

February 18, 2021

The **Indian Creek Board of Education** met in regular session on Thursday, February 18, 2021 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, Ohio. President Daniel Bove, Jr. called the meeting to order and led the Pledge of Allegiance. At roll call, the following Board members were present: Mr. Daniel Bove, Jr., Mrs. Kimberly Mark, Dr. Ted Starkey and Mr. Bob Smith. Dr. John Figel was absent.

READING, APPROVAL, SIGNING OF MINUTES

#12-02-21

Dr. Starkey moved and Mrs. Mark seconded the motion to approve the minutes from the January 14, 2021 organizational meeting and regular meeting. **Vote on motion:** Mrs. Mark, yes; Dr. Starkey, yes; Mr. Smith, yes; Mr. Bove, yes. **Motion approved 4-0.**

BILLS, FINANCIAL, BANK RECONCILIATION

#13-02-21

Mr. Bove moved and Mr. Smith seconded the motion to approve the bills, financial report and bank reconciliation for the month of January 2021. **Vote on motion:** Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, yes; Mrs. Mark, yes. **Motion approved 4-0.**

INTRODUCTIONS AND RECOGNITION OF GUESTS

I.C.E.A. – No representative present.

O.A.P.S.E. – No representative present.

Principal/Administrative Council – No representative present.

COMMUNICATIONS

Dr. Chappellear read a letter from Judge Joseph Corabi thanking Dr. Chappellear and the Indian Creek staff for all of the consideration and cooperation he has received from the District during the past six years he has served as the Juvenile Court Judge. The Board thanked Judge Corabi for his service to Indian Creek.

ACCEPT ADDENDUM

#14-02-21

Mr. Bove moved and Mrs. Mark seconded the motion approve the addendum to include Item I under New Business in the agenda. **Vote on motion:** Mr. Bove, yes; Mrs. Mark, yes; Dr. Starkey, yes; Dr. Figel, yes; Mr. Smith, yes. **Motion approved 4-0.**

OLD BUSINESS

#15-02-21

Mrs. Mark moved and Mr. Bove seconded the motion to approve item A under Old Business.

A. Correction of resolution 61-08-2020 M

The Superintendent recommends the Board approve correction of Resolution #61-08-2020 M to reflect the removal of bus #8 only and not the removal of bus #19 from the bus fleet.

Vote on motion: Mrs. Mark, yes; Mr. Smith, yes; Dr. Starkey, yes; and Mr. Bove, yes. **Motion approved 4-0.**

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NEW BUSINESS

APPROVAL OF ITEMS A THROUGH I
#16-20-21

Mr. Bove moved and Mr. Smith seconded the motion to approve items A through I under New Business.

A. Bills to Be Considered, Over \$5,000.00 and/or Improper Procedure

The Treasurer recommends payment of the following invoices that have been submitted for payment:

VENDOR	AMOUNT	PURPOSE
CDW Government, Inc.	\$10,615.35	Chromebooks and cart for JCCS - paid with IDEA B funds
ESC of Northeast Ohio	\$5,702.88	Substitute teacher cost
The Village Network	\$5,400.00	Mental health counseling services
BJU Press	\$5,347.68	Projectors, mimioframes and bulbs for JCCS (paid w/ Auxiliary funds)
CDW Government, Inc.	\$6,360.00	Chromebooks
Jefferson Landmark	\$6,089.47	Fuel for buses
Jefferson Landmark	\$6,032.66	Fuel for buses
Amazon	\$5,148.58	Health and safety supplies for J.K. Bishop Mussio (paid with ESSER)
CDW Government, Inc.	\$53,040.00	Chromebooks for WES (paid with Title I)
CDW Government, Inc.	\$20,196.00	Chromebook for ICMS 5th & 6th grades (paid with Title I)
CDW Government, Inc.	\$41,580.00	Chromebook for ICMS 7th grade (paid with ESSER fund)
Voyager Sopris Learning	\$12,000.00	LETRS training modules (paid with Title I)
CDW Government, Inc.	\$16,402.00	Chromebook for elementary teachers
Schoolpointe, Inc.	\$6,500.00	Website set up
ESC of Northeast Ohio	\$6,958.56	Substitute teacher cost

B. Appropriation Modifications

The Treasurer recommends approval of the following appropriation modifications that are necessary to fulfill purchasing requests:
Supplemental appropriation of \$38,650.00 for Permanent Improvement – Inside Millage Fund (003-9016)

C. Remove If Bus #18 from fleet

The Superintendent recommends the Board approve the removal of bus #18 from the bus fleet in accordance with Policy DN. The bus has exceeded its useful life and repair.

