

Held in the High School Library

The April 23, 2025 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

25-46

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 5-0.

25-47

Financial Report:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the financial reports for March as modified. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.
(Exhibit A)

25-48

Minutes:

Mrs. Hindall moved, seconded by Mr. Hartman to waive the reading of the minutes and approve the March 26, 2025 and April 9, 2025 Regular Board meetings as printed. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.
(Exhibit B)

25-49

Appropriations:

Mr. Russell moved, seconded by Mrs. Hindall to authorize the Treasurer to make the following appropriation changes.

Fund 002 Bond Retirement	\$ 1,945.00
Fund 516 IDEA Part B Grant	\$ 2,169.56
Fund 572 Title IA	\$ (174.49)
Fund 584 Title VIA	\$ 228.02
Fund 587 IDEA Preschool Handicapped	\$ 11.27
Fund 590 Title IIA	\$ 686.52

Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

25-50

New Fund and Appropriation:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the creation of a new fund 004-9025 Athletic Facilities LFO and to appropriate \$9,000,000 to this fund. Roll call was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye and Mr. Russell, Aye. Motion carried 5-0.

25-51

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Consent Agenda.

- A. Approve an agreement with GTL Insurance Company, as assigned through the Student Protective Agency of Mount Vernon, Ohio to provide a student accident insurance program for the 2025-26 school year as presented in Exhibit C.
- B. Approve the School Social Worker Job Description as presented in Exhibit D.
- C. Approve the Alternate Program Teacher Job Description as presented in Exhibit E.

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Nay and Mr. Durliat, Aye. Motion carried 4-1.

Action Agenda:

25-52

NEOLA Policies:

Mrs. Hindall moved, seconded by Mr. Russell to approve the New and Updated NEOLA Policies, Vol. 43, No. 2. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.

25-53

Contract:

Mr. Russell moved, seconded by Mrs. Gerber to approve a limited Home Tutor contract to Grethe Sparks for 30 total hours (5 hours tutoring, 1 hour prep/week) from Tuesday, April 22-Thursday, to May 22, 2025 at the approved Academic Work Rate. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

25-54

Summer Elementary Learning Opportunities:

1. Mrs. Hindall moved, seconded by Mrs. Gerber to approve a limited contract to Denise McCutcheon as the Coordinator for the Summer Elementary Learning Opportunity for up to 35 planning hours (outside of her normal teaching contract hours and prior to the start of the Learning Opportunity) at the approved Academic Work Rate. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

2. Mr. Russell moved, seconded by Mr. Hartman to approve the following individuals and rates to work in the 2025 Summer Learning Program 6 weeks, 3 days per week.

Shared 6 weeks:

Tayler Heldman (K-2)	AWR/ hour up to 36 hours (3 teaching, 1 prep/day)
Whittany Hirschy (K-2)	AWR/ hour up to 36 hours (3 teaching, 1 prep/day)
Sarah Hanna (K-2)	AWR/ hour up to 36 hours (3 teaching, 1 prep/day)
Jessica Parke (K-2)	AWR/ hour up to 36 hours (3 teaching, 1 prep/day)

Full 6 weeks:

April Smith (K-2)	AWR/ hour up to 72 hours (3 teaching, 1 prep/day)
Claire Westrick (K-2)	AWR/ hour up to 72 hours (3 teaching, 1 prep/day)
Kathy Bishop (3-5)	AWR/ hour up to 72 hours (3 teaching, 1 prep/day)
Hannah Bame (3-5)	AWR/ hour up to 72 hours (3 teaching, 1 prep/day)

Substitutes:

Melanie Russell

Lisa Haught

Cathy Renn

Grethe Sparks

Tina Ruetz

Denise McCutcheon

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 5-0.

25-55

Contract Extension:

Mrs. Gerber moved, seconded by Mr. Russell to approve a three-year administrative contract extension for Mark Verroco (1 F.T.E. - High School Principal 6-12) from august 1, 2026 through July 31, 2029. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye. Motion carried 5-0.

25-56

Executive Session:

Mr. Russell moved, seconded by Mr. Hartman to go into executive session at 5:18 p.m. to discuss the employment of certified, non-teaching, and supplemental personnel. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

The Board returned to regular session at 6:14 p.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel.

25-57

Contracts:

Mrs. Gerber moved, seconded by Mrs. Hindall to approve the teaching contracts for the 2025-26 school year as presented. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

25-58

Adjournment:

Mr. Russell moved, seconded by Mr. Hartman to adjourn the meeting. President Durliat certifies that the meeting is adjourned at 6:15 p.m.

Craig P. Durliat

President

Roy Swartz

Treasurer