



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, February 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, February 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 two ICIS Students, Aiden Snyder and Sydney Morris.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: none

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, January 9, 2024

Regular Session: Tuesday, January 9, 2024

Executive Session: Monday, January 22, 2024

Public Hearing: Monday, January 22, 2024

Special Session: Tuesday, January 30, 2024

Principals' Updates: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Surplus Items Report: See Attached Report

Athletic Update: See Attached Report

Donations: See Attached Report

Assistant Superintendent Report: See Report

Passed 5/0

NHJ Recognition Awards: Ellen Rollings introduced the coaches of the ICIS Science Club, Becky Appleton, Lora Peters and Kim Leuck. The coaches introduced the students and talked about their accomplishments.

Kim Davis, ICMS Principal introduced Sean Zachery, ICMS Assistant Principal as the recipient of the February ‘You Make a Difference’ award. She talked about the difference that Zachery has made at ICMS over the past 17 years.

Davis said, “When I consider the legacy Sean is leaving in our building, I think of the family he has created in these halls. He genuinely cares about every single one of us - staff and students alike. From a quick hallway conversation to check in on your family to a pep talk with a student having a difficult day, Sean doesn’t shy away from making sure everyone knows he is on their side.”

DATA Talk: Luke Skobel, ICMS Principal and Lauren Woodworth, ICMS Teacher presented PSAT, SAT, and NWEA data at ICMS and improving student achievement.

Preliminary Bond Discussion with Therber & Brock: Mike Therber explained the timeline for financing the upcoming \$8.5 million project for school buses and other improvements. He explained that there will be two hearings, then adopt a resolution to proceed. Therber said that the current timetable is that the close would be in September. He also said that NHJ is in a good position to do this project and has a credit rating of A+.

Construction Update: Dr. Prusiecki said that they are working through the punch list and hope to close it out within the month.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting they approved items for the construction of the welding lab and the multipurpose building. He said that they will work on a punch list on both buildings soon. Waltz said that they discussed an additional gas line for the welding lab. He said they also approved out of state travel for competition teams. Waltz reported that the C-9 Board did a re-organization at the February meeting.

NHJ Foundation: Judy Misiniec reported that the Foundation will be announcing winter grant recipients soon. She also mentioned that the Foundation is hiring an Executive Director. Misiniec said that this is their first paid position. She also reminded everyone about the Bingo Night fundraiser on March 8th

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Superintendent Contract

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the Superintendent contract with Dr. Matthew Prusiecki.

Passed 5/0

Consider action to approve IREAD-3 Summer School Program

Andrea Perry, Assistant Superintendent asked the Board to approve I-READ-3 summer school remediation for any 3rd Grade student who does not pass the proficiency assessment.

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

Passed 5/0

Consider action to approve 2024-2025 Transfer Enrollment Packets

Andrea Perry, Assistant Superintendent asked the Board to approve the Returning Transfer Student Packet and the New Student Transfer Packet.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the transfer enrollment packets.

Passed 5/0

Consider action to approve School Board/Superintendent Expectations

Dr. Prusiecki recommended the Board approve the School Board/Superintendent Expectations.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the recommendation.

Passed 5/0

Consider action to approve ICHS/ICMS Band & Choir Trip to Kings Island on 5.11.24

Kim Davis, ICMS Principal and Luke Skobel, ICHS Principal asked the Board to approve the ICMS/ICHS Band & Choir Kings Island trip on 5.11.24.

Upon proper motion by Amy Woodrum and seconded by Greg Waltz, 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.

