



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, August 13, 2024

7:00 pm

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, August 13, 2024 in the LGI Room of Indian Creek Middle School. Board members present: Thomas Burgett, Ed Harvey, Judy Misiniec, Greg Waltz and Amy Woodrum.

Thomas Burgett, Board President called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Thomas Burgett, Board President.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Prusiecki recommended the Board approve the following additions: X. B. 25. Transfer: ICMS/ICHS Skills Specialist Mary DeHart and Delete: 10. C. 6. ICMS Boys Tennis Coach Riley Worland.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the additions.
Passed 5/0

CONSENT AGENDA: Upon proper motion by Amy Woodrum and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, July 9, 2024

Regular Session: Tuesday, July 9, 2024

Public Work Session: Wednesday, August 7, 2024

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Assistant Superintendent Report: See Attached Report

Donations Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: J.T. Volz, IC Anglers Coach introduced the team and talked about their successful season.

Construction Update: Dr. Prusiecki reported that work on the ICMS roof has begun.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the dedication of the new building and welding lab was very well attended by past students and staff. Waltz said that during the recent meeting they discussed interviewing candidates to head the nursing program, update of paperwork for final payment to the construction company for punch list items. Waltz also reported that adult education numbers are up.

NHJ Foundation: Judy Misiniec reported that the Foundation awarded travel grants on teacher work day. She said that the fall grant cycle is now open. Misiniec also reminded everyone that Trivia Night will be on August 28, 2024 at Dunn Farms.

OLD BUSINESS:

Consider action to approve NEOLA By-Laws/Policy Updates, Vol. 36, No. 1 Final Reading

Andrea Perry, Assistant Superintendent asked the Board to approve the final reading.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the reading.

Passed 5/0

NEW BUSINESS:

Consider action to approve Employee Referral Incentive Program

Dr. Prusiecki recommended the Board approve the employee referral incentive program. Prusiecki explained that the program is used to provide an incentive to employees who assist NHJ with bringing new talent to the school corporation.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the program.

Passed 5/0

Consider action to approve Resolution Authorizing Litigation Against Social Media Companies

Dr. Prusiecki recommended that the Board approve the Resolution. He said that the resolution is a multi-district suit which is against any appropriate parties to seek compensation to the district for damages suffered by the district and its students as a result of the development, operation, and marketing of social media platforms.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the resolution.

Passed 5/0

Consider action to approve Renewal of the Teacher Appreciation Grant Policy

Andrea Perry, Assistant Superintendent asked the Board to approve the renewal of the current language for the Teacher Appreciation Grant which was recently updated by NEOLA.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the renewal.

Passed 5/0

Consider action to approve MOU with Centerstone

Jill Lawalin, NHJ Health and Wellness Director asked the Board to approve an MOU with Centerstone. She explained that Centerstone agrees to provide counseling, social services and related services to the students of NHJ.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the MOU.

Passed 5/0

Consider action to approve FFA Kings Island Trip to Cincinnati, Ohio on 7.23.24

Luke Skobel, ICHS Principal asked the Board to approve the trip.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the trip.

Passed 5/0

PERSONNEL/EMPLOYMENT:

Dr. Prusiecki asked the Board to approve the “Personnel/Employment” package in its entirety as presented.

Personnel:

A. Resignations/Retirement:

1. Retirement: NHJ Bus Driver Steve Miller
2. Retirement: ICHS Health Teacher Merle Ankney
3. Resignation: NHJ Director of Special Education Paige Prough
4. Resignation: NHJ Bus Driver Bonita McKee
5. Resignation: ICHS ELA Teacher Brittany McMillan
6. Resignation: ICES/ICIS Café Cook Zenith Fantauzzi
7. Resignation: ICES Preschool Assistant Ella Burgett

B. Employments/Transfers:

1. NHJ Sub Teachers
2. ICHS ECA Positions
3. ICES ECA Positions
4. Tech Leaders
5. ICES/ICIS Café Sub Barbara Sosbe
6. ICES/ICIS Café Sub Heather Beasley
7. ICES/ICIS Café Sub Cook Kristie Holder
8. ICES/ICIS Café Sub Cook Sarah Keaton-Dillahay
9. Transfer: NHJ Bus Driver Alyssa Daffron
10. Transfer: NHJ Bus Driver Nina Smith
11. ICIS Special Ed Assistant Amanda Smeltzer
12. ICIS Special Ed Assistant Julie Swopes
13. ICMS Special Ed Assistant Denton Steenberger
14. ICMS Special Ed Assistant Franzella Reynard
15. Transfer: ICMS/ICHS Behavior Skills Specialist Kimberly Spencer
16. ICHS Temporary Band Director Sabin Martinez
17. ICHS Mental Health Advisor Brittany Dugan
18. ICHS ELA Teacher Carly Tibbs
19. ICHS Health/P.E. Teacher Heather Maddox
20. ICHS Long Term Sub Katie Gray
21. ICHS 1 Year Social Studies Teacher Marshall Bratton
22. ICHS Special Ed Assistant Robyn Mulinaro
23. NHJ Aquatics Director Emily Weiss
24. ICES/ICIS Café Sub Danielle McDonald
25. Transfer: ICMS/ICHS Skills Specialist Mary DeHart

C. Coaches

1. ICHS Varsity Softball Head Coach Matt Rogers
2. ICMS Cheer Head Coach Allyson Starnes
3. ICMS Assistant Football Coach Matt Curtis
4. ICMS Assistant Cheer Coach Courtney Black
5. ICMS Assistant Football Coach Spencer Hessman
6. Unified Flag Football Coach Sharon Hogue
7. Unified Flag Football Coach Mary DeHart
8. Unified Flag Football Coach Austin Meyer
9. Unified Flag Football Coach Zach Pugh
10. ICHS Boys Tennis Volunteer Coach Michael Lewis
11. ICHS Boys Tennis Volunteer Coach Rachel Emehiser
12. ICHS Boys Tennis Volunteer Coach Dave Broshears
13. ICMS Football Volunteer Coach Daniel Engel
14. ICMS Football Volunteer Coach Aiden Neathery

- 15. ICMS Football Volunteer Coach Denton Steenbergen
- 16. ICMS XC Volunteer Coach Kasi Woodrum
- 17. ICMS Volleyball Volunteer Coach Holli McKibben

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the "Personnel/Employment" package in its entirety.

Passed 5/0

Superintendent's Report: Dr. Prusiecki thanked everyone for attending the meeting. He said that hard work and commitment from the entire staff goes into the beginning of the school year. He thanked all parents and students for a great start to the school year. Prusiecki also reported the highest student enrollment ever for NHJ. He also thanked the Board and Attorney Roger Young for their support.

Other items from the Board:

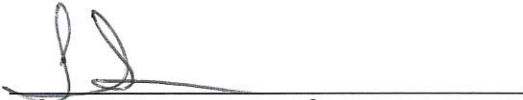
Amy Woodrum: Congratulated staff and students for a great start to the school year.


Ed Harvey: Welcomed back to all for a great school year.

Judy Misiniec: Congratulated staff and students for a great start to the school year and hopes to see everyone at Trivia Night.

ADJOURNMENT:

Upon proper motion made by Ed Harvey the meeting was adjourned.


Thomas Burgett, President


Ed Harvey, Vice President


Amy Woodrum, Secretary


Judy Misiniec, Member


Greg Waltz, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended