

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON JUNIOR SCHOOL
9830 WEST ROAD
HARRISON, OHIO 45030

April 15, 2021
6:00 P.M.

AGENDA

OPENING

1. Pledge of Allegiance
2. Roll Call
3. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA

Motion by _____ that the agenda for the April 15, 2021 Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the March 18, 2021 Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

**District Goals Addressed: #3, #6*

1. William Henry Harrison High School and Harrison Junior School
Summer School Opportunities 2021

We recommend the Board approve the High School and Junior School 2021
Summer School Opportunities.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Board Policy Changes

We recommend the Board approve changes to Board Policies GCB-2, GCD, IF,
IGCG, IGD, GBRA, GBRAA, GBRAA-R, GBRA-R, BCA, BCFA, CBC, EB, EBC, EBCD,
EBCD-R, EFH, and GA

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. State Testing Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

**District Goals Addressed: #1*

We recommend that the following personnel items be approved:

- a. 2020-2021 Contracts
Robert Napier - Intervention Specialist - B-0 - eff. 4/15/21

- b. 2021-2022 Contract Changes
Kristin Watson - Science Teacher - change from half-time to full-time - One Year

- c. Retirements
Pamela Kravetz - Teacher - eff. 7/1/21
Robin Jones - Speech Therapist - eff. 6/1/21
Margaret Brown - Teacher - eff. 6/1/21
June Hyde - Teacher - eff. 8/1/21

- d. Resignations
Misty Sowders - Secretary - eff. 4/2/2021

- e. Edgenuity On-Line Teacher Monitor

Eric Karn	\$450.00	Tara Keller	\$150.00
Julie Nolan	\$1,800.00	Conor Thomas	\$150.00
Courtney Donath	\$150.00	Steve Barnes	\$150.00
Andy Zureick	\$300.00		

- f. 2021-2022 Contracts
Allison Meltebrink - Teacher - B+0 - eff. 8/16/21 - One Year
Certified One Year:
Sara Alfani
Michael Borchert
Sharon Gieringer
Sarah Osterhage
Patricia Sullivan
Natalie Ulmer
Melissa Vandeventer
Meghan Wabnitz
Chloe Wilhelm
Allison Decker
Andrew Farringer
Alexandra Jester
Casey Kaufman
Emily Rockstroh
Marissa Sexton
Jessica Shane
Brookelyn Siebert
Barbara Simpson
Winter Taulbee
Ashley Witzgall
Kelly Del Monte
Angelina Giuliano
Ruth Helmer
Kelsey Herrick
Danielle Kist
Hannah Merrill

Lisa Midei
Lauren Tracy
Anna Adams
Maria Clark
Alicia Cummings (3/7)
Ashley Hotopp
Dee Krise
Julie Nolan (1/7)
Jessica Peace
Stuart Scrivner (3/7)
Melanie Siemer
Judy Walsh
Erin Linde
Jennifer Mangione
Laura Semones
Michael Aldrich
Robert Clark
Alexandria Couch
Mary Denney
Britney Derisi
Dirk Dugan
Catherine Duncan
Bailey Eilers
Kristy Georgiton
Lisa Kinnett
Emily Knipper
Lucas Parks
Brooke Skelly
Natalie Stoeppel
Haley Tolleson
Laura Wortman

Classified One Year:

Mildred Koehler - Accounting Clerk
Mary Annette Maurer - Accounting Clerk
Roger McGregor - EMIS Coordinator/Asst. Treasurer
Sharyl Myers - District Secretary
Rebecca Meckstroth - Library Facilitator

Classified Two Year:

Charles Anderson - Bus Driver
Vona Haynes - Bus Driver
Tanya Jacobs - Bus Driver
Willene Burt - Cook
Jan Kettler - Cook
Kelly Kress - Cook
Doylanna Lake - Cook

Continuing Contracts

Certified:

Lori Guilfoyle
Elizabeth Kemble
Jennifer L. Miller
Caitlin Westerbeck
Jayme Agnew
Conor Thomas
Tracy Ferguson
Andrew Bontrager
Sarah Dove

Classified:

Kelli Metzger
Amy Schoonover
Deborah Ward
Tara Warrington
Amy Nixon
Julie Nolan
Amanda Noyes
Casey Smith
Ricky Seal

g. 2021-2022 Non-Renewals

James Budde - Athletic Training (2/7)
Tammy Froehle - Full-Time Aide (Spec. Ed. Student)
Barry Niemeyer - Full-Time Aide - (Spec. Ed. Student)
Pamela Hasenohr - Full-Time Aide - (Spec. Ed. Student)
Mindy Kokensparger - Full-Time Aide (Special Ed. Inclusion)
Maegan Mitchell - Part-Time Aide (RTI)
Amy B. Miller - Part-Time Aide (RTI)
Carol Wiwi - Part-Time Aide (RTI)
Carol Wiwi - Crossing Guard
Angela Markarian - Part-Time Aide (RTI)
Rena Ringle - Part-Time Aide (RTI)
Colleen Dwenger - Part-Time Aide (RTI)
Michelle Graf - Part-Time Aide (RTI)
Courtney Ennis - Full-Time Aide (Special Ed. Inclusion)
Thomas Weber - Full-Time Aide (Special Ed. MH Classroom)
Jessica Backus - Part-Time Office Aide
Betty Ashcraft - Sub Bus Caller
Sandra Brickner - Van Driver
Sandra Brickner - Bus Monitor

h. Administrative Contracts

Adam Lohbeck - Director of Operations - eff. 8/1/21 - Three Year
Brandon McBee - JS Assistant Principal - eff. 8/1/21 - Three Year
Kristopher Niehaus - HS Assistant Principal - eff. 8/1/21 - Three Year
Kiersten Rogers - Director of Pupil Services - eff. 8/1/21 - Three Year

TREASURER'S REPORT (cont.)

Daniel Rouster - Elem. Asst. Principal - eff. 8/1/21 - One Year

Joanne Aghotte - Elem. Principal - eff. 8/1/21 - 3 Year

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. New Schools Construction Update (Informational)

3. High School Renovation Update (Informational)

TREASURER'S REPORT

1. Financial Results

**District Goal Addressed: #4*

We recommend the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

GENERAL FUND

Beginning Balance 03/01/2021	\$ 9,973,896.86	
Plus: Receipts for March 2021	<u>4,186,799.36</u>	
Total Cash Available	14,160,696.22	
Less: Disbursements for March 2021	<u>3,084,884.52</u>	
Ending Balance 03/31/2021	<u>\$ 11,075,811.70</u>	<u>\$11,075,811.70</u>

ALL OTHER FUNDS

Beginning Balance 03/01/2021	\$34,391,675.39	
Plus: Receipts for March 2021	<u>1,287,237.97</u>	
Total Cash Available	35,678,913.36	
Less: Disbursements for March 2021	<u>879,063.91</u>	
Ending Balance 03/31/2021	<u>\$34,799,849.45</u>	<u>\$34,799,849.45</u>

Total Fund Balances 03/31/2021 \$45,875,661.15
 (General & All Other Funds)

SCHEDULE OF INVESTMENTS

<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PURCHASE DATE</u>	<u>MATURITY DATE</u>	<u>FUND</u>
CD	\$250,000.00	1.25%	03/30/20	09/31/21	General
CD	\$250,000.00	1.25%	03/31/20	09/31/21	General
CD	\$250,000.00		04/11/20	04/11/22	General
Fifth Third Money Market	\$3,111.91	.01%			General
Fifth Third Money Market	\$7.61	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$4,085,302.54	.01%			General
Star Ohio	\$19,925.90	.01%			General

TREASURER'S REPORT (cont.)

First Financial Market	\$12,013,578.42	.01%	General
First Financial State \$	\$2,075,198.35	.01%	Bond
First Financial Construct	\$24,936,316.25	.01%	Bond
		<u>March 2021</u>	<u>FISCAL YTD</u>
Interest received - General Fund		\$ 4,575.52	\$ 20,989.01
Interest received - Locally Funded Project Fund		\$ 724.40	\$ 16,718.49
Interest received - Bond Fund - Local Share		\$ 2,897.62	\$ 66,873.99
Interest received - Bond Fund - State Share		\$ 270.83	\$ 2,808.94
Interest received - Food Service		\$ 0.00	\$ 0.00
Interest received - Fund 401		\$ 0.00	\$ 0.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Addendum to Client Agreement C1-129807-2021

We recommend the Board approve the Addendum to Client Agreement C1-129807-2021 for Funding Year 2021.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Five-year Forecast FY2021-FY2025 (Informational Only)

4. Resolution #09-2020

We recommend the Board approve Resolution #09-2020, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Activity Program Statements of Purpose and Budget

We recommend that the following Activity Program Statement of Purpose and Budget be approved for the 2020-2021 school:

High School Hope Squad

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Custodial Services Bid (Informational Only)

GENERAL PUBLIC

BOARD REPORT

EXECUTIVE SESSION

We recommend that the Board enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

The Board entered into executive session at _____.

REGULAR SESSION

The regular session was reconvened at _____.

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.