

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-11

5:30 P.M.

October 22, 2020

Held

The regular meeting of the Wynford Board of Education was held in the Elementary Multipurpose Room (MPR) on October 22, 2020 at 5:30 p.m.

Members Physically Present; Steve Crall, Mark Johnson, Scott Langenderfer and Debra Gifford

Member Absent; Jeff Bessinger

20-11-01. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *approved the agenda with modifications.*

Vote; Yeas: Crall, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

Public Participation

1. Board Information/Recognition

- Amanda Paez, Castle Auctions and Appraisals, provided an overview of the online auction process to auction items from the original Wynford High School Building. There are approximately 700 lots that will open as a live online auction at 10:00 p.m. on October 22, 2020. The auction will be advertised through the following:

Wynford Live Feed

Facebook

Twitter

Auction Zip

Attica Hub

Daily Chief Union

Crawford County Now

Text messages sent by Castle Auctions and Appraisals

Electronic sign on Wynford property

Physical sign on Wynford property

There will be a preview for bidders to tour the original high school building from 10:00 a.m. to 2:00 p.m. on Saturday, October 24, and Saturday, October 31, 2020. Items will be completely paid via credit card at the conclusion of the auction, and items must be picked up on either Monday or Tuesday, November 2 or 3, 2020.

2. Public Participation - None

20-11-02. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following Treasurer's items:*

- A. Minutes of the September 17, 2020 regular Board meeting.
- B. September 2020 financial report.
- C. September 2020 transfers and advances. (Addendum A)
- D. 2020-21 Senior Project Funds. (Addendum B)
- E. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax rates and certifying them to the county auditor. (Addendum X)
- F. Five Year Forecast. (Addendum Z)

Vote; Yeas: Langenderfer, Johnson, Crall, Gifford **Nays:** none **Motion Carried**

20-11-03. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *approved the following old business items:*

- A. Revision of the nonteaching employee contract for Diana Sherman from part-time custodian (6 hours per day) to full-time custodian effective October 1, 2020. This contract includes time to transport students as a van driver as needed.

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- B. Revision of the supplemental contract for Robert Stoneburner from Assistant Percussion Director – ½ Contract to Assistant Percussion Director.

Vote; Yeas: Crall, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

20-11-04. On a motion by Mr. Johnson, seconded by Mr. Crall the Board **approved the following personnel items:**

- A. The following supplemental contracts for the 2020-2021 school year (pending completion of necessary certifications where applicable):

Brittany Cooper	Assistant Varsity Winter Cheerleading Coach	Level J, Step 5
Zoe Kent	Middle School Winter Cheerleading Coach	Level K, Step 4
Leah Hartschuh	Head Swim Coach	Level E, Step 4
Jamee Jennings	Winter Weightroom Coordinator – ½ Contract	Level M, Step 5
Cyle Skidmore	Winter Weightroom Coordinator – ½ Contract	Level M, Step 2
Barbara Huber	Bowling Coach	Level H, Step 9

- A. The following resident educator mentor teacher for the 2020-2021 school year:
Jennifer Scott – Resident Educator Mentor Teacher
- B. Staff personnel for after school detention on Tuesdays and Thursdays paid at the after school supervisory rate for the 2020-2021 school year retroactive to September 22, 2020:

Middle/High School

- Douglas Lillo
- Angela Smith
- MacKenzie Sowers
- JoLyn Williams

- C. Add the following to the 2020-2021 Classified Substitute List:
Custodian
Katrina Sipes
- D. Resignation of Steven Mohr as Fall Weightlifting Coordinator effective September 23, 2020.
- E. Resignation of Chelsey Emler, Elementary Custodian, effective September 25, 2020.
- F. Resignation of Rachel Stucky for after-school supervision of students at the conclusion of the middle school football and volleyball seasons.
- G. Hire Kerri Vaughn for after-school supervision for students grades 6-12 at her current contracted hourly rate paid with North Central Ohio Educational Service Center for teachers’ aide services at Wynford Local School District for the 2020-21 school year.
- H. Reimbursement of internet services for Malorie Heinlen to allow her to teach online students for the 2020-2021 school year.
- I. Hire Christian Barth as an Elementary Custodian effective October 26, 2020 upon verification of credentials.
- J. Health insurance for Jeremy Young for the month of October 2020.
- K. Volleyball sectional game personnel, retroactive to October 19, 2020. (Addendum D)
- L. Thursday school and Saturday school staff personnel paid at the after school supervisory rate for the 2020-2021 school year:

Elementary Staff

- Megan Hastings
- Carolyn Heacock
- Michael Hill
- Mary Jones
- Sally Ruth
- Amanda Veith

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M. Thursday school and Saturday school staff personnel paid at their current contracted hourly rate paid with North Central Ohio Educational Service Center for teachers' aide services at Wynford Local School District for the 2020-21 school year:

Elementary Staff

Allison Heacock

Julie Stahl

Rebecca LeAnn VanBuren

Vote; Yeas: Johnson, Crall, Langenderfer, Gifford **Nays:** none **Motion Carried**

20-11-05. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *approved the following personnel item:*

