support services

4. Budget Reserve Transfer

Recommend the Board approve a transfer of \$73,361 from the General Fund (001) to the Reserve for Budget Stabilization (001-9001), in accordance with Board Policy DIF.

5. Cafeteria Plan

Recommend the Board approve the following resolution:

WHEREAS, it is the desire of Grandview Heights Schools (the “District”) to amend and restate the Grandview Heights Schools Cafeteria Plan due to recent changes in law and other administrative changes;

BE IT THEREFORE RESOLVED, that the District adopts, and it hereby does adopt, effective as of January 1, 2023, the Cafeteria Plan as amended and restated, by adopting the plan document as presented at this meeting;

RESOLVED FURTHER, that the officers of the District, and any of them, be and they are hereby authorized and directed to execute said amended and restated Cafeteria Plan for and on behalf of the District; and

RESOLVED FURTHER, that the officers of the District, and any of them, be and they are hereby, authorized to take such further actions (which may include, without limitation, further amendments to the Cafeteria Plan), as such officer or officers deem necessary or appropriate generally in effectuating the foregoing resolutions.

6. School Fees, Athletic Fees, Kindergarten Tuition Fees Waived for 2023-2024 School Year

Recommend the Board approve waiving school and athletic fees and kindergarten tuition for students for the 2023-2024 school year.

7. OSES and OTrES Evaluations 2023-2024

Recommend the Board approve a contract with Dale McVey for facilitation of Superintendent and Treasurer evaluations for the 2023-2024 year.

8. Leverage Leaders, LLC

Recommend the Board approve a contract with Leverage Leaders, LLC, for administrator mentoring services for the 2023-2024 school year.

9. Tri-Star Transportation

Recommend the Board approve an agreement with Tri-Star Transportation for student transportation as needed.

10. Fairfield County Educational Service Center Contract

Recommend the Board approve a contract with the Fairfield County Educational Service Center for the 2023-2024 school year for professional development and leadership services.

11. Title III Grant English Learner Consortium

Recommend the Board approve an agreement with the Educational Service Center of Central Ohio to participate in the Title III Grant consortium for the 2023-2024 school year.

12. Incident IQ Contract
Recommend the Board approve a contract with Incident IQ, LLC.

13. Athletic Admission
Recommend the Board approve the following athletic admission prices for the 2023-2024 school year:

CBL Athletic Tickets
 - a. High School events \$7.00 + electronic processing fee
 - b. Middle School events \$5.00 + electronic processing fee
Season Passes
 - a. Single Adult Pass, \$115.00 + electronic processing fee
 - b. Two Adult Pass, \$190.00 + electronic processing fee
 - c. Student Pass, \$35.00 + electronic processing fee

14. CCIP 2023-2024 Grant Application
Recommend the Board approve the 2023-2024 Ohio Department of Education CCIP consolidated grant application.

15. District Cashiers
Recommend the Board authorize the following positions as District Cashiers for the 2023-2024 school year:
 - a. Treasurer
 - b. Assistant Treasurer
 - c. Stevenson Elementary Secretary
 - d. Larson Middle School Administrative Secretary
 - e. Grandview Heights High School Administrative Secretary
 - f. Athletic Director
 - g. Athletic Secretary
 - h. Child Care Director
 - i. Child Care Assistant Director
 - j. Food Service Director
 - k. Cooks
 - l. Executive Assistant to Superintendent
 - m. HR Coordinator

16. Cyber Liability Insurance
Recommend the Board approve a cyber liability insurance policy with World Risk Management at a cost of \$3,942, effective August 1, 2023, through June 30, 2024.

17. Deaf Service Center
Recommend the Board approve a contract with Deaf Service Center.

18. Orton Gillingham Services
Recommend the Board approve a contract with Christina Wackler as an independent contractor to provide OG services.

