

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-10

5:30 P.M.

September 17, 2020

Held

The regular meeting of the Wynford Board of Education was held in the Elementary Multipurpose Room (MPR) on September 17, 2020 at 5:30 p.m.

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

**20-10-01.** On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the agenda with modifications.*

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

**Public Participation**

1. Board Information/Recognition - None
2. Public Participation - None

**20-10-02.** On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board *approved the following Treasurer’s items:*

- A. Minutes of the August 12, 2020 regular Board meeting.
- B. August 2020 financial report.
- C. August 2020 transfers and advances. (Addendum A)
- D. Fund 510.9251 BroadbandOhio Connectivity Grant.

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

**20-10-03.** On a motion by Mr. Johnson, seconded by Mr. Crall the Board *approved the following old business items:*

- A. Revise duties for Roger Bishop due to Pioneer Career and Technology Center hybrid school schedule for the 2020-2021 school year to include custodian and substitute bus driver duties retroactive to September 1, 2020.
- B. Updated grant schedule. (Addendum B)

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

**20-10-04.** On a motion by Mr. Bessinger, seconded by Mr. Langenderfer 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):
 

Holly Lust	Junior Class Advisor – ½ Contract	Level J, Step 1
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- A. Resignation of Helen Zealor, full-time bus driver, effective August 31, 2020.
- B. Resignation of Matthew Rudd, elementary custodian, effective August 19, 2020.
- C. Hire Diana Sherman as a van driver up to 2 hours per day to transport Wynford Students attending the Tomorrow Center from Galion and to transport a student attending the School of Opportunity in Seneca County from Mohawk for the 2020-2021 school year retroactive to August 31, 2020.
- D. Hire Teresa Wenner as a van driver up to 1 hour per day to transport a student attending the School of Opportunity in Seneca County to Mohawk for the 2020-2021 school year retroactive to August 31, 2020.
- E. Hire Chelsey Emler as an Elementary Custodian retroactive to September 3, 2020.
- F. Continuing Contract for Matthew Safford.
- G. Continuing Contract for Machelles Kocher.
- H. Allow David Danhoff, Brent Konkle, and Amy Taylor-Sheldon to be an acting principal in all buildings for the 2020-2021 school year.
- I. Resignation of Kerri Vaughn for after-school supervision of students.

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J. Hire Rachel Stucky for after-school supervision for students in grades 6-8 at the teacher after school extra duty rate for the 2020-2021 school year, retroactive to September 14, 2020.

K. Hire Jeremy Young as a School Nurse on a one-year contract effective September 21, 2020, upon submission and verification of credentials.

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

**20-10-05.** On a motion by Mr. Johnson, seconded by Mr. Bessinger the Board *approved the following personnel item:*

A. Allow Julie Miller to be an acting principal in all buildings during the 2020-2021 school year.

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

**20-10-06.** On a motion by Mr. Crall, seconded by Mr. Johnson the Board *approved the following personnel item:*

A. Hire Christine Crall as a 3-day intervention specialist and a 2-day substitute teacher as assigned by the building principal for the 2020-2021 school year with placement on the salary schedule to be determined by the Superintendent upon submission and verification of credentials retroactive to September 14, 2020.

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

**20-10-07.** On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the following operational items:*

A. Second reading of Policy EBEA – Use of Face Coverings. (Addendum C)

B. The bus stops and route times for Wynford Transportation and approve Brian Shupp as the designee to make necessary changes during the school year to those bus stops. (Addendum D)

C. Agreement with Ohio History Connection for a one-year internet subscription to “Ohio as America” for the 2020-21 school year for the 4<sup>th</sup> grade students. (Addendum E)

D. Plan amendment to add coverage for telemedicine to the health insurance plan document, retroactive to March 1, 2020 re: COVID-19. (Addendum F)

E. Agreement with Verizon for hot spots for student use; the expense will be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER) grant Crawford County received through the Coronavirus Aid, Relief, and Economic Security (CARES) Act, retroactive to August 31, 2020. (Addendum G)

F. Agreement with Industrial Appraisal for a campus-wide physical inventory. (Addendum H)

G. Purchase order to H.E.A.T. Total Facility Solutions, Inc. to replace/install a new variable frequency drive for AHU-2. (Addendum I)

H. Purchase order for unleaded and diesel fuel for FY 2020. (Addendum J)

I. Donation of 1,250 3M masks by Federal Emergency Management Agency at an estimated value of \$2,500.

J. Donation of 250 gallons of disinfectant by POET Biorefining at an estimated value of \$4,438.

K. Accept the \$21,734.79 BroadbandOhio Connectivity Grant.

L. 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.

Allison Heacock

Sonya Young

M. Crawford County Family and Children First Council Membership for July 1, 2020 through June 30, 2021.

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- N. Interagency agreement between Ohio Heartland Community Action Commission Head Start and Crawford County Schools and Crawford County Agencies. (Addendum K)
- O. Memorandum of Understanding between the school districts of Crawford County and Ohio Heartland CAC Head Start. (Addendum L)
- P. Donation of the following items to Wynford Elementary with their estimated value from the Wynford Elementary PTO:
  - Playground Benches - \$1700
  - Student Lanyards - \$200
  - Staff Masks - \$600
  - Playground Balls, Air Pumps, and Mesh Bags for each Classroom - \$800
- Q. Agreement with Seneca County Board of Developmental Disabilities for educational services at Seneca County School of Opportunity for a Wynford resident student. (Addendum O)
- R. Purchase order to Foertmeyer & Sons for the Wynford Elementary annual Mumkin fundraiser. (Addendum P)
- S. Donation of five cases of water by Janel Brause for Wynford students at an estimated value of \$20.
- T. Donation of school supplies by Artic Cat at an estimated value of \$200.
- U. Agreement with Freepoint Energy Solutions for the added meter for the new middle/high school building. (Addendum Q)
- V. \$2,500 Bayer Fund donation through Monsanto to the Wynford FFA by the 2020 America's Farmer Grow Communities Winner, Nicole Pelter.

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

**20-10-08.** On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board *approved the following operational items:*

- A. The following individual through North Central Ohio Educational Service Center for the 2020-2021 school year as a full-time substitute teacher:
  - Melissa Pope
- B. Agreement with North Central Ohio Educational Service Center for Home Schooling Services from August 1, 2020 through July 31, 2021. (Addendum M)
- C. Agreement with North Central Ohio Educational Service Center for Educational Consultant Services from August 1, 2020 through July 31, 2021. (Addendum N)

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

**Open Board Discussion**

None

**20-10-09.** 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 6:11 p.m.

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

**20-10-10.** 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**

**20-10-11** On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *adjourned* the regular meeting of the Wynford Board of Education at 7:10 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford Elementary School Multipurpose Room (MPR) on October 22, 2020 at 5:30 p.m.

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

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**Attest;**

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Debra Gifford, President

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Leesa Smith, Treasurer