Meeting

RECORD OF PROCEEDINGS McComb Local School Board of Education

Minutes of

BEAR GRAPPINGS 800-325-8094 FORM NO 10148 25 February 12, Held

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

> > Katie Grubb Absent Holly Hankin Present Lisa Mansfield Present Present Rob Quiroga Glenn Miehls Present

TREASURER'S RECOMMENDATIONS (25-07)

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

- Financial report as presented by the Treasurer.
- Minutes of the January 8, 2025 meetings as written.
- The addition of an investment account with Fifth Third Securities effective December 20, 2024, to provide investment opportunities in line with the McComb Local School District's Board Policy #6144 on Investments.
- The following advance draws on first half real estate taxes:

01-29-25 Hancock County \$106,332.64 01-31-25 Hancock County \$ 61,532.68

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

SUPERINTENDENT'S RECOMMENDATIONS

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

- To join the Ohio High School Athletic Association for 2025-2026 and to abide by all rules and regulations.
- To participate in interdistrict open enrollment for 2025-2026 for any school district within the state of Ohio.
- To approve the 2025-2026 school calendar.
- To accept the resignation for retirement purposes of Shelly Allison-Grubb as teacher effective June 4, 2025 and to commend her for her exemplary service to the children of McComb Local School.
- To employ Brandy Long as an aide effective January 23, 2025 for the 2024-2025 school year as per the salary schedule and to employ Cora Brickman as an aide effective January 29, 2025 as needed according to time sheets for the 2024-2025 school year as per the salary schedule.
- To employ Randy Dunn as a substitute custodian and grounds/maintenance and to employ Eric Payne as substitute bus driver as needed according to time sheets for the 2024-2025 school year as per the salary schedule.
- To approve Troy Steinbrook as high school baseball volunteer and Kris Alge as high school indoor track volunteer as needed from July 1, 2024 through June 30, 2025.
- To issue extra-curricular contracts as per the salary schedule from July 1, 2024 through June 30, 2025 as follows:

Junior High Positions

Shawn Woolf Junior High Track Rindi Schaublin Junior High Track

High School Positions

Neil Schaublin JV Baseball JV Softball Neil Sebring Assistant Boys Track-split Andy Honse Assistant Boys Track-split Dylan Swisher Assistant Girls Track-split Alysha Like Assistant Girls Track-split Paige Emnett

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

The President declared the motion carried.

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	BEAR GRAPHICS 800-325-8094 FORM NO. 10148	Echruany 12		20 25
	Held	February 12	-	20 23
	(25.00) SUBEDINITENS	ENT'S RECOM	MENDATIONS	
	A motion was made by Miel	nls and seconded	by Hankin to approv	e the
	following item: To approve Rob Quiroga	as high school b	aseball volunteer as	
	needed from July 1, 2024 through June 30, 2025. Vote: Miehls, yes; Hankin, yes; Quiroga, abstain; Mansfield, yes.			
	The President declared the motion carried.			
	The President declared the board meeting adjourned.			
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	Approved	, 2025	President	_
			Turanuma	
			Treasurer	