

5:15 PM

February 16

, 2023

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, present; Mr. Stenger, present.

PRESENTATION

- A. Mrs. Compston’s Music Class recognized for the Ukulele performance prior to the Board meeting
- B. Allison Briggs & Bryley Jennewein being recognized for their contributions to our January 27th Professional Development Day

PUBLIC PARTICIPATION

Linda Hines

RE: Dress Code Policy

Dr. Roe addressed the Dress Code concern

(029-2023)—CONSENT AGENDA

Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Consent Agenda as follows:

- A. Minutes
 - 1. Organizational Meeting, January 12, 2023
 - 2. Regular Meeting, January 12, 2023
 - 3. Special Meeting, January 19, 2023
- B. January 2023 Bills
- C. January 2023 Financial Report
- D. January 2023 Investment Report
- E. January 2023 Monthly/Annual Comparison
- F. Purchase Orders

1. Govconnection Inc.	\$ 4,744.75
2. Carney & Sloan	\$ 4,159.00
3. Govconnection Inc.	\$13,131.96
4. Johnson Boiler Works Inc.	\$ 5,875.00
5. East Central Ohio Educational	\$ 6,120.00
6. Memorable Tours	\$ 3,675.00
7. Playlearn	\$ 3,079.00
8. National FFA	\$ 6,200.00
9. Promedica Employer Services	\$ 6,300.00
10. Rehabmart.com	\$ 3,610.00
11. H.E. Neumann Co.	\$29,824.00
12. Johnson Boiler Works Inc.	\$ 8,600.00
- G. Field Trips
 - 1. FFA -May 3-5, 2023 – Ohio FFA State Convention – Agri Science

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H. Use of Facilities

1. HS Gym – February 18, 2023 – Jr High Tournament Finals (4games)
2. MS Auditorium -February 23,2023 Booze, Cruise & you'll Lose Program - ULHS
3. MS Lobby and Gym -February 24, 2023 – Middle School Dance – UL Bowling
4. HS Commons -March 3 & 4, 2023 – Prom it Forward (Prom dresses Will be given out to area students for free) – HS Student Council
5. HS Commons & HS Kitchen-March 5, 2023 – Spaghetti Dinner – UL Baseball Parents
6. MS Gym -March 17, 2023 – St. Patrick’s Day Dance – Christine Smith
7. MS & HS Gym -March 18-19, 2023 – Youth Girls Basketball Tournament (3rd-6th) 3-6 Youth Girls Basketball
8. HS Commons – March 24 – 25, 2023 – Indoor Yard Sale – After Prom - Concerned Parents
9. MS Gym (if needed) - March 24-25, 2023 – Indoor Yard Sale – Concerned Parents After Prom
10. MS Gym – April 21, 2023 – Sadie Hawkins Dance – ULMS Student Council
11. HS Commons & Gym – April 28, 2023 – Decorating for After Prom - After Prom Parents
12. MS Auditorium – April 28-29, 2023 – Decorate/Set Up for Grand March – Class of 2024
13. HS Commons & Gym – April 29-30, 2023 – After Prom – Concerned Parents
14. MS Gym – May 10, 2023 – Cancer Awareness – ULMS Student Council
15. HS Commons & Gym – May 25, 2023 – Graduation Practice & Dinner – Class of 2023
16. MS Gym – May 26, 2023 – Graduation Pictures – Class of 2023
17. HS Commons & Gym – May 26, 2023 – HS Graduation – Class of 2023

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(030-2023)—ADVANCES

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the following Advances from the General Fund:

Food Service (006)	\$ 100,835.74
ECE (439)	\$ 19,629.38
ARP ESSER (507/9922)	\$ 43,296.31
IDEA-B (516/9023)	\$ 54,815.92
ARP IDEA (516-9922)	\$ 991.57
Title I (572/9023)	\$ 37,205.13
ECSE (587/9023)	\$ 2,804.05
Title II-A (590/9023)	\$ 6,626.75

Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

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(031-2023)—TAX VALUATION SERVICE AGREEMENT

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Tax Valuation Services Agreement with East Central Ohio ESC at the cost of \$4,000.00 for the period of January 1-December 31, 2023.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(032-2023)—FIVE-YEAR FINANCIAL FORECAST

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Cain, to approve the Five-Year Financial Forecast Update for fiscal years 2023-2027.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(033-2023)—TRANSFER

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following Transfer:

General Fund (001) to Uniform School Supplies (009) \$2,193.30

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(034-2023)—BRICKER & ECKLER ENGAGEMENT LETTER

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Engagement Letter with Bricker & Eckler for construction counsel services.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(035-2023)—RETIREMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the retirement of Joel Davia, Middle School Principal, effective June 30, 2023.

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(036-2023)—RETIREMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the retirement of Kathy Fowkes, Director of Food Service & Transportation, effective May 31, 2023.

Dr. Roe, Mr. Stenger, Mr. Puperi and Mr. Cain expressed appreciation to Mrs. Fowkes for her work and dedication.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

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(037-2023)—RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the resignation of Gerald Usenick, Custodian, effective March 1, 2023.

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(038-2023)—TRANSFER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the transfer of Shelli Carpenter, Elementary School ParaPro, to Elementary School Secretary, effective December 19, 2022.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(039-2023)—RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to rescind the employment of Kimberly Gossett, Support Aide (Bus), effective January 13, 2023.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(040-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Dr. Roe, to approve the employment of Kimberly Gossett, Support Aide (Bus), effective January 17, 2023.

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(041-2023)—RESCIND EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to rescind the employment of Lena Vigoffi, Support Aide (Cafeteria), effective January 13, 2023.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(042-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the employment of Lena Vigoffi, Support Aide (Cafeteria), effective January 17, 2023.

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

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(043-2023)--EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. 2022-2023 Supplementals:
 - a. Benjamin Littell Head Track Coach
 - b. Amanda Griffith Drama Club Co-Director (Spring Production)
 - c. Josef Meholovitch ULMS ROE Camp Advisor
 - d. Gregory Miller ULMS Assistant ROE Camp Advisor
 - e. Alexandria Moeller Jr. High Track Coach
2. 2023-2024 Supplementals
 - a. Bernie Thompson Head Football Coach
 - b. Lee Heisler Soccer Assistant Coach
3. 2022-2023 Volunteers
 - a. Caleb Stoller HS Drama Club Volunteer (Pending Background Check)
 - b. Evan Sipe HS Drama Club Volunteer (Pending Background Check)

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

(044-2023)—NON-BACHELOR DEGREE SUBSTITUTE TEACHERS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the employment of Non-Bachelor's Degree Substitute Teachers for the 2022-2023 & 2023-2024 school years.

Discussion was held.

Roll Call: Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, no; Mr. Puperi, aye. Motion carried 4-1.

(045-2023)—POLICY REVISION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the revised Graduation Requirements Policy IKF (total credits needed to graduate 21).

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(046-2023)—HEALTHCARE PROFESSIONAL SERVICE AGREEMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the Healthcare Professional Service Agreement with East Central Ohio Educational Service Center effective for the 2022-2023 school year at the cost of \$29,902.90.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

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(047-2023)—OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the 2023-2024 Membership in the Ohio High School Athletic Association.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 5-0.

(048-2023)—REVISED 2022-2023 SCHOOL CALENDAR

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the revised calendar for 2022-2023 School Year as follows:

FRIDAY	AUGUST 19	NEW STAFF ORIENTATION
MONDAY	AUGUST 22	STAFF WORKDAY
TUESDAY	AUGUST 23	STAFF WORKDAY (11-3) OPEN HOUSE (3-6)
WEDNESDAY	AUGUST 24	FIRST DAY FOR STUDENTS
MONDAY	SEPTEMBER 5	LABOR DAY (NO SCHOOL)
FRIDAY	SEPTEMBER 9	PROFESSIONAL DEVELOPMENT (NO STUDENTS)
FRIDAY	OCTOBER 14	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	OCTOBER 28	END FIRST NINE WEEKS
MONDAY	OCTOBER 31	SECOND NINE WEEKS BEGINS
THURSDAY	NOVEMBER 10	PARENT – TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM – 7:30 PM, MS/HS 12:30 PM – 6:30 PM
FRIDAY	NOVEMBER 11	NO SCHOOL
FRIDAY	NOVEMBER 18	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
WEDNESDAY (NO SCHOOL)	NOVEMBER 23	THANKSGIVING BREAK (NO SCHOOL)
THURSDAY	NOVEMBER 24	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	NOVEMBER 25	THANKSGIVING BREAK (NO SCHOOL)
FRIDAY	DECEMBER 9	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
TUESDAY	DECEMBER 20	TWO HOUR EARLY DISMISSAL (ALL STAFF)
WEDNESDAY (NO SCHOOL)	DECEMBER 21	CHRISTMAS BREAK BEGINS (NO SCHOOL)
TUESDAY	JANUARY 3	SCHOOL RESUMES
FRIDAY	JANUARY 13	END SECOND NINE WEEKS
MONDAY	JANUARY 16	MARTIN LUTHER KING (NO SCHOOL)
TUESDAY	JANUARY 17	THIRD NINE WEEKS BEGINS
FRIDAY	JANUARY 27	PROFESSIONAL DEVELOPMENT (NO STUDENTS)
THURSDAY	FEBRUARY 16	PARENT – TEACHER CONFERENCES (2 HR. EARLY DISMISSAL) Elementary 1:30 PM – 7:30 PM, MS/HS 12:30 PM – 6:30 PM
FRIDAY	FEBRUARY 17	NO SCHOOL

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MONDAY	FEBRUARY 20	PRESIDENT'S DAY (NO SCHOOL)
FRIDAY	MARCH 3	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 17	PROFESSIONAL DEVELOPMENT (2 HR. DELAY FOR STUDENTS)
FRIDAY	MARCH 24	END THIRD NINE WEEKS
MONDAY	MARCH 27	FOURTH NINE WEEKS BEGINS
THURSDAY	APRIL 6	EASTER BREAK
FRIDAY	APRIL 7	EASTER BREAK
MONDAY	APRIL 10	EASTER BREAK
FRIDAY	MAY 19	PROFESSIONAL DEVELOPMENT (2 HR. EARLY DISMISSAL FOR STUDENTS)
FRIDAY	MAY 26	FOURTH NINE WEEKS ENDS LAST DAY FOR STUDENTS (2 HR.
EARLY		DISMISSAL STUDENTS)
FRIDAY	MAY 26	GRADUATION @ 6 PM
MONDAY	MAY 29	MEMORIAL DAY
TUESDAY	MAY 30	TEACHER WORKDAY

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Stenger, aye, Mr. Puperi, aye. Motion carried 5-0.

(049-2023)—REMOTE LEARNING DAY

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve a Remote Learning Day for 9th, 10th & 12th grades on March 14, 2023 so 11th grade can complete the ACT Test.

Discussion was held.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Stenger, aye Mr. Puperi, aye. Motion carried 5-0.

(050-2023)—KENT STATE UNIVERSITY COLLEGE CREDIT PLUS

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the College Credit Plus Memorandum of Understanding for the 2023-2024 School Year with Kent State University.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(051-2023)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the employment of Heather Osovich, Special Education Academic Tutor, Effective February 21, 2023.

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Puperi, aye. Motion carried 5-0.

INFORMATIONAL ITEMS

Fundraisers

1. UL Bowling - Bowling Shirts - November 16 - 28, 2022
2. UL Bowling - 50/50 Tickets - January 13, 2023 - February 24, 2023

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3. MS Student Council - Carnations - January 30, 2023 - February 14, 2023
4. ES Principals Fund (For Sensory Playground) - Domino's Buy 1 Pizza get 1 free - January 30, 2023 - February 16, 2023
5. Diversity Club -- Clothing Sale -- February 1, 2023 -- March 1, 2023
6. Class of 2025 - Valentine's Day Flowergram Sale - February 3 - 8, 2023
7. Class of 2023 - Senior Clothing Sale - February 6 - 20, 2023
8. ULMS Student Council - Asking for Donations - February 13 - March 3, 2023
9. Concerned Parents After Prom - March Madness Board - Mid-February - Early March
10. UL Class of 2026 - Sarris Candies - February 20, 2023 - April 2, 2023
11. UL Class of 2026 - Powder Puff Volleyball Sign-Ups - February-24, 2023
12. UL Bowling - MS Dance - February 24, 2023
13. Spanish Club - Century Resources/Meat and Cheese Sale - March 1 - 15, 2023
14. Resource Room ULES - T-Shirt Sale - March 1 - 15, 2023
15. UL Class of 2023 - Pearl Valley Cheese - March 3 - 17, 2023
16. Christine Smith/American Heart Association - School Dance - March 17, 2023
17. Concerned Parents After Prom - Indoor Yard Sale - March 25, 2023
18. ULMS Student Council - Luminaras - April 10 - May 3, 2023
19. Resource Room ULES - Coin War - April 17 - 21, 2023

Use of Facility:

1. ES Gym- Every Friday -- 3rd & 4th grade girls basketball practice - 3rd & 4th grade youth girls' basketball
2. HS Commons & Kitchen -- January 21, 2022 -- Meal after Funeral for Dick Johnston -- Kathy Fowkes
4. HS Commons -- January 25, 2023 -- Parent Meeting -- Concerned Parents
5. MS Cafeteria -- February 7, 2023 -- Parent Meeting -- Concerned Parents
6. HS Gym & MS Auditorium -- February 15, 2023 -- Columbus Jazz coming to work with music students -- Columbus Jazz Group UL Music Dept.

(052-2023)—EXECUTIVE SESSION

At 5:52 PM, Mr. Stenger moved, seconded by Dr. Roe, to go into Executive Session for the following reasons:

- To consider matters required to be kept confidential by federal law or regulations or state statutes
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

At 7:17 PM, Mr. Stenger moved, seconded by Dr. Roe, to come out of Executive Session.

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Roll Call: Mr. Stenger, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

(053-2023)—ADJOURNMENT

At 7:17 PM Dr. Roe moved, seconded by Mr. Stenger, to adjourn the meeting.

Roll Call: Dr. Roe, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 5-0.

President

Treasurer

6:36 PM

February 22

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OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Puperi called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Mr. Puperi, present; Dr. Roe, absent; Mr. Stenger, present.

(054-2023)—EXECUTIVE SESSION

At 6:37 PM, Mr. Cain moved, seconded by Mr. Stenger, to go into Executive Session for the following reasons:

- To consider matters required to be kept confidential by federal law or regulations or state statutes
- To discuss details relative to the security arrangements and emergency response protocols for the board of education

Roll Call: Mr. Cain, aye; Mr. Stenger, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 4-0.

At 8:28 PM, Mr. Stenger moved, seconded by Mr. Cain, to come out of Executive Session.

Roll Call: Mr. Stenger, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Puperi, aye. Motion carried 4-0.

(055-2023)—ADJOURNMENT

At 9:12 PM Mr. Fowkes moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Mr. Stenger, aye; Mr. Puperi, aye. Motion carried 4-0.

President

Treasurer