

**OFFICIAL MINUTES OF THE REGULAR MEETING OF THE
OTTO-ELDRED BOARD OF EDUCATION**

The special meeting of the Otto-Eldred Board of Education was held in the Otto-Eldred Elementary School Technology Center on Tuesday, July 25, 2022, at 6:30 p.m. The meeting was called to order by Board President, Cynthia Murphy.

The meeting began with everyone present saying the Pledge of Allegiance.

PRESENT:

BOARD MEMBERS: Lance Baker, Lisa Beaver, Jeannine Gray, Marlene Lang, Cynthia Murphy, Elizabeth Murphy, Jolene Schuessler, Matthew Windsor

ABSENT: Robert Delong

ADMINISTRATION: Matthew D. Splain, Superintendent; Lindsay Burns, Elementary Principal Special Education; Nicole Garthwaite, Elementary Principal; Jodi L. Flexman, Business Manager/Board Secretary; Nick Labella, High School Principal

ABSENT: None

FACULTY/STAFF: Katie Jo Barrett

VISITORS: Cole Palmer

REPORTERS: None

**Agricultural Education
Program**

Motion: It was moved by Lisa Beaver, seconded by Matthew Windsor, to approve a student from Smethport School District for entrance to our Agriculture Education Program. All present voted yes.

Personnel

Motion: It was moved by Lisa Beaver, seconded by Marlene Lang, to approve the resignation of Ms. Terry Bane effective June 23, 2022. All present voted yes.

Personnel

Motion: It was moved by Lisa Beaver, seconded by Marlene Lang, to approve Mr. Kit Adams as a full-time custodian, effective his original start date of 9/14/21. All present voted yes.

Personnel **Motion:** It was moved by Jeannine Gray, seconded by Marlene Lang, to approve Mrs. Amber Sudbrook to fill the high school learning support vacancy at step 1 bachelor's degree. Her remaining leave time will be transferred to her new professional staff position. All present voted yes.

Personnel **Motion:** It was moved by Jeannine Gray, seconded by Marlene Lang, to approve the resignation of Mrs. Amber Sudbrook as the high school secretary, effective August 19, 2022. All present voted yes.

Personnel **Motion:** It was moved by Jeannine Gray, seconded by Marlene Lang, to approve Mrs. Stacy Gould as the AG Ed Paraprofessional at up to 5.5 hours per day. All present voted yes.

Personnel **Motion:** It was moved by Jeannine Gray, seconded by Marlene Lang, to approve Mrs. Ashley Shanahan as the new high school secretary. Her pay and benefits will transfer to the secretarial position.

Capital Bill List **Motion:** It was moved by Matthew Windsor, seconded by Jeannine Gray, to approve the Capital Bill List as presented at \$714,056.10. All present voted yes.

Mr. Splain provided an update on the state budget and how it will impact the district. Additional funds are available for mental health and school safety. A brief discussion ensued. Mr. Lance Baker relayed that he was concerned about the quick decision to increase taxes at the last board meeting. Additional conversation ensued.

Mr. Splain relayed to the board that the riding lawn mower at the elementary school is not in good condition. He will obtain some quotes and later share them with the board.

Volunteers **Motion:** It was moved by Lisa Beaver, seconded by Elizabeth Murphy, to approve the following volunteers:
 Volleyball: Reilly Raught, Kayla Johnson, Michelle McNett, Dan Drummond
 Football: Brad Blendinger
 Cross Country: Erin Jackson, Steve Jackson, Ethan Flexman
 Marching Band/Color Guard: Mackenzie Wilcox

Boys Basketball: Dan Williams

Service Agreements

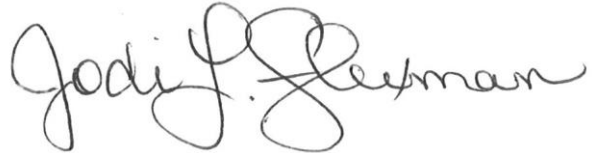
Motion: It was moved by Lisa Beaver, seconded by Elizabeth Murphy, to approve the following service agreements:

Virtual Academy Services – 2022-2023 school year
Potter County Education Council – Dolly Parton
Imagination Library Program. All present voted yes.

Adjourn

Motion: It was moved by Jeannine Gray, seconded by Lance Baker, to adjourn at 6:57 pm. All present voted yes.

Respectfully submitted,

A handwritten signature in black ink that reads "Jodi L. Flexman". The signature is written in a cursive style with a large, looped initial "J".

Jodi L. Flexman
Business Manager/Board Secretary