

- Records Commission Meeting of January 2, 2024 -

The Alliance Board of Education met for an Organizational Meeting on the 2nd of January, 2024 at 4:00 pm in the Alliance City Board of Education Office. The meeting was called to order and Mr. Heath called the role:

Mr. Tyler Kinser, President	Present
Mrs. Suzanne Dennis, Vice President	Present
Ms. Elayne Dunlap	Present
Ms. Beth Canfield-Simbro	Present
Mr. William Koch	Present

Mr. Heath and Mr. Gress were also present.

- I. Call to Order by Tyler Kinser, President
- II. Roll Call
- III. New Business

Moved by Mr. Kinser and seconded by Mr. Gress to approve the action that records will continue to be destroyed according to the records retention schedule.

24-55	Vote on Motion	
Destroy	Mr. Kinser	Yes
Records	Mrs. Dennis	Yes
	Ms. Dunlap	Yes
	Mr. Koch	Yes
	Ms. Simbro	Yes
	Five Yeas	Motion Passed

- IV. Adjournment

Moved by Mr. Kinser and seconded by Mr. Gress to adjourn the Records Commission Meeting at 4:03 pm

24-56	Vote on Motion	
Adjourn	Mr. Kinser	Yes
Meeting	Mrs. Dennis	Yes
	Ms. Dunlap	Yes
	Mr. Koch	Yes
	Ms. Simbro	Yes
	Five Yeas	Motion Passed

_____, President

_____, Treasurer

- Organizational Meeting of January 2, 2024 -

The Alliance Board of Education met for an Organizational Meeting on the 2nd of January, 2024 at 4:03 pm in the Alliance City Board of Education Office. The meeting was called to order and Mr. Heath called the role:

Mr. Tyler Kinser, President	Present
Mrs. Suzanne Dennis, Vice President	Present
Ms. Elayne Dunlap	Present
Ms. Beth Canfield-Simbro	Present
Mr. William Koch	Present

Mr. Heath and Mr. Gress were also present.

- I. Call to Order - Mr. Tyler Kinser, President
- II. Roll Call - All present
- III. Pledge of Allegiance
- IV. Election of President of Alliance Board of Education (New President Assumes Office) ORD 3313.14.

Moved by Mr. Kinser and seconded by Mr. Koch to nominate Mrs. Suzanne Dennis as President of the Alliance Board of Education.

24-57	Vote on Motion:	
Approve	Mr. Kinser	Yes
President	Mrs. Dennis	Yes
	Ms. Dunlap	Yes
	Mr. Koch	Yes
	Ms. Simbro	Yes
	Five Yeas	Motion Passed

Mrs. Suzanne Dennis was declared President of the Alliance Board of Education and assumed the office.

- V. Election of Vice-President of Alliance Board of Education (ORC 3313.14).

Moved by Mrs. Dennis and seconded by Mr. Kinser to nominate Ms. Beth Canfield-Simbro as Vice-President of the Alliance Board of Education.

24-58	Vote on Motion:	
Approve	Mrs. Dennis	Yes
Vice-	Ms. Simbro	Yes
President	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas.	Motion Passed

Ms. Beth Canfield-Simbrow was declared Vice-President of the Alliance Board of Education and assumed the office.

VI. Organizational Resolutions - Consent Agenda

Moved by Ms. Dunlap and seconded by Ms. Simbro to approve the Consent Agenda.

