

June 17, 2024

The regular meeting of the Board of School Trustees was called to order at 6:34 pm by Dr. Quin. Dr. Quin led the board and audience in the Pledge of Allegiance. The following board members were present Dr. Quin, Mr. Mullett, Mr. Hoover, Mr. Beattie, Mr. Wolfe, Dr. Rogers, and Ms. Justice,

On motion by Dr. Rogers, seconded by Ms. Justice, the Board unanimously approved the following additions and changes to the public agenda. Move VII.B.to II.E., move II. B.C.D. to II. A.B.C. 7-0

On motion by Mr. Wolfe, seconded by Mr. Beattie, the Board unanimously approved 7-0, the memorandum of May 20, 2024.

I. PUBLIC COMMENT - There were no public comments.

II. PROGRAM

A. SUPERINTENDENT RESIGNATION - It was asked for approval to accept the board president's acceptance of superintendent Dr. Jaime Cole's resignation effective June 11, 2024, at 5:00 pm.

On motion by Mr. Beattie, seconded by Mr. Mullett, the board approved the resignation of superintendent Dr. Jaime Cole effective June 11, 2024, at 5:00 pm. 7-0.

B. INTERIM SUPERINTENDENT - It was asked for approval to hire an interim superintendent.

On motion by Mr. Beattie, seconded by Ms. Justice, the board unanimously approved the hiring an interim superintendent. 7-0

C. SUPERINTENDENT HIRING PROCESS - It was asked to approve the board president to explore alternatives for a superintendent temporary and permanent replacement.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the board unanimously approved the board president to explore alternatives for a superintendent temporary and permanent replacement. 7-0

D. BUS LEASE RECOMMENDATION - Barry Grossman presented and answered questions for the Crossroads Bank bus lease agreement for \$141,786 for 1 2025 Thomas SAF-T-Liner C2 81 passenger school bus. This action is to support purchase orders approved on 11/20/23 (\$283,572) and 2/19/24 (277,616) for the bus replacement plan totaling \$511,188.00 for the next 5 years. (2027-2028).

On motion by Ms. Justice, seconded by Mr. Beattie, the Board approved the bus lease agreement for \$141,786 for 1 2025 Thomas SAF-T-Liner C2 81 passenger school bus 6-0-1, Mr. Wolfe abstained.

- E. FUND MONITORING REPORT - Dr. Penrod reviewed the fund monitoring report.

On motion by Mr. Wolfe, seconded by Mr. Mullett, the board unanimously approved the fund monitoring report 7-0.

- F. KEYS BUILDING ROOM UPDATE - Dr. Quin reviewed the KEYS building room map using 60% of the building for instructional use.

- G. PROBATION PRESENTATION - Mandy Mavrick from the Miami County Probation office presented the plan to expand services in the KEYS building for students for the 2024-2025 school year. They will have a classroom at KEYS for the 2024-2025 school year. All fees will be waived due to helping our students but will require insurance only.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the use of a classroom at KEYS for the 2024-2025 school year and all fees waived. 7-0

- H. 2024-2025 PCS RE-ENTRY PLAN REVIEW - The board reviewed the 2024-2025 PCS re-entry plan to satisfy requirements for ESSER dollars.

On motion by Ms. Justice, seconded by Mr. Wolfe, the board unanimously approved the 2024-2025 PCS re-entry plan. 7-0

- I. NEOLA FIRST READING - Dr. Quin will review the following NEOLA policies for the first reading.

**Students**

po5136 - Personal Communication Devices  
po5200 - Attendance

- J. NEOLA ADMINISTRATIVE GUIDELINES - Dr. Quin will review the following administrative guidelines.

**Students**

ag5136 - Personal Communication Devices  
ag5200 - Attendance

### III. OPERATIONS AND TECHNOLOGY

#### A. FACILITY USE REQUESTS

1. Adult Education Program - Temporary Usage - Administration office basement - 6/18/2024-6/30/2025 - \$1,650.00 rent a year, \$100.00 technology fee a year per grant.

On motion by Dr. Rogers, seconded by Ms. Justice, the board voted 7-0, to approve the facility usage agreements.

#### IV. BUSINESS

##### A. DONATIONS

1. \$200.00 to Peru High School Art Department for general use from Kappa Kappa Kappa Inc, Peru Beta Iota Chapter.

On motion by Mr. Mullett, seconded by Mr. Beattie, the board voted unanimously 7-0, to approve the donations.

- ##### B. READING CURRICULUM - Dr. Quin reviewed the Curriculum Associates Iready Reading quote for \$25,926.72 using ESSER III. Grades 3-6 and assessment grades 2-6 for approval.

