

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, August 10, 2015 / 6:00 p.m.
Elmwood Middle School Media Center
Bloomdale, Ohio 44817**

I. Roll: Time _____

Mrs. Davis _____
Mr. King _____
Mr. Knisely _____
Mr. Lee _____
Mr. Snowden _____

II. Call to Order

At this time we will call the meeting to order.

III. Pledge of Allegiance

IV. Acceptance of Minutes of Previous Meeting:

- Regular Meeting, July 13, 2015
- Special Meeting July 28, 2015

Motion by _____ Seconded by _____

V. Adjustment of Proposed Agenda for Tonight's Meeting

Superintendent Borton will make any changes to the agenda at this time.

VI. Superintendent's Recognition and Updates

VII. Hearing of the Public

At this time, any person that has signed the sheet to address the Board may do so.

TREASURER'S REPORTS

VIII. Financial

- a) It is recommended that the financial statements for the month of July be approved as presented by the Treasurer.

Motion by _____ Seconded by _____

- b) It is recommended to appoint _____ as delegate to the OSBA Annual Business meeting and _____ as alternate.

Motion by _____ Seconded by _____

SUPERINTENDENT'S RECOMMENDATIONS & REPORTS

IX. Consent Agenda

- a) It is recommended that the following individuals be hired as substitutes as indicated on an as needed basis for the 2015-2016 school year, pending BCII/FBI and licensure if applicable.

SECRETARY

Laurie Bateson
Kristina Carpenter
Colleen Cook
Kimberly Duvall
Brenda Hammer
Morgan Molnar
Amanda Myers
Sandy Rhodes
Kimberly Sander
Dawn Snow
Allison Tanner

CAFETERIA

Laurie Bateson
Kimberly Duvall
Kim Garner
Brenda Hammer
Morgan Molnar
Amanda Myers
Karen Painter
Sandy Rhodes
Kimberly Sander
Barbara Smith
Dawn Snow
Cathy Walters

BUS DRIVER

Gregg Abke
Mike Ackley
Laurie Bateson
Kim Garner
Dawn Hamman
Bruce King
Ray Morgart
Victoria Riddle

AIDE (Library/Classroom/Building)

Angela Allen
Colleen Cook
Jamie Gostnell
Brenda Hammer
Sandy Rhodes
Kimberly Sander

CUSTODIAN

Laurie Bateson
Kalen Bloom
David Bohanon
Kim Garner
Brenda Hammer
Tracy Haughawout
DJ Mears
Morgan Molnar
Amanda Myers
Jeff Nungester
Karen Painter
Gary Rhodes
Sandy Rhodes
Barbara Smith
Kayleb Stuff
Cathy Walters

Tim Rubel
Bob Wickard

- b) It is recommended that bus routes as prepared by the Transportation Coordinator be approved for the 2015-2016 school year and authorizing the superintendent or his designee to make changes to bus stops/routes as needed.

- c) It is recommended that the Transportation Handbook be approved for the 2015-2016 school year. (No changes from the 2014-2015 school year)

- d) It is recommended that the Wood County Substitute Teacher & Aide List and all subsequent revisions be approved for the 2015-2016 school year.

- e) It is recommended that approval be granted for participation in the National School Lunch Program for the 2015-2016 school year.

- f) It is recommended to continue the student athletic drug testing program at board expense for the 2015-2016 school year, as defined in the Athletic Code of Conduct.

Motion by _____ Seconded by _____

X. Action Agenda

- a) It is recommended that the following resignation be accepted.

Heidi Essinger – MS Student Attendant – effective August 3, 2015

Motion by _____ Seconded by _____

- b) It is recommended to approve Ryan Lee as a volunteer bus driver, for the 2015-2016 school year, with the understanding that this is strictly a volunteer basis for when all other options have been exhausted.

Motion by _____ Seconded by _____

August 10, 2015 Meeting Agenda

- c) It is recommended that the following individuals be approved as van drivers, for insurance purposes only, for the 2015-2016 school year, pending BCII/FBI, licensure & certification, if applicable.

VAN DRIVER

Tony Borton
 Dave Lee
 Eric Poffenbaugh
 Kyle McKibben
 Ryan Baightel
 Laurie Lee

Motion by _____ Seconded by _____

- d) It is recommended that the following individuals be approved for supplemental positions for the 2015-2016 school year pending BCII/FBI and certification if applicable.

