

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Online via Zoom

(To access the link go to the Milton-Union School Website, <http://www.muschools.com/>.

Click on April 20th Board of Education Meeting Link)

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on April 20, 2020 at 6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2020-064: Virtual Board Member Participation and Amending Certain Board Policies

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh for the necessary Board of Education action to conduct virtual meetings due to the State of Emergency declared through Executive Order 2020-01-D.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

ROLL CALL

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

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

SUPERINTENDENT REPORT

Dr. Ritchey reported on the following items:

- Distance learning is continuing to improve. Students are responding, and everyone is doing as well as can be expected. Students without internet access are completing paper assignments. We are partnering with the Milton-Union Library to drop off homework. Health Department guidelines are being followed.
- Approximately 400 student meals are distributed weekly during designated pick-up times.
- Gov. DeWine announced that school buildings are closed for the remainder of the school year. Students will continue to engage in remote learning.
- OHSA has canceled Spring sports.
- The parade organized by MU teachers a couple of weeks ago was well received by students and families.
- Staff from Samaritan Behavioral is checking in with students and are continuing counseling services.
- Graduation ceremony plans have not yet been confirmed. Options are being investigated. Mr. Thompson stated he is in favor of some form of graduation ceremony.
- Mr. Thompson asked about the status of the senior exit surveys. Dr. Ritchey responded he follow up with CTC students. Mrs. Brumbaugh stated a phone call is OK.
- Mr. Thompson asked if there are any issues with students needing to contact counselors. Dr. Ritchey stated staff is reaching out to credit-deficient students.
- Mr. Thompson asked about the status of the staff surveys. Dr. Ritchey explained that an email was sent to staff reinforcing that the survey is anonymous.

TREASURER'S REPORT

2020-065: Approval of Board of Education Minutes

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to approve the March 16, 2020 Regular Meeting Minutes.

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

April 20, 2020

2020-066: Approval of March Financial Report

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to approve the March Financial Report.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

2020-067: Resolution

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak to recommend approval of a then-and-now certificate in the amount of \$5,741.69 to Healthcare Billing Services. 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: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson

Nays: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

None

OAPSE

None

AGENDA CONFIRMATION

Additions and Deletions to Agenda

Mrs. Altenburger stated that Item X.B. does not include approval of internet services. The heading for the resolution should read "META Solutions Core Services Contract".

2020-068: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve agenda with noted changes.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2020-069: Administrative Contracts

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak recommends the renewal of the following administrator contracts:

1. Laurie Grube – Director of Student Services
2-year commencing on July 1, 2020 and ending June 30, 2022
2. Katie Hartley – Middle School Principal
2-year commencing on July 1, 2020 and ending June 30, 2022
3. Mark Lane – Athletic Director
2-year commencing on July 1, 2020 and ending June 30, 2022
4. Mick Nealeigh – Director of Technology
2-year commencing on July 1, 2020 and ending June 30, 2022

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

2020-070: META Solutions Core Services Contracts

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval to renew the contracts with META Solutions for Core Services, which includes SIS Support for PowerSchool, EMIS Support, purchasing co-op membership and fiscal support in the amount of \$22,930.75 and for IEP Anywhere in the amount of \$2,053.50 for fiscal year 2021.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson
Nays: None

MOTION PASSED

2020-071 Superintendent & Treasurer Authority

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for authorization so they and their designees may take emergency measures, make decisions using best judgment in these unique circumstances, and expend funds for products and services necessary to respond to emergencies. (See attached)

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson
Nays: None

MOTION PASSED

2020-072: K-12 Prevention Education Partner Agreement

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for approval of the partnership agreement with the Tri-County Board of Recovery and Mental Health Services to provide guidance and support to the Milton-Union Schools, including funding amount and process, for the purpose of K-12 Prevention Education.

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson
Nays: None

MOTION PASSED

2020-073: Activity Fee

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for continuing the Activity Fee for the 2020-2021 school year to offset Board of Education costs for salaries, benefits, and transportation. This fee will not affect other expenses associated with participating in these activities. This annual fee will be capped at \$350 per family for Athletics and \$350 per family for Co-Curricular. Fees are as follows:

- a. High School Extracurricular: Athletics
 - First season: \$70.00
 - Second and thereafter: \$35.00
- b. Middle School Extracurricular: Athletics
 - First season: \$60.00
 - Second and thereafter: \$30.00
- c. High School Co-curricular: Band, Show Choir, Flag Corp
 - First activity: \$70.00
 - Second and thereafter: \$35.00

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson
Nays: None

MOTION PASSED

2020-074: Milton-Union Public Library Appointment

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for the following appointment to the Milton-Union Public Library Board of Trustees.

