

7:30 AM

May 4, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order.

ROLL CALL:

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

Miss Cheatham, present; Mr. Jennewein, absent.

(079-2022)—PURCHASE ORDERS

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

1.	Lego Education (Summer School)	\$ 3,849.00
2.	Bluegrass Recreation Sales & Installation, LLC (ES Sensory Playground)	\$ 27,785.84
3.	Worthington Direct (HS Classroom Furniture)	\$ 3,399.85

Discussion was held.

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

(080-2022)—AUDITOR OF STATE, LOCAL GOVERNMENT SERVICES

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the agreement with Ohio Auditor of State, Local Government Services, for GAAP conversion services for Fiscal Years 2022 and 2023 at an estimated cost of \$13,400 and \$15,000 respectively.

Discussion was held.

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

(081-2022)—WORKERS' COMPENSATION 2023

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the 2023 Group Retrospective Rating Program with Ohio Bureau of Workers' Compensation and with Promedica (formerly Paramount Preferred Solutions, Inc.) with a participation fee of \$1,282.

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

7:30 AM

May 4, 2022

(082-2022)—RESIGNATION

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the resignation, due to retirement, of James Saksa, Bus Driver with eight years of service, effective August 19, 2022.

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

(083-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve a one year limited contract for Zachary Carleton, Bus Driver, effective May 2, 2022.

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

(084-2022)--EMPLOYMENT

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

2021-2022 Supplementals

Melissa Steadman MS Student Council Advisor

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 position. Be It, Therefore, Resolved that the following be hired for said position on supplemental contract for the 2021-2022 school year:

Brady Crum Wrestling Coach, Junior High
Dustin McVay Wrestling Coach, Junior High

Discussion was held.

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

(085-2022)—VALLEY BEHAVIORAL HEALTH

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Contract for Services with Valley Behavioral Health from June 1, 2022 through August 31, 2022.

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

7:30 AM

May 4, 2022

(086-2022)—POLICY UPDATE

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the following updated Policy:

IGBL-R School Parental Involvement Policy/Plan

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

(087-2022)—EXECUTIVE SESSION

At 7:41 AM Mr. Puperi moved, seconded by Mr. Stenger to go into Executive Session for the following reasons:

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

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

At 8:27 AM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(088-2022)—ADJOURNMENT

At 8:28 AM Mr. Puperi moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer

5:00 PM

May 19, 2022

(090-2022)—ADVANCES

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

Food Service (006)	\$134,961.90
ECE (439)	\$ 18,558.49
ESSER II (507/9022)	\$ 44,417.51
ARP Homeless (507/922H)	\$ 1,039.05
ARP ESSER (507/9922)	\$ 19,528.17
IDEA-B (516/9022)	\$ 53,847.93
Title I (572/9022)	\$ 19,507.48
ECSE (587/9022)	\$ 7,615.39
Title II-A (590/9022)	\$ 5,371.59
Food Service Grant (599/922F)	\$ 5,808.87

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

(091-2022)—ADVANCE

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

21st CCLC (509/922K)	\$ 20,438.40
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Roll Call: Mr. Fowkes, aye; Mr. Stenger, aye; Mr. Cain, aye; Mr. Puperi, abstain; Dr. Roe, aye. Motion carried 4-0, with one abstention.

(092-2022)—FIVE YEAR FORECAST

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Cain, to approve the 5 year Forecast update for Fiscal Year 2022 through Fiscal Year 2026.

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

(093-2022)—RICHARDSON COPY CONCEPT

At the recommendation of the Treasurer, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the Service and Lease Agreement with Richardson Copy Concept effective August 1, 2022 for a period of 60 months.

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

(094-2022)—STUDENT INSURANCE

At the recommendation of the Treasurer, Mr. Fowkes, moved, seconded by Mr. Stenger, to approve the Student Protective Agency 2022-2023 Ohio Student Accident Insurance Program.

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

5:00 PM

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(095-2022)—UL HIGH SCHOOL BASEBALL PARENTS

At the recommendation of the Treasurer, Mr. Stenger moved, seconded by Mr. Cain, to approve the establishment of the UL High School Baseball Parents organization and to transfer the remaining funds in the Baseball account to the organization once proof of an EIN and established bank account, as well as By-Laws, are presented to the Board Treasurer.

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

COMMITTEE REPORTS

Mr. Puperi reported that he spoke with Sophomores and Juniors this past week regarding the Student Board Member positions.

Policy Committee will meet soon.

(096-2022)—RETIREMENT

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Stenger, to approve the resignation due to retirement of Lisa Marple, High School Art Teacher, effective May 31, 2022 (34 years of service).

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

(097-2022)—CONTRACT NON-RENEWAL

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Stenger, to approve the non-renewal of the employment contract of Shayne Woodland effective as of the beginning of the 2022-2023 school year.

Discussion was held.

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

(098-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Stenger, to approve a one year limited contract for Elise Otto for the 2022-2023 school year.

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

(099-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve a one year limited contract for Luke Menges for the 2022-2023 school year, pending background checks and license.

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

5:00 PM

May 19, 2022

(100-2022)--TRANSFERS

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the following Transfers:

1. Marie Compston, 6th Grade Reading Teacher to Middle School Music Teacher
2. Mary Ann Kemp, 7th Grade Reading Teacher to Middle School Career Portfolios Teacher
3. Justin Andes, 8th Grade Intervention Specialist to Middle School STEM Teacher (pending Project Lead the Way Training)
4. Melissa Duvall, 8th Grade Math to Middle School Problem Solving Teacher
5. Jennifer Smolenak, 8th Grade Reading to Middle School Current Events Teacher
6. Sheryl Sonk, 6th Grade Language Arts Teacher to 6th Grade Language Arts Teacher with addition of Reading
7. Jodi Frye, 7th Grade Language Arts Teacher to 7th Grade Language Arts Teacher with addition of Reading
8. Kelly Butler, 8th Grade Language Arts Teacher to 8th Grade Language Arts Teacher with addition of Reading
9. Josef Meholovitch, MS Technology Teacher to MS Technology Teacher

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

(101-2022)--EMPLOYMENT

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

1. 2022-2023 Supplementals
 - a. Ron Bober MS Spelling Bee Coordinator
 - b. Melissa Steadman MS Student Council Advisor
 - c. Brittany Falbo Co-Class Advisor, Seniors
 - d. Tracie Yereb JSA Advisor
 - e. Tracie Yereb Spanish Club Advisor
 - f. Tracie Yereb Co-Culture Club Advisor
 - g. Renee Edwards Yearbook Advisor
 - h. Zachary Delman Boys Basketball Head Coach
 - i. Lou Tolzda Girls Basketball Head Coach
 - j. Kayla Mathias Co-Class Advisor, Juniors
 - k. Kayla Mathias HS Study Table Monitor
 - l. Kayla Mathias HS Detention Supervisor
 - m. Olivia Kanters Cheerleading Advisor, Junior High, Football
 - n. Nicole Smolenak Girls Basketball Coach, Junior Varsity
 - o. Alli Delaney Girls Basketball Coach, 9th Grade
 - p. Doug Stephens Football Coach, 7th Grade
 - q. Carrigan Sperry Cheerleading Advisor, Junior High, Football
 - r. Christine Smith ES Spelling Bee Coordinator
 - s. Christine Smith ES Right to Read Coordinator

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- t. April Linard Head Band Director
- u. Renee Edwards Co-Class Advisor, Juniors

- v. Renee Edwards Co-Culture Club Advisor

- 2. **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 position. **Be It Therefore Resolved** that the following be hired for said position on supplemental contract for the 2022-2023 school year:
 - a. Nathaniel Starkey Weights Advisor
 - b. Julie Johnen MS Detention Supervisor
 - c. Mollie Hamilton Band Auxiliary Advisor

 - 3. 2022-2023 Volunteer
 - a. Nick Nardo Girls Basketball
 - b. Kyle Turley Band
 - c. Heidi Hull Band

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

(102-2022)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the following Substitutes for the 2022-2023 school year:

- 1. Nathaniel Brown Long-Term Substitute Teacher
- 2. Samantha Clyde-Staskey P-3 Teacher
- 3. Brittany Gromley P-3 Teacher
- 4. Heather Martin General Substitute Teacher
- 5. Meredith Meholovitch 1-8 Teacher
- 6. Elise Otto P-3 Teacher
- 7. Nicolette Secrest 4-12 Science Teacher
- 8. Carrigan Sperry Long Term Substitute Teacher
- 9. Jessica Thompson Nurse
- 10. Beverly Tomolonis K-12 Intervention Specialist
- 11. Christa Ackerman Secretary
- 12. Tim Barricklow Bus Driver, Custodian, Groundskeeper
- 13. Lorita Bee Secretary
- 14. Stephanie Blakley Cook, Custodian, Secretary
- 15. Christina Bonnett Cook
- 16. Ray Briggs Custodian
- 17. Randy Butcher Custodian
- 18. Sandra Cain Cook, Custodian, Secretary
- 19. Cathy Caretti Cook, Custodian, Secretary
- 20. Zachary Carleton Bus Driver
- 21. Lashelle Carpenter Cook, Secretary
- 22. Michael Carpenter Custodian, Groundskeeper, Maintenance, Mechanic
- 23. Phillip Castello Cook

Union Local Board of Education

Regular

5:00 PM

May 19, 2022

24.	Carrie Connor	Cook
25.	Joy Dunfee	Secretary
26.	Emilia Fluharty	Cook, Custodian, Secretary
27.	Marianne Fraley	Cook, Secretary
28.	Sarah Funkhouser	Cook, Custodian, Secretary
29.	Christine Gatten	Cook
30.	Kimberly Gossett	Secretary
31.	Kayla Grigaitis	Cook, Custodian
32.	Cindy Hanson	Secretary
33.	Billie Harper	Cook, Custodian, Groundskeeper, Secretary
34.	Donna Hawk	Cook
35.	Zach Heslop	Aide, Custodian
36.	Kristen Higgenbotham	Cook, Secretary
37.	Hayley Hornbeck	Secretary
38.	Julie Johnen	Secretary
39.	Rebecca Jones	Cook, Custodian, Secretary
40.	Brandy Kalinowski	Cook, Custodian, Secretary
41.	Karen Large	Secretary
42.	Michael Logan	.Bus Driver
43.	Kelli Lucas	Cook
44.	Tiffany Lucas	Custodian
45.	Debbie Maxwell	Cook
46.	Julie Mellinger	Cook
47.	Thomas Moore	Custodian
48.	Joyce Nardo	Cook, Secretary
49.	Kenneth Perkins	Groundskeeper
50.	Pia Petrey	Cook
51.	Elizabeth Powell	Cook
52.	Zack Powell	Bus Driver
53.	Amanda Probst	Cook
54.	Nancy Rogers	Cook, Custodian, Secretary
55.	Missy Smith	Secretary
56.	Charlene Springer	Secretary
57.	Shelly Studenc	Secretary
58.	Elyse Swallie	Custodian
59.	Deana Thompson	Cook, Custodian
60.	Diane Tomich	Secretary
61.	Paula Trigg	Cook
62.	April Usenick	Secretary
63.	Lena Vigoffi	Cook, Secretary
64.	Amanda Wharton	Custodian
65.	Tricia Williams	Secretary
66.	Evelyn Wilson	Secretary
67.	Heather Moore	Aide

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

(103-2022)—LPDC STIPENDS

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Fowkes, to approve the following LPDC Committee stipends be paid for Fiscal Year 2022:

1.	Ron Bober	\$2000.00
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5:00 PM

May 19, 2022

- | | | |
|----|-----------------|-----------|
| 2. | Sheryl Sonk | \$1500.00 |
| 3. | Marie Compston | \$1500.00 |
| 4. | Dana Kenziorski | \$1500.00 |
| 5. | Janet Hissrich | \$1500.00 |

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

(104-2022)—EASTER SEALS

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the Collaborative Agreement with the Easter Seal Rehabilitation Center from July 1, 2022 through June 30, 2023.

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

(105-2022)—EASTER SEALS

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the Collaborative Agreement with the Easter Seal Rehabilitation Center from June 1, 2022 through August 15, 2022.

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

(106-2022)—TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Puperi, to approve the Transportation Agreement with Kayla Lindemood for the 2021-2022 school year.

Discussion was held.

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

(107-2022)—TRANSITION SERVICES

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Cain, to approve the Belmont County Interagency Agreement 2022-2023 Program Coordinator for Transition Services.

