

**NORTH BALTIMORE LOCAL SCHOOLS
BOARD OF EDUCATION
NORTH BALTIMORE MIDDLE/HIGH SCHOOL
2012 Tiger Dr.**

**August 27, 2019
6:00 PM**

REGULAR AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

_____ Mrs. Thomas
_____ Mrs. Bushey
_____ Mr. Archer
_____ Mrs. Byrd
_____ Mr. Sharninghouse

4. *Make adjustments and corrections to the agenda as needed.*

5. Approve the July 23, 2019 regular meeting minutes.

Exhibit 1

_____ Mrs. Thomas
_____ Mrs. Bushey
_____ Mr. Archer
_____ Mrs. Byrd
_____ Mr. Sharninghouse

Motion_____ Seconded_____ Vote_____

OPPORTUNITY TO ADDRESS THE BOARD *A pamphlet is provided at the board meeting for members of the community to review the proper procedure to address both agenda and non-agenda items. Please review this pamphlet before making any statements to the Board. After being recognized by the President, please provide your name and address to the Treasurer. Please limit your comments to three minutes.*

RECOGNITION OF VISITORS –

News Media

**The Courier – Eric Schaadt
The Sentinel – Marie Thomas
NB Xpress – Jeff Miklovic/Sue Miklovic**

TREASURER’S REPORT/TREASURER’S CORNER

1. Approve the monthly financial statements for June & July 2019.

Motion_____ Seconded_____ Vote_____

2. Approve temporary appropriations and revised estimated resources for FY 20.

Motion_____ Seconded_____ Vote_____

3. Approve the transfer of fund from 001 general account to Star Ohio Investment Account of \$1,427,404.42.

Motion_____ Seconded_____ Vote_____

Exhibit 2

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

Exhibit 3

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

ADMINISTRATIVE REPORTS

Superintendent’s Report: Mr. Ryan Delaney

Principal’s Reports:

- MS/HS Principal – Dr. Falkenstein
- Elementary Principal – Mrs. Semancik

SUPERINTENDENT’S RECOMMENDATIONS

1. Approve a one year classified contract to Philip Stefanka as Head Custodian for the 2019-20 school year at the MS/HS Building at the appropriate step, pending proper certification and background checks as required.

Motion_____ Seconded_____ Vote_____

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

2. Approve a homebound tutor contract to Arica Matthes for the 2019-20 school year on an as needed basis, not to exceed 5 hours per week at the current rate of \$20 per hour.

Motion_____ Seconded_____ Vote_____

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

3. Approve the appropriate salary placement for certified staff completing educational hours that will move them higher on the current salary schedule, pending official transcripts received by September 15, 1019.

Lisa Reider	M+30
Allison Coldren	M
Dan Davis	M+10
Mark Hollenbaugh	M+20
Mike Kipplen	M+30
Stefanie Lauer	M+30

- _____Mrs. Thomas
- _____Mrs. Bushey
- _____Mr. Archer
- _____Mrs. Byrd
- _____Mr. Sharninghouse

Motion_____ Seconded_____ Vote_____

4. Approve the following supplemental contracts for the 2019-20 school year at the appropriate step, pending proper certification and background checks as required.

Type I (100% unless specified)

Hank Matthes Revised Jr. Hi. Football Coach to Step 3

Motion_____ Seconded_____ Vote_____

- _____Mrs. Thomas
- _____Mrs. Bushey
- _____Mr. Archer
- _____Mrs. Byrd
- _____Mr. Sharninghouse

5. Approve Policy 2413, Career Advising, with current language which is meeting the needs of the district.

Motion_____ Seconded_____ Vote_____

Exhibit 4

- _____Mrs. Thomas
- _____Mrs. Bushey
- _____Mr. Archer
- _____Mrs. Byrd
- _____Mr. Sharninghouse

6. Approve an agreement with the Wood County Juvenile Detention Center for services provided for students in the JDC/JRC Program on an as needed basis for \$73 per day, Long-Term for the Residential Program for \$74 per day and the Alternative School Program for \$55 per day for the 2019-2020 school year.