<u>Name</u>	<u>Position</u>	<u>Salary/Step</u>
Vic Meyer	1 st Yr Mentor for Benjamin Steele	\$750.00 for the year
Elizabeth Miller	1 st Yr Mentor for Steven Gehret	\$750.00 for the year
Kelsey McKibben	1 st Yr Mentor for Elyse Scheck	\$750.00 for the year
Robin Reynolds	1 st Yr Mentor for Jeremy Woodard	\$750.00 for the year
Jen Eckert	2 nd Yr Mentor for Kristen Duncan	\$500.00 for the year
Monica Arnold	3 rd Yr Mentor for Ashley Kuehne	\$250.00 for the year
Natalie Gensen	3 rd Yr Mentor for Adam Holcombe	\$250.00 for the year
Allison Talpas	3 rd Yr Mentor for Kathryn Deeds	\$250.00 for the year
Katie Smith	3 rd Yr Mentor for Alyssa Reynolds	\$250.00 for the year

Motion by _____ Seconded by _____

- e) It is recommended that the following individuals be approved for supplemental positions for the 2015-2016 school year, pending BCII/FBI and certification if applicable.

<u>Name</u>	<u>Position</u>	<u>Step/Rate</u>
Benjamin Steele	Assistant Football Coach	Step 0
Jeremy Woodard	Assistant Football Coach	Step 0
Mackenzie Featzka	Assistant Volleyball Coach	Step 0
Jessica Borsani	Freshman Volleyball Coach	Step 0
Dave Lee	Fall Strength Coach	Step 23

Motion by _____ Seconded by _____

XI. Building Reports

High School

- Ready to start the new academic year.
- New Staff are:
 - Jill Davis Spanish
 - Alyssa Malott Agriculture Education
 - Ben Steele Health and PE
 - Brian Stout Social Studies
- New textbooks with on-line resources have arrived
 - Spanish 1-4
 - Calculus
- Mr. Jason Barringer's schedule this year includes a new course, "Environmental Sustainability". This course is in the Project Lead the Way track of classes. Students who successfully complete this course will be eligible for college credit through Sinclair College. Mr. Barringer is completing an intensive training program from August 3-14 in Syracuse, NY to be certified by PTLW to teach this class.

Middle School

- The Middle School is preparing for the opening of the year by putting out information to parents about the following:
 - *First Night – Aug. 17th from 3-7pm
 - *Athletics-passes, fall sports start up dates
 - *Fees
 - *New staff or positions with new staff includes the following:
 1. Jeremy Woodard- 8th grade language arts
 2. Steven Gehret- 7th grade social studies
 3. Elyse Scheck- 6th grade language arts
 4. Kelley Borton- 6th grade science
 5. Sandy Laborie- m.s. library
 6. Kim Jones- m.s. secretary
- The middle school is not mailing out big informational packets this summer but instead will have them available for parents at First night in their students' home rooms.
- We will be instituting a slightly different bell schedule for 5th grade for the whole year and for the 6th grade for the second semester that will allow for more intervention for the students that need it, and enrichment for the students that do not.

Elementary

- Changes with enrollment are occurring almost daily at each of the grade levels.
- Teachers have been busy preparing their rooms for First Night on August 17th.
- Only new staff member this year is Laura Gahn, Intervention Specialist.
- Fall pictures are August 31st.
- Recently, ODE announced some changes for state testing that will take place this year. PARCC is out and all tests will be provided through AIR. Air is in the process of developing the new Reading and Math tests with information to be available later in the school year.

- A. Third graders have two opportunities during the school year to pass the reading portion in order to meet the Third Grade Reading Guarantee. Their first opportunity will be after Thanksgiving break.
- B. The spring tests can be offered beginning April 4th. We have the option of offering two 90 minute tests or one 180 minute test. Third graders will take reading and math while 4th graders will take reading, math, and social studies.

XII. Legislative Update

XIII. Board Member Comments

- The next Board meeting is scheduled for Monday, September 8, 2015 at 6pm.

XIV. Adjournment – Time _____

Motion by _____ Seconded by _____

*** NOTES ***