

## MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting  
Board Conference Room

### Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Ben Dehus on June 21, 2021 at 6:30 p.m.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

Absent: Mr. Thompson

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

### **SUPERINTENDENT REPORT**

Dr. Ritchey updated the Board on the following items:

- The start and end times for both the middle and high schools will occur 10 minutes later than usual for the upcoming school year. There will be no change in the elementary school. The reason for this is to decrease the time between both bus routes in the morning and both routes in the afternoon. It is anticipated the District will realize a savings.
- A new K-5 Reading curriculum is recommended for the upcoming school year to ensure instructional consistency across all grade levels. The process to select the recommended curriculum was reviewed and discussed. Mrs. Brumbaugh stated she wants to review the curriculum before voting. A discussion followed. It was agreed that the curriculum resolution would be deleted from the evening's agenda and a special meeting will be held next week to discuss it further and possibly vote on the issue. In the meantime, the curriculum will be available in the Board of Education office for review. An announcement will be sent to notify parents.
- The Re-Start Plan for the upcoming school year was reviewed. The plan was required in order for the District to receive the third round of ESSER funds. The plan indicates that Milton-Union will follow Ohio Dept of Health and CDC guidelines in regard to COVID-19 precautions. At this time, it appears masks will not be required; however, they are permitted if staff or students choose to wear them.
- A plan is being developed to create both a sensory room and a quiet room for use as an intervention to assist students who are experiencing behavioral problems. Additionally, he is working with the Montgomery County ESC to get a Social Emotional Learning Consultant to coach teachers to respond effectively to these behaviors.

### **HEARING OF THE PUBLIC**

None

### **TREASURER'S REPORT**

#### 2021-103: Approval of Board of Education Minutes:

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve the May 17, 2021 Regular Meeting and May 20, 2021 Special Meeting.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

#### 2021-104: Approval of May Financial Report

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve the Financial Report.

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus

Nay: None

MOTION PASSED

June 21, 2021

2021-105: Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for Pursuant to Section 5705.41 of the Ohio Revised Code, Treasurer Altenburger recommends approval of a then-and-now certificate in the amount of \$8,526.00 to Power School. It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nay: None

MOTION PASSED

**OTHER SPECIAL REPORTS**

MUEA

Mrs. August thanked the Board for the breakfast served on the last day of school. She also thanked Dr. Pierson for providing pizza for staff at lunch.

OAPSE

None

**AGENDA CONFIRMATION**

Additions and Deletions to Agenda

Additions New Business:

FF.1. Prodigy Building Solutions

FF.2. Disposal of Textbooks

GG. Consent Calendar

1.1. Employment of Certificated Personnel for the 2021-2022 School Year, Pending Certification (a-c)

7. Employ Personnel on Supplemental Contracts (u)

Deletions New Business:

Z. Curriculum

2021-106: Approval of the Agenda

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve agenda with amendments.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

**OLD BUSINESS**

None

**NEW BUSINESS**

2021-107: Student Fees

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval of student fees for 2021-2022 academic year.

a. Elementary School

b. Middle School

c. High School

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

2021-108: Lunch Prices

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of the following meal prices for the 2021-2022 school year.

- a. Breakfast  
All Students - \$1.30 full pay/\$.30 reduced pay or free (if qualify)
  
- b. Lunch  
K-8 - \$2.45 full pay/\$.40 reduced pay or free (if qualify)  
9-12 - \$2.65 full pay/\$.40 reduced pay or free (if qualify)

Mr. Baisden confirmed that lunches will be free all year for students. A resolution needs to be passed for lunch prices in case a student would like more than one lunch. Only one lunch per day is free.

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None

MOTION PASSED

2021-109: Miami County ESC Contract

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh for approving a contract between the Milton-Union Exempted Village School District (“District”) and the Miami County Educational Service Center (“Miami County ESC”) beginning on July 1, 2021 and ending on June 30, 2022. Services will be provided and billed for the 2021-2022 school year.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nay: None

MOTION PASSED

2021-110: Closing Bank Account

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for approval to close the STAR Ohio Debt Service Account.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-111: Medicare

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak for approval to enter into a contract with Cassie VanBuskirk for payment of employee Medicare Tax.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-112: Administrative Contract

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve the following administrative contract:

- a. Michelle Grim - Special Education Coordinator
- Effective - July 1, 2021 – June 30, 2023
- Days - 203 annually
- Salary - \$78,000.00

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None

MOTION PASSED

2021-113: Salaries

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for the approve of the following personnel not on a salary schedule and not eligible for salary step or educational column movement, receive a salary increase of 2.5% as established by their contracted rate for fiscal year 2022, and effective with the first day of the fiscal year 2022 contract.