19. Donation
Recommend the Board accept the following donation:
 - a. An Armstrong flute and case and a Bach trumpet and case from Dominic Buscemi to the GHHS Marching Band

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Personnel

Recommendations for Approval (Motion 24-003) Mr. Gusé moved to approve the following:

1. Classified Resignation
Recommend the Board accept the following classified resignation, effective end of the 2022-2023 school year:
 - a. Colleen Wuertz; Paraprofessional
2. Classified Notice of Appointment
Recommend the Board approved the following classified Notice of Appointment:
 - a. Jocelyn Varner; Paraprofessional, 4hrs per day, Step 6, \$19.63 per hour, effective start of the 2023-2024 school year
3. Correction to One-Year Certificated Contract for 2023-2024
Recommend the Board to approve the following correction to the certificated contract for the 2023-2024 school year:
 - a. Amanda Graver; Intervention Specialist, I-BA, Step 3, \$50,980
4. Certified Summer Math Camp and Reading Camp Coordinators
Recommend the Board approve certified staff who work as Math Camp and Reading Camp Coordinators for the 2023 summer to be paid at \$50.00 per hour.
5. Summer Reading Camp Coordinator New Hire
Recommend the Board approve the following Reading Camp Coordinator new hire for the 2023 summer to be paid at \$50.00 per hour.
 - a. Maureen Flanagan
6. Classified Summer Math Camp Coordinator
Recommend the Board approve the following classified staff member at her regular rate of pay for working as a Math Camp Coordinator for the 2023 summer:
 - a. Aja Price
7. Supplemental Contracts
Recommend the Board approve the following supplemental contracts for the 2023-2024 school year:

Certificated

- a. Camilo Colotto; Soccer, Assistant Varsity Coach, Boys, V-2-7, \$3,475.88; pending successful results of background checks
- b. Lana Williamson; Cross Country, Middle School Coach, VI-3-M, \$2,780.70
- c. Carl Acton; Cross Country, Middle School Coach, VI-2-8, \$2,317.25
- d. Kevin Richards; Golf, Head Coach, Boys, III-3-M, \$6,024.85
- e. Ben McCollough; Golf, JV Coach, VI-2-5, \$2,317.25
- f. Ben McCollough; Tennis, Head Coach, Boys, III-1-3, \$3,939.33
- g. Maureen Flanagan; Volleyball, 7th Grade Coach, V-2-5, \$3,475.88
- h. Doug Page; Tennis, JV Coach, Girls, VI-1-1, \$1,853.80

Non-Certificated

- a. Kevin Readey; Football, Middle School Coach, IV-2-7, \$3,939.33
- b. Grant Varner; Football, Middle School Asst. Coach, V-1-2, \$2,780.70
- c. Jacob Hamric-Haller; Football, Middle School Asst. Coach, V-1-3, \$2,780.70
- d. Carter Jump; Football, Middle School Asst. Coach, V-2-5, \$3,475.88
- e. Josh Maize; Football, Assistant Varsity Coach (.50 FTE), IV-1-1, \$1,622.08
- f. Michael Dodge; Football, Assistant Varsity Coach, IV-3-M, \$5,097.95
- g. Raterious Walker; Football, Assistant Varsity Coach, IV-2-9, \$3,939.33
- h. Preston Miller; Soccer, Middle School Coach, Boys, V-2-9, \$3,475.88
- i. Sam Claypool; Soccer, JV Coach, Boys, V-1-2, \$2,780.70
- j. Brianna Dominach; Soccer, Varsity Coach, Girls, II-3-M, \$6,488.30

- k. Maria Claypool; Soccer, Middle School Coach, Girls (.50 FTE), V-1-2, \$1,390.35
- l. Terry Eisele; Soccer, Assistant Varsity Coach, Girls, V-3-M, \$4,634.50
- m. James Gerdes; Soccer, Varsity Coach, Boys, II-3-M, \$6,488.30
- n. Pedro Garcia; Soccer, Middle School Coach, Girls (.50 FTE), V-1-2, \$1,390.35
- o. Chris Szabo; Cross Country Coach, III-3-M, \$6,024.85
- p. Kristy Mason; Cheerleader, Head Coach, HS, Fall, V-2-5, \$3,475.88
- q. Maya Hanscel; Cheerleading, M.S. Coach, Fall, VI-1-1, \$1,853.80
- r. Nick Rose; Volleyball, Head Coach, HS, II-3-M, \$6,488.30
- s. Ally Zahler; Volleyball, Assistant Coach, IV-2-6, \$3,939.33
- t. Joe Ingram; Volleyball, 8th Grade Coach, V-1-3, \$2,780.70
- u. Ray Corbett; Tennis, Head Coach, Girls, III-3-M, \$6,024.85

8. Stipend Contract

Recommend the Board to approve the following stipend contract for the 2023-2024 school year:

Non-Certificated

- a. Britney Payne; Middle School Athletic Director, \$8,000

9. FMLA Requests

Recommend the Board approve the following FMLA requests:

- a. Erin Engle; up to 4 weeks, beginning 9/6/2023
- b. Jim Foster; 6/15/23 to 7/12/2023
- c. John McCloud; intermittent leave beginning 7/20/2023

10. Kids' Club Pay Scale

Recommend the Board approve the Kids' Club Pay Scale, effective 8/1/2023 (note - no change in rates).

