

# McComb Local School

328 S. Todd Street · McComb, OH 45858 · 419-293-3979

Mr. Tony Fenstermaker, Superintendent · Mrs. Linda Clymer, Treasurer

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October 4, 2019

## REGULAR OCTOBER BOARD OF EDUCATION MEETING

PLACE: McComb School Heritage Room #105

DATE: Wednesday, October 9, 2019

TIME: 5:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/OPENING
- III. ROLL CALL

Mrs. Clark \_\_\_\_\_ Mr. Harden \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

### IV. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

The board will listen to any comments. Please keep remarks short.

### V. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

### VI. TREASURER'S REPORT

#### A. Recommend to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the September 11, 2019 meeting as written.
- **Quarterly cash reconciliation** of the financial statements as reviewed by the Finance Committee.
- The following **appropriation modification** increase for FY20:

019-9002	Stitt Early Literacy Grant	\$2,225.35
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Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_\_ Mr. Harden \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

### VII. SUPERINTENDENT'S RECOMMENDATIONS

#### A. Students and Staff

1. Recommend to approve the 6<sup>th</sup> grade trip to Camp Michindoh from February 10, 2020 through February 14, 2020 and the 8<sup>th</sup> grade Washington D.C. trip from April 5, 2020 through April 9, 2020.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_\_ Mr. Harden \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

2. Recommend to approve the Board Policy that the McComb Local School District may offer a bus stop within the district to open enrolled children of school district employees. The bus stop must be annually approved by the superintendent or designee.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_\_ Mr. Harden \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

**B. Personnel**

1. Recommend to issue extra-curricular contracts as per the salary schedule from July 1, 2019 through June 30, 2020:

High School

Kyle Koenig

Kris Alge

JV Boys Basketball

Freshman Boys Basketball

Middle School

Abbie Like

Chas Shoop

7<sup>th</sup> Girls Basketball

8<sup>th</sup> Boys Basketball

Motion By \_\_\_\_\_

Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_\_ Mr. Harden \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

**VIII. ADJOURNMENT**