

January 10,

24

Held

20

The McComb Local School Board of Education met for the Organizational Meeting with the following present:

Holly Hankin	-	Present
Glenn Miehl	-	Present
Rob Quiroga	-	Present
Lisa Mansfield	-	Present

(24-01) CLARK APPOINTED

A motion was made by Mansfield and seconded by Hankin to appoint Mrs. Sam Clark as school board member for a one year term beginning January 1, 2024 and ending December 31, 2024.

Vote: Mansfield, yes; Hankin, yes; Quiroga, yes; Miehl, yes.

The President Pro-tem declared the motion carried.

Swearing in of Mrs. Clark.

(24-02) ELECTION OF PRESIDENT

Nominations were opened for President. Lisa Mansfield was nominated.

A motion was made by Quiroga and seconded by Clark to close nominations.

Vote: Quiroga, yes; Clark, yes; Miehl, yes; Quiroga, yes; Mansfield, yes.

The President Pro-tem declared the motion carried.

The following roll call for President resulted:

Vote: Quiroga, Mansfield; Clark, Mansfield; Hankin, Mansfield; Miehl, Mansfield; Mansfield, abstain.

Mrs. Lisa Mansfield was duly elected President and given the Oath of Office by the Treasurer.

(24-03) ELECTION OF VICE PRESIDENT

Nominations were opened for Vice-President. Rob Quiroga was nominated.

A motion was made by Miehl and seconded by Clark to close nominations.

Vote: Miehl, yes; Clark, yes; Hankin, yes; Quiroga, yes; Mansfield, yes.

The President declared the motion carried.

The following roll call for Vice-President resulted:

Vote: Miehl, Quiroga; Clark, Quiroga; Hankin, Quiroga; Quiroga, abstain; Mansfield, Quiroga.

Mr. Rob Quiroga was duly elected Vice-President and given the Oath of Office by the Treasurer.

(23-04) SUPERINTENDENT'S RECOMMENDATIONS

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

- Establish regular monthly meeting and time of the McComb Board of Education setting the second Wednesday of each month at 6:30 p.m. at the McComb School cafeteria for the regularly scheduled monthly Board of Education Meetings.
- The treasurer to pay all bills as received provided that funds are available.
- The superintendent be appointed as official purchasing agent from the 2024 organizational meeting to the 2025 organizational meeting year, as designee of suspension and expulsion appeals, and as the Public Records officer as per O.R.C. Section 149.43 (E) (1) effective January 1, 2024 to December 31, 2024.
- Recommend to authorize the treasurer and superintendent to apply for all pertinent federal and state grants and monies and to abide by all regulations.
- Recommend to authorize the superintendent to employ temporary personnel.

RECORD OF PROCEEDINGS

0129

Minutes of

McComb Local School Board of Education

Meeting

BEAR GRAPHICS 800-326-8094 FORM NO. 10146

Held January 10, 2024

(24-04) SUPERINTENDENT'S RECOMMENDATIONS, Cont.

- Recommend to authorize the Treasurer to temporarily invest interim deposits during the calendar year 2024, as allowed by law; and to secure advances on tax monies from the Auditors of Hancock and Wood Counties.
- Recommend to appoint board committee assignments:

Athletic Board

Lisa Mansfield
Rob Quiroga

Buildings & Grounds

Glenn Miehl
Rob Quiroga

Finance

Sam Clark
Glenn Miehl

Negotiations

Sam Clark
Holly Hankin

Scholarship Committees

Lisa Mansfield

Technology

Lisa Mansfield
Holly Hankin

Vote: Quiroga, yes; Mansfield, yes; Hankin, yes; Clark, yes; Miehl, yes.
The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2024

President

Treasurer

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

REAFFIRMATION OF BOARD POLICY FORM NO. 10148

Held

January 10,

20

24

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

Sam Clark	-	Present
Holly Hankin	-	Present
Glenn Miehl	-	Present
Rob Quiroga	-	Present
Lisa Mansfield	-	Present

(24-05) TREASURER'S RECOMMENDATIONS

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

- **Financial report** as presented by the Treasurer.
- **Minutes** of the December 13, 2023 meeting as written.
- Quarterly **cash reconciliation** of the financial statements as reviewed by the Finance Committee.
- The 2024-2025 **Budget** as presented by the Treasurer.

Vote: Clark, yes; Quiroga, yes; Hankin, yes; Miehl, yes; Mansfield, yes.

The President declared the motion carried.

(24-06) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Miehl and seconded by Hankin to approve the following items:

- To approve the Wood County Educational Service Center Revised Service Agreement for **Paraprofessional Student Attendant Services** for the 2023-2024 school year.
- To authorize the purchase of a 2025 9 passenger MPV Chevrolet **Micro Bird Van**, at a cost of \$80,605.00 per bid spec sheet. Whereas, the McComb School District is a member of the Ohio Schools Council, this van will be purchased through the cooperative school bus purchasing program from the bids received at the November 3, 2023 bid.
- To accept the **resignation for retirement purposes of Connie Cawley** as Technology Coordinator effective July 1, 2024 and to commend her for her exemplary service to the children of McComb Local School.
- To approve Alycia **Johns as substitute cook** as needed according to time sheets for the 2023-2024 school year as per the salary schedule.

Vote: Miehl, yes; Hankin, yes; Clark, yes; Quiroga, yes; Mansfield, yes.

The President declared the motion carried.

(24-07) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Clark and seconded by Quiroga to conduct a **public hearing on the proposed 2024-2025 school calendar** pursuant to Ohio Revised Code Section 3313.48 with a scheduled vote to approve at the February 14, 2024 regularly scheduled Board of Education meeting.

Vote: Clark, yes; Quiroga, yes; Hankin, yes; Miehl, yes; Mansfield, yes.

The President declared the motion carried.

(24-08) EXECUTIVE SESSION

A motion was made by Mansfield and seconded by Quiroga to meet in **executive session** at 7:00 p.m. to discuss Personnel: appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehl, yes.

The President declared the motion carried.

The meeting was opened to the public at 7:03 p.m.

The President declared the board meeting adjourned.

Approved _____, 2024

President

Treasurer