Motion_____ Seconded_____ Vote_____

Exhibit 5

- _____Mrs. Thomas
- _____Mrs. Bushey
- _____Mr. Archer
- _____Mrs. Byrd
- _____Mr. Sharninghouse

7. Approve an agreement with the Wood County Board of Developmental Disabilities for the 2019-20 school year, as presented, at no cost to the board.

Motion_____ Seconded_____ Vote_____

- _____Mrs. Thomas
- _____Mrs. Bushey
- _____Mr. Archer
- _____Mrs. Byrd
- _____Mr. Sharninghouse

8. Approve the Wood County Substitute List and all subsequent lists for the 2019-2020 school year at \$85.00 per day for teachers on an as needed basis, and as approved by the Wood County Educational Service Center.
- _____Mrs. Thomas
 _____Mrs. Bushey
 _____Mr. Archer
 _____Mrs. Byrd
 _____Mr. Sharninghouse

Motion_____ Seconded _____ Vote_____

9. Approve an agreement with Children’s Resource Center School Based Services with North Baltimore Local Schools. Our share of the cost will be \$20,985 for the 2019-20 school year.
- _____Mrs. Thomas
 _____Mrs. Bushey
 _____Mr. Archer
 _____Mrs. Byrd
 _____Mr. Sharninghouse

Exhibit 6

Motion_____ Seconded _____ Vote_____

10. Approve the following administrators as teacher evaluators for the 2019-2019 school year:
- Bob Falkenstein
 - Jonelle Semancik
 - Ryan Delaney
 - Rodney Hopton
- _____Mrs. Thomas
 _____Mrs. Bushey
 _____Mr. Archer
 _____Mrs. Byrd
 _____Mr. Sharninghouse

Motion_____ Seconded _____ Vote_____

11. Approve a five-year agreement with the Village of North Baltimore for police and security protection for the North Baltimore Schools and events beginning August 1, 2015 through July 31, 2020 at an estimated cost based on previous years of \$2,500 paid through General Fund. This contract will be renewed annually during the life of the contract based on certification of funds.
- _____Mrs. Thomas
 _____Mrs. Bushey
 _____Mr. Archer
 _____Mrs. Byrd
 _____Mr. Sharninghouse

Motion_____ Seconded _____ Vote_____

BOARD COMMITTEE REPORTS

- Athletic/Recreation Council
- Superintendent’s Advisory Council
- Policy Committee
- Village Council

OTHER BOARD BUSINESS

Motion to move to Executive Session for the purpose(s) of:

____ Mrs. Thomas
____ Mrs. Bushey
____ Mr. Archer
____ Mrs. Byrd
____ Mr. Sharninghouse

Time Out: _____ Time In: _____

- ____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official or to investigate charges or complaints against such person, unless said person requests a public hearing.
- ____ b) Consideration of the purchase of property for public purposes or the sale of property at competitive bidding.
- ____ c) Conferences with an attorney involving pending or imminent court action.
- ____ d) Preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment.
- ____ e) Matters required to be kept confidential by federal law or rules or state statutes.
- ____ f) Specialized details of security.
- ____ g) To discuss confidential information related to an applicant for economic development assistance, or negotiations with other political subdivisions respecting such requests for economic development assistance.

Motion _____ Seconded _____ Vote _____

Motion to Adjourn

Time: _____

____ Mrs. Thomas
____ Mrs. Bushey
____ Mr. Archer
____ Mrs. Byrd
____ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

- Note:**
- 1) Please review for policy updates.
 - 2) Check all contract/ agreements against the auditors list per ORC Section 9.24 of the ORC and for any findings against vendors over \$25,000.
 - 3) Check for 412 Certificates
 - 4) Check for Homeland Security - Check Expenditures over \$100,000 annually