1. Laurie Grube, Director of Student Services
2. Jessica Mumau, High School Principal
3. Josh Roeth, Middle/High School Asst. Principal
4. Katie Hartley, Middle School Principal
5. Loretta Henderson, Elementary School Principal
6. Mark Lane, Athletic Director
7. Mick Nealeigh, Director of Technology
8. Kim Puckett, Teaching and Learning Coordinator
9. Dan Baisden, Operations Manager

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nay: None

MOTION PASSED

2021-114: Substitute, Certified, Classified, and Miscellaneous Supplemental Salary Schedule

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval the changes to the Substitute Certificated, Classified and Miscellaneous Supplemental Salary Schedule, effective June 21, 2021. (see attached)

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

2021-115: Administrative Benefit Schedule

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak for approval of the Administrative Benefit Schedule as modified, effective, June 21, 2021.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

2021-116: MBS Account

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for the following resolution to allow David Stevens to establish and maintain one or more accounts with Multi-Bank Securities, Inc., effective July 9, 2021.

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus

Nay: None

MOTION PASSED

2021-117: Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval, effective 7/10/2021, for David Stevens to request appropriate payments from the County Auditor (including advance of taxes) and Ohio Department of Education for the remainder of calendar year 2021.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nay: None

MOTION PASSED

2021-118: Appropriations

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak for the attached appropriation transfers within funds be approved as well as increases/decreases in total appropriations as presented.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-119: Temporary Appropriations

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for the adoption of Temporary Appropriations for Fiscal Year 2022 in compliance with O.R.C. 5705.38.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-120: Transfers

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of the following.

1. Transfer \$20,000.00 from General Fund (001) to Athletics Fund (300).
2. Transfer \$92,350 from PI Fund (003) to the Maintenance Fund (034) in July 2021

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None

MOTION PASSED

2021-121: Advance

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval to advance funds from the general fund to federal grant funds to cover negative fund balances in anticipation of receiving PCR requests.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nay: None

MOTION PASSED

2021-122: Foodservice Compliance Consulting Agreement

A motion was presented by Mrs. Brumbaugh and seconded by Ginn Parsons for approval of the agreement with the Southwestern Ohio Educational Purchasing Council (EPC) for the purpose of providing consulting services to the Milton-Union Schools Food Service Program.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-123: Student Activity Budgets

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for the following Fund 200 Student Activity Accounts be authorized and be operational for the school year 2021-2022, and further, approve the related Purpose Statements and Annual Budgets for the Fiscal Year 2021-2022.

National Honor Society	Bulldog Pride	Class of 2022	MS NJ Honor Society	MS Power of Pen
HS Student Council	STEM	Class of 2023	MS Student Council	MS Geography Club
HS Yearbook	FFA	Class of 2024	MS Yearbook	MS Math Counts
Varsity M	Quiz Team	Class of 2025	MS Science Olympiad	MS Drama
HS Choir	BPA	HS Musical		

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-124: Student Athletic Accounts

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for the following Fund 300 Student Athletic Accounts be authorized and operational for the school year 2021-2022, and further, approve the related Purpose Statements and Annual Budgets for the Fiscal Year 2021-2022.

HIGH SCHOOL

Baseball  
Basketball - Boys  
Basketball – Girls  
Soccer – Boys  
Soccer - Girls  
Football  
Wrestling  
Softball  
Cheerleading - Basketball  
Cheerleading - Football  
Cross Country

Tennis – Boys  
Tennis – Girls  
Track  
Volleyball  
Bob Schul Invitational  
Bulldog Track Classic  
Miami County Invitational  
Bulldog Wrestling Invitational  
Golf  
Athletic Director

MIDDLE SCHOOL

Basketball – Boys  
Basketball – Girls  
Football  
Cheerleading – Basketball  
Cheerleading – Football  
Junior Bulldog

Track  
Wrestling  
Volleyball  
Harold Green Invitational  
Athletic Director

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None

MOTION PASSED

2021-125: Processing Fees Extensions

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

- All EZPay processing fees for Fiscal Year 2022
- \$1.00 per ticket transaction fee for Hometown Ticketing, Fiscal Year 2022

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nay: None

MOTION PASSED

2021-126: Alternative Make-Up of Calamity Days

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

**MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT  
RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

**WHEREAS**, the Milton-Union Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

**WHEREAS**, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide on-line learning opportunities for students in lieu of attendance on such days of closure;

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that the Milton-Union Schools Board of Education hereby approves the following plan.

