

# 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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September 6, 2019

## REGULAR SEPTEMBER BOARD OF EDUCATION MEETING

PLACE: McComb School Heritage Room #105  
DATE: Wednesday, September 11, 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 August 14, 2019 meeting as written.

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 McComb Elementary Pre-School Parent Handbook for 2019-2020; copy on file.

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

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

2. Recommend to appoint Mr. Jeremy Herr and Dr. Joyce Jackson as Special Education Officers for the 2019-2020 school year.

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

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

3. Recommend to adopt bus routes for the 2019-2020 school year and to authorize the superintendent to adjust as necessary.

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

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

4. Recommend to approve the following resolution:

The McComb Local School Board Education will not provide Middle School Career Technical Education for the 2019-2020 school year and requests a waiver from the Ohio Department of Education.

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

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

**B. Personnel**

1. Recommend to employ the following bus drivers for the 2019-2020 school year as per the salary schedule:

Debra Abbott	-	Preschool
Debra Abbott	-	St. Mikes/Autism AM
Debra Abbott	-	Non-Public PM (Findlay)

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

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

2. Recommend to employ the following bus drivers for the 2019-2020 school year as per the salary schedule:

Karen Harden	-	Preschool
Karen Harden	-	Non-Public AM & PM (Leipsic)
Karen Harden	-	Millstream-3 trips
Karen Harden	-	Bus Driver-Regular ½ AM only

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

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

3. Recommend to approve the following teachers to teach College Credit Plus classes in 2019-2020 and to pay a stipend of \$1,000 per course:

Christina Florence	BIO201 & BIO211	Owens Community College
Toni Hassan	MTH170 & MTH213	Owens Community College
Nick Latta	CPT1250	Rhodes State College

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

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

4. Recommend to approve the 2019-2020 non-certified substitute list.

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

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

5. Recommend to approve Stacy Palmer as a van driver for FY20 as needed.

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

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

**VIII. ADJOURNMENT**