

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting Agenda

Media Center (Board)

Online via Zoom (Public)

(To access the link, visit the Milton-Union Schools website, <http://www.muschools.com/>.

Click on October 19th Board of Education Meeting Link)

6:30 p.m.

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on October 19, 2020 at 6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2020-189: Virtual Board Member Participation and Amending Certain Board Policies

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for the necessary Board of Education action to conduct virtual meetings due to the State of Emergency declared through Executive Order 2020-01-D. (See attached.)

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

ROLL CALL

Present: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer, Mr. Dan Baisden, Operations Manager

SUPERINTENDENT'S REPORT

Dr. Ritchey updated the Board on the following items:

- The school year started off well.
- Last week, three students tested positive for COVID-19 and two staff members tested positive. Other situations have occurred that affected attendance. To date, the District has had 160 total students quarantined since the beginning of the school year.
- Currently, to be considered a contact, one must have been within 6 feet of a COVID-19 positive person for 15 minutes.
- Staff and students have done a great job wearing masks.
- It is anticipated that the District will, once again, receive the EnergyStar award. We scored a 98 on the evaluation.
- Congratulations to Micah Tracy and Diana Johnson! Micah was recently named a semifinalist in the National Merit Scholarship Program. Diana earned a Letter of Commendation from the National Merit Scholarship Program.
- Despite all of the challenges this year, all sports teams are having a successful fall season!
- He has been meeting with Mary August, MUEA President, regarding an agreement for teachers to work from home or in their classrooms during either a short term or long term school closure.

TREASURER'S REPORT

2020-190: Approval of Board of Education Minutes

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to approve the September 21, 2020 Regular Meeting.

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

October 19, 2020

2020-191: Approval of September Financial Report

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak to approve September financial report.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

Mrs. August explained that the MUEA executive committee met to discuss the remote learning MOU. The next step is to discuss it with the labor relations consultant.

OAPSE

None

MUHS School Counselors

Mrs. Mumau introduced the new guidance counselors, Mr. Ben Moore and Mrs. Abbie Kurtz. She stated they are “fantastic” and are meeting students and building relationships with students and community members.

Both counselors explained their work in the guidance office. Besides building relationships, they are modifying processes to be more efficient.

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

2020-192: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to approve agenda.

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2020-193: Transfers

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval of the following:

-Transfer \$75,000 from the General Fund (001) to the Athletics Fund (300)

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

2020-194: Depository Agreements

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for approval of the following resolution:

BE IT RESOLVED, that the interim deposits of public monies of said Board of Education of the Milton-Union Exempted Village Schools be awarded to the following named institution, at a minimum rate of interest provided in said application, for a period of five (5) years commencing February 28, 2019 and ending February 28, 2024 subject to the Limitations of R.C. Chapter 135

Huntington National Bank
Cincinnati, Ohio

BE IT FURTHER RESOLVED, that the active deposits of the public monies of said Board of Education of the Milton-Union Exempted Village Schools be awarded to the following institution for a period of five (5) years commencing February 28, 2019 and Ending February 28, 2024, subject to the provisions of said application and limitations of R.C. Chapter 135

Huntington National Bank
Cincinnati, Ohio

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

2020-195: Transportation- Private Schools

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus that the Milton-Union Board of Education, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances and upon establishing that the below named pupils are eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code, and State Board Standards EDb-917-02, and district board policy, has declared by board resolution that such service by school conveyance is “impractical” and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service, an amount which shall not exceed the state average cost to transport pupils in the state the preceding year.

- a. Kylee Sparks
- b. Kendall Sparks

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

2020-196: Processing Fees

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh that in an effort to decrease the handling of cash or checks to prevent the spread of COVID-19, approve using CARES Act funding to pay for the following online processing fees:

- All EZPay processing fees for Semester 1 of FY21
- \$1.00 per ticket transaction fee for Hometown Ticketing, beginning 10/12/20 to end of Semester 1 of FY21

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson

Nays: None

MOTION PASSED

2020-197: Consent Calendar

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons to approve all matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

1. Employ the following certificated substitute personnel for the 2020-2021 academic year, on first eligible date, at a rate of \$95/day.

