MINUTES OF WAPAKONETA CITY BOARD OF EDUCATION REGULAR SESSION WAPAKONETA HIGH SCHOOL Tuesday, May 11, 2021

uesday, May 11, 2021 6:00 PM

The meeting of the Board of Education of the Wapakoneta City School District was called to order by President Joshua Little.

ROLL CALL

Upon the roll being called, the following were present:

BOARD MEMBERS:

Brian Cossel Joshua Little Ron Mertz Gregg Ruppert Willie Sammetinger

Also in attendance were Aaron Rex, Superintendent; Angie Sparks, Treasurer; administrators, and community members.

The Pledge of Allegiance was led by Joshua Little.

REPORTS TO THE BOARD

Mr. Aaron Rex, Superintendent, presented a report to the Board, which can be found attached to the minutes.

REPORTS FROM THE BOARD

Mr. Ron Mertz informed the Board that Apollo got hit with ransomware. They are working with the insurance company, the government, and the IT Center to get them back online. There is no technology to staff or students.

ROUTINE BUSINESS

30-21 Member Ron Mertz moved, Member Brian Cossel seconded to approve the following items:

Approve minutes from the meeting held April 27, 2021.

Approval of 2021-22 Student Handbooks

Approve the student handbook for the 2021-22 school year for Wapakoneta High School.

Academics/Curriculum

Adopt the 10th Grade Career Planning Curriculum Map for the 2021-22 school year. (copy attached)

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

PERSONNEL MATTERS

31-21 Member Gregg Ruppert moved, Member Willie Sammetinger seconded to approve the following items:

Approve the following employee leave:

LORI MORRIS - 4/23/21 through 4/30/21

Employment of Tutor:

Approve the employment of DIANE SCHLOSSER as a Tutor for the 2020-21 school year, on an as-needed basis, at the rate of \$20 per hour.

Employment of New Teachers:

Employ the following teachers for the 2021-22 school year on a one-year limited contract:

- CHRISTINE BAILEY 8th Grade English at Wapakoneta High School Bachelors Degree Step 4 \$48,209
- ASHLEY SWIGER Half-Time Preschool Intervention Specialist at Wapakoneta Elementary School - Masters Degree - Step 0 - \$22,546.50

Employment of Substitutes

Employ the following substitute for the 2020-21 school year, pending satisfactory completion of criminal records checks:

ASHLEY SWIGER - Paraeducator

Employ the following summer school workers for the summer of 2021:

JASON BRANDT - Summer School Supervisor - \$135 per day

CORI FIELDS - Summer School Supervisor - \$135 per day

SUSAN HARROD - Summer School Supervisor - \$135 per day

ALEXANDRA HARROD - Summer Fun Manager - \$75 per day

SAM HARROD - Summer Fun Manager - \$75 per day

KRISTINA MESSER-POHL - Summer Fun Manager - \$75 per day

AMANDA STEINKE - Summer Fun Manager - \$75 per day

Employ the following Instructional Staff Members for the summer of 2021 at the rate of

\$115 per day:

CHERI BRANDT CAL MILLER TARYN NEWMAN KAYLA CRAWFORD **EMMA DAVIS** ALYSSA RIDINGER TERESA RIFFLE KATIE DIETRICH **SUMMER DOUGLASS** ABBIGAIL RUPPERT ALYSSA RUPPERT LAURA FOLGER LINDSAY FRALEY PAULA SAWMILLER LAURA GABEL DIANA SCHNEIDER

AIMEE GESLER HANNAH SCHWIETERMAN

SUMMER GRINER ASHLEY SHROYER BRITTENY HENDRICKSON CAROLYN SHROYER DACODA HINEGARDNER MICHELLE SUDMAN

EMILY KROGMAN
HEIDI LAMARR

ANDREA ZWIEBEL

KELLY MAURER

BETHANY MCGAUGHY

Employ the following Instructional Student Interns for the summer of 2021 at the rate of \$12 per hour: **NIKANE AMBOS AUTUMN LININGER** BRIANNE BALLENGER KALIE MILLER **EMILY BRAUN CASEY MINNIG** ALYSSA GOOD ADDISYN NEWMAN **EMILY HENDRICKSON ISABELLE ROBY** ELIZABETH SCHROER EMMA HORNER **ZOE JOHNS** JOSLYN TAYLOR TIANNA THOMPSON **DELANEY JORDAN** MIRANDA KIRKPATRICK ALAYNA WELCH GABRIELLA LARSCHIED Mr. Rex explained that Christine Bailey was being hired to replace a teacher at the high school that has accepted a job elsewhere and that Ashley Swiger will be filling in for the half-time preschool teacher vacancy that is due to one of the current preschool teachers requesting to go part-time. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0. **MISCELLANEOUS** 32-21 Member Willie Sammetinger moved, Member Ron Mertz seconded to approve the following **District Contracts/Agreements** Retention of Legal Services Related to the Economic Effect of Proposed Solar Farms in Auglaize and Allen Counties - Approve an agreement to engage the assistance of a professional third party to evaluate the alternative tax treatments possible under the proposed solar farm project. Mr. Rex explained that this agreement is between the District, Allen County, Auglaize County, Shawnee LSD, and Apollo. The firm is being retained to determine what route to take when it comes to collecting tax revenues or accepting the PILOT. The majority of this project is in Allen County, but there are additional solar projects that have expressed interest within the District. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0. **ANNOUNCEMENTS** The next regular meeting will be held on Tuesday, May 25, at 7:00 p.m. at Wapakoneta High School. **ADJOURNMENT** 33-21 Member Brian Cossel moved, Member Gregg Ruppert seconded to approve to adjourn the meeting at 6:16 pm. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Secretary

President