

East Knox Local School District  
Board of Education Meeting Agenda  
**Regular Meeting**  
Thursday, August 13, 2020 at 6:00 p.m.  
Location of Meeting: East Knox Elementary  
**(Closed to Public--Due to COVID-19 Pandemic)**

***Public may join meeting by following the information below:***

Join meeting at: <https://zoom.us/j/94223909552>  
(following instructions on screen)

**or**

Join meeting by phone at: (929) 436-2866  
(after being prompted, enter the following  
meeting I.D. number **942 2390 9552**)

**Board Members**

Matt Schwartz, President  
Derrick Steinmetz, Vice-President  
Lindsay Bush, Member  
Larry Campbell, Member  
Kathy Frere, Member

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

**I. Call to Order**

The President calls the meeting to order.

**II. Roll Call**

The President calls the roll.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

**III. Approval of the Agenda**

Recommendation to approve the agenda as presented.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

*The September Board Meeting will be moved from Sept. 10<sup>th</sup> to Sept. 17<sup>th</sup> at 6 p.m. in the Elementary Cafeteria.*

#### IV. Treasurer Report

- Financial Update

#### V. Treasurer Recommendations

Recommendation to approve the minutes from the board meeting on July 16, 2020.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
Abstain D. Steinmetz

Recommendation to approve the minutes from the board meeting on August 3, 2020.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
Abstain K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

Recommendation to approve the July 31, 2020 Financial Report as presented.

Recommendation to create fund 019-9921-Columbia Gas for the grant to the East Knox Jr./Sr. High from PTO.

Recommendation to approve the FY21 budgetary amendment(s) as follows:

|     |                            |              |
|-----|----------------------------|--------------|
| 004 | Building Fund              | \$ 81,694.32 |
| 019 | Local Grants               | 24,000.00    |
| 003 | Permanent Improvement Fund | 120,235.00   |

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

## **VI. Superintendent Report**

- District Update
- First reading of NEOLA Policies Volume 39 No. 1 - August 2020
  - #1520 – Employment of Administrators
  - #1530 – Evaluation of Principals and Other Administrators
  - #2270 – Religion in the Curriculum
  - #2431 – Interscholastic Athletics
  - #3124 – Employment Contract
  - #5200 – Attendance
  - #5517.02 – Sexual Violence—DELETE
  - #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
  - #5611 – Due Process Rights
  - #6144 – Investments
  - #6152 – Student Fees, Fines, and Charges
  - #6152.01 – Waiver of School Fees for Instructional Materials
  - #6325 – Procurement – Federal Grants/Funds
  - #6424 – Procurement Cards – DELETE
  - #8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
  - #8800 – Religious/Patriotic Ceremonies and Observances
- First reading of NEOLA Policies – Special Update – OTES 2.0-April 2020
  - #3220 – Standards-Based Teacher Evaluation

## **VII. Superintendent Recommendations**

Recommendation to approve the quote from Access Lift Equipment, Inc. for purchase of a scissor lift for \$10,600.

Recommendation to approve the agreement with Tri-County Educational Service Center for Medicaid School Program coordination for the 2020-2021 reporting year.

Recommendation to approve the invoice from Accent Business Communications for the annual renewal of ShoreTel Partner support for the period of August 10, 2020 – September 9, 2021, cost \$5,985.

Recommendation to approve the contract with NWOCA/NBEC for wireless managed services for Wifi extension in the parking lots for \$2,534.53 per year or two years.

Recommendation to approve the purchase of 300 iPads from Apple Inc. for \$135,385 for the elementary. Cost to be paid from Permanent Improvement Funds.

Recommendation to declare, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances, and upon establishing the students eligible to receive transportation in accordance with section 3327.01 of the Ohio Revised Code and State Board Standards, Edb917.02, and district board policy, as declared by board resolution that such service by the school. Conveyance is "impractical" and hereby agrees to pay the provider of transportation of students in lieu of providing such service, and amount of thirty-five cents (\$0.35) per mile or other amount negotiated by the transportation supervisor and approved by the superintendent, that the student attend classes for the 2020-2021 school year.

Recommendation to approve the bus routes as presented for the 2020-2021 school year.

Recommendation to approve the quote from Southeast Securities for intercom and mag lock with RTE Button/Motion for the elementary main entrance door. Cost \$4,850.

Recommendation to approve the quote from NWOCA for instructional services for 2020-2021. The fees will provide professional development to staff for remote learning at a cost of \$4.50/ADM and an additional \$75 per hour for a trainer for up to 20 hours.

Recommendation to approve the estimate from Carson Fence LLC for new fencing at the Football Field and Softball Field, \$17,088. Cost to be paid from P.I. Funds.

Recommendation to approve the contract with Mancan for temporary staffing services to provide custodial worker(s) at a rate of \$17 per hour not to exceed \$6,120 from August 14, 2020 through June 30, 2021.

Recommendation to approve the quote from AEP Ohio to run electric from the pole and transformer bank to the area of where the trailers will be placed, cost \$6,820.32.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

**VIII. Personnel** *(Subject to proper placement on the salary scale, contingent upon favorable report from the BCII/FBI, and receipt of proper certification.)*

Recommendation to employ Lindsey Rine, classroom teacher, on a one year limited contract beginning with the 2020-2021 school year, BA, Step 0, \$36,500.

Recommendation to move Melissa Moreland on the salary scale from BA/150 to MA, Step 18, \$64,430 effective for the 2020-2021 school year, due to proof of completion of requirements.

Recommendation to approve the following Home Instruction Tutors for the 2020-2021 school year at \$15 per hour:

Roxanne Berry  
Allison Henthorn

Recommendation to approve the supplemental contracts as follows:

|                    |                           | <u>Step</u> | <u>Amount</u> |
|--------------------|---------------------------|-------------|---------------|
| Michelle Royer     | Flag Advisor - .5 FTE     | 0           | \$ 404        |
| Myra Daniel        | Flag Advisor - .5 FTE     | 0           | 404           |
| Megan Moledor      | JH Cross Country - .5 FTE | 1           | 1,412         |
| Mattea Forshey     | JH Volleyball             | 1           | 2,824         |
| Fawnda Bible-Stahl | Fall Event Manager        |             | 1,000         |

Recommendation to utilize the Knox County Educational Service Center board approved substitute teacher and substitute aide lists for 2020-2021.

Recommendation to employ Tristen Overly as long-term substitute teacher/Grades 6-12 online instructional program coordinator for the 2020-2021 school year at \$100 per day.

Recommendation to employ Denise Opfer as a long-term substitute teacher/Grades K-5 online instructional program coordinator for the 2020-2021 school year at \$100 per day.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

## **IX. Adjournment**

Recommendation to adjourn the meeting.

Time: \_\_\_\_\_

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ K. Frere  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz