

McComb Local School

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

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

August 9, 2019

REGULAR AUGUST BOARD OF EDUCATION MEETING

PLACE: McComb School Heritage Room #105
DATE: Wednesday, August 14, 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 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.

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 Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement for the 2019-2020 fiscal year.

Motion By _____ Seconded By _____

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

2. Recommend to review board policy #2413 and approve that it still meets the needs of the district.

Motion By _____ Seconded By _____

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

3. Recommend to approve the Jefferson County Educational Service Center (JCESC) agreement for the 2019-2020 and 2020-2021 school years for virtual classroom curriculum services.

Motion By _____ Seconded By _____

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

4. Recommend to designate a delegate and alternate to OSBA's Capital Conference from November 10, 2019-November 12, 2019.

Delegate-

Alternate-

Motion By _____ Seconded By _____

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

5. Recommend to accept the FY20 Audiology Services Agreement with Midwest Regional ESC.

Motion By _____ Seconded By _____

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

6. Recommend to join the Northwestern Ohio Educational Research Council to provide administration professional development opportunities for the 2019-2020 school year.

Motion By _____ Seconded By _____

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

7. Recommend to accept the Middle/High School FranklinCovey Leader in Me agreement for the 2019-2020 school year.

Motion By _____ Seconded By _____

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

8. Recommend to accept the School Security Officer Bee-Safe, LLC agreement from August 27, 2019 through September 1, 2022.

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 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)

Motion By _____ Seconded By _____

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

2. Recommend to employ Becky Ream as Onboard Bus Instructor at \$19.00 per hour as needed for FY 2019-20.

Motion By _____ Seconded By _____

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

3. Recommend 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.

Motion By _____ Seconded By _____

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

4. Recommend to approve the following van drivers for FY20 as needed:
Toni Hassan, Jeremy Herr, Kristine Kern, Neil Schaublin, and Sarah Simons.

Motion By _____ Seconded By _____

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

C. Executive Session

1. Recommend to meet in executive session at _____ p.m. for: _____

Motion By _____ Seconded By _____

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

The meeting was opened to the public at _____ p.m.

VIII. ADJOURNMENT