

McComb Local School

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

Mr. Jeff Young, Interim Superintendent • Mrs. Linda Clymer, Treasurer

October 13, 2023

REGULAR OCTOBER BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria
DATE: Tuesday, October 17, 2023
TIME: 6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/OPENING

III. ROLL CALL

Mrs. Clark _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

IV. APPOINTMENT OF BOARD MEMBER

A. Recommend to approve the following item:

- Whereas a vacancy has been caused on the board of education by reason of death; and Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved that Holly Hankin is hereby appointed to serve as a member of the board of education of the McComb Local School District for the remainder of the unexpired term, ending on January 1, 2025.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

Swearing in of Mrs. Hankin.

V. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

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

VI. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

VII. TREASURER'S REPORT/RECOMMENDATIONS

A. Recommend to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the September 13, 2023 and October 11, 2023 meetings as written.
- Quarterly **cash reconciliation** of the finance statements as reviewed by the Finance Committee.

- The following **investment**:
Premier Bank PF State Rel MMA account (Public Fund State Relationship Money Market Account) \$250,000 minimum beginning balance.

Motion By _____ Seconded By _____

Mrs. Clark _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend to approve the following items:

- To adopt **bus routes** for the 2023-2024 school year and to authorize the superintendent or designee to adjust as necessary.
- To approve the **Wood County Board of DD** service agreement for **Special Education Services** and the Wood County ESC **Paraprofessional Student Attendant Services Agreement** for the 2023-2024 school year.
- To approve the following **Parent Teacher Conference** dates for the 2023-2024 school year:
Middle School/High School: 10/16/23, 12/7/23, 3/19/24
Elementary: 10/10/23, 11/14/23, 11/16/23
- To approve the **resignation** of Brittan Vela as 1:1 aide effective September 15, 2023.
- To approve Shawna **Weidman as 1:1 aide** for the 2023-2024 school year beginning September 25, 2023 as per the salary schedule.
- To approve Cheri Halstead and RaDenna Ream as **substitute cooks** as needed according to time sheets for the 2023-2024 school year as per the salary schedule.
- To approve Jennifer Beckman and Kris Alge as **volunteer** indoor track coaches, Neil & Rindi Schaublin as volunteer high school swim coaches, Josh Schroeder as volunteer boys basketball coach, Larry Woodruff as volunteer high school football coach and Rita Newcomer as volunteer cafeteria monitor beginning July 1, 2023 through June 30, 2024.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

Fall-High School

Ast Football (Freshman)-shared

Andrew Swisher

Ast Football (Freshman)-shared

Cade Whitticar

Winter-High School

Head Boys Basketball

Chas Shoop

Freshman Boys Basketball

Kris Alge

Assistant Girls Basketball JV

Jenna Herr-Grubb

Winter-Junior High

Boys Basketball-8th

Greg Marchant

Motion By _____ Seconded By _____

Mrs. Clark _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

B. Recommend to approve the following item:

- To issue an **extra-curricular contract** as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

Winter-Junior High

Junior High Girls Basketball-8th

Olivia Miehl

Motion By _____ Seconded By _____

Mrs. Clark _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

IX. ADJOURNMENT