

TO: ONTARIO STAFF

FROM: Keith Strickler

REFERENCE: REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING JANUARY 14, 2025

Mr. Friend was elected Board President and Mrs. Zimmerman was elected Board Vice President for 2025. Mr. Harvey administered the Oath of Office for these elected positions.

The meeting dates for the Board of Education meetings were set to be the second Tuesday of each month at 7:00 p.m. in the Ontario High School Library unless it is necessary to provide otherwise.

The following Board of Education committee members appointed for 2025 are as follows:

- Legislative Liaison – Mr. Them
- Financial and Audit Committee – Mr.Friend/Mrs. Zimmerman
- Ontario Athletic Council - Mr. Baxter/Mr. Friend
- Enterprise Zone Tax Abatement Committee - Mr. Friend
- Student Achievement Liaison Representative – Mr. Friend
- Ontario Community Partnership – Mr.Baxter/
Mrs. Zimmerman
- Permanent Improvement Committee – Mr. Baxter/Mrs. Hiner
- Community Engagement Committee – Mr.Friend/Mrs. Hiner

The Superintendent recognized the Board Members for their service and presented them with a certificate.

The Superintendent was authorized to employ personnel between board meetings as needed. Such employment would be presented for approval by the Board at the next regular meeting.

The Superintendent was authorized to accept written resignations of personnel between board meetings as needed. Such resignations would be presented for approval by the Board at the next regular meeting.

The Treasurer was authorized to invest interim and/or inactive funds.
The Board of Education approved every depository bank, covered by FDIC, for future deposits.

The Board adopted the 2025-2026 Tax Budget.

A service fund for Board of Education expenses incurred during the performance of duties was established.

The Board approved designating the Treasurer, Randy Harvey, as the Public Records Officer for the District. Mr. Harvey acknowledges receipt of the public records policy from the Board of Education. In addition, the board designated the treasurer to be their representative for the required public records training.

Third grade student Breckelle Miller was recognized for her first-place performance at Carnegie Hall.

Eleventh grade student Mason Egner was recognized for earning his SACA Basic Operations certification.

The Board approved the following Consent Agenda Items:

Approve the resignation of Brock Spurling, Sixth Grade Intervention Specialist, effective January 7, 2025

Approve Linda Cooper as a long term substitute Sixth Grade Intervention Specialist Teacher at \$351.81 per day effective January 13, 2025 through the end of the school year.

Approve the employment of Ted Vail (former permanent sub) as a two session bus driver, Step 25, Salary \$12,436.20.

Approve the employment of the following substitute classified staff personnel for the 2024-2025 school year:

Daniel Brammer - bus driver

Michele Karshner - custodian

Approve stipends for the following staff personnel for College Credit Plus Incentive Program Payments (state grant for new CCP classes started in 2023-2024):

Tim Henige, \$375

Melanie Ferguson, \$375

Roger Nikiforow, \$750

Meghan Willeke, \$750

Jodi Cooper Wentz, \$375

Approve employment of the following extracurricular/supplemental staff personnel for the 2024-2025 school year:

Mike Ellis - Baseball Varsity Head Coach - \$5,635
Jamee Burke - Softball Varsity Head Coach - \$5,635
Scott Kreger - Softball Varsity Assistant - \$4,538
Rachel Miller - High School Track Head Coach - \$5,947
Meghan Willeke - High School Track Assistant Coach - \$4,538
Ryan Oliver - Middle School Track Head Coach - \$3,902
Peyton Perini - Middle School Track Assistant Coach - \$2,163
Father Mike Ellis - Boys Tennis Head Coach - \$3,302
Brian Bayes - Boys Tennis Assistant Coach - \$2,163

Approve the following Revised/New Board Policies:

