

## Board Workshop - June 1, 2022

The Alliance Board of Education met for a Board Workshop on the 1st day of June, 2022 at 5:00 pm at the Alliance Board of Education Office. The meeting was called to order and Ms. Dunlap called the roll:

|                              |         |
|------------------------------|---------|
| Ms. Elayne Dunlap, President | Present |
| Mr. Tyler Kinser             | Present |
| Mrs. Suzie Dennis            | Present |
| Mr. William Koch             | Present |

Mr. Heath and Mr. Gress were also present.

### I. Call to Order - Ms. Dunlap

### II. Roll Call - All present. Also present was Dr. Beth Canfield-Simbros and spouse.

### III. Action Items for Board Approval -

- A. Motion by Mr. Kinser and seconded by Mr. Koch to approve the appointment of Dr. Beth Canfield-Simbros to fill the term vacated by board member Laura Kumler, through December 31, 2023.

#### 22-101 Vote on Motion

|             |             |               |
|-------------|-------------|---------------|
| Approve     | Ms. Dunlap  | Yes           |
| Appointment | Mr. Kinser  | Yes           |
|             | Mrs. Dennis | Yes           |
|             | Mr. Koch    | Yes           |
|             | Four Yeas   | Motion Passed |

### IV. Oath of Office - Beth Canfield-Simbros received the oath of office.

### V. Additional action item for Board Approval

- A. Motion by Mrs. Dennis and seconded by Mr. Koch to approve the three (3) year negotiated agreement with the Alliance Education Association (AEA) from July 1, 2022 through June 30, 2025.

#### 22-102 Vote on Motion

|          |             |               |
|----------|-------------|---------------|
| Approve  | Ms. Dunlap  | Yes           |
| AEA      | Mr. Kinser  | Yes           |
| Contract | Mrs. Dennis | Yes           |
|          | Mr. Koch    | Yes           |
|          | Ms. Simbros | Yes           |
|          | Five Yeas   | Motion Passed |

- B. Motion by Mr. Koch and seconded by Mrs. Dennis to approve the Exempt Classified Employee Salary Schedule, effective July 1, 2022.

22-103 Vote on Motion

|          |             |               |
|----------|-------------|---------------|
| Approve  | Ms. Dunlap  | Yes           |
| Exempt   | Mr. Kinser  | Yes           |
| Salary   | Mrs. Dennis | Yes           |
| Schedule | Mr. Koch    | Yes           |
|          | Ms. Simbro  | Yes           |
|          | Five Yeas   | Motion Passed |

- C. Motion by Mr. Kinser and seconded by Ms. Canfield-Simbro to approve the following appropriation increase for the 2021-2022 school year.

| Fund | Description       | Amount   |
|------|-------------------|----------|
| 451  | Ohio K-12 Network | 4,500.00 |

22-104 Vote on Motion

|               |             |               |
|---------------|-------------|---------------|
| Approve       | Ms. Dunlap  | Yes           |
| Appropriation | Mr. Kinser  | Yes           |
| Increase      | Mrs. Dennis | Yes           |
|               | Mr. Koch    | Yes           |
|               | Ms. Simbro  | Yes           |
|               | Five Yeas   | Motion Passed |

**VI. Treasurer's Agenda - None**

**VII. Superintendent's Agenda - Mr. Gress discussed the following information with the Board:**

- A. Upcoming hiring recommendations, transfers and miscellaneous personnel items
- B. Presentations and recognitions for the June board meeting, including a report that Mr. Jackson will present.
- C. Donations that have been received for the board to approve
- D. Review of District and Student Handbooks for the 2022-2023 school year.
- E. Review of Start/End Times for the 2022-2023 school year
- F. Information from the OHSA Referendum.
- G. Update on the Rockhill Soccer complex
- H. Summer Meals Program
- I. Annual procedural matters that are upcoming

**VIII. Board Member Agenda**

- A. Business Advisory Council
- B. Handicap access to ball fields and track
- C. Update on North Lincoln building
- D. Student handbooks and board policy

**IX. Executive Session -**

- A. Motion by Mr. Koch and seconded by Mrs. Dennis to enter into Executive Session to consider the investigation or charges or complaints against a public employee at 6:48 pm.

22-105 Vote on Motion

|           |             |               |
|-----------|-------------|---------------|
| Move      | Ms. Dunlap  | Yes           |
| Into      | Mr. Kinser  | Yes           |
| Executive | Mrs. Dennis | Yes           |
| Session   | Mr. Koch    | Yes           |
|           | Ms. Simbro  | Yes           |
|           | Five Yeas   | Motion Passed |

B. Motion by Mr. Koch and seconded by Ms. Simbro to move out of Executive Session at 7:25 pm.

22-106 Vote on Motion

|           |             |               |
|-----------|-------------|---------------|
| Move      | Ms. Dunlap  | Yes           |
| Out of    | Mr. Kinser  | Yes           |
| Executive | Mrs. Dennis | Yes           |
| Session   | Mr. Koch    | Yes           |
|           | Ms. Simbro  | Yes           |
|           | Five Yeas   | Motion Passed |

Motion by Mrs. Dennis and seconded by Mr. Kinser to adjourn the meeting at 7:25 pm.

22-107 Vote on Motion

|         |             |               |
|---------|-------------|---------------|
| Adjourn | Ms. Dunlap  | Yes           |
| Meeting | Mr. Kinser  | Yes           |
|         | Mrs. Dennis | Yes           |
|         | Mr. Koch    | Yes           |
|         | Ms. Simbro  | Yes           |
|         | Five Yeas   | Motion Passed |

\_\_\_\_\_, President

\_\_\_\_\_, Treasurer

## **Regular Board Meeting of June 21, 2022**

The Alliance City Board of Education met in Regular Session on the 21st of June, 2022 at 6:00 pm at. Alliance Board of Education Office. The meeting was called to order and Ms. Dunlap called the role:

|                              |         |
|------------------------------|---------|
| Ms. Elayne Dunlap, President | Present |
| Mr. Tyler Kinser             | Present |
| Mrs. Suzie Dennis            | Present |
| Mr. William Koch             | Present |
| Ms. Beth Canfield-Simbro     | Present |

Mr. Gress and Mr. Heath were also present, as well as Mr. Jackson.

The Pledge of Allegiance

Moved by Mr. Kinser and seconded by Mrs. Dennis to approve the minutes as stated:

1. Regular Meeting - May 16, 2022
2. Workshop Meeting - June 1, 2022

|         |                |               |
|---------|----------------|---------------|
| 22-108  | Vote on Motion |               |
| Approve | Ms. Dunlap     | Yes           |
| Minutes | Mr. Kinser     | Yes           |
|         | Mrs. Dennis    | Yes           |
|         | Mr. Koch       | Yes           |
|         | Ms. Simbro     | Abstained     |
|         | Four Yeas      | Motion Passed |

### **AWARDS/RECOGNITIONS**

A. Recognitions - Andalyn Barker, an 8th grade student at Alliance Middle School, was present and she read her Americanism Essay to the Board. She competed and placed 1st at the District & State level. She is currently being considered for Nationals.

B. Mr. Jackson presented the District's Bi-Annual Bullying Report to the Board.

**PUBLIC SPEAKS** - Lynn Wright of 2520 Blenheim Avenue, Alliance was present and addressed the Board about her concerns regarding the closing of the Alliance Career Center.

### **SUPERINTENDENT'S REPORT**

Mr. Gress updated the board on Jordan Schwartz and his competition and national placement with Speech & Debate. Other updates included current hiring needs for the district and updates on construction projects at various buildings.

Mr. Gress addressed the Board to submit an Addendum to the Consent Agenda.

