**2634**

**Board of Education Meeting**

**December 9, 2021**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at Dietz Auditorium, 450 Bartlett Avenue, Erlanger, Kentucky at 7:00 p.m. on the 9th day of December 2021 with the following members present: (1) Jeff Miller; (2) Sarah Shackelford; (3) Serena Owen; (4) Tom Luken**

**Chad Molley, Lisa Goetz, FBT Attorney Mike Nitardy**

1. **Open Meeting:** Jeff Miller opened the meeting.
2. **Pledge to the Flag:** Jeff Miller led the board in the pledge to the flag.
3. **Recognitions –** Karen Kleisinger. **ADDENDUM A**
4. **Reports:**

**Schools, District Personnel, and Departments:** **ADDENDUM B**

**Grants Report: ADDENDUM C**

**Student Board Member: Melanie Ceballos**

* Winter sports are off to a good start: Girls basketball opened up with a win vs. Harrison Co. on November 29, 56-42; they also defeated Pendleton Co. December 8, 54-51
* The City of Erlanger Annual Tree Lighting was Dec. 3, 2021; the LMHS Chamber Choir performed and several students volunteered
* Senior composites were Dec. 8, 2021, just another step in the senior journey towards graduation
* The ACT is open for many students this Saturday, Dec. 11, 2021
* The Band and Chorus Winter Concerts are on December 15 and 16
* Auditions for the school musical are occurring. This year’s musical will be Footloose
* The school play is coming up. This year’s play will be the Importance of Being Earnest

1. **Individuals Desiring to Speak to the Board:** Larry Owen inquired about the nomination of Renee Wilson for recognition.
2. **Approve November 11, 2021 Monthly Board Meeting Minutes.**

**Motion:** Tom Luken

**Second:** Sarah Shackelford

**Vote:** Luken, yes; Miller, yes; Owen, yes; Shackelford, yes.

1. **Consent Agenda:**
2. Authorize Treasurer to pay bills from General Funds and Special Programs. **ADDENDUM D**
3. Authorize Treasurer to pay December Salaries in the amount of $1,537,754.85.
4. Approve Detailed Monthly Report and Balance Sheet for November 2021 posted on the District website for a six-month period (House Bill 154).
5. Approve Student #12092021A Educational Enhancement Opportunity Request for November 29, 2021 through December 3, 2021 per Board Policy 09.123.

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1. Approve Student #12092021B Educational Enhancement Opportunity Request for November 29, 2021 through December 3, 2021 per Board Policy 09.123.
2. Approve Student #12092021C Educational Enhancement Opportunity Request for November 29, 2021 through December 3, 2021 per Board Policy 09.123.
3. Approve the Assurance Certification for the Family Resource Centers and Youth Service Centers of the Erlanger-Elsmere School District for FY’s 2022-2024.
4. Approve the 2022 Contract for Public Relations Counsel and Services with Cindy Bruestle.
5. Approve T & L Agreement for 2022.
6. Hire Ehmet Hayes and Associates as Board Architect for 2022.
7. Sealed Offers in Response to an advertisement for Surplus Maintenance Inventory were received and opened on December 1, 2021 at 12:00 noon.