A. Retirements/Resignations:

- 1. Retirement: ICMS Teacher Mark Appleton
- 2. Retirement: ICIS Teacher Rebecca Appleton
- 3. Resignation: ICMS Secretary Jessica Combs
- 4. Resignation: ICES/ICIS Café Cook Dianne Kunce
- 5. Resignation: ICMS Special Ed Assistant Keegan Siegfred

B. Employments/Transfers:

- 1. NHJ Sub Teachers
- 2. ICES Custodian Joseph Keaton
- 3. ICES Preschool Assistant Ella Burgett
- 4. ICES Special Ed Assistant Rebecca Hendricks
- 5. ICHS Mental Health Advisor Rachael Williams
- 6. Transfer: ICES/ICIS 29 Hr Café Cook Theresa Griffin
- 7. Sub Bus Monitor Tracy Pittman
- 8. Transfer: ICES/ICIS 20 Hr Café Cook Abigale Grindstaff
- 9. ICIS Instructional Assistant Tracie Seidle

C. Intention to Employ:

- 1. Occupational Therapist Sue Chick

D. Coaches

- 1. ICHS Varsity Track/Field Head Coach Brady Devine
- 2. ICHS Varsity Softball Head Coach Gary Mitchell
- 3. ICHS Varsity Baseball Head Coach Greg Taylor
- 4. ICHS Varsity Girls Tennis Head Coach Mike Perry
- 5. ICHS Varsity Boys Golf Head Coach Jake Scott
- 6. ICHS Track/Field Assistant Coach Amanda Teeters
- 7. ICHS Track/Field Assistant Coach Caleb Tworek
- 8. ICHS Track/Field Assistant Coach Logan Barrett
- 9. ICHS Track/Field Assistant Coach Brady Devine
- 10. ICHS Baseball Assistant Coach Mark Ferguson
- 11. ICHS Baseball Assistant Coach Craig Davis
- 12. ICHS Baseball Assistant Coach Chris Steinway
- 13. ICHS Softball Assistant Coach Matt Rogers
- 14. ICHS Softball Assistant Coach Ricky Knight
- 15. ICHS Softball Assistant Coach Jozi Farris
- 16. ICHS Baseball Volunteer Coach Andy Wathen
- 17. Unified Track/Field Volunteer Coach Zach Pugh
- 18. Unified Track/Field Volunteer Coach Austin Meyer
- 19. Unified Track/Field Volunteer Coach Hunter Meyer

20. Unified Track/Field Volunteer Coach Mary DeHart
21. ICHS Track/Field Volunteer Coach Kate Taylor
22. ICHS Track/Field Volunteer Coach Pat Dowty
23. ICHS Girls Tennis Volunteer Coach Olivia Perry
24. ICHS Girls Tennis Volunteer Coach Dave Broshears
25. ICHS Girls Tennis Volunteer Coach Michael Lewis

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the "Personnel/Employment" package in its entirety with the exception of B. 3 to be voted on separately.
Passed 5/0

Dr. Prusiecki asked the Board to approve XII. B. 3. ICES Preschool Assistant.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the ICES Preschool Assistant.
Passed 4/0, Thomas Burgett Abstained

Superintendent's Report: Dr. Prusiecki thanked the School Board and staff. He also recognized Sean Zachery and complemented the YMAD presentation. He also congratulated the ICIS Science Team.

Other items from the Board:

Amy Woodrum: Welcomed Dr. Prusiecki to NHJ. She wished the staff team good luck against the Wizard team. She also congratulated the FFA, Ella Taylor, Rhythmaires and Oliver Hallett.

Judy Misiniec: Congratulated Band and Choir for their success at ISSMA, Kim Davis and ICMS staff for the Stress Less Day.

Ed Harvey: Acknowledged and thanked those who gave donations.

Greg Waltz: Wished Dr. Prusiecki well and said that he is confident that he will be successful and move the corporation forward. He said that Derek Perry, Athletic Director does a great job with coaches and assistants. He also read an email from a retired NHJ teacher about the future of the girls wrestling program.

Thomas Burgett: Welcomed Dr. Prusiecki and said that he looks forward to working with him.

ADJOURNMENT:

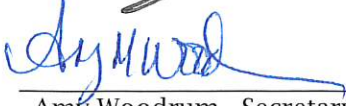
Upon proper motion made by Amy Woodrum the meeting was adjourned.



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