

GRAHAM LOCAL SCHOOL BOARD OF EDUCATION
7790 WEST US HIGHWAY 36
SAINT PARIS, OH 43072-9496

REGULAR MEETING AGENDA
February 24, 2020 at 6pm

Meeting Location – Graham High School, Media Center

The Board of Education may adopt each category of the agenda as a consent agenda by one single motion unless a member of the Board or the Superintendent requests that any item be removed from the “*Consent Agenda*” category and voted upon separately.

I. CALL TO ORDER AND ROLL CALL (Pledge of Allegiance)

Ms. Kite ____ Mr. Mitchell ____ Ms. Maurice ____ Mr. Prince ____ Mr. Setty ____

II. ADOPTION OF AGENDA – February 24, 2020

Ms. Kite ____ Mr. Mitchell ____ Ms. Maurice ____ Mr. Prince ____ Mr. Setty ____

III. PUBLIC PARTICIPATION:

IV. CURRICULUM/DISTRICT PERSONNEL REPORTS

- A Graham Middle School, PBIS Presentation
- B Graham High School, Transformation Team Presentation

V. BOARD RECOGNITION:

TEACHING AND LEARNING:

- Thanks to Mr. Spirko for his work with ACT, AP, and OST Testing. Many hours are spent behind the scenes planning to ensure a smooth testing season.
- Thanks to Mr. Spirko, Mr. Comer, and Mrs. Bechtel for attending MS Conferences to help with freshman scheduling.
- Thanks to the Hi-Point Satellite Staff and student representatives from each program for going to the MS to share about each pathway.
- Thanks to Mr. Rismiller for his collaboration on the countywide Graduation Seals.
- Thanks to the custodial staff for their hard work and extra time they have put in to ensure that our classrooms are germ-free.
- Thanks to the elementary staff that were flexible to ensure that the students were still able to experience the Valentine’s Celebration.
- Thanks to the MS Math Staff for their work with analyzing adaptive math software to use in their classrooms. They are currently looking at the MS version of Dreambox.
- Thanks to our fantastic Title Staff at the Elementary who led MS Staff members through Leveled Literacy Intervention Professional Development. It is fantastic when we are able to use our own experts in the district to help each other grow.
- Thanks to our Board Members who have invested time on multiple nights through the Board Work Sessions. This is valuable time for all that attended.
- Thanks to Mrs. Black, Mrs. Breslin, Mrs. Fach, and Mrs. Wagner for presenting at the prestigious National Reading Recovery Conference. Their presentations were selected from the thousands of submissions that were submitted for the conference this year. They are excellent representatives of the literary work that

is taking place in the district each and every day.

- Congratulations to Dr. Craig Meredith for being named the Site Coordinator for the MS Flight Program. Dr. Meredith brings so much knowledge and experience to the program. It will be exciting to see where it grows under his leadership.
- Thank you to Mrs. Bowman for her years of hard work and dedication to the students of Graham Local Schools. We will miss her innovation and focus on STEM Education GMS!

HIGH SCHOOL:

- Thank you to Maria Hickey for sharing concerns regarding and progress of a student and wanting to help one of her advisory students from her group!
- Congratulations to Cheryl Hess as she is certificated in Youth Mental Health First Aid!
- Updated this week for this year, in addition to Green Belt being 6 points, yellow belt and OSU Leadership Excellence are worth 3 points in industry credentials.
- Thank you Peggy, Kevin and Vickie for coming in over the weekend and cleaning the building to help prevent germs from spreading.
- Thank you to Mindy Bechtel and Jon Comer for leading scheduling meetings during Advisory. Thanks to everyone for being at their sessions.
- Congratulations to our wrestlers! State Dual Runner-ups in Division II!
- Congratulations to Owen McGuffey who has signed to play soccer at Wittenberg!
- Congratulations to Holly Kamper who has signed to run Cross Country at Wittenberg!
- Congratulations to Alexis Mullen who has signed to play softball at Edison State!
- Congratulations to Hunter Mays and Michael Bowers for placing sixth in the District Ag Power Career Development Event!
- Congratulations to Katelynn Nash for scoring her 1000th career point as a Falcon!
- Congratulations to Nick Moore for winning his 100th wrestling match as a Falcon!
- Congratulations to Ally Collette, Chloey Doroda, Esha Akhter, and Lainey Mangus for competing in the Region 4 HOSA Future Health Professionals competition! Esha Akhter won 1st Place in the Medical Spelling contest and advances to the State competition!