24-59	Vote on Motion:		
Approve	Mrs. Dennis	Yes	
Consent	Ms. Simbro	Yes	
Agenda	Ms. Dunlap	Yes	
	Mr. Kinser	Yes	
	Mr. Koch	Yes	
	Five Yeas.	Motion Passed	
Resolution 2024 (ORC 3313.15)	- 1 -	Set regular meetings of the Alliance Board of Education	
Resolution 2024 (ORC 3313.12)	- 2 -	Set Board members' compensation	
Resolution 2024 (ORC 3315.15)	- 3 -	Establish Service Fund	
Resolution 2024	- 4 -	Authorization of officers to sign checks for Withdrawal of Funds	
Resolution 2024	- 5 -	Treasurer's Bond (\$100,000.00)	
Resolution 2024	- 6 -	Advances on Tax Settlements	
Resolution 2024	- 7 -	Investment of Interim Funds	
Resolution 2024	- 8 -	Payment of Bills	
Resolution 2024	- 9 -	Employment of Temporary Personnel	
Resolution 2024	- 10 -	Designation of Purchasing Agent	
Resolution 2024	- 11 -	Membership, O.S.B.A.	
Resolution 2024	- 12 -	Designation of Superintendent as officer of all Federal and State Grants and/or entitlements	
Resolution 2024	- 13 -	Retain law firms on an as needed basis	
Resolution 2024	- 14 -	Approve adoption of tax budget (ORC 5705.28)	
Resolution 2024	- 15 -	Authorize Superintendent or designee to approve fund intents and to approve budget requests	
Resolution 2024	- 16 -	Authorize Treasurer to attend public records training on behalf of Board Members	
Resolution 2024	- 17 -	Authorize Treasurer to issue blanket purchase orders	
Resolution 2024	- 18 -	Authorize Treasurer to distribute interest (ORC 3315.01) earnings	

Resolution 2024	-	19	-	Authorize the Superintendent to accept resignations
Resolution 2024	-	20	-	Authorize the Superintendent to make offers of employment
Resolution 2024	-	21	-	Designation of official newspaper
Resolution 2024	-	22	-	Notification of Regular Meetings
Resolution 2024	-	23	-	Mileage reimbursement
Resolution 2024	-	24	-	Annual Credit Card compliance

RESOLUTIONS - 2024 - CONSENT AGENDA

- 2024 - 1 Regular meetings of the Alliance Board of Education shall be held on the third Tuesday of each month at 5:00 p.m. at 500 Glamorgan St., Alliance, Ohio.
- Board workshops are scheduled to be held on the first Tuesday of each month at 4:00 p.m. at the Board of Education Offices. Said Board of Education may set an alternate date or other locations as determined by the Board.
- 2024 - 2 Board members shall be compensated at \$125.00 per monthly meeting. Such compensation shall be paid only for meetings attended and shall not exceed twenty-four meetings in Calendar year 2024. Board members shall be reimbursed at the rate of \$.50 per mile when using their private vehicles for Board business.
- 2024 - 3 Under provisions of Ohio Revised Code Section 3315.15 the Board of Education of the Alliance City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and therein hereby appropriated for the purpose of said "Service Fund" the sum of \$20,000 which amount shall be incorporated into the appropriations of this school district for the year 2024.
- 2024 - 4 That the Board of Education of the Alliance City School District authorize the Treasurer to sign checks for the withdrawal or transfer of funds which have been deposited in:
Star Ohio
Consumer National Bank
Huntington Bank
- 2024 - 5 The bond of the Treasurer shall be fixed at \$100,000.00, and that the Treasurer be authorized and directed to provide a bond satisfactory to the Alliance Board of Education.
- 2024 - 6 The Alliance Board of Education hereby authorizes and directs the Treasurer to secure advances from the county auditor when funds become available to the school district.
- 2024 - 7 The Alliance Board of Education authorizes and directs the Treasurer to invest interim funds at the most productive interest rate whenever funds are available consistent with the primary objective of preservation of principal.

RESOLUTIONS - 2024 (con't.)

- 2024 - 8 The Alliance Board of Education hereby authorizes the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when merchandise or services have been received or rendered and approved for payment by the Superintendent or his designee.
- 2024 - 9 The Alliance Board of Education authorizes the Superintendent to employ such temporary personnel as is needed. Such employment(s) to be presented for approval by the Board at the next regular meeting, providing all employment documentation is in order.
- 2024 - 10 The Alliance Board of Education authorizes the Superintendent or the Superintendent's designee to serve as the purchasing agent for the school district including purchases from Federal Surplus Property.
- 2024 - 11 The Alliance Board of Education hereby agrees to renew its membership in the Ohio School Boards Association at the current membership rate plus subscriptions to: Briefcase and to join the Legal Assistance Fund of OSBA.
- 2024 - 12 The Alliance Board of Education hereby authorizes and directs the Superintendent to act as administrative officer for all Federal and State Grants and for entitlements, and to make application for any such grants and entitlements which are beneficial to the school district. The Superintendent is authorized to appoint project directors as needed from the district staff. Such directors' salary, if any, shall be paid from project revenue whenever possible.
- 2024 - 13 The Alliance Board of Education hereby authorizes retaining the following law firms to handle certain legal matters which are beyond the legal expertise of the city law director as determined by the Board of Education and/or Superintendent on an as needed basis. The Board of Education authorizes the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
- Bricker & Eckler, LLP
Ennis Britton Co., LPA
Kastner, Westman & Wilkins, LLC
Krugliak, Wilkins, Griffith & Dougherty Co., LPA
Lane, Alton & Horst, LLC
Peters, Kalail & Markakis Co., LPA
Roetzel & Andress
Squire, Patton, Boggs
Weston Hurd, LLP
- 2024 - 14 The Alliance Board of Education hereby adopts the tax budget as presented in [2024 Alternate Tax Budget.pdf](#)
- 2024 - 15 The Alliance Board of Education hereby authorizes the Superintendent or his designee to approve or deny activity fund intents, purposes and budgets as submitted.

RESOLUTIONS - 2024 (con't.)

- 2024 - 16 The Alliance Board of Education authorizes the Treasurer to attend public records training on behalf of the Board of Education members.
- 2024 - 17 The Alliance Board of Education authorizes the Treasurer to issue blanket purchase orders not exceeding \$5,000.
- 2024 - 18 The Alliance Board of Education authorizes the Treasurer to distribute interest earnings to General, Permanent Improvement, Food Service, District Agency, Auxiliary Services, Endowment Funds and any other fund the Treasurer deems appropriate at month end. At the end of each month each individual fund balance will be divided by the total fund balance of all funds. Each percentage is then multiplied by the total amount of interest earned for the month. All interest in funds not listed above will go to the General Fund.
- 2024 - 19 The Alliance Board of Education authorizes the Superintendent to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 2024 - 20 The Alliance Board of Education authorizes the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- 2024 - 21 Designate The Alliance Review as the official newspaper, for the publication of those notices required by law to be made in a newspaper.
- 2024 - 22 The Alliance Board of Education authorizes the district to post through the district's website the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings.
- 2024 - 23 The Alliance Board of Education authorizes that all employees shall be reimbursed at the rate of \$.50 per mile when using their private vehicles for school business.
- 2024 - 24 Approve the following information for annual District credit card compliance as required by Board Policy; limits and cardholders may be adjusted, as needed, by the Treasurer.

RESOLUTIONS - 2024 (con't.)

Cardholder	Card Type	Credit Limit	Expiration Date	
20 cards (see list)	Superfleet	43,800.00		
24 cards (see list)	Walmart	16,100.00		11/25
Beth Hirschman	bofa	10,000.00	1901	08-25
Chad Morris	Amex	50,000.00	2007	05-26
Chad Morris	bofa	10,000.00	3789	10-25
Kirk Heath	Amex	250,000.00	6009	05-26
Kirk Heath	bofa	20,000.00	4140	01-26
Michelle Balderson	Bofa	10,000.00	8532	08-25
Michelle Balderson	Amex	10,000.00	1002	05-25
Nick Cowles	Amex	50,000.00	2009	05-26
Nick Cowles	bofa	10,000.00	2638	10-25
Rob Gress	Bofa	10,000.00	4065	08-25
Rob Gress	Amex	100,000.00	1008	05-25
Shawn Jackson	Amex	10,000.00	2007	05-25
Treasurer's Office safe	visa-Giant Eagle	2,000.00	4781	11-25
Amy Cramer	Amex	5,000.00	1008	05-26
Tim Goodman	Amex	20,000.00	1003	05-27

VII. Other Business for Board Consideration and Committee Assignments

- A. Castle Crusaders Committee Assignment - The Alliance City Schools Board of Education President will be a member of the Castle Crusaders. Mrs. Dennis will serve as a member of the Castle Crusaders.

VIII. Correspondence and/or Announcements -None

IX. Adjournment

Moved by Mrs. Kinser and seconded by Mr. Koch to adjourn the Organizational Meeting at 4:09 pm.

24-60	Vote on Motion:	
Adjourn	Mrs. Dennis	Yes
Org	Ms. Simbro	Yes
Meeting	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

_____, President

_____, Treasurer

Board Workshop - January 2, 2024

The Alliance Board of Education met for a Board Workshop on the 2nd day of January, 2024 at 4:09 pm at the Administration Offices, 500 Glamorgan Street, Alliance. The meeting was called to order and Mr. Heath called the role:

Mrs. Suzanne Dennis, President	Present
Ms. Beth Canfield-Simbro, Vice-President	Present
Ms. Elayne Dunlap	Present
Mr. Tyler Kinser	Present
Mr. William Koch	Present

Mr. Heath and Mr. Gress were also present

- I. Call to Order - Mrs. Dennis called the meeting to order
- II. Roll Call - Mr. Heath
- III. Treasurer's Agenda - Mr. Heath reported on the following:
 - A. Cupp Report
 - B. Tax Valuation Report
- IV. Superintendent's Agenda - Mr. Gress reported on the following matters:
 - A. Personnel
 1. Upcoming hiring recommendations/transfers
 - a) Certificated
 - b) Classified
 - c) Leave of Absence
 2. Upcoming resignations
 - B. Presentations/Recognitions at Regular Board Meeting
 1. YouScience - Mrs. Beth Hirschman
 2. Elementary Update - Mrs. Michelle Balderson
 - C. Information
 1. Donations
 2. Facilities Update
 - a) AMS Fields
 3. ACS Communication Objectives [ACS-292 Communication Objectives.pdf](#)
 4. Miscellaneous
 - a) Released Time for Religious Instruction sample policy from Pete Donahue
 - b) Top Gun Tournament
 5. 2024-2025 Planning
- V. Board Member Agenda
 - A. Policy for athletic teams practicing on snow days
 - B. Concessions during Musical - food in auditorium
- VI. Executive Session - None

VII. Adjournment

Moved by Mr. Kinser and seconded by Ms. Simbro to adjourn the meeting at 5:13 pm.

24-61	Vote on Motion:	
Adjourn	Mrs. Dennis	Yes
Org	Ms. Simbro	Yes
Meeting	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

_____, President

_____, Treasurer

- Regular Board Meeting of January 16, 2024 -

The Alliance City Board of Education met in Regular Session on the 16th of January, 2024 at 5:00 pm at the Administration Board of Education Office.

The meeting was called to order and Mr. Heath called the role:

Mrs. Suzanne Dennis, President	Present
Ms. Beth Canfield-Simbros, Vice President	Present
Ms. Elayne Dunlap	Present
Mr. Tyler Kinser	Present
Mr. William Koch	Present

Mr. Gress and Mr. Heath were also present.

The Pledge of Allegiance

Moved by Mr. Kinser and seconded by Ms. Simbro to approve the minutes as stated:

- A. Regular Meeting - December 19, 2023
- B. Workshop Meeting - January 2, 2024
- C. Organizational Meeting - January 2, 2024
- D. Records Commission Meeting - January 2, 2024

24-61	Vote on Motion:	
Approve	Mrs. Dennis	Yes
Minutes	Ms. Simbro	Yes
	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

AWARDS/RECOGNITIONS/PRESENTATIONS

- A. Presentation
 - a. Mr. Shawn Jackson presented to the Board the District's Bi-Annual Bullying Report.
- B. Recognitions
 - a. Mr. Heath and Mr. Gress recognized all Board Members and thanked them for their dedication and decision-making on behalf of the students of Alliance City Schools. Each board member was presented with certificates and a gift made by the Art Department at AIS.

STUDENT MEMBER UPDATE - Student Board Representative Aidan James reported to the Board about random opinions and experiences he and his peers have about Alliance City Schools.

PUBLIC SPEAKS - None

SUPERINTENDENT'S REPORT - Mr. Gress

- A. District Updates
- B. Approve Consent Agenda

Moved by Ms. Dunlap and seconded by Mr. Koch to approve the Consent Agenda.

24-62	Vote on Motion:	
Approve	Mrs. Dennis	Yes
Consent	Ms. Simbro	Yes
Agenda	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

CONSENT AGENDA

ADMINISTRATION

- A. Approve the Memorandum of Understanding between Kent State University and the Alliance City School District, to provide high school students the opportunity to enroll in the College Credit Plus Programs for the 2024-2025 school year. [CCP Kent State MOU.pdf](#)
- B. Approve a new course proposal of Storymaker at Alliance Intermediate School for the 2024-2025 school year. [New Course Proposal Storymaker AIS.pdf](#)

PERSONNEL

- A. Approval of Appointments
 - a. Certificated Staff
 - i. Approve the employment of Laurie Gemberling, Title One After School Tutor at St. Thomas Aquinas High School & Middle School, \$25.00 per hour, not to exceed 4 hours per week, effective January 3, 2024. (Account No. 5729024326003100 111)
 - b. Classified Staff
 - i. Approve the employment of Michelle Felgenhauer, Teacher Aide at Alliance Elementary School, 7 hours per day, 182 days per year, 11 years of experience on the board adopted rate of pay, effective January 3, 2024.
 - c. Substitutes
 - i. Approve the employment of Kathie Mathie, Substitute Teacher, pending all pre-employment requirements, effective February 1, 2024.
 - ii. Approve the employment of Roni Host, as Substitute Bus Aide and Substitute Cafeteria Aide, days and hours as needed, at the board adopted rate of pay, effective January 8, 2024.
 - iii. Approve the employment of Olivia Dawes as Substitute Teacher Aide, days and hours as needed, at the board adopted rate of pay, effective January 10, 2024.

d. Supplemental Assignments

- i. Approve payment to the following cooperating teachers from the University listed and the amount listed:

Kellie Sanor	University of Mount Union	\$69.29
Debby Kirner-Sutton	University of Mount Union	\$34.65
Michelle Weingart	University of Mount Union	\$69.29
Kathy Elliott	University of Mount Union	\$34.65
Lori Gasparik	University of Mount Union	\$69.29
Elizabeth Evans	University of Mount Union	\$34.65
Debra Boschini	University of Mount Union	\$69.29
Larry Kukura	Mount Vernon Nazarene University	\$43.31

- ii. Approve the employment of Deana Neidlinger as a Navigator's Tutor, days and hours as needed, at the board approved rate of pay, for the 2023-2024 Navigators Program at Alliance Intermediate School, effective January 3, 2024.
- iii. Approve the employment of Gary King, Site Manager, for the 2023-2024 school year, days and hours as needed and approved by the Athletic Director, \$25.00 per hour, effective January 3, 2024.
- iv. Approve the employment of the following Supplemental Contracts for the 2023-2024 school year, pending pre-employment requirements, for services performed and authorized by the Athletic Director:

Boys Varsity Asst. Track Coach	Christopher Zurbrugg	Certificated
Girls Varsity Asst. Track Coach	Stephanie McKnight	Certificated
Middle School Boys Track Coach	Richard Jackson	Non-Certificated
Head Middle School Girls Track Coach	Mackenzie Fletcher	Non-Certificated

B. Approval of Resignations

a. Certificated Staff

- i. Accept the resignation of Jennifer Clunk, Teacher currently at Alliance Intermediate School, for retirement, effective end of day May 28, 2024.

b. Classified Staff

- i. Accept the resignation of Alex Burkett as Semi-Permanent Substitute Teacher, effective end of day January 11, 2024.

C. Approval of Leave of Absence

- a. Approve a one (1) day unpaid leave of absence for Kelly Hughes on December 20, 2023.
- b. Approve an unpaid leave of absence for Brooke Frederick on December 18, 2023 (1 day), December 19, 2023 (1 day) and January 8, 2024 (.75 of day).

- c. Approve one half day ($\frac{1}{2}$) leave of absence for Emily Davis on January 18, 2024.
- d. Approve a one-half (.50) day leave of absence for Lisa Blythe on January 16, 2024.

OPERATIONS

FINANCE

A. Financial Reports

- a. Approve Financial Status Reports for December, 2023. [OH Cash Position Report.pdf](#)
- b. Approve Board Bills for the month of December, 2023 excluding those made to the University of Mount Union. [Board Bills December 23.pdf](#)
- c. Approve the following Then and Now Certificates: 24000394, 24000429, 24001423, 24001653, 24001654, 24001405, 24001439, 24001604, 24001608, 24001609, 24001642.
- d. Approve the following recommended appropriation amendments for the 2023-2024 school year:

Fund	Description	Amount
401	Auxiliary Services	\$10,135
439	Public School Preschool	(42,181)
499	Misc. State Grants (Skills Trainer Project)	11,400
507	ESSER (Elementary and Secondary School Emergency Relief Fund)	240,152
516	IDEA Part B	(2,629)
524	Carl Perkins Grant	(43,853)
536	Title I School Improvement	(32,270)
572	Title I	(204)
590	Title II-A Improving Teacher Quality	(676)
599	Misc. Federal Grants	(11,190)
	TOTALS	\$128,684

B. Donations

- a. Accept a donation from Aultman Alliance Community Hospital in the amount of \$500.00 to be used by the AHS Jetsetters Program when they travel out of state.
- b. Accept donations in the amount of \$1,655.87 from various organizations through Papa Elf's Tree Farm event during the Elf Musical. Donations to be used by AHS Musical Department.

