

The Bloomfield-Mespo Local Board of Education met on February 20, 2020 at 6:30 p.m. for the purpose of a regular board meeting.

Mr. Peterson	Present
Mr. Sly	Present
Mr. Kaiser	Present
Mr. Covey	Present
Mr. Foster	Present

PLEDGE OF ALLEGIANCE

What's new at Bloomfield Middle/High School-Rich Stevens
What's new at Mespo Elementary-Joanna Lukz
Briefing on Mesopotamia Elementary School State Report Card-TCESC

PUBLIC PARTICIPATION

20-15 APPROVAL OF MINUTES

It was moved by Mr. Foster and seconded by Mr. Kaiser to approve the minutes of January 13, 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-16 FINANCIAL REPORTS

It was moved by Mr. Peterson and seconded by Mr. Foster to accept the financial reports of January 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-17 DISPOSAL OF ASSETS

It was moved by Mr. Foster and seconded by Mr. Sly to dispose of the following assets:

(1) Shimpo V Lite Pottery Wheel

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-18 DONATION TO MESPO MEALS BACKPACK CLUB

It was moved by Mr. Foster and seconded by Mr. Sly to recognize a donation of \$128.00 to Mespo Meals Backpack Club from B.C. Automotive Inc.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-19 APPROPRIATION ADJUSTMENTS

It was moved by Mr. Foster and seconded by Mr. Kaiser to approve the following appropriation adjustments:

Student Wellness (467)	- 1,651.48
Misc. State Grants (499)	+ 3,150.00

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-20 ONE YEAR LIMITED CONTRACT-JENNIFER HINKLE

It was moved by Mr. Foster and seconded by Mr. Peterson to approve a one-year limited contract for Jennifer Hinkle as a custodian assigned to Mesopotamia Elementary School effective January 23, 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-21 BLOOMFIELD READING INTERVENTION TUTOR

It was moved by Mr. Foster and seconded by Mr. Sly to approve Hailey Clisby as a 1 to 1 reading intervention tutor at Bloomfield High School for forty-five minute intervention sessions on Tuesdays and Thursdays at a pay rate of \$18.75 per session as per time sheets submitted and to be paid with Title I funds.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-22 AFTER SCHOOL READING AND MATH PROGRAM TEACHERS

It was moved by Mr. Foster and seconded by Mr. Sly to approve the following certified staff as tutors for the Mespo Elementary Title I After-School Reading and Math Intervention program (\$25.00 per hour, 1 hour on Mondays and Wednesdays, teachers to be compensated for time delays monitoring students on an as needed basis.) Tutoring program to start on February 24, 2020 to run through March 25, 2020:

Rachel Martin	Samantha Paldino
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Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-23 AFTER-SCHOOL READING & MATH PROGRAM DRIVERS

It was moved by Mr. Foster and seconded by Mr. Sly to approve the following bus drivers for transportation for the Mespo Elementary After-School Reading and Math Program (\$20.00 per hour, on an as needed basis with Title I funds).

Christine Stoltz	Shari Worosz
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Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-24 MUSICAL PRODUCTION VOLUNTEER-DREW MAST

It was moved by Mr. Foster and seconded by Mr. Sly to approve Drew Mast as a volunteer for the spring Musical Production.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-25 MUSICAL PRODUCTION VOLUNTEER-ANASTASIA ROUGHT

It was moved by Mr. Foster and seconded by Mr. Sly to approve Anastasia Rought as a volunteer for the spring Musical Production.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-26 SOFTBALL VOLUNTEER ASSISTANT COACH-MARK KAISER

It was moved by Mr. Foster and seconded by Mr. Sly to approve Mark Kaiser as a volunteer assistant coach for the Girls Softball team.

