

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-04

5:30 P.M.

March 17, 2020

Held

The regular meeting of the Wynford Board of Education was held on March 17, 2020 at 5:30 p.m. with members present.

Members Present; Steve Crall, Jeff Bessinger, Debra Gifford, and Mark Johnson

Member Absent; Scott Langenderfer

20-04-01. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board approved the Agenda with modifications.

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

Public Participation

1. Board Information/Recognition

- Kristie Chandler, Educational Consultant, and Beth Heinlen, High School Guidance Counselor, reviewed the new long-term graduation requirements
The following individuals explained the steps taken to serve the Wynford students, staff, and community through the current Coronavirus pandemic as a result of the State-mandated closure of schools from March 16 through April 5, 2020:

Nelle Ratliff, Elementary Principal
Julie Miller, Jr. High/High School Principal
Brent Konkle, Asst. Jr. High/High School Principal/Athletic Director
Kathy Smock, Food Service Director
Brian Shupp, Transportation Director
Fred Fox, Superintendent

2. Public Participation

None

20-04-02. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board approved the following Treasurer's items:

- A. Minutes of the February 20, 2020 regular Board meeting.
B. February 2020 financial report.

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

20-04-03. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board approved the following personnel items:

- A. The following supplemental contracts for the 2019-2020 school year (pending completion of necessary certifications where applicable):

Table with 3 columns: Name, Position, and Step/Status. Includes Cyle Skidmore (Spring Weightlifting Coordinator, Level M, Step 1), Katie Benedict (Nuhop Outdoor School, Level O, Step 3), William Byrnes (Nuhop Outdoor School, Level O, Step 3), Mary Jones (Nuhop Outdoor School, Level O, Step 1), Victoria Lionheart (Nuhop Outdoor School, Level O, Step 1), Angela Smith (Nuhop Outdoor School, Level O, Step 1), and Samuel Caldwell (Volunteer Softball Coach, Non-Paid).

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

Table with 3 columns: Name, Position, and Step/Status. Includes David Miller (Summer Weightlifting Coordinator-Boys, Level M, Step 5).

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- Clara Adelsperger Summer Weightlifting Coordinator-Girls Level M, Step 1
 - Clara Adelsperger Head Varsity Volleyball Coach Level C, Step 1
 - C. Krista Richmond as the Choral/Music Accompanist for the OMEA Large Group Contest on March 6, 2020, Junior High Spring Concert on May 11 2020, and the High School Spring Concert on May 13, 2020.
 - D. Travis Minnear to grade senior project papers during the 2019-2020 school year, compensated at \$10.00 per paper.
 - E. Retirement of Babette Rittenour, Preschool Aide, effective June 1, 2020.
 - F. Modify the supplemental position from Bowling Advisor Level M to Bowling Coach Level H starting with the 2020-2021 school year.
 - G. Transfer of Angela Smith from 5th Grade ELA to 6th Grade ELA effective for the 2020-2021 school year.
 - H. Hire James (Brent) Rose as a long-term substitute bus driver retroactive to January 13, 2020, for the remainder of the 2019-2020 school year.
- Vote; Yeas:** Crall, Bessinger, Johnson, Gifford **Nays:** none **Motion Carried**

20-04-04. On a motion by Mr. Johnson, seconded by Mr. Bessinger the Board *approved the following operational items:*

- A. Band Trip to Orlando, Florida November 20-25, 2020. (Addendum A)
- B. Resolution authorizing the required third grade assessments for English language arts to be taken in paper format for the 2020-2021 school year. (Addendum B)
- C. Memorandum of Understanding with the Crawford County Sheriff’s Office for employing a School Resource Officer effective August 1, 2020 through July 31, 2021. (Addendum C)
- D. Wynford High School Local Seals for graduation. (Addendum D)
- E. Bowling as a varsity sport starting with the 2020-2021 school year. (Addendum E)
- F. Wynford Local Schools 2020-2021 School Calendar. (Addendum F)
- G. Equipment services contract with Automated Business Machines for check and purchase order writing software. (Addendum G)
- H. Agreement with CompManagement to enroll the District and manage its claim activity in the 2021 Group Retrospective Rating Program for workers’ compensation and unemployment. (Addendum H)
- I. Resolution authorizing the Wynford Local School District Board of Education to join the Ohio School Pipeline Coalition. (Addendum I)
- J. \$12,908.95 donation from Wynford Band Boosters to purchase marching band uniform coats.
- K. First reading of Policy JECAA-R – ODE Model Local Dispute Resolution Procedure Admission of Homeless Students (Dispute Resolution Process). (Addendum K)
- L. Construction of baseball and softball field specifications. (Addendum M)
- M. Construction of playground specifications for Wynford Elementary School. (Addendum N)
- N. Revised FY2020 foundation contract with North Central Ohio Educational Service Center. (Addendum J)

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

Open Board Discussion

None

20-04-05. On a motion by Mr. Johnson, seconded by Mr. Crall the Board *withdrew to Executive Session @ 7:10 p.m.* to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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20-04-06 On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *reconvened from Executive Session*.

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

20-04-07 On a motion by Mr. Johnson, seconded by Mr. Crall the Board *adjourned* the regular meeting of the Wynford Board of Education at 8:13 p.m. The next regular meeting to be held April 16, 2020 at 5:30 p.m. in the Wynford High School Media Center.

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

Attest;

Debra Gifford, President

Leesa Smith, Treasurer