* BLACKHAWK TRANSMISSION JACK MODEL #67560 1 TON SERIAL #CG71430
* BLACKHAWK WHEEL DOLLY MODEL #67550 SERIAL #EL113214
* ENGINESTAND UNKNOWN INFO
* PEXTO METAL BREAK MODEL PX36 SERIAL #10-81
* ROCKWELL/DELTA 20 INCH BAND SAW SERIAL#1563181 bad guides holding blades obsolete
* STIHL HEDGE TRIMMER HS45 SERIAL#46391041 motor issues
* STIHL WEEDEATER FS55R SERIAL#287598260 motor swollen issues
* TROY-BUILT SNOWBLOWER MODEL#31AS6BN2711 UNKNOWN SERIAL# motor issues
* TROY-BUILT SNOWBLOWER MODEL#31AS6BN2711 SERIAL#1J114840029 motor issues
* LAWN-BOY SNOWBLOWER MODEL#28230 SERIAL#7905960 motor issues
* DEWALT TABLE SAW MODEL#612009-00 #9VF58B34F5596F missing parts for safety
* HONDA PRESSURE WASHER MODEL#3254CWR SERIAL#30544 bad pump head
* DOERR AIR COMPRESSOR MODEL#WF3 SERIAL#LR-22132 bad compressor
* KENT RAZOR FLOOR SCRUBBER MODEL#20BT #9087025020 bad control boar
* LESTER BATTERY CHARGER 24V MODEL#18360 SERIAL#461300168 bad transformer
* MOSQUITO HOLZ-HER SAW TYPE 2111 64.1448
* 2007 Freestar VIN# 2FMZA51237BA24590 approximately 100,000 miles extensive sub frame rust to rear seats & undercarriage.
* Red Lion water pump md 6rlag-2st locked motor/pump assembly
* 6 qty. old remodel type construction window and 3-window sash.

**BIDS RECEIVED:**

Dave Lewis $30.00

Joe Lewis $402.00

Mark Kahmann $1,276.00

1. Upon the recommendation of the Finance Director to accept the Surplus Maintenance Inventory Offer from Mark Kahmann.
2. Request to Bid Security Camera Services for Miles and Lindeman.
3. Approval of School Security Fund Request Form $65,319.
4. Approve Certificate of Substantial Completion for Erlanger-Elsmere Schools – Network Cabling (BG#19-267/REH #127-221).
5. Approve Payment #4 for Erlanger-Elsmere Schools - Network Cabling (BG #19-267/REH #127-221).
6. Approve Standard Form of Agreement between Owner and Contractor for Lloyd High School - Baseball Field Upgrades (BG #21-343/REH #127-421).

**2636**

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1. Approve Payment #1 for Lloyd High School - Baseball Field Upgrades (BG #21-343/REH #127-421).
2. Approve NKY Head Start - Elsmere Renovations Project Award to Ashley Construction (BG #21-280/REH #365-221).
3. Approve NKY Head Start - Elsmere Renovations BG-1 (BG #21-280/REH #365-221).

**Motion:** Serena Owen

**Second:** Sarah Shackelford

**Vote:** Luken, yes; Miller, yes; Owen, yes; Shackelford, yes.

1. **Personnel Changes:**

HIRE – CLASSIFIED

Meleia Teegarden – Early Learning Center – Instructional Assistant

HIRE – PARAPROFESSIONALS

Donnie Cheatum – Lloyd – Basketball Girls Coach

Heather Pfalz – Lloyd – Volleyball 9th Grade Coach

Rebecca Warriner – Lindeman – Basketball Boys 5th Grade Coach

Rebecca Warriner – Lindeman – Basketball Boys 4th Grade Coach

HIRE – EXTRA SERVICE

Jonathan Danks – Lloyd – Class Sponsor Junior

Shayla Myles-Aaron – Lloyd – Class Sponsor Junior

HIRE – ESS TUTOR

Amanda Greenwald – Lloyd

SUBSTITUTES – PROPER CERTIFICATION

Laura Gessner

Melissa Rolf

OTHER

Paul Doll – substitute bus driver

1. **Facility Fundraising Requests:**

Lindeman – Scholastic Book Fair – Library Funds

Lindeman – Penguin Patch – PBIS Reward Funds

TMS – Free-Throw-a-Thon – TMS Girls Basketball Team Funds

1. **Transportation Report: ADDENDUM E**

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1. **Adjourn.**

**Motion:** Sarah Shackelford

**Second:** Tom Luken

**Vote:** Luken, yes; Miller, yes; Owen, yes; Shackelford, yes.

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**Board Vice-Chairperson**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Secretary**