### **PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Milton-Union Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the Board of Education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2021-2022 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or website.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

#### 2021-127: FY22 Public Library Budget

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for the adoption of the Milton-Union Public Library Budget for 2022.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

June 21, 2021

2021-128: Action Blacktop

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval to enter into a contract with Action Blacktop to seal coat parking lot and playground blacktop, for a not-to-exceed amount of \$34,000.

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None

MOTION PASSED

2021-129: Sidewalks

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval to enter into a contract with T.C. Holzen Inc. to install sidewalks on District property, for a not-to-exceed amount of \$25,000.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nay: None

MOTION PASSED

2021-130: Step CG Contract

A motion was presented by Ms. Brumbaugh and seconded by Mrs. Stasiak for approval to amend the Step CG contract amount, approved by the Board on April 19, 2021 for outdoor security cameras from \$70,128.36 to an amount not to exceed \$75,000.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-131: Bus Bids

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for the following resolution regarding bus bids.

Whereas the Milton-Union Board of Education wishes to advertise and receive bids for the purchase of a school bus.

Therefore, be it resolved the Milton-Union Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of a school bus.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None

MOTION PASSED

2021-132: Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for the following resolution.

RESOLUTION DETERMINING TO PROCEED TO LEVY A  
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current operating expenses at the rate not exceeding seventeen (17) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and seventy cents (\$1.70) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time; and

WHEREAS, the County Auditor has certified the total current tax valuation of Milton-Union Exempted Village School District and the dollar amount of revenue that would be generated by the proposed levy annually.

June 21, 2021



BE IT RESOLVED by the Board of Education of the Milton-Union Exempted Village School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the renewal levy and the question of the adoption of said tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 2, 2021, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal tax for the benefit of the Milton-Union Exempted Village School District **FOR THE PURPOSE OF CURRENT OPERATING EXPENSES** at a rate not exceeding seventeen (17) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and seventy cents (\$1.70) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2022, first due in calendar year 2023.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nay: None

MOTION PASSED

2021-133: Property, Fleet & Liability Insurance Coverage

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for awarding a 1-year contract to Liberty Mutual Insurance for coverage of school property, liability, bus fleet and other BOE owned vehicles at the rate of \$48,089, effective July 1, 2021.

Mrs. Altenburger explained that the premium increase for the 2021-2022 school year is 5.7%. The original proposed increase was 10%; however, the district's insurance consultant was able to negotiate a lower percentage increase.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-134: Donation

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh to accept the following donations.  
- \$1,000.00 from an anonymous donor for the Charles Tomlin Scholarship

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-135: Memorandum of Understanding

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval of a Memorandum of Understanding with the Milton-Union Chapter of the Ohio Association of Public School Employees, Local #172 regarding cafeteria aides.

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-136: Memorandum of Understanding

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of a Memorandum of Understanding with the Milton-Union Education Association regarding Student Summer Learning Opportunities 2021.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-137: Memorandum of Understanding

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh for approval of a Memorandum of Understanding with the Ohio Association of Public School Employees, Local #172 regarding the position Maintenance Custodial Team Leader.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-138: Prodigy Building Solutions

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for approval to enter into a contract with Prodigy Building Solutions to remodel a room and create three separate office spaces for mental health therapists. The total cost should not exceed \$49,000 and will be paid with ESSER II funds in order to provide mental health services and supports.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nay: None  
MOTION PASSED

2021-139: Disposal Resolution

A motion was presented Mrs. Stasiak and seconded by Mrs. Ginn parsons for Board approval of disposal and removal of all outdated educational textbooks listed below from the inventory of the Milton-Union Exempted Village School District:

Journeys K-5

Publisher: Houghton Mifflin Harcourt

Copyright 2011

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

2021-140: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for 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.

*Certificated*

1. Accept the following certificated resignation.

- a. Tracy Payne-Pair - Teacher  
Effective - August 1, 2021
- b. Cassie VanBuskirk - Teacher  
Effective - August 1, 2021
- c. Austin Mefford - Teacher  
Effective - August 1,2021

1.1. Employ the following certificated personnel for the 2021-2022 school year, pending certification:

- a. Haley Cochran - MS Teacher  
Effective - August 23, 2021  
Salary - As Per Salary Schedule
- b. Jessica Sink - MS Teacher  
Effective - August 23, 2021  
Salary - As Per Salary Schedule
- c. Victoria Hicks - ES Teacher  
Effective - August 23, 2021  
Salary - As Per Salary Schedule

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

- a. Gregory Place

*Classified*

3. Amend the following classified personnel, as per current salary schedule, for the 2021-2022 academic year.

	<u>NAME</u>	<u>CONTRACT</u>	<u>EFFECTIVE DATE</u>	<u>ACTIVE DUTY DAYS</u>
FROM:	Tim Parmenter	2 year	August 23, 2021	189
TO:	Tim Parmenter	2 year	August 01, 2021	189
FROM:	Robert Rose	2 year	August 23, 2021	189
TO:	Robert Rose	2 year	August 01, 2021	189
FROM:	Janet Schulz	2 year	August 23, 2021	189
TO:	Janet Schulz	2 year	August 01, 2021	189
FROM:	Jay Schulz (Bus)	2 year	August 23, 2021	189
TO:	Jay Schulz (Bus)	2 year	August 01, 2021	189
FROM:	Jay Schulz (Playground)	1 year	August 23, 2021	189
TO:	Jay Schulz (Playground)	1 year	August 01, 2021	189
FROM:	Jennifer Wheelock	2 year	August 23, 2021	189
TO:	Jennifer Wheelock	2 year	August 01, 2021	189

4. Accept the following classified resignation, contingent upon hiring of the Secretary III position.

a. Jessica Ostendorf	-	Secretary IV
Effective	-	June 30, 2021

5. Employ the following classified personnel, for the 2021-2022 academic year.

a. Jessica Ostendorf	-	Secretary III
Effective	-	July 1, 2021 – June 30, 2023
Days	-	208
Salary	-	As per Salary Schedule

*Supplemental*

6. Employ the following personnel for supplemental contracts for Home Instruction for the 2020-2021 academic year at a rate of \$23.28/hr:

- a. Allison Shepherd
- b. Amy Brady

7. Employ the following personnel on supplemental contracts, for Summer Learning Opportunities 2021 per the Memorandum of Understanding passed above:

a. Megan Bryson	i. Mike Rohr	q. Karen Yount
b. Paige Davis	j. Samantha Farrier	r. Becky Renegar
c. Andy Grudich	k. Alan Limke	s. Heather Galentine
d. Lauren Peralta-Sauls	l. Evelyn Brady	t. Austin Mefford
e. Mike Skiles	m. Carol Bellas	u. Kelly Puderbaugh
f. Andrew Slonkosky	n. Michelle Lane	
g. Elaine Hart	o. Hayley Monroe	
h. McKenna Kotwica	p. Shelby Watkins	

8. Employ the following personnel on supplemental contracts for June 2021.

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>	<b>STEP</b>
Professional Development	Mary August	\$100.00	N/A
Professional Development	Megan Bryson	\$100.00	N/A
Professional Development	Paige Davis	\$100.00	N/A
Professional Development	Stacy Pratt	\$100.00	N/A

9. Employ the following personnel on supplemental contracts for 2021-2022 School Year.

(\*Pending Certificates)

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>	<b>STEP</b>
HS Girls Cross Country**	Samantha Farrier	\$ 3,465.00	4
MS Cross Country	Will Brock	\$ 1,427.00	1
MS Volleyball	Cindy Hitson	\$ 1,732.00	4
MS 8 <sup>th</sup> Head Football	Nick Long	\$ 2,038.00	1
MS 7 <sup>th</sup> Head Football	Rusty Berner	\$ 2,038.00	1
MS Asst. Football	Nate Morter	\$ 2,344.00	4
MS Asst. Football	Quintan Weiss	\$ 2,038.00	2
HS Reserve Golf	Eric Galentine	\$ 1,936.00	4
HS Boys Asst. Soccer	Sergei Brubaker	\$ 2,446.00	3
Strength & Conditioning (Summer)	Austin Mefford	\$ 5,955.00	N/A

