

## RECORD OF PROCEEDINGS

Minutes of

McComb Local School Board of Education

Meeting

Held

July 10,

20 19

The McComb Local School Board of Education met in regular session with the following present:

Sam Clark	-	Present
Steve Harden	-	Present
Rob Quiroga	-	Present
Anthony Stateler	-	Present
Lisa Mansfield	-	Present

**(19-87) TREASURER'S CONSENT ITEMS**

A motion was made by Stateler and seconded by Clark 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 2<sup>nd</sup> half real estate taxes:  
7-5-19 Wood County \$72,318.30

- The final appropriation modifications for FY19:

	<u>Increase</u>	<u>Decrease</u>
006	\$8,000.00	
572-9018	\$7,003.01	
590-9019		\$1,305.24

- The quarterly cash reconciliation of the financial statements as reviewed by the Finance Committee.

Vote: Stateler, yes; Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes.  
The President declared the motion carried.

**(19-88) TITLE VI-B FLOW THRU FUNDS**

A motion was made by Mansfield and seconded by Clark 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.

Vote: Mansfield, yes; Clark, yes; Harden, yes; Quiroga, yes; Stateler, yes.  
The President declared the motion carried.

**(19-89) STUDENT VOLUNTEER WORKERS**

A motion was made by Quiroga and seconded by Harden to approve all McComb Local students to work as student volunteer workers in the elementary, middle and high schools for 2019-2020.

Vote: Quiroga, yes; Harden, yes; Clark, yes; Stateler, yes; Mansfield, yes.  
The President declared the motion carried.

**(19-90) NURSING SERVICES CONTRACT**

A motion was made by Stateler and seconded by Clark to approve the following Hancock County ESC Contract:

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

Vote: Stateler, yes; Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes.  
The President declared the motion carried.

**(19-91) LUNCH PRICES SET**

A motion was made by Quiroga and seconded by Harden 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

Vote: Quiroga, yes; Harden, yes; Clark, yes; Stateler, yes; Mansfield, yes.  
The President declared the motion carried.

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**(19-92) NATIONAL SCHOOL LUNCH PROGRAM**

A motion was made by Clark and seconded by Stateler 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. Vote: Clark, yes; Stateler, yes; Harden, yes; Quiroga, yes; Mansfield, yes. The President declared the motion carried.

**(19-93) MIDWEST REGIONAL ESC AGREEMENTS**

A motion was made by Mansfield and seconded by Quiroga to approve the FY20 Vision Impaired Services and/or Orientation and Mobility Agreements with Midwest Regional ESC. Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Harden, yes; Stateler, yes. The President declared the motion carried.

**(19-94) UPDATED HS CURRICULUM GUIDE**

A motion was made by Clark and seconded by Quiroga to approve the update to the High School Curriculum Guide for the 2019-2020 school year. Vote: Clark, yes; Quiroga, yes; Harden, yes; Stateler, yes; Mansfield, yes. The President declared the motion carried.

**(19-95) EMPLOY DAMSCHRODER AS SUMMER SCHOOL INTERVENTION**

A motion was made by Stateler and seconded by Clark to employ Karen Damschroder for 2019 Summer School Intervention as needed as per the salary schedule according to time sheets. Vote: Stateler, yes; Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes. The President declared the motion carried.

**(19-96) EMPLOY GOODRICH AS MS INTERVENTION SPECIALIST**

A motion was made by Quiroga and seconded by Mansfield 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. Vote: Quiroga, yes; Mansfield, yes; Clark, yes; Harden, yes; Stateler, yes. The President declared the motion carried.

**(19-97) 2018-19 SCHAUBLIN PHONE STIPEND**

A motion was made by Quiroga and seconded by Stateler to approve a phone stipend of \$40 per month to be reimbursed for Rindi Schaublin, Superintendent Secretary, beginning with the 2018-2019 school year. Vote: Quiroga, yes; Stateler, yes; Clark, yes; Harden, yes; Mansfield, yes. The President declared the motion carried.

**(19-98) EXTRA-CURRICULAR CONTRACTS**

A motion was made by Mansfield and seconded by Clark 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  
Stacy Palmer  
Emily Spaeth  
Misty Sager

HS/JH Cross Country  
Master Teacher Committee  
Master Teacher Committee  
LPDC Committee

Junior High Positions

Shawn Woolf  
Kristine Kern

Jr High Football  
LPDC Committee

Elementary Positions

Danielle Bross  
Emily Ellerbrock  
Sarah Simons  
Karen Damschroder

½ Student Council  
½ Student Council  
LPDC Committee  
LPDC Committee

Vote: Mansfield, yes; Clark, yes; Harden, yes; Quiroga, yes; Stateler, yes. The President declared the motion carried.

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0014

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The President declared the board meeting adjourned.

Approved \_\_\_\_\_, 2019

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer