RECORD OF PROCEEDINGS

September 20 Board of Education Meeting 2022

The Mansfield City Schools Board of Education met in a regular session on Tuesday, September 20, 2022 at 5:30 p.m. in the Lowell T. Smith Boardroom. The following members answered the roll: Renda Cline, present, Chris Elswick, present, Gary Feagin, present, Linda Golden, present, Sheryl Weber, present, Superintendent, Stan Jefferson and Treasurer, Tacy Courtright were present.

The pledge of allegiance was recited

22 - 124 Resolution to Approve the Agenda with addendums

Ms. Cline moved, seconded by Mr. Elswick to approve the agenda with addendums

Roll call: Ms. Cline, Yes; Mr. Elswick, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

Presentations:

Every Student, Every Day Champion: Mr. Rizzo introduced Ms. Jennifer Davis, 1st Grade Teacher at Woodland Elementary as our Champion for the month of September. Ms. Chris Queen, fellow teacher at Woodland nominated Ms. Davis and she shared with the board that Jennifer is an exceptional teacher that personifies a constant positive attitude, leads and works well with her peers and always puts the students in her class first. Mr. Rizzo also recognized Bre'Ale Harvey, a second grader from Woodland Elementary, who shares Ms. Uhde's positive attitude and is always willing to help others in her class. Mr. Winston Greene recognized Colin Kitzler who scored a perfect score on the OST Grade 6 Test. This is the second perfect score that Colin has achieved on our State Tests. Colin is a 7th Grader at Spanish Immersion. Our final student champion was Niall Cavanaugh, a 3rd grader at Malabar who represented Woodland Elementary this summer in the Pinewood Derby.

Open Door Academy:

Dr. Holly Christie introduced Dr. Dorothy Moulthroup and Mark Notz from the Open Door Academy. Dr. Moulthroup and Mr. Notz have met with the Superintendent, Dr. Christie, Mr. Rizzo and Mr. Hager over the summer to develop this new after-school program at Malabar for 3rd. and 6th graders. This is a grant funded program that provides several activities for students 3 days a week. Today was the first day of the program and it was great success. Mr. Link Briggs who has organized the program at the building level and Mr. Chris Hershberger of Blackbelt Fitness shared that today's sessions went very well and they are encouraged with the turnout and enthusiasm of the students.

Local Report Card Report:

Stephen Rizzo, Chief Academic Officer for Mansfield City Schools, provided an overview of the 2021-2022 District and School Local Report Cards. The report cards, which are released annually by the Ohio Department of Education, have been revised with a new format and are now based on a star rating system. Due to the pandemic, ratings were not released the last 2 years. Points of progress, school highlights, and areas of focus were shared. In addition, Nikia Fletcher, Director of College and Career Readiness, reviewed the Career Technical Planning District Report Card.

Board Matters:

22 – 125 Board Policy Quarterly Revisions and Updates – First Reading

Policy 2280 - Preschool Program (Revised)
Policy 2413 - Career Advising (Revised)

Policy 2430 - District-Sponsored Clubs and Activities (Revised)
Policy 2431 - Interscholastic Athletics (Revised)
Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Policy 5111 - Eligibility of Resident/NonResident Students
Policy 5335 - Care of Students with Chronic Health Conditions (New)
Policy 5336 - Care of Students with Diabetes (Revised)
Policy 5460.01 - Diploma Deferral (Revised)
Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
Policy 7440 - Facility Security (Revised)
Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)
Policy 8210 - School Calendar (Revised)
Policy 8320 - Personnel Files (Revised)
Policy 8330 - Student Records (Revised)
Policy 8600 – Transportation (Revised)

22 - 126 Resolution to approve ticket purchases for civic dinners/campaigns

Mr. Feagin moved, seconded by Mrs. Golden to approve the purchase of tickets for civic dinners/campaigns agreement.

Roll call: Mr. Feagin, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes; Ms. Cline, Yes

22 – 127 Resolution to approve the renewal of the Superintendent's Contract

Ms. Cline moved, seconded by Mr. Elswick to approve the renewal of the Superintendent's contract (5 years)

Roll call: Ms. Cline, Yes; Mr. Elswick, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

Superintendent's Report

This week is our Homecoming and the whole week is Spirit Week at the High School. The Homecoming Assembly is Friday, September 23rd. at 12:30. The Homecoming MSH vs Lexington is Friday evening. September 23rd at 7:00 p.m. The Homecoming Dance "Glow Crazy" is this Saturday, September 24th from 7:00 - 10:00 at Mansfield Sr. High.

Upward Bound is a free federally funded grant program that helps prepare high schoolers for college. Mansfield City Schools would like to partner with Mansfield OSU to provide summer and after-school programming seminars and workshops all geared towards improving the level of preparedness for college entry. Madison Local School and Clearfork are also partnering with OSU on this grant. You will receive additional information at our October board meeting in a presentation from Ms. Fletcher. .

22 - 128 Resolution to approve the Treasurer's financial reports, board minutes and gifts to the district

Mr. Elswick moved, seconded by Mr. Feagin to approve the Treasurer's agenda items as follows:

Board minutes: Regular Board of Education Meeting, August 16, 2022 and Special Board of Education Meeting, August 30, 2022

A. August's Financials

B. Gifts to the district

The following items were donated as gifts to the district

1. $6,000.00 donation from Mansfield Fire Department Recreation Club to be used for educational purposes.
2. $100.00 donation from Joseph & Joann Higgs to the SAFE program.
3. $500.00 donation from Gorman Rupp Co. to Sherman Elementary toward student needs.
4. $100.00 donation from Spicy Nails to Spanish Immersion toward expenses for their Heritage Night event.
5. $293.00 in random donations to Spanish Immersion to their student fund.
6. $245.12 from the Bank of America Giving Campaign to Malabar Intermediate staff fund.
7. $150.00 from Harkness Service toward Malabar Intermediate's Opening Day activities.
8. $350.00 from anonymous donors toward Malabar Intermediate's Opening Day activities.
9. S.A.F.E. donations – Stuff the Bus, held at Sluss Realty
10. Linden Road Presbyterian Church – congregational donations

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Ms. Cline, Yes; Mrs. Weber, Yes

22 – 129 Resolution to approve the estimated revenues

Ms. Cline moved, seconded by Mr. Feagin to approve the estimated revenues

Roll call: Ms. Cline, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes

22 – 130 Resolution to approve the final appropriations

Mr. Elswick moved, seconded by Mrs. Golden to approve the final appropriation resolution as follow:

BE IT RESOLVED by the board of Education of the Mansfield City Schools District, Richland County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows,

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Weber, Yes

22 – 131 Resolution to approve the MOU with the Teamster Union

Ms. Cline moved, seconded by Mr. Feagin to approve the Teamster's MOU including the signing bonus and stipends throughout the contract

Roll call: Ms. Cline, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes

22 – 132 Resolution to participate in school bus bids for 2022-2023

Mrs. Golden moved, seconded by Ms. Cline to participate in bidding through the Ohio School Council in a resolution as follows:

WHEREAS, the Mansfield City Schools Board of Education wishes to advertise and receive bids for the purchase of 2 - 71/72 passenger Cummins engine conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Mansfield City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 2- 71/72 passenger Cummins engine conventional school bus chassis and bodies.

Roll call: Mrs. Golden, Yes; Ms. Cline, Yes; Mr. Feagin, Yes;Mr. Elswick, Yes; Mrs. Weber, Yes

22 – 133 Resolution to purchase a new Dump Truck through State pricing

Mrs. Golden moved, seconded by Mr. Elswick to approve the purchase of a new Dump Truck through State pricing

Roll call: Mrs. Golden, Yes; Mr. Elswick, Yes; Ms. Cline, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

22 – 134 Resolution to approve the purchase of playground equipment

Mr. Elswick moved, seconded by Ms. Cline to approve the purchase of playground equipment for Sherman Elementary and Malabar Intermediate School

Roll call: Mr. Elswick, Yes; Ms. Cline, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

22 – 135 Resolution to purchase Vero Fiber

Mrs. Golden moved, seconded by Mr. Feagin to purchase Vero fiber for Malabar Soccer facility and Arlin Field.

