

The regular meeting of the Mount Vernon Board of Education for July was held at the Mount Vernon Board of Education office on July 16, 2018, at 6:00 p.m.

Dr. Bennett called the meeting to order.

The Pledge of Allegiance was recited.

Mrs. Goetzman was appointed as Treasurer Pro Tempore.

Roll call of the Board Members with the following present: Dr. Bennett, Mrs. Feasel, Mrs. Goetzman, Ms. Rugola-Dye, and Mr. Thompson.

Ms. Rugola-Dye moved, seconded by Mr. Thompson, to approve the June 11, 2018, regular meeting minutes.

Call of votes: Ms. Rugola-Dye, Yes; Mr. Thompson, Yes; Mrs. Feasel, Yes; Mrs. Goetzman, Yes; Dr. Bennett, Yes.

Motion carried.

Ms. Rugola-Dye moved, seconded by Mr. Thompson, to approve the July 6, 2018, special meeting minutes.

Call of votes: Ms. Rugola-Dye, Yes; Mr. Thompson, Yes; Mrs. Feasel, Abstain; Mrs. Goetzman, Yes; Dr. Bennett, Yes.

Motion carried.

Reports and Public Participation

Presentation from Forte International Exchange Association

A check for \$5,000 was presented to the Board by MB Chen, President of Forte International Exchange Association, and Perry Brokaw, Coordinator of English Summer Camp for the Association.

Superintendent's Report

Items for Information

Facility Update

Mr. Seder shared with the Board the site drawing for an athletic facility and schematic designs for a proposed maintenance building.

Approval of Home/Community School Students Participation in Athletics

Mrs. Feasel moved, seconded by Ms. Rugola-Dye, to approve the following requests for participation in athletics (pending completion/verification of all required paperwork); and the item following:

Solvi Gunderson	High School Soccer
Rylanne Kanuckel-Wolfe	Girls Tennis

Approval of Memorandum of Understanding - COAD-RSVP Volunteer Program

Approve the volunteer program which is sponsored by Corporation for Ohio Appalachian Development (COAD) with the Mount Vernon High School as the volunteer station.

Call of votes: Mrs. Feasel, Yes; Ms. Rugola-Dye, Yes; Mrs. Goetzman, Yes; Mr. Thompson, Yes; Dr. Bennett, Yes.

Motion carried.

Curriculum/Instruction/Staff Development Planning

Student Liaison Report

Dr. Bennett gave a Student Liaison report.

Fiscal Services

Approval of June 2018 Financial Report

Ms. Rugola-Dye moved, seconded by Mr. Thompson, to approve the June 2018 Financial Report; and the item following:

Donation

Approve the following donation and use as indicated:

<u>TO</u>	<u>FROM</u>	<u>ITEM/AMOUNT</u>
Twin Oak	Twin Oak PTO	\$6,700 for Lightspeed classroom amplification systems and playground equipment

Call of votes: Ms. Rugola-Dye, Yes; Mr. Thompson, Yes; Mrs. Feasel, Yes; Mrs. Goetzman, Yes; Dr. Bennett, Yes.

Motion carried.

Business Services

Legislative Liaison Report

Ms. Rugola-Dye gave a Legislative Liaison report.

Approval of Facilities Use

Mrs. Feasel moved, seconded by Mrs. Goetzman, to approve the following facilities use requests; and the items following:

Free Facilities Requests

Mentoring Program for Fifth Grade Girls - use of Pleasant Street Library; September/2018 - May/2019 - after school mentoring/crafts/snacks

Knox Youth Choirs - use of Pleasant Street music room; August 10 and 11, 2018 - choir rehearsal for Dan Emmett Festival

Knox Youth Choirs - use of Pleasant Street music room; Mondays and Wednesdays, August 27, 2018 - May 8, 2019 - choir rehearsals

Public Library of Mount Vernon and Knox County - use of Mount Vernon High School auditorium; April 4, 2019 - 5th grade academic competition

Facilities Use with the Mutual Understanding that the Requester be Billed the Applicable Rental/Custodial Fee(s)

Ohio Kids for Creativity (Destination Imagination)

03-22-2019 - Mount Vernon High School - tournament set-up

03-22-2019 - Mount Vernon Middle School - tournament set-up

03-23-2019 - Mount Vernon High School - tournament

03-23-2019 - Mount Vernon Middle School - tournament

Approval of Sheriff's Agreement for Law Enforcement Services

Approve agreement providing officers for district events. Officers will be responsible for traffic, crowd control, and for providing security during events.

LACA Service Level Agreement for FY19

Approve agreement with LACA. Services include Fiscal Administration, Student Administration Systems, EMIS System and Services, Library Services, Video Distance Learning Services, Electronic Time Card Services, Hosted Off-Site Backup Services, and Hosted Exchange Email.

Agreement with Rader Environmental Services, Inc.

Approve agreement for handling and disposing of obsolete chemicals awaiting removal at the Mount Vernon High School.

 Agency Coordination Agreement with The Station Break

Approve use of District facilities to prepare meals for senior citizens in the event of a catastrophic situation, effective August 18, 2018 through August 18, 2019.

Interstate Gas Supply, Inc. (IGS) Contract

Approve contract for electricity purchase for the district. Initial term of contract will begin with the August 2018 EDC billing cycle, and it will continue through the December 2022 EDC billing cycle.

Frontline Tech Group LLC Renewal Agreement

Approve agreement for absence and substitute management, effective July 1, 2018, and ending June 30, 2019.