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

(108-2022)—COLLEGE CREDIT PLUS-BELMONT COLLEGE

At the recommendation of the Superintendent, Mr. Puperi moved, seconded by Mr. Cain, to approve the College Credit Plus Memorandum of Understanding with Belmont College for the 2022-2023 school year.

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

5:00 PM

May 19, 2022

(109-2022)—EXTENDED SERVICE

At the recommendation of the Superintendent, Mr. Stenger moved, seconded by Mr. Fowkes, to approve the following extended service contracts for the Summer of 2022:

- | | |
|-----------------|---------|
| 1. Justin Andes | 13 Days |
| 2. Ron Bober | 10 Days |

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

INFORMATIONAL ITEMSFundraisers:

- a. Softball - Clothing - April 23-May 15, 2022
- b. Softball - Hit a Thon - April 23-May 20, 2022
- c. Band - Sarris Candy Bars - ASAP
- d. Class of 2022 - McTeacher Night - May 4, 2022
- e. Mrs. McDiffit's Class - Donors Choose (Online)

Use of Facility:

- a. MS Cafeteria/Gym - May 2, 2022 - Picnic - UL Drama Boosters

(110-2022)—EXECUTIVE SESSION

At 5:33 PM Mr. Stenger moved, seconded by Mr. Puperi, to go into Executive Session for the following reasons:

- To consider the employment of a public employee or official
- 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, a ye; Mr. Puperi, aye; Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye. Motion carried 5-0.

At 7:04 PM Mr. Puperi moved, seconded by Mr. Cain, to come out of Executive Session.

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

(111-2022)--SPECIAL MEETING

Mr. Puperi moved, seconded by Mr. Fowkes, to schedule a Special Meeting for Wednesday, May 25, 2022 at 6:30 PM in the Middle School Auditorium to discuss the proposed school-based health clinic and any other business deemed necessary.

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

5:00 PM

May 19, 2022

(112-2022)—ADJOURNMENT

At 7:06 PM Mr. Fowkes moved, seconded by Mr. Stenger, to adjourn the meeting.

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

President

Treasurer

6:30 PM

May 25, 2022

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Dr. Roe called the meeting to order.

ROLL CALL:

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

Miss Cheatham, absent; Mr. Jennewein, absent.

PRESENTATIONS

A. Ohio Hills Health Centers

Jeff Britton, MBA, RRT, RCP Chief Executive Officer
Jan Chambers, Director of Outreach and Development

B. Tracey Childress, FNP-BC, School Nurse

C. Lisa Britton, EMIS Coordinator - Data on Economically Disadvantaged Students

PUBLIC PARTICIPATION

Erin Pollock spoke in favor of a School-Based Health Center

Kenny Webb inquired as to consent forms at the School-Based Health Center.

Jeff Britton answered it is per visit. Ohio Hills Board of Directors is not in favor of a blanket consent form at the beginning of the year.

Bev Tomolonis asked about the School-Based Health Center and referrals from school nurses

Jeff Britton explained that a call would be made by the health care center to the parent or guardian to obtain consent to treat the student. Provider will reach out to the parent/guardian with assessment and plan of care for decisions to be made. No treatment or prescriptions would happen without consent of the parent/guardian.

Mr. Britton also stated Ohio Hills has 120 days to be in operation from the time the grant was approved (April 14, 2022).

Ms. Tomolonis asked Ms. Childress to include Board members in the future when she sends emails to all district employees.

Dr. Roe asked about space for sick children to go home

Rachel Dorff spoke about sick children who are diagnosed at the health center

6:30 PM

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Dr. Roe asked if others would be seen at the health center if they were not household members of any student. Ms. Chambers and Mr. Britton responded that regulations allow the school district to determine who the clinic is open to, times the clinic is open, and what services are offered.

Mr. Cain asked if there was an estimate of costs to the school district.

Stephanie Moeller asked where is the clinic going to be located, security, cost of construction,

Superintendent Porter responded the thought is to put it at the elementary school in the administrative suite

Security, parking—Mr. Porter responded logistics will be worked out

Jeff Britton stated possible to secure an extension of time to be in operation

What happens at the end of two years? Mr. Britton explained that at the end of the second year, data must be submitted regarding the grant period. Grant may or may not be continued. Mr. Britton also stated that Ohio Hills Board of Directors will make the decision whether or not to financially sustain the clinic.