11. Kids' Club Personnel

Recommend the Board approve the following Kids' Club new hires:

- a. Deziree Hatcher; Recreation Leader, \$16.26 per hour, effective 8/14/23; pending successful results of background checks
- b. Felicia Huff; Recreation Leader, \$16.26 per hour, effective 8/14/23; pending successful results of background checks
- c. Heather Rager; Recreation Leader, \$15.72 per hour, effective 8/9/23; pending successful results of background checks

12. Kids' Club Position Changes

Recommend the Board approve the following Kids' Club position changes, effective 8/14/2023.

- a. Ali Hamm, from Recreation Leader to Intermittent Recreation Leader, \$15.46 per hour
- b. Dominic Gentile, from Recreation Leader to Team Leader, \$16.55 per hour

13. Kids' Club Annual Step Increases

Recommend the Board approve the following Kids' Club annual step increases, effective 8/14/2023.

- a. Sam Delio, \$15.46 per hour
- b. Takwa Hassan, \$16.07 per hour
- c. Lindy Hinkle, \$15.46 per hour
- d. Paige Pickering, \$15.72 per hour
- e. Savannah Youngholm, \$15.99 per hour

Mrs. Matney seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Board Policy and Procedure

Recommendations for Approval (Motion 24-004) Mr. Gusé moved to approve the following:

1. Board Policies
Recommend the Board approve the following policies:
 - a. EBC – Emergency Management and Safety Plans
 - b. BDDA – Notification of Meetings
 - c. IGAE – Health Education
 - d. IGCH-R (also LEC-R) – College Credit Plus
 - e. JHG – Reporting Child Abuse and Mandatory Training
 - f. LEC-R (also IGCH-R) – College Credit Plus
 - g. IGEBE – Dyslexia Intervention and Supports
 - h. KGB – Public Conduct on District Property
 - i. KK – Visitors to the Schools

Mrs. Matney seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Curriculum and Instruction

Recommendations for Approval (Motion 24-005) Mr. Bode moved to approve the following:

1. Middle School Career Technical Education Waiver
Recommend the Board approve the following resolution:

WHEREAS, Ohio Revised Code Section 3313.90(B) provides that “[i]f the board of education of a city, local, or exempted village school district adopts a resolution that specifies the district’s intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the department by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.”

WHEREAS, it is the Board’s intent not to provide career-technical education to students enrolled in grades seven and eight for the 2023-2024 school year.

THEREFORE, BE IT RESOLVED by the Grandview Heights City School District Board of Education that the Superintendent or his designee shall submit this resolution and any other required forms and documentation to the Ohio Department of Education on or before September 30, 2023 in accordance with this Resolution.

Mr. Gusé seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 24-006) Mrs. Matney moved to approve the following:

1. Volunteers
Recommend the Board approve the following volunteers:

- a. Brian Ball
- b. Sarah Bentley
- c. Wayne William Buck
- d. Pratap P. Chavan
- e. Dakota Cook
- f. Kristin Critchton
- g. Eileen Critchley
- h. Matthew S. Cunningham
- i. Terence Cunningham
- j. Bradley Esau
- k. Sam Freeman
- l. Hayden Houpt
- m. Eloise Maun

- n. Rick Mollette
- o. Kurt Phelps
- p. Mary Nicole Ramming
- q. Matt Roby
- r. Robert Rutter
- s. Edward Schoener
- t. Madison Wittman

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Other

Recommendations for Approval (Motion 24-007) Mr. Bode moved to approve the following:

1. OSBA Delegates

Recommend the Board appoint a delegate and alternate delegate to attend the OSBA Capital Conference to be held November 13-15, 2023, in Columbus, Ohio.

Delegate: Katie Matney

Alternate Delegate: Emily Gephart

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Action Taken by the Board of Education (Motion 24-008) Mr. Gusé moved to approve the following:

1. Superintendent Employment Contract Addendum effective August 1, 2023, through July 31, 2024.

2. Treasurer Employment Contract Addendum effective August 1, 2023, through July 31, 2024.

Mrs. Matney seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Adjournment

Motion 24-009 (Adjourn) Mrs. Matney moved to adjourn the meeting. Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

President Gephart declared the meeting adjourned.

ATTEST:

President

Treasurer