

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-09

5:30 P.M.

August 12, 2020

Held

The regular meeting of the Wynford Board of Education was held in the Elementary Multipurpose Room (MPR) on August 12, 2020 at 5:30 p.m.

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

20-09-01. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the agenda with modifications.*

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

Public Participation

1. Board Information/Recognition
 - Natalie Stover and Daniel Kurek, Wynford High School Students, explained their 2019-20 science fair projects and Julie Rexroad, High School Science Teacher, presented them with plaques to celebrate their successful participation in the State of Ohio science fair.
2. Public Participation - None

20-09-02. On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *approved the following Treasurer's items:*

- A. Minutes of the June 18, 2020 regular Board meeting.
- B. Minutes of the July 9, 2020 special Board meeting.
- C. June 2020 financial report.
- D. July 2020 financial report.
- E. July 2020 transfers and advances. (Addendum A)
- F. Creation of the following funds:
 - Fund 001.9221 2020-21 Fees
 - Fund 516.9221 IDEA-B Special Education Grant
 - Fund 572.9221 Title I Improving Basic Programs Grant
 - Fund 587.9221 IDEA Early Childhood Special Education Grant
 - Fund 590.9221 Title II-A Supporting Effective Instruction Grant
 - Fund 599.9221 Title IV-A Student Support and Academic Enrichment
 - Fund 200.9326 Class of 2026 Washington DC Trip Fund
 - Fund 467.9221 Student Wellness and Success Funds Grant
 - Fund 507.9221 Elementary & Secondary School Emergency Relief Funds Grant
 - Fund 510.9221 *CRF-Rural and Small Town School District Grant
 - Fund 572.9251 Expanding Opportunities for Each Child Grant
 - Fund 599.9251 Rural and Low-Income Grant
- G. Change funds for the 2020-2021 school year:

Middle School/High School Office	\$ 200
Elementary Office	100
High School Concession Stand	350
Middle School Concession Stand	200
Middle School Student Council	300
Food Service	50
Cheerleaders' Fundraisers	50
Athletic Department	4,000
- H. FY 2021 permanent appropriations. (Addendum B)
- I. Revise the title and purpose of current Fund 300.9202 – Royalty Team Fund to L.E.A.D.S. Fund to reward students that qualify in one or more of the L.E.A.D.S. categories and to enrich our school

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environment and building with useful/supportive products that promote and encourage L.E.A.D.S. under the PBIS model.

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20-09-03. On a motion by Mr. Johnson, seconded by Mr. Langenderfer the Board approved the following old business items:

- A. Revision of the Nonteaching Employee Contract for Diana Sherman from part-time custodian (4 hour) to part-time custodian (6 hours per day) effective September 1, 2020.
B. Revision of the teacher's contract for Michelle Ritzhaupt from part-time teacher (109 work days) to full-time teacher.

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

20-09-04. On a motion by Mr. Bessinger, seconded by Mr. Crall 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):

Table with 3 columns: Name, Position, and Step/Level. Includes entries for Christopher Brewer, Coty Cooper, Jeffrey Dawson, Andrew Wheeler, Brennan Martin, Michael Miller, Charles Massey, Wyatt Smith, Joel Griffin, Logan Wilburn, Amanda Veith, Brittany Cooper, Elizabeth Heinlen, MacKenzie Sowers, Kimberly Bauer, Kymber Sand, Gabriel Helbert, Steven Mohr, Jared Cox, and Robert Stoneburner.

- A. Retirement of Karl Kalb, Junior High/High School Custodian, effective June 30, 2020.
B. Resignation of James (Brent) Rose as a long-term substitute bus driver, effective July 7, 2020.
C. Resignation of Nelle Ratliff, continuing teaching contract, effective July 31, 2020.
D. Resignation of Caleb Stone, Assistant Junior High Football Coach, effective July 21, 2020.
E. Hire Anthony Michalek as a full-time bus driver for the 2020-2021 school year upon verification of credentials.
F. Hire Nathanael Harris as a middle School/High School Custodian, retroactive to August 1, 2020.
G. Payment to Amy Taylor-Sheldon, Assistant Elementary Principal, for up to 10 additional days at her corresponding 2019-2020 per diem rate for work completed beyond her 197-day contract.
H. Payment to the following teachers at their 2019-2020 per diem rate for kindergarten screening on August 5, 2020 and August 6, 2020:

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Katherine Britton
Zachary Burns
Amber Groves
Kelly Haldeman
Carolyn Heacock
Dawn Schaaf
Kayla Stacklin