On motion by Ms. Justice, seconded by Mr. Beattie the board unanimously approved the Curriculum Associates Iready Reading quote for \$25,926.72 using ESSER III. 7-0

- ##### C. READING CURRICULUM - Dr. Quin reviewed Wonders curriculum for grades K-2 for 6 years and 4<sup>th</sup> & 5<sup>th</sup> as a 1-year pilot. \$216,164.86 using ESSER III.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the reading curriculum from Wonders for \$216,164.86 using ESSER III. 7-0

- ##### D. TUITION ASSISTANCE - Bob Huppenthal IED PLTW Training to start teaching IED PLTW course that is part of a graduation pathway. The cost is \$2,400.

On motion by Mr. Mullett, seconded by Mr. Wolfe, the board unanimously approved the training course tuition of \$2,400. 7-0.

- ##### E. MASTERS DEGREE COMPLETION - Elizabeth Sipe. \$1,000 stipend for masters degree starting 2024-2025 school year.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board unanimously approved the \$1,000 masters stipend for Elizabeth Sipe. 7-0.

- ##### F. SENIOR BOOK FEES - The board reviewed the possible action to write off 2024 seniors book fees using policy 6151 Uncollectible debt for \$14,132.51.

On motion by Dr. Rogers, seconded by Mr. Mullett, the board unanimously approved the write off of 2024 seniors book fees using policy 6151. 7-0.

- ##### G. STUDENT LAPTOPS - The board reviewed the possible action to sell used laptops at \$90.00 at the end of the 4<sup>th</sup> grade, 8<sup>th</sup> grade, and 12<sup>th</sup> grade.

On motion by Mr. Mullett, seconded by Ms. Justice, the board unanimously approved \$90.00 fee to sell used laptops at the end of the 4<sup>th</sup> grade, 8<sup>th</sup> grade, and 12<sup>th</sup> grade. 7-0.

H. CLASSIFIED SALARY SCALE - The board discussed the action to remove the years of experience salary scale from the classified staff handbook to keep yearly raises with all staff using retroactive pay.

On motion by Mr. Beattie, seconded by Ms. Justice, the board unanimously voted to table the item till next months board meeting. 7-0

I. FOSTER YOUTH STATE AGREEMENT - The board reviewed the possible action to approve the foster transportation agreement for SY2025 (2024-2025)

On motion by Dr. Rogers, seconded by Ms. Justice, the board voted 7-0 to approve the foster youth state agreement pending new superintendent signature.

V. OLD BUSINESS

A. PRESCHOOL FEES FOR 2024-2025 SCHOOL YEAR - It was recommended to keep all fees the same due to preapproved early childhood grant rather than raise them as it was presented at the May 20, 2024, board meeting. This is an informational update.

VI. PERSONNEL

A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS

1. Danielle Calisto - resignation as Elmwood special education aide at the end of the 2023-2024 school year.
2. Andrew Clark - resignation as Junior Senior High physical education teacher at the end of the 2023-2024 school year.
3. Brooklyn Shaffer - resignation as 4<sup>th</sup> grade data coach at the end of the 2023-2024 school year.
4. Jessica Jones - resignation as Junior Senior High guidance director and senior class sponsor at the end of the 2023-2024 school year.
5. Amy Lancaster - resignation as Junior Senior High English teacher, student council co-sponsor, National Honor Society advisor at end of the 2023/2024 school year.
6. Katherine Munsell - resignation as summer custodial at the Junior Senior High.
7. Ron Whitney - resignation as Junior Senior High SRO effective 6-30-24.
8. Meaghan Robson - resignation as Blair Pointe special education teacher effective at end of 2023-2024 school year.

On motion by Mr. Hoover, seconded by Ms. Justice, the board approved the resignations/retirements/suspensions/terminations 7-0.

B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS

1. Mackinsey Wentz - Elmwood kindergarten teacher starting 2024-2025 school year.
2. Niki Rodriguez - transfer from 4<sup>th</sup> grade to kindergarten teacher starting 2024-2025 school year.
3. Dolphine Were Nashisako - High School guidance counselor starting 2024-2025 school year. \$52,131.30.
4. Angie Legg - transfer from JH math to HS social studies starting 2024-2025 school year.
5. Renee Lee - Blair Pointe special education teacher starting 2024-2025 school year. \$70,700.
6. Michelle Brooks - transfer from 4<sup>th</sup> grade to 5<sup>th</sup> grade due to enrollment size starting 2024-2025 school year.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the board unanimously approved the recommendation for certified/administrative positions/transfers 6-0-1, Mr. Wolfe abstained.

Mr. Beattie made a motion to extract Lori Hahn - transfer from math specialist to 4<sup>th</sup> grade teacher starting 2024-2025 school year from the list to discuss more if financially we could keep her in the current position as math specialist. Mr. Hoover seconded the motion and the board voted 7-0 to table the transfer.

C. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Jennifer Forth - payroll and compliance officer \$24.00 an hour.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board voted 7-0,

D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Bob Dywer - boys (lay) volunteer football coach - multi levels
2. Kenny Shaffer - girls (lay) JV volleyball coach
3. Desiree Miller - girls (lay) freshman volleyball coach
4. Adam Garner - varsity (lay) volunteer cross country coach

On motion by Dr. Rogers, seconded by Mr. Mullett, the board unanimously approved the recommendation for extra-curricular positions 7-0.

E. TEACHER MENTOR - David Weeks teacher mentor for Torion'Ja Forrest. \$400.00. Retro from January 2024.

On motion by Mr. Wolfe, seconded by Ms. Justice, the board unanimously approved David Weeks teacher mentor for Torion'Ja Forrest \$400.00 7-0.

F. JOB DUTIES - The board reviewed the request to transition recess monitor duties to paraprofessionals for the district.

On motion by Ms. Justice, seconded by Mr. Wolfe, the board unanimously voted to table the item till next month once they receive more information. 7-0

G. DIRECTOR CONTRACT RENEWALS - Recommendation of director contracts renewal for July 1, 2024-June 30, 2025.

1. Andrea Baker - nurse \$47,500 (see pay agreement)
2. George Morris - tech \$78,000 (see pay agreement)
3. Ron Potts - transportation \$49,000 (see pay agreement)
4. Chuck Hight - maintenance \$29.50 per hour (see pay agreement)
5. Sidney Fuller - food service \$45,500 (see pay agreement)

On motion by Mr. Beattie, seconded by Dr. Rogers, the board unanimously approved the director contract renewals. 7-0

H. NURSING CONTRACT RENEWALS - Recommendation of the nurse contracts renewal for the 2024- 2025 school year.

1. Elizabeth Bellar - \$17,233.20 (see pay agreement)
2. Maggie Sturch - \$27,044.87 (see pay agreement)
3. Kathryn Peck - \$44,631.00 (see pay agreement)

On motion by Dr. Rogers, seconded by Mr. Beattie, the board unanimously approved the nursing contract renewals.

## VII. FINANCIAL/BUDGET

A. CLAIMS - The claims were presented and reviewed the claims for Board approval. Dr. Quin asked if the board had any questions. No questions were asked.

On motion by Mr. Wolfe, seconded by Ms. Justice, the Board approved the claims by a vote of 7-0 as follows:

### AP SUMMARY

EDUCATION FUND	303,015.38
OPERATING FUND	214,572.99
SCHOOL LUNCH FUND	139,366.57
INSURANCE WELLNESS CLINIC	946.61
REIMBURSEABLE FUND	50,106.56
ELMWOOD SCHOLARSHIP	2,000.00
DONATION/SPECIAL ED TEACHERS	154.54
KROGER AWARDS	75.00
FORMATIVE ASSESMENT GRANT	40.00
HIGH ABILITY GRANT	337.05
TITLE I 23/24	655.62
PARENT NURTURING PROGRAM	1,355.42
TITLE IV-A SAFE/DRUG FREE	772.13
TITLE II-A	593.02
TITLE II GRANT CFDA 84.367A	1,238.08
WVEC 3E GRANT	241.17
ESSER III	87,392.62
TOTAL	802,862.76

**PR SUMMARY**

EDUCATION FUND	163,373.64
OPERATING FUND	26,915.78
SCHOOL LUNCH FUND	2,724.96
SECURED SCHOOL CURRENT 2022	2,072.64
TITLE I 23/24	108.46
GROUP INSURANCE	4,677.53
RETIREEES-TERM LIFE INSURANCE	273.00
FRINGE BENEFITS	451,578.44
TOTAL	651,724.45

VIII. BOARD COMMENTS

Mr. Wolfe commented on the resignation of Dr.Cole and wished her luck. He reviewed the things she accomplished during her time here for the district.

Ms. Justice thanked Dr. Quin for the work he has been doing the last month.

Dr. Quin thanked the central office staff for their work. Also thanked Dr. Penrod for stepping in to help run the meeting. He reminded everyone that next months meeting is a week earlier, July 8<sup>th</sup> due to circus city days.

IX. ADJOURNMENT

With no further business to discuss, Mr. Beattie motioned to adjourn the meeting at 7:33 pm.

Secretary,

Brittany Justice