

McComb Local School

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

Mr. Jeremy Herr, Interim Superintendent • Mrs. Linda Clymer, Treasurer

January 8, 2024

REGULAR JANUARY BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria

DATE: Wednesday, January 10, 2024

TIME: Immediately following the Organizational Meeting

I. ROLL CALL

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

II. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

The board will listen to any comments. Please keep remarks short.

III. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

IV. TREASURER'S REPORT/RECOMMENDATIONS

A. Recommend 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.

Motion By _____ Seconded By _____

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend 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.

Motion By _____ Seconded By _____

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

VI. EXECUTIVE SESSION

- Recommend to meet in **executive session** at _____ p.m. to discuss
Personnel: appointment, employment, dismissal, discipline, promotion,
demotion or compensation of a public employee.

Motion By _____ Seconded By _____

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

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

VII. ADJOURNMENT