Per Mr. Britton, all School-Based Health Centers in the US came from grant funds not from the school districts

Terri Saffell asked:

Will the clinic need a restroom?

Mr. Britton responded a restroom will be needed

Will clinic be sealed off from the office/school areas?

Mr. Britton stated they support maximum security and it is the decision of the Board of Education.

Marie Compston stated she is "Proud of our school". Spoke in favor of School-Based Health Center and feels this is so important for our school. She also stated many staff members are in favor of this.

Mr. Puperi asked if preventative medical and dental care would be provided. Mr. Britton responded that it would be as well as education.

Mr. Britton stated per terms of grant, the Board of Education is responsible for utilities, as well as any construction or renovation costs. Ohio Hills Board will help with costs that UL is not comfortable with. Ohio Hills will pay for salaries, benefits, equipment, supplies and licensing.

Dr. Roe asked about shielding for x ray area. Mr. Britton responded that Ohio Hills will cover any expenses for this.

Mr. Cain asked if there is a greater need for more dental services and less need for medical, could a dentist come more? Mr. Britton responded that grant is fluid and program can be adapted to the needs. The Grant was designed so that medical and dental personnel could share the same space

Devin Roberson asked about pre-requisites and requirements of HRSA and if there is a public document that everyone can review.

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Mr. Britton stated that Notice of Grant Award is sent by HRSA. Requirements are for Ohio Hills and there are no requirements on the school district. He does not know if that is a public document.

Devin Roberson asked if another pandemic, would Ohio Hills have any say in protocols for students? Mr. Britton responded the school has the responsibility of setting protocols and Ohio Hills would follow those protocols and support the district

Kenny Webb—follow up to Devin Roberson pandemic question—Mr. Britton stated that medical input would be available if the Board asked but decisions are that of the Board

Devin Roberson asked if transgender counseling would be offered. Mr. Britton stated those services are not offered at this time and there are no plans to offer those services at this time

Devin Roberson asked if services be would be offered to non-US citizens? Mr. Britton stated terms of the grant must be followed and cannot discriminate.

Rachel Dorff spoke regarding safety issues, space at elementary school, restroom availability for staff in the yellow wing, feels parents should be getting health care for the students, how do high school and middle school students get to the clinic and where would they wait

Trilby Henderson stated space is an issue at the elementary; how will decision be made as to placement of the clinic, mental health services (clarified mental health services will not be offered at the school-based health center); will people without insurance be treated

Mr. Britton explained the process of a sliding-scale program which would be available to anyone seen at the clinic, as well as a drug discount program. They are exploring the details of these programs.

Larry Cain stated the purpose of this meeting is to get the information and input that has been received this evening

Jennifer Grant asked if the clinic would be open during the summer months. Mr. Britton responded that the clinic will be staffed year-round if the Board approves that.

Missy Smith stated she is not against the clinic but does not see the need for the clinic to be located in the elementary. Also asked if prescription medications would be stored in the clinic. Mr. Britton answered there would not be.

Lisa Britton stated she feels that all questions/concerns can be figured out for this wonderful opportunity.

Rachel Dorff asked for clarification on prescription drugs. Mr. Britton stated prescriptions can be written but not filled at the site.

Kenny Webb asked Board not to vote until more information is obtained

Amber Webb stated no all-call was made about this meeting

6:30 PM

May 25, 2022

(113-2022)—EXECUTIVE SESSION

At 8:21 PM Mr. Puperi moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

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

At 9:13 PM Mr. Stenger moved, seconded by Mr. Puperi, to come out of Executive Session.

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

(114-2022)—PURCHASE ORDERS

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

1.	Realityworks (Agri-Science Courses)	\$ 10,095.75
2.	Medco Sports Medicine (Exercise Science Classroom Use)	\$ 6,631.43
3.	PLTW (PLTW Engineering Participation for 22-23 school year)	\$ 4,150.00

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

(115-2022)—ADJOURNMENT

At 9:14 PM Mr. Puperi moved, seconded by Mr. Cain, to adjourn the meeting.

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

President

Treasurer