10. Employ the following personnel on seasonal contracts for Summer Learning Opportunities 2021, effective June 7, 2021 thru August 20, 2021, with hours not to exceed 29 hrs per week:

<b>POSITION</b>	<b>PERSONNEL</b>	<b>STIPEND</b>
Transportation	Lynn Boldman	Hourly per Salary Schedule
Transportation	Robert Rose	Hourly per Salary Schedule
Transportation	Theresa Deane	Hourly per Salary Schedule
Transportation	Chris Baker	Hourly per Salary Schedule
Transportation	Chasity Moran	Hourly per Salary Schedule
Transportation	John Gilbert	Hourly per Salary Schedule
Transportation	Walt Green	Hourly per Salary Schedule
Transportation	Tim Parmenter	Hourly per Salary Schedule
Cafeteria	Lynn Haupt	Hourly per Salary Schedule

11. Employ the following personnel on summer custodian contracts for Summer 2021:

<b><u>Name</u></b>	<b><u>Rate</u></b>	<b><u>Effective</u></b>
Elizabeth Tippie	Per Salary Schedule	June 1, 2021, Not to exceed 29 hrs per week
Jennifer Artz	Per Salary Schedule	June 1, 2021, Not to exceed 29 hrs per week

12. Amend the following personnel for seasonal tech contract:

Josh Daum	FROM: \$9.15/hr
	TO: \$11.00/hr
Luke Daum	FROM: \$8.80/hr
	TO: \$10.60/hr

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

#### **OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.**

##### 2021-141: Handbooks

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for adoption of the following handbooks for usage throughout the Milton-Union Exempted Village School System effective with the 2021-2022 school year.

- District Student/Parent Handbook
- Faculty Handbook
- Classified Employee Handbook
- ES Student Handbook
- MS Student Handbook
- Athletic Handbook

Vote: Yay: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus

Nay: None

MOTION PASSED

2021-142: National FFA Convention

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for approval of the Milton-Union FFA Chapter Officers to attend the National FFA Convention in Indianapolis, Indiana on October 27, 2021 thru October 30, 2021.

Vote: Yay: Mrs. Stasiak, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nay: None

MOTION PASSED

**COMMITTEE REPORTS**

Legislative & Student Achievement

Mrs. Stasiak explained that the Ohio House and Senate are still discussing the measures that need to be included in the Local Report Card

Policy Update

None

Building & Transportation

Mr. Baisden reported he learned at a recent meeting with Waibel that the District is operating at 0.46 cents per square foot for gas and electric.

MVCTC

None

Milton-Union Education Foundation

Mr. Dehus reported the golf outing was a success and the Foundation realized a higher than average profit.

Audit/Finance Committee

None

Facility Complex Committee

Mr. Baisden reported that since the fences at Lowry are currently silver, it will be more economical to paint the fences silver rather than change the color to black.

Mrs. Brumbaugh noticed a crack in the tennis courts. Mr. Baisden stated he is getting a quote to repair it. Mrs. Brumbaugh further explained that she knows someone who is willing to show Milton-Union staff how to repair the crack. Mr. Baisden agreed to contact the person.

**INFORMATION & DISCUSSION ITEMS**

First reading of the following policies. Copies are on file and may be reviewed at the Central Office during business hours, 8:00 a.m. to 3:00 p.m. Monday through Friday.

2370.01

BLENDED LEARNING

Program

**BOARD ANNOUNCEMENTS (Meetings)**

Regular Board Meeting

Monday July 19, 2021

6:30 p.m.

Board Conference Room

**2021-143: EXECUTIVE SESSION**

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak to enter into executive session for the purpose of considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secret, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, and to discuss employment/discipline of a public employee.

The board entered into executive session at 8:15p.m.

The board exited executive session at 8:40 p.m.

Vote: Yay: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

**BOARD ANNOUNCEMENTS (Meetings)**

Special Board Meeting

Wednesday June 30, 2021

6:00 p.m.

Board Conference Room

**2021-144: ADJOURNMENT**

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to adjourn the meeting.

President Ben Dehus declared the meeting adjourned at 8:44 p.m.