Approval of Resolution No. 26-18 - META Solutions Cooperative Advertising and Receiving Bids for the Purchase of Two School Buses

Resolution No. 26-18

*WHEREAS, the Mount Vernon Board of Education wishes to advertise and receive bids
for the purchase of two (2) Model No. IC/PB 105-77 passenger conventional school
buses,*

*THEREFORE, be it resolved that Mount Vernon Board of Education wishes
to
participate and authorize META Solutions (META) to advertise and receive
bids on said
Board's behalf as per the specifications submitted for the cooperative
purchase of two (2)
IC/PB 105-77 passenger conventional school buses.*

Call of votes: Mrs. Feasel, Yes; Mrs. Goetzman, Yes; Ms. Rugola-Dye, Yes;
Mr. Thompson, Yes; Dr. Bennett, Yes.

Motion carried.

Student Services

Summary of Assistive Technology Activities - Clarity for Communication LLC

A summary of assistive technology activities was shared as provided by Clarity for Communication LLC.

Contract with Clarity for Communication LLC

Ms. Rugola-Dye moved, seconded by Mr. Thompson, to approve the contract for assistive technology retainer services for management, assessment, and training in assistive technology for the 2018-2019 school year; and the item following:

Approval of PSI Affiliates, Inc./PSI Associates, Inc. Service Agreement

Approve agreement for intervention specialist and physical therapist services for St. Vincent de Paul School.

Call of votes: Ms. Rugola-Dye, Yes; Mr. Thompson, Yes; Mrs. Feasel, Yes;
Mrs. Goetzman, Yes; Dr. Bennett, Yes.

Motion carried.

Personnel – Certificated/Licensed Staff

Public Notice - Retire/Rehire

Notice was given that the District plans to rehire Mary Jo Behrensmeyer as a part-time Latin teacher, and Dee Severns as a fourth grade teacher at Dan Emmett Elementary. Administration will seek approval from the Board at the August 20th Board meeting.

MVHS Band Director

Information was shared with the Board that Megan Aubihl has accepted the position of High School Band Director.

Recommendations for Board Approval

Ms. Rugola-Dye moved, seconded by Mrs. Feasel, to approve the following Certificated/Licensed staff items:

Resignations

Tracy Mickley, Intervention Specialist at Mount Vernon Middle School, effective July 8, 2018.

Andrew Sundman, Band Director at Mount Vernon High School, effective July 9, 2018.

Employment – 2018-2019 – (subject to proper placement on the salary scale, contingent upon favorable report from the BCII/FBI, receipt of proper certification/licensure and verification of experience)

Substitute Teachers- (at the current Board approved rate)

Julia Adams
Karen Schroeder

Advisors and Directors

_____ **Callia Ahlbeck**, Pleasant Street Elementary Safety Patrol, VII-4
_____ **Katherine Beach**, 8th Grade Trip Coordinator,
_____ **Annmarie Crowell**, Wiggan Street Elementary Safety Patrol, VII-4
_____ **Erin Humphrey**, Columbia Elementary Safety Patrol, VII-4
_____ **Christopher Kane**, History Day Advisor, VIII-1
_____ **Christopher Kane**, Middle School Ski Club Advisor, VII-2
_____ **Kristina Lanning**, Dan Emmett Elementary Safety Patrol, VII-4
_____ **Susan Rice**, 5th Grade Outdoor Education Coordinator, VI-3
_____ **Kristine Tier**, Middle School Student Council Advisor, VI-4
_____ **Steve Tier**, East Elementary Safety Patrol, VII-10A

Best Practice

_____ **Jessica Mather**

Supplementals

_____ **Megan Aubihl**, Band Director, I-3
_____ **Jonathan Robertson**, Assistant Football Coach, II-1

Rescind Contract

_____ **Megan Aubihl**, Assistant Band Director, II-3

Volunteer

_____ **Donna Evert**, Cheerleading
_____ **Jason Joyner**, Football

Call of votes: Ms. Rugola-Dye, Yes; Mrs. Feasel, Yes; Mrs. Goetzman, Yes; Mr. Thompson, Yes; Dr. Bennett, Yes.

Motion carried.

Classified Staff

Ms. Rugola-Dye moved, seconded by Mrs. Goetzman, to act on the following Classified Staff items:

Employment 2018-2019 - paid at Board approved rate, pending favorable BCII and TB test

Debra Egan	3.75 Hour Cook at the Middle School, effective July 16, 2018; Step 0 - \$12.21
Kathy Lester	3.75 Hour Cook at the Middle School, effective July 16, 2018; Step 0 - \$12.21
Danielle Reed	Bus Driver, effective July 16, 2018; Step 0 - \$16.46

Substitute Employment - paid at Board approved rate, pending favorable BCII and TB Test

Leann Dahlstein	Secretary
Sandra DiGuilio	Bus Driver

Call of votes: Ms. Rugola-Dye, Yes; Mrs. Goetzman, Yes; Mrs. Feasel, Yes; Mr. Thompson, Yes; Dr. Bennett, Yes.

Motion carried.

Executive Session

Mr. Thompson moved, seconded by Ms. Rugola-Dye, to recess to Executive Session at 6:58 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Call of votes: Mr. Thompson, Yes; Ms. Rugola-Dye, Yes; Mrs. Feasel, Yes; Mrs. Goetzman, Yes; Dr. Bennett, Yes.

Motion carried.

All Board members present returned from Executive Session at 7:39 p.m. 

Mrs. Feasel moved, seconded by Ms. Rugola-Dye, to adjourn the meeting,

Call of votes: Mrs. Feasel, Yes; Ms. Rugola-Dye, Yes; Mrs. Goetzman, Yes; Mr. Thompson, Yes; Dr. Bennett, Yes.

BOARD PRESIDENT

TREASURER