

5:00 PM

November 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. Jet Setters Award Winners RE: Lisa Powell, Suz Pubal, Melissa Steadman
Drew Greenwood, & Craig Hanson.
- B. Dr. Zac Shutler RE: Bond Issue Survey

(283-2023)—CONSENT AGENDA

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

- A. Minutes
 - 1. October 5, 2023 - Special Board Meeting
 - 2. October 9, 2023 - Special Board Meeting
 - 3. October 19, 2023 - Regular Board Meeting
- B. October 2023 Bills
- C. October 2023 Financial Report
- D. October 2023 Investment Report
- E. October 2023 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. Riverside Insights - \$ 3,032.63
(Whole Screening Testing for 2nd & 5th Grade)
 - 2. SC Strategic Solutions - \$ 5,490.00
(Site License Add-on-Requisitions and Check Printing Module)
 - 3 East Central Ohio Educational SC - \$ 4,770.00
(VMWare Carbon Black Endpoint 1-Year Subscription for Updates)
 - 4. East Central Ohio Educational SC - \$16,500.00
(Care Coordinator Services with ECOESC)
 - 5. Motion Mobility and Design - \$ 9,595.97
(Supplies for Special Need Students)
 - 6. GovConnection Inc. \$ 8,402.55
(Microsoft Renewal for District)
- G. Use of Facilities
 - 1. ES Gym - November 16, 2023 - March 28, 2024 - Indoor Soccer Practice – Belmont Soar FC
 - 2. HS Gym & Commons - November 26, 2023 - Alumni Game - Boys Basketball

5:00 PM

November 16

, 2023

3. ES Gym - Thursdays November 30, 2023 - January 11, 2024 - Dribble Squad Practices - Boys Youth Basketball
4. MS Auditorium - December 1, 2023 - Student Leadership Conference - OUE
5. MS Gym/Cafeteria/Hallways - December 2, 2023 - Jingle Bell Alley - 6th Grade Social Studies
6. ES Cafeteria - December 2, 2023 - Charity Event - Zac Shuttler
7. MS Cafeteria - December 4, 5, 6, & 7, 2023 - Feeding drama students During rehearsal - Drama Boosters
8. MS Lobby - December 8 & 9, 2023 - Selling Tickets & Concession - Drama Boosters
9. HS & MS Gym & HS Concession Stand - February 24 & 25, 2023 - Youth Girls Basketball Tournament - 3-6 Youth Girls Basketball Program
10. MS Lobby - April 4, 5, & 6, 2023 - Selling Tickets & Concession – Drama Boosters
11. MS Cafeteria - April 6, 2023 - Cast Party - Drama Boosters
12. MS Cafeteria - April 11, 12, & 13, 2023 - Feeding drama students during rehearsal - Drama Boosters

H. Field Trip:

1. Class of 2024 - April 15 - 19, 2023 - Cruise to Nassau Bahamas – Senior Trip

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

(284-2023)—ADVANCES

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Dr. Roe, to approve the following Advances from the General Fund:

Food Service (006)	\$164,654.00
ECE (439-9023)	\$ 10,639.41
ECE (439-9024)	\$ 27,307.09
ARP ESSER III (507-9923)	\$ 8,774.28
IDEA-B (516-9023)	\$ 33,082.28
IDEA-B (516-9024)	\$ 50,392.22
ARP IDEA (516-9923)	\$ 4,188.31
ARP IDEA (516-9924)	\$ 11,092.62
Title I (572-9023)	\$ 49,016.25
Title I (572-9024)	\$ 14,277.19
ECSE (587-9024)	\$ 679.32
Title II-A (590-9023)	\$ 6,624.56
Title II-A (590-9024)	\$ 8,134.45

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

(285-2023)—RESIGNATION

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Stenger, to approve the resignation of Dwayne Powell, District Day Shift Custodian, effective November 1, 2023.

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

5:00 PM

November 16

, 2023

(286-2023)— RESIGNATION

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the resignation of Mark Cheslick, Elementary School Afternoon Shift Custodian, effective November 3, 2023.

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

(287-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the employment of Wayne Booth, Bus Mechanic, effective November 27, 2023.

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

(288-2023)— TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the transfer of Kyle Tomolonis, Temporary District Day Shift Custodian to District Day Shift Custodian, Effective November 14, 2023.