MIDDLE SCHOOL:

- Graham Middle School would like to thank Lisa Bowman for her years of service as an educator. Lisa is retiring a little early in order to spend more time as a grandma and with her newly retired husband. Lisa has provided so many amazing opportunities through curriculum offerings and student organization development for our students and is an asset to the Graham Local Schools! Lisa will be assisting with the interviews and is looking to potentially serve as an instructional coach and consultant in the future.
- GMS is incredibly excited and grateful to welcome Dr. Craig Meredith as our new 21st Century Grant program Site Coordinator. Craig has worked with our building and district quite a bit over the last few years. Dr. Meredith has served as a teacher, assistant principal, treasurer, superintendent, college professor, student teaching advisor, and Dean of the College of Education at Urbana University. The experience he will provide our students and the professional staff within the program will prove to be invaluable!
- Thank you to our custodial staff for all their work to deep clean over weekends and evenings in an effort to minimize the spread of illness.
- Congratulations to Kenzie Williams our GMS Spelling Bee Champion, who passed the online qualifying exam for the Scripps Regional Spelling Bee. Kenzie will be representing Graham Middle School alongside 53 other students from across the state at The Scripps Regional Spelling Bee at Ohio University on March 21st!
- Congratulations to Lori Black who was selected yet again to present at the National Reading Recovery Conference. Lori presented on "Teaching Test Taking as a Genre"

- Thank you to Tonya and Michael McGuire for sponsoring Paul's Catering for Parent/Teacher conference night. Our staff greatly appreciate it!
- Congratulations to our Wrestlers who brought home 2nd place in the CBC Championships this weekend. The team could only field 8 wrestlers out of the 15 weight classes but they worked hard to bring home the runner-up trophy. Individual Champions were: Kaleb Morris, Brogan Tucker, Cody Swigart, Chett Mannier, and Hayden Hughes. Nayland Hutchins and Carter DeMarco brought home 3rd as individuals.
- Thank you to Mr. Chad Lensman for his work to reschedule and create flexible options to ensure our staff could still obtain valuable professional development offerings even though we lost our scheduled date with cancellation.
- Thank you to all who assisted with the resurfacing of the stage at GMS.
- Thank you to Mr. Wagner for his work in reestablishing the Rockathon at GMS. This event was created to benefit student Washington DC fundraising accounts. Mr. Wagner has also opened up Spring fundraising to current 5th graders to get a head start on the future trip opportunity. Also thank you to our staff who volunteered their time to the event or fundraised themselves to help families in need.
- Thank you to GHS student Aislen Setty who has agreed to design and create the shirts for the Falcon 5K this spring. This is a great opportunity to utilize her passion and talent while keeping our raised funds local. The Falcon 5K will take place on April 18th and thanks to the Village of St Paris and the Township, we will be blocking off and utilizing Huffman Drive and Smith Road.
- Thank you to our School Counselor Melissa Erter, and the guidance departments of GLS for working together for the Great Kindness Challenge and having a district-wide spirit week for our students.
- Congratulations to our Winter Student Athletes who just wrapped up their seasons. GMS was able to recognize 37 Scholar Athletes during the Winter Sports Awards presentation who carried at least a 3.2 GPA during the 2nd quarter which corresponds to their season.
- Thank you to the anonymous donor who assisted with outstanding lunch charges!

ELEMENTARY SCHOOL:

- Thank you and congratulations to Sue Gentis for her 40 years of service to Graham Local Schools - Sue retired on January 31, 2020
- Congratulations to Karla Garcia, Jason Wilson, Misty Roach and Pam Hoey for being recognized by the GES staff as Staff Falcon's of the Month for February.
- On January 24th Graham Elementary recognized over 300 students for their leadership skills during our 2nd quarterly assembly of the year.
- Congratulations to Kelsey Weinert for winning the Graham Elementary 4th/5th Grade Spelling Bee and congratulations to Andy Lorenz for being the runner up in our 4th/5th grade spelling bee.
- Thank you to Jenny Nott from the 4H Extension Office for coming and speaking with our 3rd and 4th grade students.
- Congratulations to Graham Elementary students who were challenged to read 5,000 books outside of the school day during the 2nd 9-weeks and instead read 6,683 books outside of the school day.
- Congratulations to our cleanest classrooms of January (Daubenspeck, Putnam, Thomas, Staley, Garber and Lonsinger) they received a popcorn party to celebrate.
- Thank you to our guidance departments of GLS for working together for the Great Kindness Challenge and having a spirit week for our students.
- Thank you to those community members who come to our first GES Community Coffee talk in January - we plan to hold more of these throughout the year.
- Thank you to Deputy Bryan Dixon for his help in organizing and running our students through a table top safety drill during January.
- Congratulations to Jenn Fach, Kristin Breslin and Sara Wagner on their presentation at the Reading Recovery Conference in February.
- Graham Elementary is teaming with Kona Ice for our PBIS Program and 70 of our students received a free Kona Ice in January for their positive behaviors.
- GES recognized over 500 students during the month of January for positive office referrals.

- Thank you to Kristen Williams our music teacher for putting together our Kindergarten Valentine's Program - the students did wonderful!
- Thank you to Tracy Merica from Madison-Champaign County ESC for working with our teachers in grades K-5 on the updated science standards.

ATHLETICS

- Congratulations to these CBC all conference athletes for the winter:
Girls Bowling - 1st Team - Paityn Dowty and Lauren Woodruff. Special Mention Sarah Beherns, Sportsmanship Ariana Church.
Boys Bowling - 2nd Team Tyler Dowty, Jayden Tourney, SPecial Mention - Spencer Hannahs and James VanHoose. Sportsmanship - Tyler Dowty
Girls Basketball - 1st team - Katelyn Nash. 2nd Team Abby Yukon, Special Mention - Lexi King. Sportsmanship - Ellse Kemp
Boys Basketball - 2nd Team Zach Vanscoy. Special Mention - Nick Prince. Sportsmanship - Eric Goddard
- Congratulations to Katelyn Nash for becoming the 4th Girl in Graham Basketball history to score 1000 points!
- Congratulations to the Graham Wrestling team for winning the Regional Team Dual Wrestling Tournament and finishing as the Runner-up in Division II at the State Team Dual Tournament
- Congratulations to the Boys Bowling team for qualifying for the District Bowling Tournament on Thursday Feb. 20 at BeaverVu Lanes in Beavercreek, OH.
- Good Luck to our Boys Basketball Team as they take on Trotwood Madison HS in Tournament play on Friday Feb. 21 at Trent Arena on the campus of Kettering Fairmont.
- Good Luck to the Wrestling Team as they begin their Tournament at Sectionsla next weekend here at Graham on Feb. 28 and 29, Districts at Wilmington HS on March 6 and 7th and the State tournament at Ohio State University on March 13, 14, and 15.

VI. APPROVAL OF MINUTES OF PRIOR MEETING:

- A Regular Meeting - December 11, 2019
- B Organizational & Regular Board Meeting - January 8, 2020
- C Special Meeting - Work Session - January 27, 2020
- D Special Meeting - Work Session - February 10, 2020

Ms. Kite ____ Mr. Mitchell ____ Ms. Maurice ____ Mr. Prince ____ Mr. Setty ____

VII. FINANCIAL CONSENT AGENDA ITEM A through C:

- A The treasurer recommends the board to approve the financial reports for January 2020 (Attached)
- B The Treasurer recommends the board to approve the following donations:
 - 1 \$50.00 donation for Boys Basketball from an Anonymous Donor
 - 2 \$109.00 donation for Elementary Cafe from Lena Baptist Church
 - 3 \$120.00 donation for Wrestling Program from an Anonymous Donor
 - 4 \$46.65 donation for Graham Local Schools from Ohio Pyle Prints
 - 5 \$1600.00 donation for HS, MS, ES Cafe Lunch Accounts from an Anonymous Donor
 - 6 \$1.00 donation for HS Cafe Lunch Accounts from an Anonymous Donor
 - 7 \$300.00 donation for Youth In Government from Zirkle Farms
- C. The Treasurer recommends the board to approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year; and

WHEREAS, The Budget Commission of Champaign County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Graham Local School District, Champaign County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
Summary of amounts required from general property tax approved by Budget Commission and County Auditor's estimated tax rate				
FUND	Amount Derived from Levies outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	Co Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
General Fund	\$4,788,154	\$1,568,532	5.00	21.10
For Permanent Improvement	\$ 269,399			2.50
State Debt-Classroom Facilities	\$ 98,032			.50
Bond Retirement (\$13,575,000)	\$ 941,119			3.00
TOTAL	\$6,096,704	\$1,568,532	5.00	27.10

SCHEDULE B			
Levies outside 10 mill limitation, exclusive of debt levies			
FUND		Maximum Rate Authorized to Be levied	Co. Auditor's Estimate of Yield of Levy

General Fund

Levy authorized by voters on November 4, 1969
for a continuing period of time. 21.10 \$ 4,788,154

Permanent Improvement Fund

Levy authorized by voters on November 5, 2019 for
2019, 2020, 2021, 2022, 2023 (not to exceed 5 years). 1.5 \$ 149,266

Levy authorized by voters on November 4, 2014 for
2015, 2016, 2017, 2018, 2019 (not to exceed 5 years). 1.0 \$ 120,133

Classroom Facilities Bond

Levy authorized by voters on May 6, 1997
for not to exceed 23 years. .5 \$ 98,032

Bond 2005

Levy authorized by voters on May 3, 2005
for a period of 28 years. 3.00 \$ 941,119

And be it further

RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ms. Kite _____ Mr. Mitchell _____ Ms. Maurice _____ Mr. Prince _____ Mr. Setty _____

VIII. PERSONNEL CONSENT AGENDA ITEM A through C: The following individuals shall be employed for the designated position and school year as indicated on their contract. Their salary will be in accordance with the appropriate Board adopted salary schedule as recommended by the superintendent.

A VOLUNTEERS FOR THE 2019-2020 SCHOOL YEAR:

1. BARBARA CALLISON
2. MELODY LECURU
3. JILL ERRETT
4. JENNIFER EBY
5. COURTNEY YODER
6. LINDSEY GUIDERA
7. MELISSA WRIGHT
8. JAMIE MASSENGILL
9. REBECCA OWEN
10. WILLIAM CAMPBELL
11. ALLYSABETH FARRELL
12. HAYLEY ALLEN
13. DONNY ANDERSON (BASEBALL ASSISTANT)
14. SPENCER MITCHELL (BASEBALL ASSISTANT)

B RESIGNATION:

- a. Lisa Bowman, Middle School Teacher, Effective 05/28/2020 (Retirement)

C EMPLOYMENT:

1. Certified Personnel – One Year Limited Supplemental Contract for the 2019-2020 School Year:
 - a. Jessica Thomas .5, Chelsea Mayer .5, Varsity Assistant Track HS
 - b. Matt Wagner, MS Assistant Track

2. The Superintendent recommends the board to approve the following resolution and employ the individual for the supplemental position as listed below for the 2019-2020 school year.

The Graham Local School District Board of Education offered the following supplemental positions to those licensed/certified employees of the Graham Local School District. No such employee qualified to fill any of the positions has applied for and accepted them. The positions were then advertised on the Graham Local Schools website <http://www.grahamlocalschools.org> and the Dayton Area Schools Consortium website <https://www.applitrack.com/dayton/onlineapp/> to any licensed/certified individual who is qualified, and who is not employed by the Board of Education, and no such person has applied for and accepted the position.

Upon the recommendation of the Superintendent, the Board approves the awarding of the following supplemental contracts for the 2019-2020 school year, to the following non-licensed/non-certified individuals who hold a valid pupil-activity program permit issued by the state board of education.

- a. Nathan Anderson, Varsity Assistant Baseball

3. Certified Personnel – One Year Limited Substitute Teacher Contract for the 2019-2020 SchoolYear:
 - a. Jeff Buell
 - b. Logan Haines

4. Classified Personnel – One Year Limited Employee Contract for the 2019-2020 School Year:
 - a. Amanda Purtee, Educational Aide
 - b. Beth McAdams, Lunchroom Worker
 - c. Shelbi Jenkins, Educational Aide

5. Classified Personnel – One Year Limited Substitute Employee Contract for the 2019-2020 School Year:
 - a. Darlene Alltop
 - b. Michelle Rohrer
 - c. Jennifer Sollenberger
 - d. Edward Sollenberger Jr.

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

IX. ADMINISTRATIVE AGENDA ITEMS A through G:

- A. Graham Youth In Government will be participating at the State Youth In Government program in Columbus, Ohio. The event will have 17 students and 3 chaperones. The event is March 26-28, 2020.
- B. A. B. Graham Ohio Hi-Point FFA Chapter will be participating at the American Sheep Industry Legislative Event in Washington, D. C. The event will have 1 student and 1 chaperone. The event is March 9-12, 2020.
- C. Teacher Professions- Ed Rising will be participating at the Educators Rising Ohio State Conference in Columbus, Ohio. The event will have 10 students and 1 chaperone. The event is February 27-28, 2020.

- D. Graham BPA will be participating at the BPA State Conference in Columbus, Ohio. The event will have 7 students and 2 chaperones. The event is March 12-13, 2020.
- E. Graham 8th Grade Washington D.C. Trip, November 20, 2020 to November 24, 2020.
Coordinator - Matt Wagner
- F. Approval of updated Coaches Handbook (Attached)
- G. The superintendent recommends the board accept, upon successful completion of high school work (requirements as established by the Graham Local Board of Education and State Board of Education), that the following student be approved for graduation as indicated below and as an early graduate of the Class of 2020.
 - a. Zackery John Baumgardner – Graduated January 21, 2020

Ms. Kite _____ Mr. Mitchell _____ Ms. Maurice _____ Mr. Prince _____ Mr. Setty _____

X. Board of Education / Governing Board Resolution

Authorizing 2020-2021 Membership
In the Ohio High School Athletic Association

WHEREAS, Graham Local School District, District IRN 046193, of 7790 W US Hwy 36, Saint Paris, Champaign County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and WHEREAS, the Board of Education (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that Graham Middle School and Graham High School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the forgoing, the board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal of tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Ms. Kite _____ Mr. Mitchell _____ Ms. Maurice _____ Mr. Prince _____ Mr. Setty _____

XI. SUPERINTENDENT – INFORMATION/DISCUSSION:

- A Superintendent’s Monthly Report

XII BOARD REPORTS FROM THE FOLLOWING ADMINISTRATORS:

- A Emily Smith, Assistant Superintendent
- B Don Burley, Director of Operations
- C Chad Lensman, Director of Teaching and Learning
- D Ryan Rismiller, High School Principal
- E Nick Guidera, Middle School Principal

F Lynnette Roeth, Elementary Principal

G Jay Lewis, Athletic Director

XIII BOARD MEMBERS – QUESTIONS AND CONCERNS/ACTION ITEM(S):

XIV EXECUTIVE SESSION FOR THE PURPOSE of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

In _____ Out _____

XV ADJOURNMENT

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____