## **MEMO**

TO: ALL STAFF MEMBERS

FROM: TROY ARMSTRONG, SUPERINTENDENT

RE: BOARD SUMMARY

DATE: 04-08-2022

Please find below the summary of the April 7, 2022 meeting of the Wauseon Exempted Village Board of Education. Please contact me immediately should you have questions.

- Entered into Executive Session for the consideration of the employment of an employee. No action taken.
- Approved the minutes as presented
- Approved the bills and financial reports as presented
- Approved the following donations:
  - ☐ Groceries valued at \$138.00 from the Lions Club to the WES Food Pantry
  - □ \$3,600.00 from Wauseon Athletic Boosters to WHS for Girls Junior High Basketball Uniforms
  - □ \$2,211.00 from Wauseon Athletic Boosters to WHS for Baseball Uniforms
  - 1 crate of white milk and 1 crate of chocolate milk from Arps Dairy Inc. for use at the April 2022 FFA Banquet
  - □ \$331.40 from Wauseon Athletic Boosters to WHS for NWOAL Plaques
  - □ \$314.00 from Congregational United Church of Christ to the WES Food Pantry
  - □ \$1,500.00 from Rupp Seeds Inc. to the WES Food Pantry
- Adopted the FY22 permanent appropriations as follows:

Fund	Fund Name	Appropriations
003	Permanent Improvement	\$ 280,000.00
200	Student Activities	\$ 15,000.00

499	FY22 Attorney General Safety Grant	\$	9,471.54
499	ODE Bus Purchase Program	\$	215,960.00
509	FY21 21st Century Grant	<\$	6,164.09>
516	IDEA-B Grant	\$	9,023.15
551	Title III Grant	\$	6,129.34
572	Title I Grant	\$	3,491.52
590	Title II Grant	\$	306.43

• Approved modifications and supplemental modifications to the FY22 Certificate of Estimated Resources as follows:

		Certificate of
Fund	Fund Name	<b>Estimated Resources</b>
499	FY22 Attorney General Safety Grant	\$ 9,471.54
516	IDEA-B	\$ 9,023.15
551	Title III Grant	\$ 6,129.34
572	Title I	\$ 3,491.52
590	Title II	\$ 306.43

• Approved the creation of the following funds.

Fund	Fund Name
499	FY22 ODE Bus Purchase Program
499	FY22 Attorney General Safety Grant

• Approved the following then & now certificate:

Company	Description	<b>Purchase Date</b>	PO Date	Amount
National FFA	DC Leadership Conf.	3/21/2022	4/5/2022	\$13,000.00

- Approved a revision in the Classified Salary Schedule, Column 1 as presented
- Approved the following personnel items:

Approved the Rachel Wixey and Associates Substitute List as presented
Accepted the resignation of Sydney Nardo as a WMS Intervention Specialist, effective July 31, 2022
Approved the transfer of LaChelle Thomas from the WEVS Technology Secretary to WEVS EMIS Coordinator, effective March 28, 2022
Accepted the resignation of Sierra Medina as a WMS 3-hour Cook, effective April 18, 2022
Offered a continuing contract to the following certificated employees:

Mallory Carroll

☐ Offered a one-year limited certificated contract to the following certificated employees: Karin McGilvery Derek Rupp Rachel Nagy Hayley Rupp Brodie Nofziger Patti Speck Cassandra Plageman Courtney Wilson Alyssa Ruffier ☐ Offered a two-year limited certificated contract to the following certificated employees: Adam Baird Laura Leininger Lydia Badenhop Terry Lind Donald Clark Corinna Miller Michael Colon Walter Jordan Smith Brittani Gerken Daniel Snyder Chris Thomas Lindsay Gordon Michael Webster Abby Harmon ☐ Offered a continuing contract to the following classified employee: **Kyle Borton** ☐ Offered a one-year limited classified contract to the following classified employees: Dawn Kauffman ☐ Offered a two-year limited classified contract to the following classified employees: Dawn Ankney Michael Marshall Nancy Badenhop Pam Miller Shirley Bledsoe Susan Morgan Rosemary Bost Gwen Murry Melody Burress Gwen Murry (Bus) Mackenzie Parker Melody Burress (Bus) Veronica Canales MaKayla Pettit Stacie Duncan Michele Rittichier Jodi Frank Ron Shipley Kenneth Hintz Jennifer Shipman Heidi Klingensmith Andrea Valdez

Melanie Wyse

Sarah Leslie

☐ Approved the following students as Athletic Department Workers for the 2021-2022 school year:

Marie Hutchinson Jack Leatherman Kassidy Zientek

• Approved the following NEOLA Bylaw Policy revisions as presented for a second reading:

<b>Policy Number</b>	Policy Name	New/Revised/Replaced/Readopted
Policy 1616	Staff Dress and Grooming	New
Policy 2271	College Credit Plus	Revised
Policy 3216	Staff Dress and Grooming	New
Policy 4216	Staff Dress and Grooming	New
Policy 5772	Weapons	Revised
Policy 6110	Grant Funds	Revised
Policy 6114	Cost Principles-Spending Federal Funds	Revised
Policy 6325	Procurement-Federal Grants/Funds	Revised
Policy 6423	Use of Credit Cards	Revised
Policy 7217	Weapons	Revised
Policy 8500	Food Services	Revised
Policy 7530.01	<b>Board-Owned Personal Communication Devices</b>	Revised
Policy 4415	Severance Pay	Revised
Policy 3415	Severance Pay	New
Policy 1415	Severance Pay	New

• Adjourned the meeting

The May Board of Education meeting will be held on Friday, May 6, 2022 at 5:30 p.m. at the Board of Education office

Please note the date change!