

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-12

5:30 P.M.

November 18, 2020

Held

The regular meeting of the Wynford Board of Education was held in the Elementary Library on November 18, 2020 at 5:30 p.m.

Members Physically Present; Jeff Bessinger, Steve Crall, Mark Johnson, Scott Langenderfer and Debra Gifford
Member Absent; N/A

20-12-01. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the agenda with modifications.*

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

Public Participation

- 1. Board Information/Recognition - None
- 2. Public Participation - None

20-12-02. On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *approved the following Treasurer's items:*

- A. Minutes of the October 22, 2020 regular Board meeting.
- B. October 2020 financial report.
- C. October 2020 transfers and advances. (Addendum A)
- D. October 2020 appropriation and modifications. (Addendum B)
- E. Student activity purpose statements. (Addendum C)
- F. Acknowledge that the District received no credit card rewards in Fiscal Year 2020.
- G. Creation of the following funds:
 - 200.9985 Levi Hartschuh – Senior Project
 - 200.9986 Cody Taylor – Senior Project
 - 200.9241 Middle School Yearbook
 - 451.9221 Fiscal Year 2021 eTech Ohio Grant
 - 510.9252 Coronavirus Relief Fund – Crawford County Commissioners Grant
 - 510.9231 Ohio Child Care Resource & Referral Association (OCCRRA) Preschool (Coronavirus Relief Fund) Grant

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

20-12-03. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following old business items:*

- A. Revise grant summary. (Addendum D)
- B. Update the Wynford Local Schools 2020-2021 School Calendar by moving the Teacher In-Service Day scheduled for November 3, 2020, to September 1, 2020, for all teachers grades PK-12 and by moving the Teacher Work Day scheduled for September 3, 2020, to September 4, 2020, for teachers grades 6-12.
- C. Rescind the hiring of Jeremy Young as School Nurse.
- D. Revise the end date of the Crawford County Family and Children First Council Membership from June 30, 2021 to December 31, 2021.

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

20-12-04. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the following old business item:*

- A. Revised Fiscal Year 2021 foundation agreement with North Central Ohio Educational Service Center. (Addendum E)

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

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20-12-05. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *approved the following personnel items:*

- A. The following supplemental contract for the 2020-2021 school year (pending completion of necessary certifications where applicable):
 James Ort Boys Middle School Basketball Coach Level G, Step 1
 - A. Hire Monica Boggs as a full-time bus driver retroactive to November 2, 2020.
 - B. Staff personnel for after school detention on Tuesdays and Thursday paid at the after school supervisory rate for the 2020-2021 school year retroactive to November 10, 2020:
 Middle/High School: Cathy Schafer
 - C. Additional part-time building matron position for up to 20 hours per week at the current negotiated custodial rate of pay.
- Vote; Yeas:** Langenderfer, Crall, Bessinger, Johnson, Gifford **Nays:** none **Motion Carried**

20-12-06. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *approved the following operational items:*

- A. Second reading of the updated Board Policy Manual.
 - B. Agreement with Bricker & Eckler for legal advice and assistance regarding the potential renewal of an onsite wind power purchase agreement with NexGen Energy Partners, LLC. (Addendum F)
 - C. Establish the day and time of the organizational and regular January 2021, Wynford Board of Education meeting on Wednesday, January 6, 2021, at 5:30 pm.
 - D. Elect Leesa Smith as President Pro Tempore for the January 6, 2021, organizational meeting.
 - E. Three-year agreement with Frontline Software (Progressbook Suite). (Addendum G)
 - F. Resolution of necessity of a renewal operating levy for a period of three years. (Addendum H)
 - G. Resolution of necessity of a renewal emergency levy for a period of three years. (Addendum I)
 - H. Purchase order to Verizon to purchase 40 mobile hotspots. (Addendum J)
 - I. Agreement for potential excess costs for children with disabilities with Colonel Crawford Local School District for four Wynford resident students for the 2020-21 school year. (Addendum K)
 - J. Contract for handicapped and nonhandicapped pupils with East Muskingum Local School District for one Wynford resident student. (Addendum L)
 - K. Stop loss insurance rates with HCC Life and administrative fees with UMR not to exceed the quote included in Addendum M, effective January 1, 2021.
 - L. Agreement for potential excess costs for children with disabilities with Bucyrus City School District for one Wynford resident student for the 2020-21 school year. (Addendum O)
 - M. Contract with Music Theatre International, New York, NY for performance rights for the spring musical 2021. (Addendum P)
 - N. Purchase a new truck at a cost not to exceed \$40, 224.32.
 - O. The following individual through North Central Ohio Educational Service Center for the 2020-2021 school year as a Health Monitor retroactive to September 21, 2020:
 Jeremy Young
 - P. Teachers' aides for the 2020-2021 school year. Placement on the current North Central Ohio Educational Service Center teachers' aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the applicable students' Individual Educational Plan:
 Alexis Loose
 Candy Baez - Fairway
 Sarah McGrady - Fairway
- Vote; Yeas:** Langenderfer, Crall, Bessinger, Johnson, Gifford **Nays:** none **Motion Carried**

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20-12-07. On a motion by Mr. Crall seconded by Mr. Bessinger the Board *approved the following operational item:*

- A. Agreement with North Central Ohio Educational Service Center for Orientation and Mobility Services from August 1, 2020 through July 31, 2021. (Addendum N)

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

Open Board Discussion

None

20-12-08 On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *adjourned* the regular meeting of the Wynford Board of Education at 6:06 p.m. The next regular meeting to be held in the Wynford Elementary Library on December 17, 2020 at 5:30 p.m.

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

Attest;

Debra Gifford, President

Leesa Smith, Treasurer