### 1. 21st Century Summer Program - Teachers/Aides

Approve the previously approved list of 21<sup>st</sup> Century Summer School Teachers and Aides to attend Professional Development on May 31, 2023 at Zane Grey Elementary from 9am to 1pm. Funding will be provided by 21<sup>st</sup> Century and Muskingum Behavioral Health Grant.

			ved and		
seconded	d the adoption of	the motion, and	roll call resulted.		
	Baldwin	Clark	Hickman	Lee	Long
2.	Extended Time	- 21 <sup>st</sup> Century S	ummer Program		
11	U	•	U		Teacher a \$40.00 per hour background checks. 21 <sup>s</sup>

Century/Muskingum Behavioral Health Grant funding will be utilized.
\_\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted.

Clark Hickman Lee Long Baldwin

#### 3. Extended Time - Classified

Approve extended time for Allison Doyle for training at the Central Office, June 2023 and July 2023, not to exceed 10 days. Rate of pay will be her current Building Secretary per diem rate, as and when needed. Title I funds will be utilized.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the motion, and roll call resulted.

Hickman Lee Long Baldwin Clark

# 4. Employee Transfer - Administrative

Approve a two-year contract, 12 months, 260 days, for Mark Stallard as Director of Title One & Federal Programs, effective August 1, 2023 pending appropriate certification and background checks. Salary will be LED (10-14) step 10 on the Administrative Salary Scale.

		mo	ved and		
seco	nded the adoption	on of the motion, and	roll call resulted.		
	Lee	Long	Baldwin	Clark	Hickman
5.	Stipend - C	Curriculum			
		ard, K-6 Elementary C General Funds will be		tor, in the amount of	f \$15,000 for the 2023
		mo	ved and		
seco	nded the adoption	mo on of the motion, and	roll call resulted.		
	Long	Baldwin	Clark	Hickman	Lee
<b>6.</b> Ar	·	<b>edule - Administrat</b> i ned Administrative Sa		e 2023-2024 Schoo	l year.
I	-	mo	·		
seco		on of the motion, and			
	Baldwin	Clark	Hickman	Lee	Long

#### 7. Salary Schedule - Secretarial

Approve the attached Secretarial Salary Schedule for the 2023-2024 School year.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the motion, and roll call resulted.

Clark Hickman Lee Long Baldwin

#### 8. Contract with Donald J. Schonhardt & Associates, Inc.

Approve a contract with Donald J. Schonhardt & Associates, Inc., to provide GAAP consulting services. They will use their conversion software and information provided by the District to compile the basic financial statements for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025.

It is estimated that 120 hours will be needed to complete the project for each fiscal year. Fees for these services will be billed monthly at \$110 per hour and the total cost is not anticipated to exceed \$13,200 for each fiscal year.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the adoption of the motion, and roll call resulted.

Hickman Lee Long Baldwin Clark

#### 9. Administrative Salary Adjustments

Approve the following administrative salary adjustments as listed to include the 3% increase approved on the Administrative Salary Schedule for the 2023-2024 school year:

Name	Department	Salary
D. Scott Aronhalt	Athletic Director	\$76,881.00

	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Lee	Long	Baldwin	Clark	Hickman

#### 10. Contract with Kidd Consulting Group, LLC

Approve a contract with Kidd Consulting Group, LLC, to provide support for the 21<sup>st</sup> Century Community Learning Center programs at John McIntire and National Road Elementary Schools. Service fees are \$11,000 each year for the first three years, \$8,000 in year four and \$5,750 for year five of the grant. Grant evaluation services will also be provided for a fee of \$7,500 for each year of the grant. 21<sup>st</sup> Century funds will be used to pay all fees.

	move	ed and					
seconded the adoption of the motion, and roll call resulted.							
_							
Long	Baldwin	Clark	Hickman	Lee			

#### 11. Professional Development - Certificated

Approve Lisa Kester to be paid for PLTW Training during the Summer of 2023. Rate of pay will be \$100.00 per day, and up to 2 days in June, July and August to complete virtual training for the courses as listed:

Project Lead The Way - Design It, Build It
Project Lead the Way - Aerospace Engineering
Project Lead the Way - Principles of Engineering

\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted. Baldwin Clark Hickman Lee Long

#### 12. Summer School Program - ZHS Teacher

Approve the following teacher as listed at ZHS for Summer School programing for summer of 2023 as and when needed at the rate of \$40 per hour. Muskingum Behavior Health Grant and ESSER funding will be used.

will be used.		Chris Miller		
	move	ed and		
seconded the adoption of	of the motion, and ro	oll call resulted.		
Clark	Hickman	Lee	Long	Baldwin

## 13. Summer School Program - JME Aide

Approve the following aide as listed at JME for Summer School programing for summer of 2023 as and when needed at the rate of \$20 per hour: Muskingum Behavior Health Grant and ESSER funding will be used.

Allison Murphy

	m	oved and						
seconded the adoption of the motion, and roll call resulted.								
Hickman	Lee	Long	Baldwin	Clark				

#### 14. Employment - Summer Maintenance

Approve the following maintenance personnel as listed, as and when needed, for the summer 2023:

	Summer Maintenance			
Ja	den McConiha		Thomas Reid	

\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted.
\_\_\_\_\_Lee \_\_\_\_Long \_\_\_\_Baldwin \_\_\_\_Clark \_\_\_\_Hickman