Moved by Mr. Koch and seconded by Ms. Simbro to add the Addendum to the Consent Agenda.

|            |                |               |
|------------|----------------|---------------|
| 22-109     | Vote on Motion |               |
| Approve    | Ms. Dunlap     | Yes           |
| Addendum   | Mr. Kinser     | Yes           |
| To Consent | Mrs. Dennis    | Yes           |
| Agenda     | Mr. Koch       | Yes           |
|            | Ms. Simbro     | Yes           |
|            | Five Yeas      | Motion Passed |

**SUPERINTENDENT'S RECOMMENDATION - ADDENDUM TO CONSENT AGENDA**

- A. Approve the two-year contract for Timothy Mosher, Assistant Principal at Alliance Middle School, starting the 2022-2023 school year.
- B. Approve the employment of Lynnitia Moore, RN at Alliance High School, pending pre-employment requirements, effective August 16, 2022.
- C. Approve the employment of Joseph Keleman, Permanent Substitute Teacher at Alliance Middle School for the 2022-2023 school year, pending pre-employment requirements, effective August 16, 2022.
- D. Approve the employment of Marcus Lambdin, Physical Education Teacher at Alliance High School, pending pre-employment requirements, effective August 16, 2022.
- E. Approve the employment of George Wright, Summer Seasonal Worker, for the Summer of 2022, days and hours as needed, \$9.30 per hour, effective June 6, 2022.
- F. Accept the resignation of Timothy Mosher, Teacher at Alliance High School, for other employment within the District, effective end of day June 30, 2022.

Additionally, Mr. Gress addressed the Board for a motion to Amend the Consent Agenda, to read as follows: Consent Agenda, Page 8, Operations (A), (a) replace the existing scoreboard at Alliance High School Len Dawson Field in the amount of \$72,155.

Moved by Mrs. Dennis and seconded by Mr. Kinser to Amend the Consent Agenda.

|         |                |               |
|---------|----------------|---------------|
| 22-110  | Vote on Motion |               |
| Amend   | Ms. Dunlap     | Yes           |
| Consent | Mr. Kinser     | Yes           |
| Agenda  | Mrs. Dennis    | Yes           |
|         | Mr. Koch       | Yes           |
|         | Ms. Simbro     | Yes           |
|         | Five Yeas      | Motion Passed |

Moved by Mr. Kinser and seconded by Ms. Simbro to approve the Consent Agenda.

|         |                |               |
|---------|----------------|---------------|
| 22-111  | Vote on Motion |               |
| Approve | Ms. Dunlap     | Yes           |
| Consent | Mr. Kinser     | Yes           |
| Agenda  | Mrs. Dennis    | Yes           |
|         | Mr. Koch       | Yes           |
|         | Ms. Simbro     | Yes           |
|         | Five Yeas      | Motion Passed |

## CONSENT AGENDA

### ADMINISTRATION

A. Approve the following Board Policies:

- a. Policy No. 1432 [Policy No. 1432.pdf](#)
- b. Policy No. 3432 [Policy No. 3432.pdf](#)

B. Approve the following handbooks for the 2022-2023 school year:

- a. Alliance City School District [District Student Handbook 2022-2023 \(Revised\)](#)
- b. Alliance High School [AHS Student Handbook 2022-23](#)
- c. Alliance Middle School [AMS Student Handbook for 2022-23](#)
- d. Alliance Intermediate School [AIS Student Handbook 2022/2023](#)
- e. Alliance Elementary School [2022-2023 AES at Rockhill Handbook](#)
- f. Alliance Early Learning School [2022-2023 AEELS Parent Handbook](#)
- g. Parkway Learning & Development Center [Parkway Learning and Development Center Student Handbook 2022/2023](#)

C. Approve District Building Start/End Times for the 2022-2023 school year. [ACS-259 2022 Start and End Times Flyer.pdf](#)

D. Approve to increase the rate for substitute bus drivers to \$18.00 per hour, effective June 1, 2022.

E. Approve the resolution to abolish, reduce-in-force, and suspend the applicable contracts of employment of certain administrative non-bargaining unit positions, as well as to abolish certain non-bargaining unit positions. [Alliance - Administrator RIF Resolution and Abolishment of Positions \(Alliance Career Center\) \(04121937x9EF3B\)](#)

F. Approve the resolution to revise Board Policy 2450 and to eliminate and remove certain provisions from Board Policy 2450 related to adult and community education. [Resolution revising Policy 2450.pdf](#)

G. Approve membership to the Ohio Coalition for Equity and Adequacy of School Funding for the 2022-2023 school year.

- H. Amend Section (A)(b) of the Consent Agenda, dated May 17, 2022 to reflect the following changes:
- a. Item (vi) should read, approve the employment of Jeff Cannon, Food Service Driver for the Summer Meals Program 2022, days and hours as needed, at the board adopted rate of pay of \$13.00 per hour.
  - b. Item (viii) should read, Approve the employment of Kelly Barker, Assistant Supervisor for the Summer Meals Program 2022, days and hours as needed, at the board adopted rate of pay of \$15.00 per hour.
- I. Approve the two (2) year contract of Bonnie Newton, Program Administrator, Robert T. White School of Practical Nursing, effective July 1, 2022.