- c. Accept a donation from Goris Properties in the amount of \$300.00 to be used by the AHS Music Department's Royal Aviation Event.
- d. Accept a donation from Alliance Equipment Company in the amount of \$150.00 to be used by the AHS Music Department's Royal Aviation Event.
- e. Accept a donation from Traps in the amount of \$200.00 to be used by the AHS Music Department's Royal Aviation Event.
- f. Accept a donation from Pauli Electric in the amount of \$50.00 to be used by the AHS Music Department's Royal Aviation Event.
- g. Accept a donation from W.J. Egli Co. in the amount of \$30.00 to be used by the AHS Music Department's Royal Aviation Event.
- h. Accept a donation from Roy's Wash & Lube in the amount of \$300.00 to be used by the AHS Music Department's Royal Aviation Event.
- i. Accept a donation from White Physical Therapy in the amount of \$50.00 to be used by the AHS Music Department's Royal Aviation Event.
- j. Accept a donation from McDonalds in the amount of \$150.00 to be used by the AHS Music Department's Royal Aviation Event.
- k. Accept a donation from the Mastroianni Family in the amount of \$50.00 to be used by the AHS Music Department's Royal Aviation Event.
- l. Accept a donation from Kiwanis Club of Alliance in the amount of \$360.00 to benefit the AHS Key Club.

TREASURER'S REPORT - Mr. Heath

A. Recommendation to hire Anne Gress as a Volunteer Varsity Assistant Track Coach for the 2023-2024 school year.

Moved by Mr. Kinser and seconded by Ms. Simbro to approve the hiring of Anne Gress as a Volunteer Varsity Assistant Track Coach for the 2023-2024 school year.

24-63	Vote on Motion:	
Approve	Mrs. Dennis	Yes
Hiring	Ms. Simbro	Yes
	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

BOARD PRESIDENT'S REPORT - Mrs. Dennis thanked the community for their generous donations to various entities of the District. She also congratulated everyone involved in putting together the annual Top Gun Tournament this year, especially Sue Donohoe. Shoutouts went to Top Gun and the entrance of 24

teams for Girls Wrestling and our own Girls Wrestling Team for winning. Another recognition was given to Erica Jackson and Portia Johnson for receiving their Icon Award through the annual Martin Luther King Jr. Observation Day celebration. Ms. Dunlap gave a shout out to the University of Mount Union and their service and contributions to the community of Alliance.

UNFINISHED BUSINESS

NEW BUSINESS

- A. The next Board Workshop will be held on Monday, February 5, 2024, at 4:00 pm at the Administration Offices, now located at 500 Glamorgan Street, Alliance, Ohio.
- B. The next Regular Board of Education meeting will be held on February 20, 2024 at 5:00 pm at the Administration Office, now located at 500 Glamorgan Street, Alliance, Ohio.
- C. The next regular LPDC meeting will be held on February 5, 2024, at 2:30 pm at Alliance High School and Alliance Middle School and at 4:00 pm at Alliance Elementary School.

CORRESPONDENCE AND ANNOUNCEMENTS - Mr. Koch read a letter from Alliance Mayor Andrew Grove thanking and recognizing the District, community organizations, volunteers and students to ensure the success of the Top Gun Tournament.

EXECUTIVE SESSION - None

ADJOURNMENT

Moved by Ms. Dunlap and seconded by Ms. Simbro to adjourn the meeting at 5:36 pm.

24-64	Vote on Motion:	
Adjourn Meeting	Mrs. Dennis	Yes
	Ms. Simbro	Yes
	Ms. Dunlap	Yes
	Mr. Kinser	Yes
	Mr. Koch	Yes
	Five Yeas	Motion Passed

_____, President

_____, Treasurer