- I. Payment to the following teachers at their 2019-2020 per diem rate for preschool screening on August 11, 2020 and August 12, 2020:

Brittany Cooper
Claire Harris
Kelly Haldeman
Alicia Westbrook

- J. The following ticket takers for the 2020-2021 school year:

Melanie Daiber
Barbara Huber
Joseph (Tim) Huber
Sherry Kocher
Angela Mutchler
Becky Myles
Connie Seville
Kathleen Smock

- K. The following resident educator mentor teachers for the 2020-2021 school year:

Annette J. Reichard – Lead Core Mentor & Resident Educator Mentor Teacher
Megan Hastings – Resident Educator Mentor Teacher
Angela Heacock - Resident Educator Mentor Teacher
Travis Minnear - Resident Educator Mentor Teacher
Krista Richmond - Resident Educator Mentor Teacher
Sally Ruth - Resident Educator Mentor Teacher

- L. The following for the 2020-2021 Classified Substitute List:

Custodian

Aeryca Auck
Karl Kalb – effective September 1, 2020
Jay Keller

Bus Driver

Randall Bishop
Gregory Coffman
Diane Fortner
Randy Fortner
Karl Kalb – effective September 1, 2020
Serena Locke
Mark Murray
Sharon Payne
Edward Spiegel
James Thompson
Rodney Ziegler

- M. Contract renewals for the following special service individuals:

Lynne Fisher (Tutor) – 1 year contract (up to 25 hours per week)

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Elissa Bowser (Tutor) – 1 year contract (up to 12 hours per week)

- N. Mid-Ohio Educational Service Center and North Central Ohio Educational Service Center certified substitute teacher listings for the 2020-2021 school year at a rate of \$90.00 per day. (Addendum C)
- O. North Central Ohio Educational Service Center classified substitute teachers' aide listing for the 2020-2021 school year.
- P. Payment to Erin Fishpaw for kindergarten screening on August 5, 2020 and August 6, 2020.
- Q. Hire Matthew Rudd as an Elementary Custodian effective August 24, 2020 upon verification of credentials.
- R. Voluntary transfer of Malorie Heinlen from Title I Teacher to Wynford Online Liaison (Elementary Grades K-5).

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

20-09-05. On a motion by Mr. Crall, seconded by Mr. Johnson the Board *approved the following personnel items:*

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

Scott Langenderfer Head Middle School Football Coach Level G, Step 2

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

20-09-06. On a motion by Mr. Johnson, seconded by Mr. Langenderfer the Board *approved the following operational items:*

- A. Agreement with ARG BE23PROP01, LLC & Bob Evans Restaurants, LLC, retroactive to June 29, 2020. (Addendum D)
- B. Agreement with CLM Group/MealTime for MealTime mPower "Apply Online" parent website. (Addendum E)
- C. Authorization to utilize META Solutions Cooperative for Advertising and Receiving Bids for School Bus Chasis and Bodies. (Addendum F)
- D. Resolution authorizing the participation in the State of Ohio Cooperative Purchasing Program. (Addendum G)
- E. Mandatory COVID-19 Health Insurance Plan Amendment. (Addendum H)
- F. Purchase order to Ohio Department of Job and Family Services for unemployment expenses. (Addendum I)
- G. Acceptance of the Elementary and Secondary School Emergency Relief (ESSER) Fund Grant.
- H. Fiscal Year 2021 Title Grant Allocation. (Addendum J)
- I. \$205 donations to the Drama Fund.
- J. Acceptance of the Student Wellness and Success Fund Grant through Ohio Department of Education and the continued partnership with North Central Ohio Educational Service Center for the purpose of allocating student wellness funds. (Addendum K)
- K. \$1,000 donation from Emanuel United Church of Christ to purchase technology equipment.
- L. Change order for catch basins at the softball and baseball fields. (Addendum L)
- M. Purchase order to D&K Hathaway for catch basins at the softball and baseball fields. (Addendum M)
- N. Establish the week of July 3, 2021 through July 10, 2021 as the "dead" week for all extracurricular programs for the 2021 summer season.
- O. Agreement with SPARC Council for Career Coach Services for the 2020-2021 school year. (Addendum N)
- P. Agreement with North Central Ohio Educational Service Center for ESY (Extended School Year) Services for the Visually Impaired from June 1, 2020 through August 14, 2020. (Addendum O)
- Q. Agreement with North Central Ohio Educational Service Center for ESY (Extended School Year) Speech Services from June 1, 2020 through August 14, 2020. (Addendum P)

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- R. Agreement with Ohio Department of Education for Ohio USDA Child Nutrition Programs retroactive to June 25, 2020. (Addendum Q)
- S. Memorandum of Understanding between Community Counseling Services (CCS) and Wynford Local Schools to provide mental health services for students and families for the 2020-2021 school year. (Addendum R)
- T. Agreement with Mohican Rehabilitation Services, LLC for athletic trainer and physical therapy services for Wynford athletes for the 2020-2021 school year. (Addendum S)
- U. Contract with Bucyrus City School District for potential excess costs for the 2020-2021 school year for 2 Wynford resident students. (Addendum T)
- V. Wynford Local Schools 2020-2021 Reopening Plan and mask wearing policy contained within the plan. (Addendum U)
- W. 2020-2021 Wynford Elementary Student Handbook. (Addendum V)
- X. Agreement with Blackboard Inc. for Blackboard Connect Services. (Addendum W)
- Y. Clinical Counselors/Case Managers through Community Counseling Services (CCS) for the 2020-2021 school year:

- Alexandra “Lexi” Jeffire
 - Amy Safford
 - Morgan Stohlman

- Z. Chartwells food service employees for the 2020-2021 school year:

- Kathleen Smock – Food Service Director

Jr. High/High School:

- Tempi Nedolast – Lead
 - Linda Knapp – Head Cook
 - Rebecca Richards – Food Service
 - Joyce Barciz – Cashier

Elementary:

- Pamela Hoffman – Lead/Head Cook
 - Connie Seville – Food Service
 - June Swartz-Hurst – Food Service
 - Dawn Kennedy – Cashier

Substitute:

- Pam Weisenauer

- AA. The following individuals through North Central Ohio Educational Service Center for the 2020-2021 school year. The number of hours to be approved by the Wynford Superintendent.

- Mary Teglovic, Educational Consultant
 - Kim Pachis, Preschool Supervisor
 - Lynn Mullins, Gifted Supervisor
 - Brenda Adams, Special Education Director

- BB. Teachers’ aides for the 2020-2021 school year. The placement on the current North Central Ohio Educational Service Center teachers’ aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the applicable students’ Individual Educational Plan.

- Melinda Bennett
 - Amy Blair
 - Briana Church

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Abbigail Holbrook
Holly Lust
Heather Motter
Julie Stahl
LeAnn VanBuren
Kerri Vaughn
Cassidy Votaw
Teresa Wenner
Dorothy Bouillon – Angeline
Ronda Stansbery – Angeline
Judy Dalrymple – Fairway
Tasha Vaughn – Fairway

CC. Occupational and Physical Therapists through Mohican Rehabilitation Services, LLC for the 2020-2021 school year:

Maria Blankenship – PTA
Janell Parker – PT
Jenna Douglas – COTA
Emilee Smith – OT

DD. First reading of Policy EBEA – Use of Face Coverings. (Addendum X)

EE. Rental agreement with Crawford County Fair Board to rent the Crawford County Fair Grounds and Grandstands for the 2020 Wynford Invitational Cross Country Meet. (Addendum Y)

FF. Agreement with Edmentum for online curriculum and study island for the 2020-2021 school year for grades K-5. (Addendum Z)

GG. Agreement with Edmentum for online curriculum for the 2020-2021 school year for grades 6-12. (Addendum AA)

HH. Agreement with University of Cincinnati for pre-student teaching placements and clinical student teaching and internship experiences. (Addendum AB)

II. 2020-2021 Preschool Rates. (Addendum AC)

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

20-09-07. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the following operational item:*

A. Clinical Counselors/Case Managers through Community Counseling Services (CCS) for the 2020-2021 school year:

Cathleen Johnson

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

20-09-08. On a motion by Mr. Johnson, seconded by Mr. Crall the Board *approved the following operational item:*

A. The following individual through North Central Ohio Educational Service Center for the 2020-2021 school year. The number of hours to be approved by the Wynford Superintendent.

Kristie Chandler, Educational Consultant

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

Open Board Discussion

None

20-09-09. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *adjourned to Executive Session* to consider the employment of a public employee or official at 6:15 p.m.

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

20-09-10. On a motion by Mr. Johnson, seconded by Mr. Langenderfer the Board *reconvened from Executive Session.*

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

20-09-11 On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *adjourned* the regular meeting of the Wynford Board of Education at 6:35 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford High School Media Center on September 17, 2020 at 5:30 p.m.

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

Attest;

Debra Gifford, President

Leesa Smith, Treasurer