Roll call: Mrs. Golden, Yes; Mr. Feagin, Yes; Mr. Elswick, Yes; Ms. Cline, Yes; Mrs. Weber, Yes

22 – 136 Resolution to approve the Superintendent's recommended contracts and Instructional Materials

Ms. Cline moved, seconded by Mr. Elswick to approve the Superintendent's recommended contracts and Instructional Materials

a. Instructional Materials: Pre-Calculus - McGraw Hill (Updated version),Materials for Tier II Foundations for K-3 / Just Words 4-12,Rewards 4-12 / Language Live Grades 5-12 - SST Provided Startup Software, NOVA Consortium + Curriculum - Bright Thinker, Lincoln Learning, eDynamic Learning
b. Ohio Arts Council – Artist in Residence
c. Boundless – Student Agreement
d. MOESC – Therapy Services
e. MOESC – Intervention Specialist – St. Peter's, Discovery, 7th Day Adventist
f. Nurses Aide Training and Competency Evaluator – Jennifer Johnson

Roll call: Ms. Cline, Yes; Mr. Elswick, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

22 – 106 Resolution to approve the Superintendent's recommended Personnel actions

Mr. Elswick moved, seconded by Mr. Feagin to approve the Superintendent's recommended Personnel actions

A. Retirements

Name	Position	Location	Eff. Date	
Certificated				
Colvin, Cindy	Teacher – In-School Intervention/Suspension	Woodland	11/2/22	
Mayo, Deborah	Teacher – Student Support Specialist	Malabar Intermediate	6/1/23	
Non-Certificated				
Rust, Ron	School Bus Driver	Transportation	10/1/22	

B. Resignations

Name	Position	Location	Eff. Date	
Certificated				
Endsley, Randy	School Counselor	Senior High	9/14/22	
Good, Jered	Intervention Specialist	Senior High	9/16/22	(addendum)
Non-Certificated				
Goad, George	Paraprofessional – Special Education	Senior High	9/1/22	
Weis, Lisa	Food Service – 7-Hour General Help	Malabar Intermediate	9/24/22	

C. Appointments

Name	Position	Location	Eff. Date	
Certificated				
Battisti, James	Tutor	Alternative Learning Program	8/18/22	$24.74/hour, >30 hours/week; with benefits
Endsley, Randy	School Counselor	Senior High	9/12/22	$64,313 (pro-rated), MA+15, step 10
Guetle, Janet	Tutor	Alternative Learning Program	8/18/22	$24.74/hour, >30 hours/week; with benefits
Mangan, Annette	School Nurse	Spanish Immersion	8/18/22	$27,987, BA150, step 4; 60% contract

Schroeter, Kimberlee	Teacher – Mathematics	Tyger Digital Academy	11/1/22	$64,313 (pro-rated), MA+15, step 10
Non-Certificated				
Girtman, Melvin	Bus Aide	Transportation	9/12/22	$12.45/hour, step 0; 4 hours/day, 5 days/week
Hart, Enrique	Custodian – Floating	District	9/6/22	$15.65/hour, step 2
Medina, Mari	Paraprofessional – Pre-Kindergarten	Sherman	9/19/22	$15.63/hour, step 4, some college experience
Rescind from August 30, 2022 Board				
Zellner, Emma	Paraprofessional – Special Education (part-time)	Mansfield Middle	8/18/22	$13.43/hour, step 0, high school
Should be:				
Zellner, Emma	Paraprofessional – Special Education	Sherman	8/18/22	$13.43/hour, step 0, high school

D. Change of Status

Name	Position	Building	Eff. Date	
Non-Certificated				
Lindsay, Veronica	Paraprofessional – Special Education	Alternative Learning Program	8/18/22	$16.65//hour, step 5, degree; educational upgrade

E. Substitutes - 2022-2023

Paraprofessional	Teacher	Current Paraprofessional as Teacher; receiving $12/hour differential; pending licensure	
Wright, Katherine	Caudill, Celsey	Briggs, Link	White, Brenda
	Johnson, Rosy	Brookins-Lindsay, Kimberly	
	Miller, Tanya	Molton, Jennifer	
	Snelson, Dennis	Redolf, MaLinda	
	Stevens, Michael		

F. Supplementals – 2022-2023

Name	Position	Building	Supplemental Amount
Fletcher, Antonio	Campus Wear	Mansfield Middle	$466.74
Phillips, David	Campus Wear	Mansfield Middle	$466.74
Bradley, Charles	Assistant Band Director	Mansfield Middle	$706.74 (2%)
Bradley, Charles	Assistant Band Director	Senior High	$4,947.18 (14%)
Bradley, Charles	Elementary Programs (band)	Malabar Intermediate	$1,413.48 (4%)
Bradley, Charles	Pep Band	Senior High	$353.37 (1% - 2% split)
Brown, Lindsay	Assistant Orchestra Director	Mansfield Middle	$706.74 (2%)
Brown, Lindsay	Assistant Orchestra Director	Senior High	$706.74 (2%)
Brown, Lindsay	Elementary Programs (orchestra)	Malabar Intermediate	$1,413.48 (4%)
Freytag, Jeff	Head Band Director	Senior High	$7,774.14 (22%)
Freytag, Jeff	Head Band Director	Mansfield Middle	$1,413.48 (4%)
Freytag, Jeff	Pep Band	Senior High	$353.37 (1% - 2% split)
Samuels, Elizabeth	Flag Corp Advisor	Senior High	$2,120.22 (6%)
Caldwell, Valerie	Junior Varsity Cheerleader Coach	Senior High	$3,533.70 (10%)
Coy, John	Assistant Football Coach	Senior High	$3,533.70 (10%)
Grose, Ali	Assistant Football Coach	Senior High	$3,533.70 (10%)
Kline, Joshua	Assistant Junior Varsity Football Coach	Senior High	$3,533.70 (10%)
Snyder, Aleena	7th Grade Volleyball Coach	Mansfield Middle	$2,473.59 (7%)
Pennywitt, Kane	Junior Varsity Girls Soccer Coach	Senior High	$2,826.96 (8%)
Raphael, Stephen	Junior Varsity Boys Soccer Coach	Senior High	$2,826.96 (8%)

Local Professional Development Committee (LPDC); $1,766,85 (5%)			
Allenbaugh, Melinda	Egner, Carmen	Horsley, Bianca	Morris, Candee
Payne, Heidi	Queen, Christine	Williams, Michelle	Zellner, Jamie
Strong, Brad (MSEA representative)			
Building Leadership Team (BLT); $706.74 (2%); Non-Certificated, $25.00/hour per timesheet			
Mansfield Middle			
Bohn, Courtney	Egner, Carmen	deJonge, Fred	Massey, Stephanie
Sheldon, Sean	Wright, Garry		
Sherman			
Crist, Soni	Fruth, Teresa	Kleman, Kathryn	Kral, Tonya
Manco, Lisa	Zellner, Jamie		
Springmill STEM			
Gibson, Andrea	Matthes, Amy	Murphy, Andrea	Niedermier, Nancy
Vogt, Melissa			
Hamrick, Cathy	Non-Certificated		
Tyger Digital Academy			
Bemiller, Sue	Kranch, Kathy	McMahon, Suzanna	Norman, Jennie
Petric, Lisa			
Multi-Tiered Student Services Team (MTSS); $706.74 (2%); Coordinator $1,766.85 (5%); Non-Certificated, $25.00/hour per timesheet			
Mansfield Middle			
Massey, Stephanie	Coordinator		
Bohn, Courtney	Buttil, Michael	deJonge, Fred	Phelps, Kathy
Shramko, Nancy	Tomasek, Allison		
Sherman			
McLeod, Terri	Coordinator		
Boyd, Gena	Carmichael, Wendy	Fike, Jeanette	Hilderbrand, Angela
Schell, Farrah	Zakrajsek, Linda		
Springmill STEM			
Vogt, Melissa	Coordinator		
Begert, Jessica	Carrier, Mackenzie	Early, Raymel	Gibson, Andrea
Murphy, Andrea	Schneider, Taylor		
Tyger Digital Academy			

McMahon, Suzanna	Coordinator		
Clark, Matthew	Norman, Jennie	Petric, Lisa	Sheldon, Linda
Positive Behavior Intervention Strategies (PBIS) Team; $706.74 (2%); Coordinator $1,413.48 (4%); Non-Certificated, $25.00/hour per timesheet			
Malabar Intermediate			
Briggs, Alexis	Coordinator		
Allenbaugh, Melinda	Carsey, Gabrielle	Cole, Dawn	Doup, Wendy
Payne, Heidi	Reynolds, Elizabeth		
White, Brenda	Non-Certificated		
Mansfield Middle			
Shramko, Nancy	Coordinator		
Alonzo, Michael	Egner, Carmen	Horsley, Bianca	Meeks, El-Hazziq
Schrantz, Megan	Wolboldt, Angela		
Sherman			
Redman, Bernadette	Coordinator		
Brockway, Erin	Monica, Jordan	Voedisch, Margaret	
Burkhardt, Robin	Non-Certificated		
Hufford, Anna	Non-Certificated		
Shipman, Faith	Non-Certificated		
Spanish Immersion			
Schave, Josie	Coordinator		
Benito Martínez-Losa, Nuria	Garcia Jimenez, Alejandra	King, Jenny	Lerdo de Tejada West, Regina
Markley, Sarah	Sánchez Ayela, Pablo		
Springmill STEM			
Early, Raymel	Coordinator		
Dennis, Daveta	Lowman, Alaina	Murphy, Andrea	Rice, Cindy
Oakley, Shannon	Non-Certificated		
Williams, Tiffany	Non-Certificated		
Tyger Digital Academy			
McMahon, Suzanna	Coordinator		
Clark, Matthew	Deitsch, Tammy	Norman, Jennie	Petric, Lisa
Sheldon, Linda			
Woodland			
Uhde, Jennifer	Coordinator		

Colvin, Cindy	Howard, Ashley	Nichols, Lori	Williams, Dawn
Uszak, Sarah			
Beasley, Jackie	Non-Certificated		
Educator Support Mentors	District	$883.43 (1 client), $1,766.85 (2 clients)	
<u>One Client</u>			
Bartlett, Amy	Bishop, Tonya	Buchanan, Beth	Burrows, Connie
Byrd, Dana	Clever, Sonja	Connolly, Chris	Curtis, Lisa
Fedeli, Sarah	Fike, Jeanette	Gibson, Andrea	Grassel, Tim
Henry, Keli	Keasel, Matthew	Lehman, Michelle	Martin, Mindy
Matthes, Amy	McMahon, Suzanna	Mora Munoz, Laura	Morris, Gregory
Parker, Kelly	Phelps, Kathy	Queen, Christine	Schell, Farrah
Stewart, Diane	Kentosh, Bradley	Vogt, Melissa	Watkins, Victoria
Williams, Michelle	Winston, Nancy	Wolboldt, Angela	Danison, Jill
<u>Two Clients</u>			
Bohn, Courtney	Dials, Michelle	Glorioso, Whitney	Horsley, Bianca
Morris, Ellen	Murphy, Andrea	Nicol, Emily	Osberg, Jennifer
Watson, Robert	Williams, Gregory	Zellner, Jamie	Tomasek, Allison

G. Game/Tournament Workers – 2022-2023

Cline, Mike	Cline, Tom	Henderson, John	Irving, Jawaun
Lehman, Mike	Lindsay, Veronica	Patterson, Holly	Schlecht, Bobby
Weeks, Allison			

H. Stipends – 2021-2022

Summer School Teachers, Summer School Coordinator, Summer ELO and STEAM Camp Teachers rate change; additional $6.00 per hour worked per time sheet; ESSER funds (addendum)			
Banks, Ashley	Brumfield, Zachary	Burrows, Connie	Clever, Sonja
Cook, Tammy	Curtis, Lisa	Day, Tezra	Dorsey, Stacey
Donahue, Elizabeth	Doup, Wendy	Foley, Brian	Foley, Lisa
Godsey, Kalie	Godsey, Nathan	Grant, John	Heilman, Kathleen
Hess, Nate	Higgins Beasley, Kori	Hill, AnnMarie	Jackson, Terra
Keefer, Amanda	Kentosh, Bradley	Lerdo de Tejada West, Regina	Logan, Amanda
Logan, William (Danny)	McDowell, Teresa	Morris, Candee	Norman, Jennie
Parker, Kelly	Phelps, Kathy	Prater, Allison	Reese-Vaught, Sherry
Rice, Susan	Schave, Josie	Schroeter, Kimberlee	Sheldon, Linda
Shirk, Elizabeth	Shramko, Nancy	Stevens, Edward	Tomasek, Allison

Torres Cardona, Alejandra	Walker, Amy	Watkins, Victoria	Winston, Nancy
Wolboldt, Angela			