## **PERSONNEL**

### **A. Approval of Appointments**

#### **a. Certificated Staff**

- i. Approve the employment of Kathryn Schlemmer, Teacher (TRT) at Alliance Intermediate School, pending pre-employment requirements, effective August 16, 2022.
- ii. Approve the employment of Morgan Kirby, Intervention Specialist at Alliance Early Learning School, pending pre-employment requirements, effective August 16, 2022.
- iii. Approve the employment of Kenneth Mong, Intervention Specialist at Alliance Middle School, pending pre-employment requirements, effective August 16, 2022.
- iv. Approve the employment of Katherine Harris, Teacher at Alliance Early Learning School, pending pre-employment requirements, effective August 16, 2022.
- v. Approve the employment of Robert Fountain, Cosmetology Teacher at Alliance High School, pending pre-employment requirements, effective August 16, 2022.
- vi. Approve the employment of Charissa Frederick, Teacher at Alliance Intermediate School, pending pre-employment requirements, effective August 16, 2022.
- vii. Approve the employment of Hilary Harlan, Tutor at Alliance Early Learning School, pending pre-employment requirements, effective August 18, 2022.
- viii. Approve the employment of April Boals, Intervention Specialist at Parkway Learning & Development Center, pending pre-employment requirements, effective August 16, 2022.

- ix. Approve the employment of Matthew Sams, Teacher at Parkway Learning & Development Center, pending pre-employment requirements, effective August 16, 2022.
- x. Approve the employment of Teresa Phillips, French Teacher at Alliance High School, pending pre-employment requirements, effective August 16, 2022.
- xi. Approve the employment of Tina Hoffman, Physical Education Teacher at Alliance Middle School, pending pre-employment requirements, effective August 16, 2022.
- xii. Approve the employment of Elizabeth Smith, School Counselor at Alliance Middle School, pending pre-employment requirements, effective August 9, 2022.

b. Classified Staff

- i. Approve the employment of Shannon Etto, Custodian at Alliance Middle School, pending pre-employment requirements, 8 hours per day, 260 days per year, step 2 on the board adopted rate of pay, effective June 13, 2022.
- ii. Approve the transfer of Charlene Cannon, from Payroll Accountant to Payroll Accountant II, effective July 1, 2022.
- iii. Approve the transfer of Audrey McClellan from Assistant to Treasurer to Assistant to Treasurer II, effective July 1, 2022.
- iv. Approve the transfer of Rhonda Stephenson from Assistant to Treasurer to Assistant to Treasurer II, effective July 1, 2022.
- v. Approve the employment of Michelle Felgenhauer, Teacher Aide at Southgate, 7 hours per day, days and hours as needed, step 6 on the board adopted rate of pay, effective May 23, 2022.
- vi. Approve the transfer of Lisa Buehman from Climate Specialist at AMS to LRC Technician at Alliance Middle School, 7 hours per day, 185 days per year, step 0 on the board adopted rate of pay, effective August 15, 2022.
- vii. Approve the employment of Michelle Felgenhauer, Teacher Aide at AELS, 5.5 hours per day, 182 days per year, 10 years experience on the board adopted rate of pay, effective August 15, 2022.

c. Substitutes

- i. Approve the employment of John Thorpe, substitute bus driver, at the board adopted rate of pay, effective August 17, 2022.



