

Special Board Meeting Fredericktown Local Schools

Tuesday, July 26, 2022
Administration Board Room – 6:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting Fredericktown Local School District's business and is not to be considered a public community meeting.

1. CALL TO ORDER AND ROLL CALL

2. ROLL CALL

3. ADOPTION OF AGENDA

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

4. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF JUNE 29, 2022.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

5. PUBLIC PARTICIPATION

Public participation opportunity is provided at this time. (According to Board Policy 0169.1, thirty (30) minutes will be allotted for public participation.) Community members who choose to address the Board will be limited to three (3) minutes.

6. TREASURER'S REPORT

7. TREASURER'S CONSENT AGENDA

- (a) Motion to approve June 2022 Financial Report.
- (b) Motion to approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed \$500,000 per order for FY23.
- (c) Motion to approve to pay the following invoices for a service provided in FY22:
 - Hobart Services \$1,473.83
 - Elitaire \$ 635.00
 - Columbus State \$ 146.03
 - Shelby Printing \$ 200.00
 - G & L Supply \$ 33.51
 - Kimball Midwest \$ 161.01
 - Dayton Reliable \$ 473.00
 - Truck Sales \$ 122.73

- (d) Motion to approve the permanent appropriations for TY23:

Permanent Appropriations

| | | |
|-------------------------------------|-----------------------------|-----------------|
| 001 | General Fund | \$15,381,987.00 |
| 002 | Bond Retirement Fund | \$ 543,172.00 |
| 003 | Permanent Improvement | \$ 242,647.00 |
| 006 | Food Service | \$ 503,700.00 |
| 009 | Uniform School Supply | \$ 27,100.00 |
| 018 | Public School | \$ 26,272.02 |
| 019 | Restricted Funds | \$ 1,185.99 |
| 020 | Latchkey | \$ 14,830.00 |
| 024 | Self Insurance | \$ 3,168,000.00 |
| 034 | Classroom Facilities Maint. | \$ 46,500.00 |
| 200 | Student Managed Activity | \$ 41,948.69 |
| 300 | District Managed Activity | \$ 114,857.84 |
| 451 | OneNet | \$ 5,400.00 |
| 467 | Student Wellness | \$ 22,054.62 |
| 499 | School Bus | \$ 45,000.00 |
| 507 | ESSER | \$ 2,665,569.87 |
| 516 | IDEA | \$ 365,800.74 |
| 572 | Title I | \$ 317,675.03 |
| 584 | Title IVA | \$ 22,113.23 |
| 590 | Title IIA | \$ 49,308.34 |
| Total FY23 Permanent Appropriations | | \$23,605,122.37 |

(e) Motion to approve the disposal of the records according to the approved Record Retention Schedule.

| (1) Records Series Title | (2) Authorization for Disposal | | (3) Media Type To be destroyed | (4) Media Type To be retained (if any) | (5) Inclusive Dates of Records | |
|---|-----------------------------------|---|--------------------------------------|--|-----------------------------------|----|
| | Schedule Number | Date the RC-2 was approved by the Records Commission | | | From | To |
| Accounts Payable Ledgers | 6208 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Accounts Receivable Ledgers | 6209 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Vouchers, Invoices and Purchase Orders | 6211 | | Paper | PDF | 07/01/14 to 06/30/15 | |
| Travel Expense Vouchers | 6214 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Cancelled Checks and Bank Statements | 6301 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Travel Expense Reports | 6306 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Check Registers | 6309 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Deposit Slips/Cash Proofs | 6310 | | Paper | N/A | 07/01/15 to 06/30/16 | |
| Receipt Books | 6314 | | Paper | N/A | 07/01/15 to 06/30/16 | |
| Monthly Financial Reports | 6315 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Accounting Data | 6316 | | Paper | PDF | 07/01/15 to 06/30/16 | |
| Delivery/Packing Slips | 6319 | | Paper | N/A | 07/01/19 to 06/30/20 | |
| Requisitions | 6401 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Federal Income Tax Reports | 7302 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Ohio Income Tax Reports | 7303 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| City Income Tax Reports | 7304 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| School Income Tax Reports | 7305 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Payroll Reports | 7306 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Payroll Update Listing | 7307 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Payroll Calculations | 7308 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| SERS Reports | 7310 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| STRS Reports | 7313 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Annuity Reports | 7314 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Benefit Folder/Reports | 7314 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Employee Authorized Leave Forms | 7314 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Deduction Reports | 7315 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Employee Vacation & Sick Records | 7316 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Time Sheets | 7317 | | Paper | N/A | 07/01/16 to 06/30/17 | |
| Overtime Authorization | 7318 | | Paper | N/A | 07/01/15 to 06/30/17 | |
| Employee Insurance Bills | 7319 | | Paper | N/A | 07/01/16 to 06/30/17 | |
| Paycheck Register | 7323 | | Paper | PDF | 07/01/16 to 06/30/17 | |
| Payroll Bank Statement | 7324 | | Paper | PDF | 07/01/16 to 06/30/17 | |

