

All Board Members having been duly notified and Section 121.22 of the Ohio Revised Code having been complied with, the Board of Education of the Southwest Local School District met in regular session on Thursday, April 15, 2021 at 6:00 P.M. at the Harrison Junior School, 9830 West Road, Harrison, OH 45030.

Administrators in Attendance:                         Mr. John C. Hamstra  
   Mrs. Corinne Hayes  
   Mr. Thomas Lowe  
   Mr. Adam Lohbeck

Board Members in Attendance:                        Mr. Jeffrey P. Biddle  
   Mr. Mike King  
   Ms. Tricia Evanson  
   Ms. Susan Robards  
   Mr. Rob Kief

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 Mr. King that the agenda for the April 15, 2021 Regular Board meeting be approved.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

BOARD DISCUSSION

Mrs. Hayes - Entrepreneurship Hand-out

Mr. Lowe - Five-year forecast update

Mr. Hamstra - Negotiations - Certified/Classified Update

Bullying

Construction/Renovation Update

Staff Recognition Dinner, May 20<sup>th</sup>; Prom, May 1<sup>st</sup>;

Graduation, May 28<sup>th</sup>; Moving, June 1<sup>st</sup> & 2<sup>nd</sup>

APPROVAL OF MINUTES

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

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

Motion by Ms. Robards that the Board approve the High School and Junior School 2021 Summer School Opportunities.

Seconded by Mr. Kief

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Board Policy Changes

Motion by Ms. Evanson that 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

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

3. State Testing Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

*\*District Goals Addressed: #1*

Motion by Ms. Evanson 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 - Part-Time Library Facilitator

**Classified Two Year:**

Charles Anderson - Bus Driver  
Vona Haynes - Bus Driver  
Tanya Jacobs - Bus Driver  
Willene Burt - 3.0 Hr. Cook  
Jan Kettler - 3.0 Hr. Cook  
Kelly Kress - 3.0 Hr. Cook  
Doylanna Lake - 3.0 Hr. 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 - Full-Time Aide (Spec. Ed. Student)  
Amy Schoonover - Part-Time Aide (Spec. Ed. Student)  
Deborah Ward - 3.0 Hr. Cook  
Tara Warrington - 3.0 Hr. Cook  
Amy Nixon - Full-Time Aide (Office)  
Julie Nolan - Full-Time Study Hall-Credit Based  
Amanda Noyes - Full-Time Study Hall Monitor  
Casey Smith - Full-Time Study Hall Monitor  
Ricky Seal - Bus Driver

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  
Daniel Rouster - Elem. Asst. Principal - eff. 8/1/21 - One Year  
Joanne Aghotte - Elem. Principal - eff. 8/1/21 - 3 Year

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. New Schools Construction Update (Informational)

3. High School Renovation Update (Informational)

TREASURER'S REPORT

1. Financial Results

*\*District Goal Addressed: #4*

Motion by Mr. King that 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
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			<u>\$ 4,575.52</u>		<u>\$ 20,989.01</u>
Interest received - Locally Funded Project Fund			<u>\$ 724.40</u>		<u>\$ 16,718.49</u>
Interest received - Bond Fund - Local Share			<u>\$ 2,897.62</u>		<u>\$ 66,873.99</u>
Interest received - Bond Fund - State Share			<u>\$ 270.83</u>		<u>\$ 2,808.94</u>
Interest received - Food Service			<u>\$ 0.00</u>		<u>\$ 0.00</u>
Interest received - Fund 401			<u>\$ 0.00</u>		<u>\$ 0.00</u>

Seconded by Mr. Kief

Discussion: Revenues up 2%, Expenditures down 2%

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Addendum to Client Agreement C1-129807-2021

Motion by Ms. Evanson that the Board approve the Addendum to Client Agreement C1-129807-2021 for Funding Year 2021.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

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

4. Resolution #09-2021

Motion by Ms. Robards that the Board approve Resolution #09-2021, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

5. Activity Program Statements of Purpose and Budget

Motion by Ms. Evanson that the following Activity Program Statement of Purpose and Budget be approved for the 2020-2021 school year:

High School Hope Squad

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

6. Custodial Services Bid (Informational Only)

GENERAL PUBLIC

Joann Harmon - Thank you for the new building.

BOARD REPORT

ADJOURNMENT

Motion by Mr. King that the meeting be adjourned.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

The meeting was adjourned at 7:19 p.m.