

# McComb Local School

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

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

---

March 11, 2024

## REGULAR MARCH BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria  
DATE: Wednesday, March 13, 2024  
TIME: 6:30 p.m.

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE/OPENING

### III. ROLL CALL

Mrs. Clark \_\_\_\_ Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

### 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 February 14, 2024 meeting as written.
- The following **advance draws** on first half real estate taxes:
  - 02-12-24 Wood County \$193,400.78
  - 02-15-24 Hancock County \$350,751.80
  - 03-08-24 Wood County \$216,638.71
- **Tax rates** for calendar year 2025, tax year 2024, as proposed by the Hancock County Budget Commission:

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	4.60	23.90
Permanent Improvement Fund		3.36
Total	4.60	27.26

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_ Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

### VII. SUPERINTENDENT'S RECOMMENDATIONS

#### A. Recommend to approve the following items:

- To approve the 2/15/24 **Cotterman & Company Inc. Proposal** for a roof

replacement project above the boys locker room at a cost of \$56,475.00. Whereas, the McComb School District is a member of The Interlocal Purchasing System (TIPS), the project was bid utilizing TIPS under Cotterman & Company contract number 200201.

- To approve the College Credit Plus Memorandum of Understanding & Data Sharing Agreement with **Rhodes State College** for the 2024-2025 school year.
- To authorize the superintendent to sign on behalf of the Board of Education regarding the **demolition of parcels #410000907870** (old bus garage) and **#410001031478** (golf club house).
- To approve the following **Hancock County ESC Contracts** for the 2024-2025 school year:
  - Special Education Services/Supervisory Services Agreement
  - Preschool and Gifted Agreement
  - TESOL Services Agreement
  - AOC/Digital School (As Needed)
- To employ Pat **Schroeder as grounds/maintenance** as needed according to time sheets for 2024 as per the salary schedule.
- To employ Nicholas **Latta as Technology Coordinator** for the 2024-2025 school year as per the salary schedule as a voluntary transfer beginning July 1, 2024.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Mrs. Clark \_\_\_\_\_ Mrs. Hankin \_\_\_\_\_ Mr. Miehl \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

## VIII. ADJOURNMENT