

The College Corner Local School District Board of Education met in regular session on Monday, July 11, 2022 at 4:45 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 - Present
 Mrs. Megan Murray - Present
 Mr. Michael L. Sims – Present

FIVE MEMBERS PRESENT

Resolution No. 61-22 Agenda and Addendum Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 62-22 Minutes Approved

It was moved by Mrs. Murray and seconded by Mr. Sims the College Corner Local Board of Education minutes of the regular meeting held on June 28, 2022, be approved as presented.

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 63-22 Treasurer’s Report Approved

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, to approve unaudited financial reports for the month June, 2022 presented as follows:

1. Financial Report Summary

2. Receipt Ledger
3. Check Register
4. Bank Reconciliation
5. Investment Reports

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No 64-22 to grant Treasurer permission to establish the following funds for FY23.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to grant Treasurer permission to establish the following funds.

- | | |
|----------------------------|----------|
| 1. CC IDEA-B | 516-9023 |
| 2. CC Title I-A | 572-9023 |
| 3. CC IDEA Preschool | 587-9023 |
| 4. CC Title II-A | 590-9023 |
| 5. CC IV-A Student Support | 584-9023 |
| 6. REAP Grant | 599-9023 |

OLD BUSINESS

A. Joint Board Update-No report

- Aron Borowiak, Superintendent is leaving UC/CC Joint District

SUPERINTENDENT'S REPORT

A. Report on recent meetings.

- No meetings because of summer

- Free Meal Program for all students for FY23 will stop, students will need to apply to qualify
- B. Excess Cost Information
- Middletown Schools /Live in Indiana
- C. Allocations on the CCIP for FY23
- D. Play in the Park Information/Report at the next Board Meeting
- E . Information on restraint and seclusion report
- Submitted the report
- F. Meeting is scheduled with UC Superintendent and Treasurer for July 14, 2022

NEW BUSINESS

Resolution No. 65-22 to Amend Contract for the Superintendent

It was moved by Mr. Sims and seconded by Mrs. Hill to amend contract for Superintendent.

WHEREAS upon recommendation of the County Superintendent of Schools the following certificated personnel action and/or recommendation is made;

WHEREAS each local, exempted village, city, and joint vocational school district Board of Education shall appoint a Superintendent;

WHEREAS a Board of Education may during the period beginning the first of January of the calendar year immediately preceding the year the contract of employment of a Superintendent expires and ending on the first day of March of the year it expires reemploy such Superintendent for a succeeding term for not longer than five years, beginning, August 1st immediately following the expiration of the current term and ending on July 31st of the year in which such succeeding term expires; and

WHEREAS at the time of making such appointment, the Board shall fix the compensation of the Superintendent.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.01, the person herein named is hereby reappointed and reemployed Superintendent of Schools and Executive Officer for the Board of Education for the term and at the annual salary indicated

1. Name: Lynn Sheets

Position: Superintendent
Term: August 1, 2021- July 31, 2024
Salary: \$51,910 (August 1, 2022 – July 31, 2023)
Salary: \$53,467 (August 1, 2023 – July 31, 2024)

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 66-22 to modify the Treasurer’s contract to add additional year to the current contract.

Mrs. Kirkpatrick moved and Mrs. Murray seconded the motion to modify the Treasurer’s contract to add additional year to the current contract.

1. Name: Lynn Ferguson
Term: August 1, 2020 to July 31, 2025
Salary: \$40,726 (August 1, 2024-July 31, 2025)

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 67-22 to approve the contract with Butler County Sheriff and Memorandum of understanding with the Butler County Sheriff and the Village of College Corner.

It was moved by Mr. Sims and seconded by Mrs. Hill to approve the contract with Butler County Sheriff and Memorandum of understanding with the Butler County Sheriff and the Village of College Corner with the correction reflected.

ROLL CALL

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

NEXT REGULAR MEETING

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON AUGUST 8, 2022.

ADJOURNMENT

Resolution No. 68-22 Meeting Adjourned


It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 5:35 p.m.

ROLL CALL


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

FIVE AYES 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 July 11, 2022.



President



Treasurer