Sara Lay – April 1, 2020 – December 31, 2021

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

2020-075: Loretta Falknor Roszell Scholarship

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for the recommendation of Ryun Schlecht as the recipient of the 2020 Loretta Falknor Roszell Scholarship.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

2020-076: Memorandum of Understanding

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for approval of the Memorandum of Understanding between the Milton-Union Board of Education and the Milton-Union Chapter of the Ohio Association of Public School Employees (OAPSE) to modify rates of pay and reporting procedures for classified staff members during periods of school closure for the 2019-2020 school year.

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson

Nays: None

MOTION PASSED

2020-077: Confidential/Supervisory Benefit Schedule Addendum

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh for approval of the attached addendum to the Confidential/Supervisory Benefit Schedule.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

2020-078: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons 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.

Classified

1. Employ the following classified personnel for temporary basis for the hours worked in the 2019-2020 school year:

- | | | |
|-----------------|---|-----------------------------------|
| d. Nancy Rose | - | Head Cook |
| Effective | - | January 21, 2020 |
| Salary Step | - | 3 (2019-2020 OAPSE Wage Schedule) |
| | | |
| e. Patty Farmer | - | Cashier |
| Effective | - | January 21, 2020 |
| Salary Step | - | 5 (2019-2020 OAPSE Wage Schedule) |

Supplemental

2. Employ the following personnel on supplemental contracts for the 2019-2020 school year:

POSITION	PERSONNEL	STIPEND	STEP
JH Girls Track	Stacy Warner	\$1,746.00	2
Strength and Conditioning (Spring)	Robert Kemer	\$5,955.00	3
1 Ext. Day-SAT coordinator	Megan Bryson	Per Diem	N/A

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2020-079: Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for adoption of the following listed Board Policies for usage throughout the Milton-Union Exempted Village School System.

Policy		
1520	EMPLOYMENT OF ADMINISTRATORS	Administration
2464	GIFTED EDUCATION AND IDENTIFICATION	Program
3120	EMPLOYMENT OF PROFESSIONAL STAFF	Professional
3120.04	EMPLOYMENT OF SUBSTITUTES	Professional
3120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS	Professional
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRACURRICULAR ACTIVITIES	Professional
4120	EMPLOYMENT OF CLASSIFIED STAFF	Classified
4124	CLASSIFIED STAFF CONTRACTS	Classified
4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDER AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS	Classified
5460	GRADUATION REQUIREMENTS	Students
5460.02	STUDENTS AT RISK OF NOT QUALIFYING FOR HIGH SCHOOL DIPLOMA	Students
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES	Finances
8462	STUDENT ABUSE AND NEGLECT	Operations

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

Mr. Baisden reported that Waibel is doing HVAC work since the building is available.

Custodians can start summer projects early and are able to get extra things done.

400-450 lunches are being distributed by volunteers every week for the past 4-5 weeks. Food service staff will start coming in 1 time per week to prepare the bags for distribution. Each bag contains 5 days' worth of lunches and breakfasts per student. Summer funding may be available to extend the service.

April 20, 2020

MVCTC

None

Milton-Union Education Foundation

Members have been discussing whether or not the golf outing can be held in June.

Audit/Finance Committee

Mr. Thompson asked if all members of the financial advisory committee have been secured. Mrs. Altenburger responded there is still an opening for someone from the agriculture community.

Facility Complex Committee

Mrs. Brumbaugh commented that Steve Daum has been doing work on the sports fields.

INFORMATION and DISCUSSION ITEMS

Dr. Ritchey and the Board discussed the following topics:

- Instruction and ending the school year
- Instruction in Fall 2020
- Graduation ceremony 2020

Mr. Dehus applauds everyone for how well things are progressing. Dr. Ritchey stated parents deserve a pat on the back.

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

May 18, 2020

6:30 p.m.

Board Conference Room

WMUT Meeting

June 4, 2020

6:00 p.m.

Milton-Union Media Center

ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to adjourn the meeting.

President Thompson adjourned the meeting at 7:52 p.m.