- | | |
|-----------------------|-------------------|
| a. Megan Bryson | g. Matthew Klontz |
| b. Elizabeth Dolliver | h. Julie Matthews |
| c. Clyde Ganger | i. Jerry Rhoads |
| d. Patricia Griffith | j. Lynn Richied |
| e. Nancy Hill | k. Daniel Trick |
| f. Lucinda Hitson | |

2. Employ the following personnel on supplemental contracts for the 2020-2021 school year:

POSITION	PERSONNEL	STIPEND	STEP
HS Drama	Kellie Mahaney	\$1,044.00	4
1 Ext. Day-SAT coordinator	Megan Bryson	Per Diem	N/A
2 Ext Days	Lynn Haupt	Per Diem	N/A
Sophomore Class Adv.	Cassie VanBuskirk	\$497.00	N/A
(sharing duties)	Megan Bryson	\$497.00	N/A

Athletic:

MS Asst. Football Coach	Austin Mefford	\$765.76	2
MS Asst. Football Coach	Quintan Weiss	\$1,790.00	1
MS Football Cheer	Lindsey Cole	\$795.00	2
HS Basketball Cheer	Lindsey Cole	\$1,591.00	2
HS Res. Girls Basketball	Madison (Linn) Harris	\$3,977.00	1
MS Girls 8 th Basketball	Haley Crowe	\$2,983.00	4
MS Girls 7 th Basketball	Brittney Courtright	\$2,983.00	4
HS Asst. Wrestling	Andrew Slonkosky	\$4,375.00	2

3. Grant unpaid medical leave to the following classified employee beginning October 1, 2020 thru December 7, 2020.

- a. Jeff Roberts

4. Grant unpaid medical leave to the following confidential supervisory employee beginning October 8, 2020 thru December 1, 2020.

- a. Larry Smith

5. Employ the following personnel as unpaid staff members to work with the following program for the 2020-2021 academic year.

- | | | |
|-----------------|---|---------------------|
| a. Chris Fulton | - | HS Boys Basketball |
| b. Brooke Falb | - | HS Girls Basketball |
| c. Andy Grudich | - | HS Girls Basketball |

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2020-198: Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for adoption of the following listed Board Policies for usage throughout the Milton-Union Exempted Village School System.

Policy

1520	EMPLOYMENT OF ADMINISTRATORS	Administration
1530	EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS	Administration
2266	NONDISCRIMINATION ON THE BASIS OF SEX AND FORMAL COMPLAINTS OF SEXUAL HARASSMENT IN DISTRICT PROGRAMS OR ACTIVITIES	Program
2270	RELIGION IN THE CURRICULUM	Program
2431	INTERSCHOLASTIC ATHLETICS	Program
3124	ADMINISTRATIVE CONTRACT	Professional Staff
3220	STANDARDS-BASED TEACHER EVALUATION	Professional Staff
5200	ATTENDANCE	Students
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	Students
5611	DUE PROCESS RIGHTS	Students
6144	INVESTMENTS	Finances
6152	STUDENT FEES, FINES, AND CHARGES	Finances
6152.01	WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS	Finances
6325	PROCUREMENT- FEDERAL GRANTS/FUNDS	Finances
6423	USE OF CREDIT CARDS	Finances
8450.01	PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPIDEMIC EVENTS	Operations
8800	RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES	Operations

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

Mr. Baisden reported that work was recently completed on the chillers, as well as repairs on switches and software. These repairs are not a result of the recent software upgrade.

The bottle fillers for the drinking fountains should arrive 10/22/20-11/02/20. Bottled water is still available near the drinking fountains.

Mr. Thompson asked if there are other ongoing COVID-19 needs. Mr. Baisden responded that we are slowly depleting our mask supply. We will also need additional disinfecting wipes and hand sanitizer.

Mr. Thompson asked if more staff is needed. Mr. Baisden stated the current staff is able to clean. The fogger is used every night.

Mr. Baisden explained the need for a skid loader. He would like to trade-in the tractor for the skid loader. Staff are more efficient using the zero turn mower than the tractor and batwing; therefore, the tractor is not used much. A discussion followed regarding the skid loader. Mr. Thompson stated he wanted to see the proposed savings if a skid loader is purchased.

October 19, 2020

MVCTC

None

Milton-Union Education Foundation

Mr. Dehus reported the next meeting will be held on Tuesday, 10/27/20.

Audit/Finance Committee

Mrs. Altenburger reported that the FY20 audit is continuing. An auditor will be onsite tomorrow to complete part of the audit.

Facility Complex Committee

Mrs. Brumbaugh reported that leaves have been mulched at Lowry. The concession stand needs to be winterized.

Steve Daum reported to Mrs. Brumbaugh that he is working on a grant for the Davis Road soccer field renovation. He wants to meet with Mr. Baisden regarding the Davis Rd parking lot.

Mr. Daum would like to know quarantine information about MURA athletes. Dr. Ritchey reported he would investigate if that is possible but believes the District will not be able to give that information to MURA.

BOARD ANNOUNCEMENTS (Meetings, etc.)

Regular Board of Education Meeting

November 16, 2020

6:30 p.m.

Media Center (Board)

Online via Zoom (Public)

2020-199: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak to adjourn the meeting. President Thompson declared the meeting adjourned at 7:45 p.m.