Aye: Peterson, Sly, Covey, Foster
The President declared the motion carried. Abstain: Kaiser

20-27 UNPAID LEAVE OF ABSENCE-DEBBIE GIBBS

It was moved by Mr. Sly and seconded by Mr. Peterson to approve an unpaid Leave of Absence for Debbie Gibbs, instructional aide at Bloomfield High School, for February 25 through February 28 per her request.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-28 RESOLUTION NON-PARTICIPATION-CAREER TECH

It was moved by Mr. Foster and seconded by Mr. Sly to adopt the the following resolution of the Bloomfield-Mespo Local School District's intent to not provide career-technical education to students enrolled in seventh and eighth grades for the 2020-2021 school year:

Bloomfield-Mespo Local School District Board of Education

Board of Education Meeting – February 20, 2020

Resolution to Specify the Bloomfield-Mespo Local School District's Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the
2020-2021 School Year

WHEREAS, effective September 17, 2014, Am.Sub.H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2020-2021 school year.
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-29 INTER-DISTRICT OPEN ENROLLMENT POLICY

It was moved by Mr. Foster and seconded by Mr. Peterson to approve the continuation of inter-district open enrollment policy (#5113) that permits enrollment of students from any Ohio district.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-30 JUNIOR HIGH TRIP

It was moved by Mr. Foster and seconded by Mr. Sly to approve the Middle School overnight trip as proposed to the Rochester, New York area. Junior high trip will depart Thursday, May 7, 2020 and return Friday, May 8, 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-31 2020-2021 SCHOOL CALENDAR

It was moved by Mr. Foster and seconded by Mr. Peterson to approve the 2020-2021 school district calendar as presented.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-32 2020-2021 COLLEGE CREDIT PLUS AGREEMENTS

It was moved by Mr. Foster and seconded by Mr. Sly to approve entering into a 2020-2021 College Credit Plus Master agreement with Kent State University and Eastern Gateway Community College for the purpose of allowing secondary school students to enroll in college-level courses and complete academic courses and simultaneously earn credit toward high school graduation and a college degree.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-33 SCHOOL BASED BEHAVIORAL HEALTH SERVICES MOU

It was moved by Mr. Kaiser and seconded by Mr. Sly to authorize the Superintendent to enter into a School Based Behavioral Health Services Memorandum of Understanding with Cadence Care Network. Cadence Care will provide a school based social worker for three days a week for the rest of the year at a cost of \$18,000.00, which is to be funded by Wellness and Success funds.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-34 OHIO BWC SAFETY AND SECURITY GRANT

It was moved by Mr. Foster and seconded by Mr. Peterson to acknowledge the approval of the District's Ohio Bureau of Workers Compensation School Safety and Security Grant application in the amount of \$8,268.75. The grant funds are to be used to purchase secured key-card entry systems and upgrades to security camera systems from Howland alarm.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

20-35 MARCH BOARD MEETING CHANGE

It was moved by Mr. Peterson and seconded by Mr. Kaiser to change the March Regular Board of Education Meeting Date to Monday, March 16, 2020.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

BOARD REPORTS

1. T.C.T.C.-Mr. Brazofsky
2. OSBA Legislative Liason-Mr. Sly

SUPERINTENDENT ITEMS:

District Fiscal Year 2019 Audit – State Auditor office reported as acceptable and requires no modifications
2020 Junior High Spelling Bee Results – John Fisher, Champion and Justin Amos, Runner-up
Building and Grounds Update
Email Account Activation – Directions for BOE members

20-36 EXECUTIVE SESSION

It was moved by Mr. Peterson and seconded by Mr. Sly to adjourn to executive session for the purpose of employment of a public employee.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the motion carried.

Into Executive Session at 8:02 p.m.
Out of Executive Session at 9:08 p.m.

20-37 ADJOURNMENT

There being no further business, it was moved by Mr. Kaiser and seconded by Mr. Covey to adjourn the meeting.

Aye: Peterson, Sly, Kaiser, Covey, Foster
The President declared the meeting adjourned at 9:08 p.m

President

Treasurer