- ii. Approve the employment of Bradford Congo, substitute teacher, pending pre-employment qualifications, effective August 18, 2022.

d. Supplemental Assignments

- i. Approve the employment of Jo Ann Drake, Cafeteria Aide for Summer Meals Program 2022, days and hours as needed, at her current rate of pay.
- ii. Approve the employment of Jaydan McLendon, Summer Seasonal Worker for the Summer of 2022, days and hours as needed, \$11.00 per hour, effective June 16, 2022.
- iii. Approve the employment of the following Summer School Transportation workers, days and hours as needed, for the summer of 2022, at their current rate of pay:

John Thorpe

Letha Acierni

- iv. Approve the employment of the following Summer School Teachers, at Alliance Elementary School, days and hours as needed, for the summer of 2022, at the board adopted rate of pay:

Kate Morrison

Jason Dotson

Joan Streitferdt

- v. Approve the employment of the following Summer School Teacher Aide positions at Regina Coeli School, days and hours as needed, at the board adopted rate of pay, effective June 6, 2022. (Title 1 funds)

Teresa McMillen

Catherine Earley

- vi. Approve the employment of Peggy Palazzo, Summer School Teacher at Regina Coeli, days and hours as needed, at the board adopted rate of pay, for the summer of 2022, effective June 6, 2022. (Title 1 funds).
- vii. Approve a supplemental contract for Resident Educator Mentor program for the 2021-2022 school year to Ashley Peterson.
- viii. Approve payment to the following cooperating teachers from the University listed and the amount listed:

|                 |                           |         |
|-----------------|---------------------------|---------|
| Joss Bowling    | University of Mount Union | \$43.31 |
| Keith McGeehen  | University of Mount Union | \$43.31 |
| Jaime Brown     | University of Mount Union | \$43.31 |
| Ashley Peterson | University of Mount Union | \$69.29 |
| Sarah Lantz     | University of Mount Union | \$86.62 |

|                 |                                |          |
|-----------------|--------------------------------|----------|
| Carrie Chumat   | Kent State University at Stark | \$129.93 |
| Renee Marinchek | Kent State University at Stark | \$173.24 |

- ix. Approve the following Supplemental Contracts for the 2022-2023 school year, pending pre-employment requirements, for services performed and hours authorized by the Athletic Director:

|   |                         |              |
|---|-------------------------|--------------|
| Ticket Manager                          | Sue Donohoe             | NC           |
| Equipment Manager                       | Corey Unckrich          | Certificated |
| Weight-lifting Coach Boys               | Tim Goodman             | Certificated |
| Weight-lifting Coach Girls              | Thomas "Joe" Richardson | Certificated |
| Physical Fitness Boys                   | Josh Winner             | Certificated |
| Physical Fitness Girls                  | Stephanie McKnight      | Certificated |
| Physical Fitness Girls                  | Jeff Falkner            | NC           |
| High School Faculty Manager             | Jeff Falkner            | NC           |
| Head Boys' Cross Country Coach - 65%    | Matt Bobola             | Certificated |
| Head Girls' Cross Country Coach - 65%   | Matt Bobola             | Certificated |
| Varsity Asst. Cross Country Coach       | Tyler Triner            | Certificated |
| Middle School Boys' Cross Country Coach | Gary Schwartz           | NC           |
| Middle School Cheerleader Advisor       | Nicole Morena-Mann      | Certificated |
| Head Football Coach                     | Tim Goodman             | Certificated |
| Varsity Asst. Football Coach            | Zaid Abueteen           | Certificated |
| Varsity Asst. Football Coach            | Taurice Scott           | NC           |
| Varsity Asst. Football Coach            | Jeff Falkner            | NC           |
| Varsity Asst. Football Coach            | Chris Zurbrugg          | Certificated |
| Varsity Asst. Football Coach            | Matt Sams               | Certificated |
| Varsity Asst. Football Coach            | Jarek Leonard           | NC           |
| 9th Gr. Football Coach                  | Ben Wyatt               | NC           |
| 9th Gr. Football Coach                  | Gary King               | NC           |
| Middle School Head Football Coach       | Keith McGeehen          | Certificated |
| Middle School Asst. Football Coach      | TJ Yost                 | NC           |
| Middle School Asst. Football Coach      | Rich Jackson            | NC           |
| Middle School Asst. Football Coach      | Elijah Hill             | NC           |
| Middle School Volunteer Football Coach  | Trevor Collage          | NC           |
| Middle School Volunteer Football Coach  | Aeyron Williams         | NC           |
| Middle School Volunteer Football Coach  | David Pennington        | NC           |
| Head Boys Golf Coach                    | Jeff Graffice           | Certificated |
| JV Golf Coach                           | Mark Pisanello          | Certificated |
| Head Girls Golf Coach                   | Phil Yarian             | Certificated |
| Middle School Golf Coach                | Matt Tafe               | Certificated |
| Volunteer Golf Coach                    | Dick Murray             | NC           |
| Head Boys' Soccer Coach                 | Coty Lippy              | Certificated |
| Head Girls' Soccer Coach                | Matt Horning            | Certificated |

|                                 |                      |              |
|---------------------------------|----------------------|--------------|
| Asst. Girls' Soccer Coach       | Emily Bates          | Certificated |
| Asst. Girls' Soccer Coach (65%) | David Lipley (65%)   | NC           |
| Asst. Girls' Soccer Coach (35%) | Briana Bondoni (35%) | NC           |
| Head Girls' Tennis Coach        | Steve Cabassa        | Certificated |
| Head Volleyball Coach           | Mariah Shaffer       | Certificated |
| Varsity Asst. Volleyball Coach  | Mikayla Milburn      | Certificated |
| Middle School Volleyball Coach  | Whitney Wallace      | Certificated |
| Middle School Volleyball Coach  | Alissa Batdorff      | Certificated |

\*NC denotes Non-Certificated

## B. Approval of Resignations

### a. Certificated Staff

- i. Accept the resignation of Isabella Wagner, French Teacher at Alliance High School, for employment outside the district, effective end of day May 31, 2022.
- ii. Accept the resignation of Gelsaira Ortiz, School Counselor at Alliance Middle School, for employment outside of the district, effective end of day June 7, 2022.
- iii. Approve the resignation of Gary Trbovich, Assistant Principal at Alliance Middle School, for employment outside of the district, effective end of day July 31, 2022.

### b. Classified Staff

- i. Recommend termination of Aaron Eberling, General Maintenance, for failure to successfully complete probationary period of employment, effective June 9, 2022.
- ii. Accept the resignation of Michelle Felgenhauer, Teacher Aide at Southgate, for personal reasons, effective end of day May 23, 2022.
- iii. Accept the resignation of Veronica Poindexter, Teacher Aide at Alliance Intermediate School, for personal reasons, effective end of day July 31, 2022.
- iv. Accept the resignation of Hunter Ash, Teacher Aide at Alliance High School, for personal reasons, effective end of day May 17, 2022.
- v. Accept the resignation of John Thorpe, Bus Driver, for personal reasons, effective July 31, 2022.
- vi. Accept the resignation of Mary Ann Holbrook, Bus Driver, for personal reasons, effective June 5, 2022.

- vii. Accept the resignation of April Boals, Teacher Aide, for other employment within the district, effective June 10, 2022.

C. Approval of Leave of Absences

- a. Approve an unpaid medical leave of absence for Brittany Shields, Bus Driver, for 5.25 days from May 11 through May 18, 2022.

**OPERATIONS**

- A. Approve the following contract with CJ Signs and Lighting, a Watchfire Signs vendor, pursuant to and as a component of the cooperative purchasing program through Equalis Group. Contract No. COG-2103B a national purchasing cooperative of political subdivisions, as an urgent necessity:
  - a. Replace the existing scoreboard at the ~~Alliance Elementary School soccer field~~ in the amount of \$72,155.
- B. Approve authorizing the Treasurer to advertise for bid(s) and to open such bid(s) for the 2022-2023 school year for the following:
  - a. Milk and Milk Products
  - b. Packaging Products and Supplies
  - c. Linen Services
  - d. Ready to Serve Pizza
  - e. Cleaning Chemicals
  - f. Grocery Supplies
- C. Approve the following resolution for the Stark County Schools' Council of Governments Cooperative to advertise and receive bids for the 2022-2023 school year for:
  - a. Milk and Milk Products
  - b. Packaging Products and Supplies
  - c. Linen Services
  - d. Ready to Serve Pizza
  - e. Cleaning Chemicals
  - f. Grocery Supplies

WHEREAS, the Alliance City Schools Board of Education wishes to advertise and receive bids for:

- 1. Milk and Milk Products
- 2. Packaging Products and Supplies
- 3. Linen Services
- 4. Ready to Serve Pizza
- 5. Cleaning Chemicals
- 6. Grocery Supplies

**THEREFORE, BE IT RESOLVED** the Alliance City Schools Board of Education wishes to participate and authorize the Stark County Schools' Council of Governments to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of:

1. Milk and Milk Products
2. Packaging Products and Supplies
3. Linen Services
4. Ready to Serve Pizza
5. Cleaning Chemicals
6. Grocery Supplies

This resolution does not obligate the district to purchase the items.

## **FINANCE**

### **A. Financial Reports**

- a. Approve Financial Status Reports for May, 2022. [May, 2022 financials](#)
- b. Approve Board Bills for the month of May, 2022 excluding those made to the University of Mount Union. [Board Bills May 22](#)
- c. Approve the following Then and Now Certificates: 22000208, 22002407, 22002448.

### **B. Donations**

- a. Accept the donation from Morgan Engineering in the amount of \$1,000 to be used for Summer Explorers Program, Grades 2-5 at Alliance Middle School.
- b. Accept a donation from Staples of 124 Community Give Back Supply kits, with approximate value of \$620.00, to be used at Alliance Middle School.
- c. Accept a donation from the Greater Alliance Foundation, Inc. in the amount of \$3,500.00 to be used for 8th Grade Cedar Point Trip at Alliance Middle School.
- d. Accept a donation from the ATO Fraternity at University of Mount Union, in the amount of \$750.00 to be used for the Alliance Middle School Navigators Program.
- e. Accept a donation of ice from Chet's Ice, to be used for student incentives sno-cones during summer school at Alliance Elementary School. Approximate value of \$16.00.

## **TREASURER'S REPORT**

- A. Approve the Treasurer's recommendation to hire Anne Gress, Middle School Girls' Cross Country Coach for the 2022-2023 school year.

Motion by Mr. Koch and seconded by Mr. Kinser to hire Anne Gress, Middle School Girls' Cross Country Coach for the 2022-2023 school year.

|             |                |               |
|-------------|----------------|---------------|
| 22-112      | Vote on Motion |               |
| Approve     | Ms. Dunlap     | Yes           |
| Treasurer's | Mr. Kinser     | Yes           |
| Recommend   | Mrs. Dennis    | Yes           |
|             | Mr. Koch       | Yes           |
|             | Ms. Simbro     | Yes           |
|             | Five Yeas      | Motion Passed |

**BOARD PRESIDENT'S REPORT** - Ms. Dunlap recognized the community for donations that were received by the District. Mr. Kinser recognized members of the Band and Drumline and that 23 area students participated in the recent production of Newsies put on by the Carnation City Players Theater. Mr. Koch recognized Larry Kehres and all he has done for the community as UMU named their football stadium after him. Additionally he wanted to congratulate and recognize Jordan Schwartz and his exceptional accomplishments in speech & debate.

## **NEW BUSINESS**

- A. Board Workshop to be held July 12, 2022, at 5:00 pm at the Administration Office.
- B. Regular Board of Education meeting to be held July 19, 2022, at 6:00 pm at the Administration Office.

## **CORRESPONDENCE AND ANNOUNCEMENTS**

**ADJOURNMENT** - Moved by Mr. Kinser and seconded by Ms. Canfield-Simbro to adjourn the meeting at 6:50 pm.

|         |                |               |
|---------|----------------|---------------|
| 22-113  | Vote on Motion |               |
| Adjourn | Ms. Dunlap     | Yes           |
| Meeting | Mr. Kinser     | Yes           |
|         | Mrs. Dennis    | Yes           |
|         | Mr. Koch       | Yes           |
|         | Ms. Simbro     | Yes           |
|         | Five Yeas      | Motion Passed |

\_\_\_\_\_, President

\_\_\_\_\_, Treasurer