

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, August 10, 2022
7:00 p.m.

- I. Call to order and roll call
- II. Pledge of Allegiance
- III. Adoption of agenda
- IV. Public Participation for agenda items
- V. Public Hearing—The Board will hear any public comments related to the re-employment of retiree, Jennifer Smathers, to the same position of paraprofessional.
- VI. Consent Agenda
 - A. Treasurer’s Recommendation
 1. Approve the minutes from the May 11, 2022; June 2, 2022; June 22, 2022; June 29, 2022 and July 5, 2022 board meetings
 2. Approve the financial statements for the months ending June 30, 2022 and July 31, 2022
 3. Approve the following transfers:
 - \$381,654.96 from General Fund 001 to Schoolwide Pool 598-9122
 - \$36,815.47 from Title I 572-9122 to Schoolwide Pool 598-9122
 - \$4,989.72 from Title II-A 590-9122 to Schoolwide Pool 598-9122
 - \$3,101.84 from Title IV-A 584-9522 to Schoolwide Pool 598-9122
 - \$54.76 from V-B Rural 599-9422 to Schoolwide Pool 598-9122
 - \$17,477.60 from IDEA-B 516-9122 to Schoolwide Pool 598-9122
 - \$683.84 from ECSE 587-9122 to Schoolwide Pool 598-9122
 - \$381,841.27 from General Fund 001 to Schoolwide Pool 598-9122
 - \$36,833.45 from Title I 572-9122 to Schoolwide Pool 598-9122
 - \$4,992.15 from Title II-A 590-9122 to Schoolwide Pool 598-9122
 - \$3,103.35 from Title IV-A 584-9522 to Schoolwide Pool 598-9122
 - \$54.79 from V-B Rural 599-9422 to Schoolwide Pool 598-9122
 - \$17,486.13 from IDEA-B 516-9122 to Schoolwide Pool 598-9122
 - \$684.19 from ECSE 587-9122 to Schoolwide Pool 598-9122
 - \$30,283.05 from General Fund 001 to Schoolwide Pool 598-9123
 - \$15,000 from General Fund 001 to Athletic Fund 300-9059

4. Accept the following donations:

From	Amount	To
Omega Phi	\$3966.00	PSSF (018)
First Christian Church	\$5000.00	PSSF (018) & Lunch (006)

B. Superintendent's Recommendations

1. Employ the following for the 2022-23 school year, pending their meeting all state and local requirements:

Kathy Dougan, Bus Driver, effective August 16, 2022

Jenna Jordan, 4th Grade

Joe Smith, Bus Driver, effective August 16, 2022

Amanda Walker, Paraprofessional

2. Approve a non-teaching, 2-year contract to Ben Giffin, Custodial Maintenance, pending his meeting all state and local requirements

3. Accept the resignation of the following:

Kevin Lewis, Asst. Cross Country Coach for the 2022-23 school year

Levi Mathews, Bus Driver, effective August 5, 2022

4. Employ of the following supplementals for the 2022-23 school year, pending their meeting all state and local requirements:

Dillon Banik, Asst. Cross Country

Sandy Bond, Ticket Taker

Jerry Crow, Game Manager

Dawn Jeffers, Ticket Taker

Kevin Lewis, Volunteer Cross Country

Leah Stahl, Volunteer Asst. Volleyball

Josiah Yazdani, Volunteer Asst. Boys Soccer

5. Approve the 2022-23 Parent/Student Handbook

6. Adopt the following resolution:

WHEREAS, the Alexander Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 77 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Alexander Local School (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 77 passenger conventional school bus(es).

(This resolution does not obligate the District to purchase any buses.)

7. Approve the resolution to expand employment of substitute teachers consistent with Amended House Bill 583
8. Approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:
 - BJA—Liaison with School Boards Association
 - DN—School Properties Disposal
 - GBCB—Staff Conduct
 - GDBE—Support Staff Vacations and Holidays
 - IJA—Career Advising
 - JFCA—Student Dress Code
 - KGB—Public Conduct on District Property

VII. Treasurer’s Recommendations

- A. It is recommended that the Board of Education approve the after-the-fact invoice for Athens-Meigs ESC for \$3,344.74 for Reach Program.
- B. It is recommended that the Board of Education approve the bid to complete the Alexander Track Project.

VIII. Superintendent’s Recommendations

- A. It is recommended that the Board of Education approve the Memorandum of Understanding with the Athens County Sheriff’s Office for the provision of a school resource officer for the 2022-23 and 2023-24 school years
- B. It is recommended that the Board of Education approve the following prices for Federal and State reimbursable school lunch and breakfast for the 2022-23 school year. It further authorizes the Food Service Director to adjust non-reimbursable meal item prices as determined to be necessary with the approval of the Superintendent.

GRADES	PK-5	GRADES 6-12
Breakfast		
Paid:	\$-0-	\$-0-
Reduced:	\$-0-	\$-0-
Free:	\$-0-	\$-0-
Adult:	\$2.55	
Lunch		
Paid:	\$2.50	\$2.75
Reduced:	\$.40	\$.40
Free:	\$-0-	\$-0-
Adult:	\$3.75	

- C. It is recommended that the Board of Education approve the amended school calendar for the 2022-23 school year to include October 20, 2022 and February 16, 2023 as professional development days. Students are not required to attend.
- D. It is recommended that the Board of Education approve the resolution to waive competitive bidding and enter into contract with Trane U.S. for the chiller replacement and maintenance project.

- IX. Business Initiated by Board Members
- X. Board Reports
- XI. Public Participation
- XII. The next scheduled meeting is September 14, 2022.
- XIII. Adjournment

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.