

McComb Local School

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

November 8, 2024

REGULAR NOVEMBER BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria
DATE: Wednesday, November 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 October 16, 2024 meeting as written.
- The 2025 **Five-Year Forecast and Assumptions**.
- The following **appropriation modifications** for FY25:

		<u>Increase</u>	<u>Decrease</u>
001	General	\$1,157,000.00	
300	District Activities		\$18,914.63
507	ARP ESSER		\$ 886.01
572-9124	Expanding Opportunities	\$ 2,895.81	
590	Title II-A	\$ 5,000.00	

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 **6th grade trip** to camp Michindoh from February 10, 2025 through February 14, 2025.
- To approve the **Athletic Budgets** for FY25-FY29.

- To approve the **LearnWell service agreement** effective October 28, 2024.
- To approve the contract for **Digitizing Student Record Services** with Good Shepherd Acres LLC, from July 1, 2024 through June 30, 2025.
- To approve the following **board policies**:
 - Bylaw: 0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173
 - Policy: 4120.08, 4121, 5131, 5136, 513.01, 5200, 5500, 5780, 6220, 6320, 6460, 7530.01, 7530.02, 7540.09, 8310, 9160
- To employ Dolores Garcia as an **aide**, for the 2024-2025 school year as per the salary schedule, effective December 2, 2024.
- To approve Neil & Rindi Schaublin as **volunteer** high school swim coaches beginning July 1, 2024 through June 30, 2025.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2024 through June 30, 2025 as follows:

Winter-Junior High

Boys Basketball-7th

Eric Payne

Motion By _____ Seconded By _____

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

VIII. ADJOURNMENT