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

8. SUPERINTENDENT'S REPORT

9. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to approve a delegate and an alternate as official representative of the Fredericktown Board of Education to the Ohio School Board Association's Annual Conference.
Delegate _____ Alternate _____
- (b) Motion to approve Brian K. Stanford, as the Food Service Consultant for the 2022-2023 school Year at \$4,200 per year; no increase from previous year.
- (c) Motion to approve the contract with Leah Clendening at Cornerstone Pediatric Therapy LTD for physical therapy for students of special needs for the 2022-2023 school year. These services are provided at a rate of \$58.00 per hour; no increase from previous year.
- (d) Motion to approve a three-year contract with Knox Community Hospital Sports for athletic training services for afterschool events. Contract will be for 30 hours per week; yearly charge of \$10,000. If services exceed the 30 hours per week, an hourly fee of \$30 for each hour of service needed.
- (e) Motion to approve Public School Works, on-line staff training systems, annual fee of \$3,500.
- (f) Motion to approve Rachel Beck as an Extended School Year tutor at \$24.39/hour for 4 weeks in July.
- (g) Motion to approve the following personnel recommendations. All employment is based on proper certification and favorable background checks:
Adjust Contract:
Whitney Levering Smith BA to 150 Semester Hours
Gary Chapman Extended contract up to 10 days, beginning July 18, 2022
Employ Classified Staff:
Benjamin Metcalfe Custodian, 2nd Shift
Step 3, One-Year Contract, 2022-2023 School Year
Effective July 25, 2022
Supplemental:
Jessica Overholt Music for Graduation \$50.00 for the 2021-2022 School Year
- (h) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for for the 2022-2023 school year. The Superintendent recommends, under the ORD Section 3313.53, that the Board approves the following under a one-year non-teaching contract. In making this recommendation, the Superintendent notes under Section 3313.53, that the Board has offered such positions to licensed district employees first and if no licensed district employees accept it, then has opened the position to the public. All employment is pending proper certification and favorable background checks.
Advisors:
Colleen Gregg Elementary Student Council ½
Delaney Doup Elementary Student Council ½
Katie Dearth Choir Director Group 5, Step 4 (8)
Don Lincicome Soph. Class Advisor
Don Lincicome MS Game Manager Group 6, Step 4
Jacqueline Allen Play Director Group 5, Step 10 (26)
Jacqueline Allen HS Musical Director Group 5, Step 10
Rescind Contract:
Shena Beheler 7th Grade Volleyball Coach
Coaches:
Chris Hollar MS Football ¾ Group 5, Step 10
Kaleb Hollar MS Football ¾ Group 5, Step 0
Jeff Keener MS Football ¾ Group 5, Step 10 (12)
John Graves MS Football ¾ Group 5, Step 2
Kelsey Zimmerman 7th Grade Volleyball Group 5, Step 0
Adriana Cockrell 8th Grade Volleyball Group 5, Step 0
Volunteer Coaching:
Devin Kessler HS Football Volunteer
- (i) Motion to approve the following Band Staff for camp only, pending favorable background checks. Band Boosters will be reimbursing the district for this cost.
Hannah Oney \$300
Alex Healey \$400
- (j) Motion to approve the following band camp chaperones/volunteers, pending favorable background checks:
Kim Mosley
- (k) Motion to approve Savvas Learning, grades 6–12, \$84,664.40 paid with ESSER money, 8 years 2022-2023 through to the 2029-2030 school year.
- (l) Motion to approve Houghton Mifflin Go Math, Grades 4-8; \$29,393.69, paid with ESSER money, 2022-2023 school year.
- (m) Motion to approve Pioneer Valley Books, 1st grade literacy at \$3,543.75 paid with ESSER money, 2022-2023 school year.
- (n) Motion to approve Hometown Ticketing for on-line ticketing platform for all events held by the district.

- (o) Motion to approve the gate fees for home events for the 2022-2023 school year at:
Varsity games: Adults \$8 Students \$5
Stand along JV/Frosh/MS: Adults \$5 Students \$3
 - (p) Motion to approve the rate of pay for all Central Ohio Athletic Officials for 2022-2023 school year.
 - (q) Motion to approve the pay scale for all Athletic Game Ops for the 2022-2023 school year (same as last year).
 - (r) Motion to approve the Memorandum of Understanding between the Fredericktown Local School and Fredericktown Education Association for the 2022-2023 Intervention Tutors, Tuesday, Wednesday and Thursday @ \$40 per hour; before and after school tutors during the school year at \$40/hours; tutoring during August 2022, May and June 2023 at \$40 per hour. The tutoring will be paid through the ESSER Grant; this tutoring will cease when the money from this grant is exhausted.
 - (s) Motion to approve Alumni Roofing to enter into an agreement with the district to replace the Administration Building roof. Pricing is through the Ohio's Cooperative Purchasing Act and is compliant with the OMNIA Partners unit pricing. \$439,207.42 and is paid with ARP ESSER money. There is a 20-year warranty agreement.
 - (t) Motion to approve the service agreement with Mid-Ohio Educational Service Center for 2022-2023 school year. The Board-Certified Behavior Analyst will charge \$150/hour for direct and indirect services as well as \$34 for the Registered Behavior Technician.
 - (u) Motion to approve three-year Collective Bargaining Agreement with FEA (Fredericktown Education Association). The agreement would include a 2.5% base salary increase for 3 years, July 1, 2022 through June 30, 2025.
 - (v) Motion to approve a three-year agreement with O.A.P.S.E. Local #323. The agreement would include a 2.5% base salary increase for three years, July 1, 2022 through June 30, 2025.
 - (w) Motion to approve the salary schedules for the following non-union classified employees and the certificated employees for the next three years, July 1, 2022 through June 30, 2025.
 - Non-Union Classified Employees
 - Administrative Assistant
 - Assistant Treasurer
 - Fiscal Support
 - Maintenance/Facility Coordinator
 - Technology Coordinator
 - Transportation Coordinator
 - Non-Union Certificated Employees
 - All Principals
 - Assistant Principal/Athletic Director
 - School Psychologist
 - Special Education/Testing Coordinator
- Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
- Todd McClay _____ Paul Napier _____

10. **COMMITTEE REPORTS**

- (a) Legislative Liaison – Candice Gallagher
- (b) Finance Committee – Paul Napier, Todd McClay
- (c) Fredericktown Community Development Liaison – Donald Falk
- (d) Knox County Career Center/Vocational Liaison – Todd McClay
- (e) Administrative Reports – Matt Caputo, Brent Garee
- (f) Business Advisory Council (BAC) – Nathan Bellman
- (g) Policy Liaison – Candice Gallagher, Paul Napier
- (h) F.E.A. – Teresa Vilfer-Snyder
- (i) O.A.P.S.E. – Sharon Streby

11. **ADJOURNMENT**

- (a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____