I. Stipends – 2022 - 2023

Detention and Wednesday School; $24.74/hour; paid as worked per timesheet, general fund			
Stevens, Edward			
21st Century Club Leaders FY23; $24.74/hour, limited to as needed after school hours; paid as worked per timesheet, 21st Century grant funds			
Blike, Tom	Bunker, Gina	Fliger, Chris	Hess, Nate
Mincieli, Kim-Marie	Reese-Vaught, Sherry	Rice, Susan	Shramko, Nancy
Curry, Miatta			
Summer Extended Learning Opportunity (ELO); up to 80 hours, paid as worked per timesheet			
Lerdo de Tejada West, Regina	$1,520.00		
Norman, Jennie	$3,050.00		
Torres Cardona, Alejandro	$1,520.00		
Pre-Planning for Classroom Instruction; $24.74 per hour, up to 30 hours; paid as worked per timesheet			
DeHaan, Jacob			
STEAM Summer School Camp, $38.00/hour, paid as worked per timesheet, ESSER grant funds			
Cook, Tammy			
Talented and Gifted Professional Development; 15 hours, $150.00, 30 hours $300.00; general funds			
15 hours			
Crist, Soni	Proper, Kelsie		
Friendly House and Dewald Center SAFE Tutors FY23, $24.74/hour, limited to as needed after school hours, paid as worked per timesheet, Richland Foundation Diane Wilkinson Fund			
Danison, Jill	Fruth, Teresa	Prater, Allison	
21st Century Club Morning Mentor FY23; $24.74/hour, limited to as needed before school hours; paid as worked per timesheet, 21st Century grant funds			
Shoulders, Dana			
Rescind from June 21, 2022 Board			(addendum)
Extended School Year (ESY) Tutors; paid hourly per timesheet, $38.00/hour (rate effective for summer 2022 only); general funds			
Allenbaugh, Melinda	Burrows, Connie	Connolly, Chris	Grove, Jennifer
Henry, Keli	Hilderbrand, Angela	Jackson, Terra	Lang, Lexus

McDaniel, Michelle	Reynolds-Boggs, Debra	Payne, Heidi	Petric, Lisa
Villanueva, Grace	Hire, Janeen ($50.00/hour)		
Should be:			
Extended School Year (ESY) Tutors; paid hourly per timesheet, $44.00/hour (rate effective for summer 2022 only); general and IDEA funds			
Allenbaugh, Melinda	Burrows, Connie	Connolly, Chris	Grove, Jennifer
Henry, Keli	Hilderbrand, Angela	Jackson, Terra	Lang, Lexus
McDaniel, Michelle	Reynolds-Boggs, Debra	Payne, Heidi	Petric, Lisa
Villanueva, Grace	Hire,Janeen ($56.00/hour)		

J. Job Description – Career Technical Counselor

K. New Job Description (presentation only)

Central Registration Data Entry and Records Deputy

Roll call: Mr. Elswick, Yes; Ms. Cline, Yes; Mrs. Golden, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes;

22 – 107 Resolution to approve the termination of an employee

Mr. Elswick moved, seconded by Mr. Feagin to approve the following resolution:

To approve the termination of the employment of Lisa Meyers on the grounds of violations of written rules and regulations as set forth by the Board of Education, neglect of duty, and other acts of misfeasance, malfeasance, or nonfeasance and to direct the Treasurer to serve upon her notice of this Board's action by certified mail.

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Golden, Yes; Yes; Mrs. Weber, Yes

Future Board of Education Meetings:

Regular Board of Education Meeting – Tuesday, October 18, 2022 at 5:30 p.m.

22 – 108 Resolution to adjourn to Executive Session

Ms. Cline moved, seconded by Mr. Feagin to adjourn to executive session for the purpose of:

a. R.C. 121.22(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office

b. to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official

Roll call: Ms. Cline, Yes; Mr. Feagin, Yes; Mr. Elswick, Yes; Mrs. Golden, Yes; Yes; Mrs. Weber, Yes

The board went into executive session at 7:10 p.m.
The board returned from executive session at 8:50 p.m.

22 – 108 Resolution to Adjourn

Mr. Feagin moved, seconded by Mrs. Golden to adjourn the meeting at 7:10 p.m.

Roll call: Mr. Feagin, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes; Ms. Cline, Yes;;

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Sheryl Weber, President Tacy Courtright, Treasurer