

McComb Local School

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

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

December 11, 2023

REGULAR DECEMBER BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria
DATE: Wednesday, December 13, 2023
TIME: 6:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/OPENING

III. ROLL CALL

Mrs. Clark ____ Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

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/RECOMMENDATIONS

A. Recommend to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the November 8, 2023 meeting as written.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of November 2023:

<u>Purchase Order</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3500647	UScore Fundraising	\$3,985.00	200

Motion By _____ Seconded By _____

Mrs. Clark ____ Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend to approve the following items:

- To set the **2024 Organizational board meeting and budget hearing** on _____, 2024 at _____ p.m. and to designate _____ as president pro-tem to open the meeting.
- To renew the **Ohio School Board Association membership** for the calendar year 2024.
- To approve a **FY24 One-On-One Preschool Aide Agreement** with Hancock County Educational Service Center.

- Authorization to purchase a 2025 77/78 passenger conventional **Cardinal school bus** (Blue Bird model) effective November 16, 2023, at a cost of \$133,642.00 per bid spec sheet. Whereas, the McComb School District is a member of the Ohio Schools Council, this bus will be purchased through the cooperative school bus purchasing program from the bids received at the May 1, 2023 bid.
- To approve the **Ground Lease Agreement** and the **Property Development Agreement and Purchase Agreement** with MAB Real Estate Holdings, LLC effective December 13, 2023; copy on file.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

<u>Winter-High School</u>	
Assistant Wrestling	Jacob Dillon
<u>Winter-Junior High</u>	
Junior High Girls Basketball-7th	Jennifer Beckman
<u>Elementary Positions</u>	
6th Grade Camp	Tim Hammersmith
6th Grade Camp	Neil Schaublin
6th Grade Camp	Ross Shoup
- To approve Peter Kern as **volunteer** high school girls basketball coach and Kurt Longworth as volunteer high school boys basketball coach from July 1, 2023 through June 30, 2024.

Motion By _____ Seconded By _____

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

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

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

IX. ADJOURNMENT