New Bylaw 0165 - Board Meetings
New Bylaw 0166 - Agendas
New Policy 7540.09 - Artificial Intelligence
Rescind Bylaw 0165.1 - Regular Meetings
Rescind Bylaw 0165.2 - Special Meetings
Rescind Bylaw 0173 - Board Officers
Revised Bylaw 0100 - Definitions
Revised Bylaw 0142.1 - Oath
Revised Bylaw 0151 - Organizational Meeting
Revised Bylaw 0152 - Officers
Technical Correction Bylaw 0155 - Presiding Officer
Technical Correction Bylaw 0163 - President Officer
Revised Bylaw 0164 - Notice of Meetings
Renumbered Bylaw 0167.2 - Executive Session
Revised/Renumbered Bylaw 0167.7 - Use of Personal Communication Devices
Revised Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Revised Policy 4121 - Criminal History Record Check
Revised Policy 5131 - Student Transfers
Revised Policy 5200 - Attendance
Revised Policy 5500 - Student Conduct
Revised Policy 5780 - Student/Parent Rights
Revised Policy 6220 - Budget Preparation
Revised Policy 6320 - Purchasing and Bidding
Revised Policy 6460 - Vendor Relations
Revised Policy 7530.02 - Staff Use of Personal Communication Devices
Revised Policy 7540.03 - Student Technology Acceptable Use and Safety
Revised Policy 7540.04 - Student Technology Acceptable Use and Safety
Revised Policy 8310 - Public Records
Revised Policy 9160 - Public Attendance at School Events
Revised Policy 1130 - Conflict of Interest

Revised Policy 3113 - Conflict of Interest
Revised Policy 4113 - Conflict of Interest
Revised Policy 6110 - Grant Funds
Revised Policy 6111 - Internal Controls
Revised Policy 6112 - Cash Management of Grants
Revised Policy 6114 - Cost Principles-Spending Federal Funds
Revised Policy 6325 - Procurement - Federal Grants/Funds
Revised Policy 6550 - Travel Payment & Reimbursement/Relocation Costs
Revised Policy 7310 - Disposition of Surplus Property
Revised Policy 7450 - Property Inventory

Approve the 2025-2026 and 2026-2027 school year calendars.

To provide coverage for Certified Occupational Therapist Rachel Knell's maternity leave, approve the employment of the following substitute Certified Occupational Therapist Assistants:

Ashley Hanuscin - (not to exceed 8 hours per week) at \$28.00 per hour beginning January 6, 2025

Callie Mullins - (not to exceed 10 hours per week) at \$28.00 per hour beginning January 6, 2025

Both Ashley Hanuscin and Callie Mullins will take 1-1 1/2 days per week to cover Rachel Knell's maternity leave.

Approve annual membership (January - December 2025) with the Ohio School Boards Association.

Authorize 2025-2026 membership in the Ohio High School Athletic Association.

Approve the following donations:

Ontario Estates Senior Living - \$50 - Ontario High School Show Choir

Lifewise/Westside Baptist Church - \$150 - Warrior Wishmakers

Ryan Sowards - \$40 - Warrior Wishmakers

Kevin and Amber Dawson - \$500 - Warrior Wishmakers

Steven and Melinda Miller - \$50 - Warrior Wishmakers

Brian Gates Insurance Agency Inc. - \$250 - Warrior Wishmakers

Anonymous - \$281.05 - Warrior Wishmakers

Stingel Candy Sales - \$661.74 - Warrior Wishmakers

Mike and Brittany Ream - \$150 - Warrior Wishmakers

Brian and Heidi Zimmerman - \$100 - Warrior Wishmakers

Amy Hiner - \$375.55 - Warrior Wishmakers

Nathaniel Henderson - \$250 - Warrior Wishmakers

Laborer's International Union - \$200 - Boys Basketball

Charities Aid Foundation America through Greg Atkinson of Pepsi recommendation - \$1,500 - Track

Charities Aid Foundation America through Greg Atkinson of Pepsi recommendation - \$750 - Boys Soccer

Charities Aid Foundation America through Greg Atkinson of Pepsi recommendation - \$750 - Football

Approve the following facility requests:

Ontario Lions Club (Nick Toombs) for use of high school kitchen and commons for pancake breakfast fundraisers

Ontario Swim (Deb Henry) for use of middle school commons for swim dinners

Middle School Academic Challenge (James Willis) for use of middle school auditorium for Academic Challenge meet scrimmage

Tim Mergel for use of high school gym for youth basketball

The next Board of Education meeting will be held on February 11, 2025.

The board was updated by Mr. Strickler and Mr. Harvey on the following discussion items:

The 2024 Cupp Report

Ontario social media accounts update

New softball field update

OSFC remodel project update