A. Football playoff personnel, retroactive to October 17, 2020.

Vote; Yeas: Langenderfer, Crall, Johnson, Gifford **Nays:** none **Motion Carried**

20-11-06. On a motion by Mr. Crall, seconded by Mr. Johnson the Board *approved the following personnel item:*

A. The following football playoff personnel, retroactive to October 17, 2020:

Scott Langenderfer

Vote; Yeas: Crall, Johnson, Gifford **Abstain:** Langenderfer **Motion Carried**

20-11-07. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *approved the following personnel item:*

A. The following football playoff personnel, retroactive to October 17, 2020:

Kristie Chandler

Jason Chandler

Vote; Yeas: Crall, Langenderfer, Johnson **Abstain:** Gifford **Motion Carried**

20-11-08. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *approved the following personnel item:*

A. The following supplemental contract for 2020-2021 school year (pending completion of necessary certifications where applicable):

Cathleen Johnson Head Varsity Winter Cheerleading Coach Level F, Step 4

Vote; Yeas: Langenderfer, Crall, Gifford **Abstain:** Johnson **Motion Carried**

20-11-09. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following operational items:*

A. Final reading of Policy EBEA – Use of Face Coverings. (Addendum E)

B. First reading of the updated Board Policy Manual.

C. Chartwells food service employee for the 2020-2021 school year:

Melisa Whited – Food Service

D. Purchase order to Specialized Ed. Services of Ohio. (Addendum F)

E. Transfer the \$786.41 net profit from the Fiscal Year 2018 “Cool Kids Recycling” Wynford Elementary fundraiser held to purchase a bench out of recycled material to Wynford Elementary PTO to offset the \$1,575.29 cost of a bench that the PTO purchased in August 2020, for the Wynford Elementary playground.

F. Agreement with Ohio High School Athletic Association to host a state playoff game, retroactive to October 9, 2020. (Addendum G)

G. Agreement with Ohio High School Athletic Association to host a sectional volleyball game, retroactive to October 9, 2020. (Addendum H)

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- H. Agreement with Buckeye Central Local School District for possible excess costs for a Wynford resident student for the 2020-21 school year. (Addendum I)
- I. Agreement with Mohawk Local School District for possible excess costs for a Wynford resident student for the 2020-21 school year. (Addendum J)
- J. Agreement with Upper Sandusky Exempted Village School District for possible excess costs for six Wynford resident students for the 2020-21 school year. (Addendum K)
- K. Agreement with Castle Auctions & Appraisals for the online auction of equipment and materials. (Addendum L)
- L. Three-year agreement with Heriff Jones for the 2020-21, 2021-22, and 2022-23 high school and middle school yearbooks. (Addendum M)
- M. SERS and STRS net pension liability audit engagement letters. (Addendum N)
- N. Gameplan curriculum for Grades K, 2, 3, and 4 purchased from West Music.
- O. Proposal for a fire drive extension, retroactive to October 12, 2020. (Addendum O)
- P. Donation of 16 cases of hand sanitizer at an estimated cost of \$560 from Family and Children First Council.
- Q. Donation of five cases of water by Janel Brause at an estimated cost of \$15.00
- R. Agreement with Galion City School District for transportation services to the Tomorrow Center for a Wynford resident student for the 2020-2021 school year retroactive to October 15, 2020. (Addendum R)
- S. Electricity rate agreement with Muirfield Energy – Dynegy Energy Services, LLC. For 36 months. (Addendum S)
- T. Donation of 4,500 masks at an estimated cost of \$8,000 from the Federal Emergency Management Agency.
- U. Contract with the Crawford County Board of Health for training and supervisory health services for the 2020-2021 school year. (Addendum U)
- V. Affiliation Agreement with North Central State College effective through June 30, 2025. (Addendum Y)
- W. Contract with Colonel Crawford Local Schools for rental of the pool for the Wynford High School Swim Team. (Addendum P)

Vote; Yeas: Langenderfer, Johnson, Crall, Gifford **Nays:** none **Motion Carried**

20-11-10. On a motion by Mr. Crall, seconded by Mr. Johnson the Board ***approved the following operational items:***

- A. Agreement with North Central Ohio Educational Service Center for Audiology Services from August 1, 2020 through July 31, 2021. (Addendum Q)
- B. Agreement with North Central Ohio Educational Service Center for a Full-time Substitute Teacher from August 1, 2020 through July 31, 2021. (Addendum T)
- C. Agreement with North Central Ohio Educational Service Center for Braille Services from August 1, 2020 through July 31, 2021. (Addendum V)
- D. Agreement with North Central Ohio Educational Service Center for Services for the Visually Impaired from August 1, 2020 through July 31, 2021. (Addendum W)

Vote; Yeas: Crall, Johnson, Gifford **Abstain:** Langenderfer **Motion Carried**

Open Board Discussion

Steve Crall, Board of Education Vice President, requested that an update of the senior projects be provided at a future Board meeting.

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20-11-11 On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *adjourned* the regular meeting of the Wynford Board of Education at 7:00 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford Elementary School Multipurpose Room (MPR) on November 18, 2020 at 5:30 p.m.

Vote; Yeas: Langenderfer, Crall, Johnson, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer