

<https://youtu.be/nYsE16yCEuw>

I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Dennis Dettra, President

III. ROLL CALL - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT AGENDA - Kandi Raach, Treasurer

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Dennis Dettra, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School -
- Meadowbrook Middle School - Scott Baughman & JP Wray
- Meadowbrook High School - Devvon Dettra & Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Director of Student Services- Jude Black
- Coordinator of Curriculum Instruction and Assessment/Director of

Innovation- Liz Meredith

B. Public Participants -

V. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

August 26, 2019

B. Approve of Financial Report, as presented.

August 2019

C. Recommend approving Permanent Appropriations of \$25,873,775.00 for fiscal year 2020, as presented.

Recommend approving Estimated Revenues of \$25,759,390.00 for fiscal year 2020, as presented.

D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
215840	Capital One	\$26,779.68
215834	RFG Associates Inc.	\$10,000.00

E. Recommend to create fund 467 for Student Wellness and Success, as presented.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. PolicyDarren Singleton
Karen Wiggins
- 2. Athletic John Urdak
Bryan Stoney
- 3. Legislative/Student Achievement Liaison (1 Board Member)Karen Wiggins
- 4. Mid-East CTC Bryan Stoney
- 5. Personnel/Insurance/NegotiationsBryan Stoney
Dennis Dettra
- 6. Building & GroundsJohn Urdak
Dennis Dettra

7. Audit All Board Members

8. Community Outreach Darren Singleton
Karen Wiggins

B. Supervisor Reports

1. Transportation/Maintenance Supervisor - David Lashley
2. Food Service - Angie Norman

VII. OLD BUSINESS

VIII. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Andrews, Mike, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.

Bradshaw, Hope, Science Club Advisor, effective 9/26/19, 1 year, 2019-20 school year.

Burris, Sara, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.

Carpenter, Shelly, Tech Club Advisor, effective 9/9/19, 1 year, 2019-20 school year.

Coulter, Brandy, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Davis, Jamie, 21st Century Cook, effective 9/19/19, 1 year, 2019-20 school year.

Eubanks, Lacey, 5 Hour Custodian, effective 9/16/19, 1 year, 2019-20 school year, step 1.

Fehrman, Kelly, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Fondriest, Sam, Head Baseball Coach, 9/26/19, 1 year, 2019-20 school year, year 6.

Garner, Jamie, Substitute Paraprofessional, effective 7/1/19, 1 year, 2019-20 school year.

Garner, Jamie, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

George, Bridget, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.

George, Tom, Boys Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 1.

Guiler, Whitney, Substitute Paraprofessional, effective 9/5/19, 1 year, 2019-20 school year.

Heady, Jennifer, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.

Heffly, Rebecca, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Neff, Allyson, 21st Century Coordinator, effective 9/19/19, 1 year, 2019-20 school year.

Neff, Jeff, Girls Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.

Nicholson, Tressa, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Nixon, Brittany, 21st Century Coordinator, effective 9/19/19, 1 year, 2019-20 school year.

Nixon, Brittany, Science Club Advisor, effective 9/26/19, 1 year, 2019-20 school year.

Norman, Chrissy, Girls Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 2.

Patterson, Zachary, Head Wrestling Coach, 9/26/19, 1 year, 2019-20 school year, year 1.

Pesuit, Mel, Boys Basketball Freshman Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.

Reese, Greg, Maintenance, effective 9/26/19, Continuing, 2019-20 school year.

Richards, Amy, 21st Century Cook, effective 9/19/19, 1 year, 2019-20 school year.

Roe, Lisa, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Schwierman, Dan, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.

Spade, Mark, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.

Swigert, David, Tech Club Advisor, effective 9/9/19, 1 year, 2019-20 school year.

Treherne, Tammy, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.

Voytko, Joe, Boys Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.

B. Approve Steve Box as a volunteer for the 2019-20 school year.

C. Approve the resignation of John Cox, effective 9/12/19.

D. Approve the Career Advising Policy, as presented.

E. Approve the Special Education Mentoring Agreement with the ECOESC, as presented.

F. Approve the following trips for Meadowbrook FFA:

- FFA Greenhand Camp Carrollton, OH Sept 29-Oct 1, 2019
- American Arabian Judging Tulsa, OK Oct 24-26, 2019
- FFA National Convention Indianapolis, IN Oct 30-Nov 2, 2019
- Leadership Lock-in Union Local HS Feb 22-23, 2020
- State FFA Convention Columbus, OH April 30-May 1, 2020
- Ohio FFA Camp 5th Session Carrollton, OH July 6-10, 2020

G. Approve the contract for services with the OVESC, as presented.

H. Approve the Memorandum of Agreement with OAPSE, as presented.

I. Approve the resolution opting out of Career Technical Education for grades 7 and 8, as presented.

J. Approve the MMS Washington D.C. trip, March 11-13, 2020.

K. Black, Jude, Special Education Director, 3 year, effective 8/26/19, 2019-20 school year, year two.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

L. Stoney, Amanda, Girls Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.

Motion _____

Second _____

Roll call: ___Mr. Dettra; ___Mr. Singleton; ___Mr. Stoney; ___Mr. Urdak; ___Mrs. Wiggins

M. Hare, Dawn, Secrest Principal, effective 9/30/19, 3 year, 2019-20 school year, year zero.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

N. Jarrett, Teryn, Boys Basketball Assistant Coach, effective 9/26/19, 1 year, 2019-20 school year, year 3.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

O. Millhone, John, Girls Basketball Assistant Head Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

IX. CORRESPONDENCE Thank You card from the Kackley Family.

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Time: _____

Motion _____

Second _____

Roll call: ___ Mr. Dettra; ___ Mr. Singleton; ___ Mr. Stoney; ___ Mr. Urdak; ___ Mrs. Wiggins

Next Board Meeting: **October 24, 2019 @ 6:30 p.m. (tentatively)***