D. Presentation of Diplomas

The Superintendent recommends the Board award diplomas at the Indian Creek High School graduation ceremonies on May 23, 2021.

E. Agreement – Full Spectrum Marking

The Superintendent recommends the Board enter into an agreement with FSM (Full Spectrum Marketing) for district services for a term of January 2021 to December 2021.

F. College Credit Plus – Eastern Gateway Community College

The Superintendent recommends the Board approve an agreement with Eastern Gateway Community College to allow Indian Creek students to participate in a College Credit Plus Program pursuant to ORC §3365.02. This agreement is for the 2021-22 academic year.

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G. Purchase of New Vehicle for District Use

The Superintendent recommends the Board approve the purchase of a 2021 F-250 pickup truck with snowplow through the Ford Fleet Purchasing Service.

H. Change Orders – Middle School Parking Lot Project

The Superintendent recommends the Board approve the following change orders for the Middle School Parking Lot project:

Change Order # 003 - \$17,939.90 for additional catch basin

Change Order #002 - \$222,220.00 for differing site conditions

I. Accept Tax Rates and Amounts

The Treasurer recommends the Board accept the amounts and rates of taxation as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote on motion: Dr. Starkey, yes; Mr. Bove, yes; Mr. Smith, yes; Mrs. Mark, yes. **Motion approved 5-0.**

OTHER MATTERS

PERSONNEL

APPROVAL OF ITEMS A THROUGH D

#17-02-21

Mrs. Mark moved and Dr. Starkey seconded the motion to approve items A through D under Personnel.

A. Employment – Before & After School Care Staff

The Superintendent recommends the Board approve the following individuals in the positions listed for the 2020-21 school year.

Substitute – Hannah Eckley

B. Resignation – Certified – Supplemental Contract

The Superintendent recommends that Board accept the resignation of Dave Moffat, for the position of ICHS Business Professional Advisor, effective January 26, 2021.

C. Employment – Certified – Supplemental Contract

The Superintendent recommends the Board employ Amanda Paul for the position of ICHS Business Professional advisor, effective January 27, 2021.

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D. Employment – Supplemental Personal Service Contracts

WHEREAS this Board has posted the following extra-duty position(s) as being available to employees of the District who hold teaching certificates/licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted said position, and

WHEREAS this Board then advertised said position as being available to certificated/licensed and/or non-certificated/non-licensed individuals not employed by this District.

BE IT FURTHER RESOLVED that the following certificated/licensed and/or non-certificated/licensed individuals be employed in the identified position(s) for the 2020-21 school year.

ICHS Boys and Girls Track Coach	Lori Orban
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Vote on motion: Mr. Bove, yes; Mr. Smith, yes; Mrs. Mark, yes; Dr. Starkey, yes. **Motion approved 4-0.**

REPORT OF BOARD LIAISONS

- a. Student Achievement – Mrs. Kim Mark discussed the following:
 - Congratulated the ICMS 7th and 8th grade boys basketball teams for winning BMAC
 - Congratulated the ICMS 7th grade girls basketball team for winning BMAC
 - ICHS girls basketball team upcoming sectional game
- b. Legislative – Dr. Ted Starkey discussed state senate bill regarding the governor's pandemic orders

REPORT OF BOARD ADVISORY COMMITTEES - No report.

REPORT OF TREASURER/CFO – No report.

REPORT OF ASSISTANT SUPERINTENDENT - No report.

REPORT OF SUPERINTENDENT – Dr. Chappelle discussed the following:

- Graduation date for 2022
- District-wide COVID vaccination
- Learning Recovery Plan

ADJOURNMENT

#18-02-21

Mr. Bove moved to adjourn. All Yes. Time: 6:26 P.M.

ATTEST:

Board President

Treasurer