

RECORD OF PROCEEDINGS

Minutes of

McComb Local School Board of Education

Meeting

Held

August 14,

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

(19-99) TREASURER'S CONSENT ITEMS

A motion was made by Mansfield and seconded by Clark to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the July 10, 2019 meeting as written.
- **Then and Now** list of purchase orders over \$3,000 for the month of July 2019:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3100066	US Bank Equipment Finance	\$5,680.38	001

- The following **advance draws** on 2nd half real estate taxes:

7-12-19 Hancock County	\$325,498.54
7-19-19 Hancock County	\$244,932.10
7-26-19 Hancock County	\$158,678.85
- The 2019-20 **Permanent Appropriations** as presented.

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

(19-100) WOOD COUNTY JDC AGREEMENT

A motion was made by Stateler and seconded by Clark to approve the Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement for the 2019-2020 fiscal year.

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

(19-101) REVIEW BOARD POLICY

A motion was made by Quiroga and seconded by Harden to review board policy #2413 and approve that it still meets the needs of the district.

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

(19-102) JCESC AGREEMENT

A motion was made by Clark and seconded by Stateler to approve the Jefferson County Educational Service Center (JCESC) agreement for the 2019-2020 and 2020-2021 school years for virtual classroom curriculum services.

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

(19-103) MIDWEST REGIONAL ESC AGREEMENT

A motion was made by Mansfield and seconded by Quiroga to accept the FY20 Audiology Services Agreement with Midwest Regional ESC.

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

(19-104) JOIN NWO EDUCATIONAL RESEARCH COUNCIL

A motion was made by Quiroga and seconded by Harden to join the Northwestern Ohio Educational Research Council to provide administration professional development opportunities for the 2019-2020 school year.

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

(19-105) MS/HS FRANKLINCOVEY LIM AGREEMENT

A motion was made by Mansfield and seconded by Clark to accept the Middle/High School FranklinCovey Leader in Me agreement for the 2019-2020 school year.

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

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(19-106) SCHOOL SECURITY OFFICER BEE-SAFE AGREEMENT

A motion was made by Quiroga and seconded by Clark to accept the School Security Officer Bee-Safe, LLC agreement from August 27, 2019 through September 1, 2022.

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

(19-107) EXTRA-CURRICULAR CONTRACTS

A motion was made by Stateler and seconded by Mansfield to issue extra-curricular contracts as per the salary schedule from July 1, 2019 through June 30, 2020 as follows:

High School Positions

Bob Moran Head Volleyball
Eric Brickman Assistant Football
Constance Skilliter Freshman Volleyball

Junior High Positions

Nancy McCauley Middle School Quiz Bowl
Eric Lause JH Football (Shared)
Andrew Gibson JH Football (Shared)

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

(19-108) EMPLOY REAM AS ONBOARD BUS INSTRUCTOR

A motion was made by Quiroga and seconded by Harden to employ Becky Ream as Onboard Bus Instructor at \$19.00 per hour as needed for FY 2019-20.

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

(19-109) VOLUNTEERS

A motion was made by Mansfield and seconded by Clark to approve Ron Coon, Tim Mattis and band parents as band volunteers, LaTasha Webb as Majorette Coach/Volunteer and Chloe Spoon as HS Cheerleading volunteer beginning July 1, 2019 through June 30, 2020.

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

(19-110) VAN DRIVERS

A motion was made by Quiroga and seconded by Mansfield to approve the following van drivers for FY20 as needed:

Toni Hassan, Jeremy Herr, Kristine Kern, Nell Schaublin, and Sarah Simons.

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

(19-111) EXECUTIVE SESSION

A motion was made by Clark and seconded by Stateler to meet in executive session at 5:51 p.m. to discuss the employment of an employee.

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

The meeting was opened to the public at 6:28 p.m.

The President declared the board meeting adjourned.

Approved _____, 2019 President

Treasurer