

The College Corner Local School District Board of Education met in regular session on Monday, March 11, 2024 at 5:45 p.m. at the College Corner Union School. Mr. John D. Seibert, Board President, called the meeting to order and presided.

ROLL CALL:

Mr. John D. Seibert – Present
Mrs. Susan M. Kirkpatrick – Present
Mrs. Michele E. Hill – Absent
Mrs. Megan Murray – Present
Mr. Michael L. Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 25-24 Agenda Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education Agenda and Addendum be approved as presented.

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

PUBLIC COMMENTS:

- Kristen (Elementary Principal) spoke on PTO donation for the playground, Basket Raffle and testing. (See attachments)

Resolution No. 26-24 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick of the College Corner Local Board of Education minutes of the meeting held on February 12, 2024, be approved as presented.

ROLL CALL:

Mr. Sims-Aye
Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Seibert – Aye

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Hill arrived at 5:48 P.M.

TREASURER'S REPORT

Resolution No. 27-24 Treasurer's Report Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, to approve the unaudited financial reports for the month of February, 2024.

1. Cash Summary Report
2. Receipt Ledger
3. Check Register
4. Bank Reconciliation
5. Investment Reports

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update

- Donation to the Cafeteria
- New Hires for CC Elementary
- Bond Hearing
- State Grant (\$288.02 Max paid) Aides/Teachers
- Hired Fall Coaches

Susan Kirkpatrick was honored by OSBA for 25 years of service being on the College Corner Board of Education. Superintendent, Lynn Sheets presented the plaque to her.

Superintendent's Report

A. Report on meetings

- Special Meeting (Housing issue for the Special Education Unit at Bruce Elementary. Building is in bad shape)

- Hope Squad
- SWOCA (EMIS training)

B. Update on the Apportionment (No information yet)

C. Discussion on Open Enrollment

- Certify Policy- Continue Open Enrollment

D. Information on the Eclipse Day

- April 8, 2024

E. Play in the Park Funding Request

- They are requesting \$5,000 for this year

F. Update on the Playground Project

- They are planning on starting the project at the end of the month. We hope to get that pushed back to summer break

G. Update on the Drainage Issue

- Approve for payment. UC/CC Joint District will pay \$12,000. To the Village to help with the drainage issue.

Mrs. Kirkpatrick left at 6:10 P.M.

NEW BUSINESS

Resolution No. 28-24 to approve Play in the Park funding request in the amount of \$5,000 for the 2024 program.

It was moved by Mrs. Hill and seconded by Mr. Sims to approve Play in the Park funding request in the amount of \$5,000.

ROLL CALL:

Mrs. Hill-Aye

Mr. Sims-Aye

Mrs. Murray-Abstain

Mr. Seibert-Aye

THREE AYES. ONE ABSTAIN. PRESIDENT DECLARED MOTION ADOPTED

Resolution No. 29-24 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mr. Sims and seconded by Mrs. Hill that the College Corner Board of Education go into Executive session for consideration of matters provided for in ORC 121.22 at 6:35 P.M.

A. Personnel Matters (G) (1)

A. Employment of Public Employees Contracts

ROLL CALL:

Mr. Sims-Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Seibert-Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

MEETING CALLED OUT OF EXECUTIVE SESSION AND INTO REGULAR SESSION AT 6:53 P.M.

ROLL CALL:

Mr. John D. Seibert – Present
Mrs. Michele E. Hill – Present
Mrs. Megan Murray – Present
Mr. Michael L. Sims – Present

FOUR MEMBERS PRESENT.

Resolution No. 30-24 Change April 8, 2024 Regular Meeting to April 4, 2024 at 5:45 P.M.

It was moved by Mrs. Murray and seconded by Mrs. Hill to change April 8, 2024 Meeting to April 4, 2024 at 5:45 P.M.

ROLL CALL:

Mrs. Murray-Aye
Mrs. Hill-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

NEXT REGULAR MEETING

THE REGULAR MEETING WILL BE HELD ON THURSDAY, APRIL 4, 2024 AT 5:45 P.M.

Resolution No. 31-24 Meeting Adjourned.

It was moved by Mrs. Hill and seconded by Mrs. Murray there being no further business to come before the Board, the President declared the meeting adjourned at 6:57P.M.

ROLL CALL:

Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert-Aye


FOUR EYES

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on March 11, 2024.



President



Treasurer