

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-07

5:30 P.M.

June 18, 2020

Held

The regular meeting of the Wynford Board of Education was held virtually via zoom and in the Wynford High School Media Center on June 18, 2020 at 5:30 p.m.

Members Physically Present; Jeff Bessinger, Steve Crall, Mark Johnson, Scott Langenderfer and Debra Gifford
Member Virtually Present; N/A

20-07-01. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *approved the agenda with modifications.*

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

Public Participation

1. Board Information/Recognition

- Kristie Chandler, Educational Consultant, reviewed the responses to a survey distributed to Wynford parents regarding the remote learning that took place in March through May, 2020, as a result of Governor DeWine’s mandated school closure that was effective on May 16, 2020. Parental preferences and recommendations for when school is opened in the fall were also addressed in the survey.

2. Public Participation - None

20-07-02. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the following Treasurer’s items:*

- A. Minutes of the May 21, 2020 regular Board meeting.
- B. May 2020 financial report.
- C. May and June 2020 transfers and advances. (Addendum A)
- D. May and June 2020 appropriation modifications. (Addendum B)
- E. Fiscal Year 2021 temporary appropriations. (Addendum C)
- F. Authorize the Treasurer the authority to make tranfers and advances as necessary to other funds to adjust any deficit cash balances to zero at June 30, 2020.
- G. Creation of Fund 507.9221 – Elementary and Secondary School Emergency Relief (ESSER) Fund.
- H. Creation of Fund 200.9024 – Class of 2024.
- I. Acknowledge that the District has received no credit card rewards in Fiscal Year 2020.

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

20-07-03. On a motion by Mr. Bessinger, seconded by Mr. Langenderfer the Board *approved the following old business items:*

- A. Revision of the 2020-2021 supplemental contract for Steven Mohr for Head Varsity Boys Basketball Coach from Level B Step 23 to Level B Step 27.
- B. Updated Wynford Local Schools 2020-2021 School Calendar. (Addendum D)
- C. Amended Administrative Salary Schedule. (Addendum Q)

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

20-07-04. On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board *approved the following personnel items:*

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

Carolyn Heacock	LPDC Committee Chairperson	Stipend
Susan Bodnyk	LPDC Secretary	Stipend
Jared Cox	LPDC Member	Stipend

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| William Byrnes | LPDC Member | Stipend |
| Brittany Cooper | Varsity Football Cheerleading Coach | Level H, Step 4 |
| David Miller | Assistant Football Coach | Level E, Step 10 |
| Cyle Skidmore | Assistant Football Coach | Level E, Step 2 |
| Benjamin Stuckey | Cross Country Coach | Level F, Step 5 |
| Michael Smith | Assistant Varsity Boys Basketball Coach | Level E, Step 15 |
| Nathan Smith | Boys Junior High Basketball Coach | Level G, Step 3 |
| Gabriel Helbert | Head Football Coach | Level B, Step 9 |
| Steven Helbert | Assistant Football Coach | Level E, Step 42 |
| Andrew Amlin | Assistant Football Coach | Level E, Step 19 |
| Jordan Oliver | Assistant Football Coach | Level E, Step 11 |
| Amy Taylor-Sheldon | Head Varsity Girls Basketball Coach | Level B, Step 25 |
| Mark Kocher | Junior Varsity Girls Basketball Coach | Level E, Step 38 |
| Michael Hurles | Assistant Varsity Girls Basketball Coach | Level E, Step 20 |
| Holly Lust | Assistant Cross Country Coach | Level I, Step 6 |
| Michael Powers | Head Boys Golf Coach | Level F, Step 3 |
| Sean Weisenauer | Girls Junior High Basketball Coach | Level G, Step 6 |
| Aaron Weisenauer | Girls Junior High Basketball Coach | Level G, Step 3 |
- A. Permit the listed classified employees to carryover unused vacation leave earned in the year ending June 30, 2020. The unused leave must be used by September 30, 2020. (Addendum E)
 - B. Hire Jo Lynn Stahl as School Resource Officer (SRO) on a three-year contract effective August 1, 2020, with placement on the salary schedule to be determined by the Superintendent upon submission and verification of credentials.
 - C. Hire David Danhoff as Elementary Principal on a one-year contract effective August 1, 2020, with placement on the salary schedule to be determined by the Superintendent upon submission and verification of credentials.
 - D. Payment to David Danhoff, Elementary Principal, for up to 10 additional days pro-rated to his corresponding 2020-2021 per diem rate, for work completed prior to the start of his contract.
 - E. Payment to JoLyn Williams, specialized Wilson Reading teacher for home instruction, at a rate of \$27.00 per hour effective for the summer of 2020 with hours to be determined by the Superintendent and not to exceed a total of 22 hours.
 - F. Resignation of Sean Maguire as Assistant Football Coach, effective May 28, 2020.
 - G. Resignation of Gage Roe as Boys Junior High Basketball Coach, effective May 29, 2020.
- Vote; Yeas:** Langenderfer, Bessinger, Johnson, Crall, Gifford **Nays:** none **Motion Carried**

20-07-05. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *approved the following personnel items:*

- A. Payment to Jason Chandler, pro-rated to his corresponding 2019-20 per diem rate, for attendance at meetings in May and June 2020 with University of Findlay for the College Credit Plus courses as approved by the Superintendent.
 - B. The following supplemental contract for the 2020-2021 school year (pending completion of necessary certifications where applicable):

Jason Chandler	LPDC Member	Stipend
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- Vote; Yeas:** Crall, Langenderfer, Bessinger, Johnson **Abstain:** Gifford **Motion Carried**

20-07-06. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the following personnel items:*

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

Julie Miller LPDC Member Stipend

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

Alexander Crall Junior Varsity Boys Basketball Coach Level E, Step 3

Vote; Yeas: Bessinger, Johnson, Crall, Langenderfer, Gifford Abstain: Crall Motion Carried

20-07-07. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board approved the following operational items:

A. Final reading and approval of Policy JECAA-R – ODE Model Local Dispute Resolution Procedure Admission of Homeless Students (Dispute Resolution Process). (Addendum F)

B. Second semester 2019-2020 bullying report. (Addendum G)

C. FY 2021 Buckeye Association of School Administrators membership.

D. Ohio Association of School Business Officials membership.

E. Appointment of Debra Gifford as delegate and Scott Langenderfer as alternate delegate to the Ohio School Boards Association Capital Conference to be held in November 2020.

F. Agreement with Mohican Rehabilitation Services, LLC, for physical therapy services for the 2020-2021 school year. (Addendum H)

G. Agreement with Mohican Rehabilitation Services, LLC, for occupational therapy services for the 2020-2021 school year. (Addendum I)

H. Agreement with Mohawk Local School District for potential excess costs for a Wynford resident student for the 2019-20 school year. (Addendum J)

I. Agreement with Foertmeyer & Sons Greenhouse Co. for Mumkins fundraiser, retroactive to June 2, 2020. (Addendum K)

J. Acceptance of the Elementary and Secondary School Emergency Relief (ESSER) Grant.

K. Establishment of the rates for the 2020-2021 sports passes. (Addendum L)

L. General fees of \$7.50 for all students K-12 and class dues of \$10.00 for grades 9-12 for the 2020-21 school year.

M. Approve lunch and breakfast prices for the 2020-2021 school year:

Elementary: Breakfast \$1.60 Lunch \$2.75 Middle/High School: Breakfast \$1.60 Lunch \$3.00 Adult: Breakfast \$2.10 Lunch \$3.85

N. Changes to the Middle/High School Student Handbook. (Addendum M)

O. Purchase order to Xtek Partners to purchase Chromebooks, carrying bags, and carts. (Addendum N)

P. Agreement with Rumpke of Ohio Inc., for revised summer schedule for trash pick-up. (Addendum O)

Q. Purchase order to Community Counseling Services for additional counseling services not eligible for Medicaid reimbursement. (Addendum P)

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

Open Board Discussion

Steve Crall, Board of Education Vice President, initiated complimentary remarks regarding the Class of 2020 graduation ceremony that required social distancing as directed by the Center for Disease Control, Ohio Governor, Mike DeWine, and the Crawford County Health Department due to the continued presence of COVID-19. Acknowledging the difficulty involved to make the ceremony a positive, memorable experience for the Class of 2020 and their families, the Board members voiced words of

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appreciation to Julie Miller, High School Principal, Brent Konkle, Assistant Junior High/High School Principal, and all of the staff that assisted them in planning and carrying out the details of the event. The Board members also thanked the local township fire department volunteers that were present and led the parade through the area following the ceremony.

20-07-08. On a motion by Mr. Johnson, seconded by Mr. Bessinger the Board *adjourned to Executive Session* to consider the employment of a public employee or official at 6:37 p.m.

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

20-07-09. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *reconvened from Executive Session*.

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

20-07-10 On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *adjourned* the regular meeting of the Wynford Board of Education at 6:52 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford High School Media Center on August 12, 2020 at 5:30 p.m.

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

Attest;

Debra Gifford, President

Leesa Smith, Treasurer