McComb Local School

328 S. Todd Street• McComb. OH 45858• 419-293-3979 Mr. Jeremy Herr, Superintendent • Mrs. Linda Clymer, Treasurer

December 6, 2024

REGULAR DECEMBER BOARD OF EDUCATION MEETING

McComb School Cafeteria PLACE:

DATE: Wednesday, December 11, 2024

- TIME: 6:30 p.m.
 - I. CALL TO ORDER
- П. PLEDGE OF ALLEGIANCE/OPENING
- III. **ROLL CALL**

Mrs. Clark Mrs. Hankin Mr. Miehls 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 November 13, 2024 meeting as written.

Motion By _____ Seconded By _____

Mrs. Clark Mrs. Hankin Mr. Miehls Mr. Quiroga Mrs. Mansfield

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend to approve the following items:

- To set the 2025 Organizational board meeting and budget hearing on _____, 2025 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 2025.
- To approve the revised Millstream Career Center Cooperative Agreement effective January 31, 2025 for five years.
- To approve the Agreement for the Provision of Limited Professional Services with Garmann Miller effective November 15, 2024.
- To approve the Ohio Operating Standards for the Education of Children with Disabilities effective January 1, 2025.
- Review Wellness Policy and Wellness Policy Assessment Tool, effective November 12, 2024.

- To approve the board's purchase of McComb Panther quarter zip pullovers for all employees and support staff in appreciation for all of their hard work.
- To approve the FY24-25 School Nursing Contract, effective January 2, 2025 and to employ Radenna Ream for School Nurse on an as needed basis, according to time sheets for the 2024-2025 school year as per the FY24-25 nursing contract, effective January 2, 2025.
- To employ Becky Ream as partial Special Ed PM route bus driver, as needed according to time sheets for the 2024-2025 school year.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2024 through June 30, 2025 as follows:

<u>Winter-High School</u> Assist Boys Basketball-Freshman <u>Elementary Positions</u> 6th grade camp 6th grade camp 6th grade camp

Tim Hammersmith Neil Schaublin

Ross Shoup

Kris Alge

To express appreciation to Sam Clark for her years of service to the McComb Local School Board of Education.

Motion By			Seconded By		
Mrs. Clark	Mrs. Hankin	Mr. Miehls	Mr. Quiroga	Mrs. Mansfield	

VIII. ADJOURNMENT