

JULY 28, 2022 Regular Session: 7:00 p.m.

#### **MINUTES**

Pledge of Allegiance – Mr. Smeltzer led in a voluntary prayer. President Cooper led the pledge.

#### I. Call to Order

President Cooper called the meeting to order at 7:00 p.m.

Members Present: Jack White Rick Smeltzer

Amber Willen Chad Cooper Sonia Brinson Derek Morgan

Mark Rogers

# II. Recognition of Visitors/Patron Comments

No Patron comments.

# III. Additions to the Agenda:

Superintendent Cline informed the board of the following additions:

Under VI. New Business

- E. Pay Scale Authorization Request.
- F. Request to approve MTSS Classified position.

Under VII. Personnel

- C. Employment
  - 11. Stacey Wheeler (11535) OVMS Math Teacher.
  - 12. Julianna Burrell (#11526) OVMS/OVHS Art Teacher.
  - 13. Tamra Grandi (#11410) SES Kindergarten Teacher.
  - 14. Jorden Froderman (C-13208) Secondary, Substitute Teacher.

### IV. Consent Agenda

A. Minutes

1. Regular Session: July 14, 2022

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

#### V. Old Business

No old business.

#### VI. New Business

#### A. Surplus

1. Declaring items as surplus. (Copy of list included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Motion carried 7-0.

#### B. Field Trip

1. Approve overnight field trip for Mr. Walden & Mr. Soliday's class to Lake Monroe & stay the night at MCES on August 26 & 27, 2022.

Mrs. Willen made a motion to approve. Mr. Smeltzer seconded it. Motion carried 7-0.

C. Request to Approve Updates to 2022 - 2023 Re-Entry In-Person Instruction Plan. (Copy included in the minutes.)

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

D. Request Permission to Advertise for Bids for proposed OVHS/OVMS Greenhouse. (Copy of proposal included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Motion carried 7-0.

#### E. Pay Scale Authorization Request

1. Permission to authorize Superintendent Cline to place individuals on the classified salary schedule above the minimum starting wage as needed and appropriate. This request is for the current school year, and will be used sparingly, and will be re-evaluated on a yearly basis for future use.

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

#### F. MTSS Classified Position

1. Request to approve the MTSS classified position. (Copy of request included in the minutes.

Mr. Morgan made a motion to approve. Mr. White seconded it. Motion carried 7-0.

#### VII. Personnel

The Board took items A-D together.

# A. Resignations

- 1. Angel Musselman, 2<sup>nd</sup> Grade Teacher for SES. (#11421)
- 2. Lesley Spatta, Secondary Substitute Teacher for SOCS. (#C13208)
- 3. Kelly Raaf, Spanish Teacher for OVHS. (#11642)
- 4. Erica Lee, Kindergarten Teacher for SES. (#11410)
- 5. Casey Smith, Nurse Assistant for MCES. (#12813)
- 6. Adriana Dow-Vaughn, Instructional Assistant for GES. (#12745)
- 7. Dannellea Mobley, Instructional Assistant for MCES. (#12826)
- 8. Salina Merz, Bus Driver for SOCS. (#12915)

#### B. Leave

1. 8-week Family Medical Leave for Mary Beckwith, Inclusion Teacher for MCES. (#11827)

# C. Employment

- 1. Payton (Judd) Froderman, OVMS Music Teacher. (#11537)
- 2. Rebecca Truax, GES & PES Temp Music/Art/PE Teacher. (#11219 & 11312)
- 3. Emily Reuter, GES & PES Home/School Advisor. (#12730)
- 4. Brittany Duncan, SES Pre-K Instructor. (#13305)
- 5. Brittney Hogan, MCES Instructional Assistant. (#13005)
- 6. Sarah Manuel, OVMS 29-hour Custodian. (#12526)
- 7. Joshua Burton, SOCS Technician II. (#12702)
- 8. Brianna Freeman, Pre-K Instructional Assistant for SES. (#13315)
- 9. Jenny McQuire, Pre-K Instructional Assistant for GES. (#13311)
- 10. Mary Shelly, Nurse Assistant for MCES. (#12813)
- 11. Stacey Wheeler (11535) OVMS Math Teacher.
- 12. Julianna Burrell (#11526) OVMS/OVHS Art Teacher.
- 13. Tamra Grandi (#11410) SES Kindergarten Teacher.
- 14. Jorden Froderman (C-13208) Secondary, Substitute Teacher.

# D. Coach

- 1. Hire Tom Mangia as OVMS Head Cross Country Coach.
- 2. Hire Jorden Froderman as OVMS 7th Grade Head Football Coach.

Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

#### **VIII.** Other Items from the Board (Board Comments)

IX.	Administrator	<b>Comments</b>
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# X. Superintendent's Report/Comments

XI.	Adjo	urnm	ent
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Mr. Smeltzer made a motion	to adjourn.	Mr. Rogers seconded	l it. Motion carried 7-	0.
Meeting ended at 7:34 p.m.	The board r	emained at the table f	or patron comments.	
None were heard.				

As a ma	atter of recor	d August 11	1, 202	2.		