

McComb Local School

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

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

July 5, 2019

REGULAR JULY BOARD OF EDUCATION MEETING

PLACE: McComb School Heritage Room #105
DATE: Wednesday, July 10, 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 June 12, 2019 meeting as written.
- **Then and Now** list of purchase orders over \$3,000 for the month of June 2019:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3001864	Findlay Telecom	\$35,923.56	499
3001863	Findlay Telecom	\$16,577.42	499/001
3001868	Hancock County Treasurer	\$10,819.20	001
- The following **advance draw** on 2nd half real estate taxes:

7-5-19	Wood County	\$72,318.30
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- The final **appropriation modifications** for FY19 as needed.
- The quarterly **cash reconciliation** of the financial statements as reviewed by the Finance Committee.

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 accept public comments on Title VI-B flow thru funds for meeting the full service needs goal for children with disabilities for 2019-2020.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

2. Recommend to approve all McComb Local students to work as student volunteer workers in the elementary, middle and high schools for 2019-2020.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

3. Recommend to approve the following Hancock County ESC Contract:

- Nursing Services from August 1, 2019 to July 31, 2021.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

4. Recommend to set the lunch prices for 2019-2020:

Breakfast	-	\$1.25
Lunch 1-5	-	\$2.25
Lunch 6-12	-	\$2.55
Adult	-	\$2.75
Side Salad	-	\$.50
Milk	-	\$.50

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

5. Recommend to authorize participation in the National School Lunch Program to provide free and reduced priced lunches and to abide by all state and federal regulations for 2019-2020.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

6. Recommend to approve the FY20 Vision Impaired Services and/or Orientation and Mobility Agreements with Midwest Regional ESC.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

B. Personnel

1. Recommend to employ Karen Damschroder for 2019 Summer School Intervention as needed as per the salary schedule according to time sheets.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

2. Recommend to employ Stephanie Goodrich as Middle School Intervention Specialist for the 2019-2020 school year pending proper certification and verification of experience as per the salary schedule.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

- 3. Recommend to approve a phone stipend of \$40 per month to be reimbursed for Rindi Schaublin, Superintendent Secretary, beginning with the 2018-2019 school year.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

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

High School Positions

Steve Rider HS/JH Cross Country
Stacy Palmer Master Teacher Committee
Emily Spaeth Master Teacher Committee
Misty Sager LPDC Committee

Junior High Positions

Shawn Woolf Jr High Football
Kristine Kern LPDC Committee

Elementary Positions

Danielle Brose 1/2 Student Council
Emily Ellerbrock 1/2 Student Council
Sarah Simons LPDC Committee
Karen Damschroder LPDC Committee

Motion By _____ Seconded By _____

Mrs. Clark _____ Mr. Harden _____ Mr. Quiroga _____ Mr. Stateler _____ Mrs. Mansfield _____

VIII. ADJOURNMENT