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

(289-2023)— TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the transfer of Thomas Moore, Temporary High School Middle School Afternoon Shift Custodian to Elementary Afternoon Shift Custodian, Effective December 4, 2023.

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

(290-2023)—EMPLOYMENT

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

Whereas the Union Local Board of Education has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:

- a. Nate Starkey Co-Weights Advisor
- 1. 2023-2024 Volunteers
 - a. Landon Crum Wrestling
 - b. Jim Ellis Drama

5:00 PM

November 16

, 2023

2. 2023-2024 Substitutes

a. Theresa Wortman	Custodian
b. Chris Bonnett	Custodian
c. Alison Loase	Aide
d. Alexandria Moeller	Teacher
e. Joel Davia	Teacher
f. Kyle Turley	Teacher(Pending License)
g. Caden McElroy	Teacher(Pending License)
h. Julie McCort	Cook

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

(291-2023)—TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the updated Transportation Agreement with Christy Cole.

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

INFORMATIONAL ITEMSFundraisers

1. Youth Girls 3-6 Basketball - Apparel - October - November 2023
2. Class of 2026 - Gold Canyon Candles - November 1 - 29, 2023
3. Cheerleaders - UL Ugly Sweater Sale - November 6 - 30, 2023
4. Cheerleaders - Donation Letters - November 6 - 30, 2023
5. Youth Led - Keychains & Bracelets - November 16, 17, 20, & 21, 2023
6. Student Services - Students pay \$1.00 to watch a movie - November 20 2023
7. MS Student Council - Concession Items - December 2, 2023
8. Youth Girls Basketball - Concession Items - February 24 & 25, 2023

Use of Facility

1. MS Cafeteria - October 24, 2023 - Monthly Meeting - Football Moms
2. MS Gym - November 12, 2023 - Football Banquet - Football Moms

(292-2023)—ONLINE DAY PLANS

Mr. Fowkes moved, seconded by Mr. Cain, to approve the updated policy on Guidance for Online Day Plans.

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

(293-2023)—SPECIAL BOARD MEETING

Dr. Roe moved, seconded by Mr. Cain, to schedule a Special Board Meeting on November 30th at 7am for the purpose of approving the 5-year financial forecast and any other business deemed necessary.

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

5:00 PM

November 16

, 2023

(294-2023)—CHANGE DECEMBER REGULAR BOARD MEETING DATE

Mr. Stenger moved, seconded by Mr. Fowkes, to change the December Regular Board Meeting to December 14, 2023, at 5:00 p.m.

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

(295-2023)—EXECUTIVE SESSION

At 5:43 PM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To consider the compensation of a public employee or official.
- To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

At 6:48 PM, Mr. Stenger moved, seconded by Mr. Fowkes, to come out of Executive Session.

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

(296-2023)—LIFEWISE

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve the LifeWise Logistical Proposed plan starting in January 2024.

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

(297-2023)—ADJOURNMENT

At 6:49 PM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

7:00 AM

November 30

, 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.

(298-2023)— FIVE YEAR FORECAST

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Five-Year Forecast for Fiscal Years 2024-2028.

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

(299-2023)— PURCHASE ORDERS

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

- | | |
|--|------------|
| 1. JW Marriott
(PD Hotel Accommodations) | \$5,382.00 |
| 2. HUDL Agile Sports Technologies
(Athletic Purchased Services) | \$5,326.00 |

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

(300-2023)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, approve the employment of Julie McCort, Elementary School Bus Aide, Effective December 4, 2023.

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

(301-2023)— TRANSFER

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the transfer of Andrew Dean from Temporary Afternoon Elementary School Custodian to Afternoon Elementary School Custodian Effective November 22, 2023.

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

7:00 AM

November 30

, 2023

(302-2023)—EMPLOYMENT

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

Whereas the Union Local Board of Education has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:

a. Joe Toohey	Varsity Football Assistant
b. Tyler Grant	Co-9 th Grade Football

- | | | |
|----|-----------------------|-----------|
| 1. | 2023-2024 Volunteer | |
| | a. Jacob Starkey | Wrestling |
| 2. | 2023-2024 Substitutes | |
| | a. Kerry Kemp | Teacher |

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

PUBLIC PARTICIPATION

Art Monahan

RE: Bond questions

(303-2023)—ADJOURNMENT

At 7:55 AM Dr. Roe moved, seconded by Mr. Fowkes, to adjourn the meeting.

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

President_____
Treasurer