

Regular Board Meeting Fredericktown Local Schools

Tuesday, March 8, 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 REGULAR BOARD MEETING OF FEBRUARY 8, 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. **SPECIAL COMMENDATIONS**

(a) Motion to approve the following donations:

- PTO to the Elementary, Columbus Zoo Assembly and souvenir bags \$2,618.82
- Knox Soil & Water Conservation to FFA, sponsored National Soil, \$500

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

(a) Motion to approve February 2022 Financial Report.

(b) Motion to approve the amended certificate of estimated resources and amended appropriations:

Estimated Resources		
009	School Supply	\$ 2,009.00
018	Public School	\$ 1,909.00
020	LatchKey	\$ 6,000.00
200	Student Activity	\$ 2,543.00
300	District Managed	<u>\$ 31,935.00</u>
	Total	\$ 44,486.00

Amended Appropriations		
020	LatchKey	\$ 3,620.00
200	Student Activity	\$ 6,045.00
300	District Managed	<u>\$ 46,056.00</u>
	Total	\$ 55,721.00

(c) Motion to approve a one-year contract with Local Government Services Section to prepare the annual financial statements as of and for the fiscal year ending June 30, 2022 not to exceed \$3,350. They provide GAAP (Generally Accepted Accounting Principles) Conversion reports detection of fraud, accuracy and completeness of records, documents and other related financial statements.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. **SUPERINTENDENT'S REPORT**

10. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to approve to enter into a contract with LearnWell for students with educational needs at \$45 per hour of instruction.
- (b) Motion to approve to employ the following as before and after school tutor(s) at \$40.00 per hour:
- | | | |
|-------------------|-------------------|----------------|
| Meg Bender | Ashlee Blanton | Samantha Boone |
| Heather Brake | Melissa Carpenter | Greg Davidson |
| Lilly Ellis | Colleen Gregg | Nicole Harvey |
| Joe Kruger | Kim Lyon | Becky Marth |
| Hannah Richardson | Alex Rutherford | Kate Snell |
| Hannah Taylor | Dawn Toombs | Lori Walters |
- (c) Motion to renew the rental agreement with the Senior Activity Center, April 1, 2022 – March 31, 2023. Monthly rent will be \$600 (yearly cost \$7,200).
- (d) Motion to approve the contract between Fredericktown High School and Fredericktown United Methodist Church for building use for Junior/Senior Prom, May 7, 2022, \$400.00.
- (e) Motion to approve the revised MOU between Fredericktown Education Association and The Fredericktown Local School District Board of Education for staff tutors before and after school hours and the intervention tutors. The pay rate has been changed to \$40, retroactive February 22, 2022.
- (f) Motion to approve the following dock day:
Stacie Meyers 1 Dock Day, May 3, 2022
- (g) Motion to approve the following personnel recommendation. All employment is based on proper certification and favorable background check:
Employ:
Larry Hazen Pt-Time Custodian/Sweeper, 2022-2023 School Year
Retire/Rehire for a one-year contract
Sandra Thomas Bus Drive, 2022-2023 School Year
Retire/Rehire for a one-year contract
Substitute:
Bethany Goeppinger Substitute School Nurse
Kasandra A. Brooks Substitute Teacher Aide
- (h) Motion to approve a student from Ashland University complete clinical hours, pending favorable background checks.
Melissa Bomba with Emily Sheriff, School Nurse, 48 clinical hours in March and April
- (i) Motion to approve the following volunteers and/or field trip chaperones for the Elementary Building, pending favorable background checks.
Outdoor School Nurse: Amy Lanuzza on March 17, 18, 2022
Volunteers/Chaperones for Spring Field Trips and Choir Festival at Kings Island:
- | | | | |
|-------------------|-----------------|-----------------|-------------------|
| Ann Henry | Angela Anderson | Jessie Doup | Jessica Overholt |
| Mike Green | Angela Rinehart | Julie Wolfe | Michele Vogelsang |
| Tyler Green | Ashley Ball | Kasandra Brooks | Teresa Woodring |
| Todd Lindeman | Ashley Workman | Kathy Fields | Katie Smith |
| Kiley Overholt | Carol Ruggles | Kim Reiss | Diana Thompson |
| Lindsay Blakesley | Courtney Dugan | Kimberly Bolton | Brittany Loy |
| Krista Titus | Eny Payne | Kyle Kershner | Cindy Higgs |
| Judy Tedrow | George Watson | Luke Abrams | Beth Teets |
| Jamie Thorne | Helen Hassel | Meg Bender | Amanda Philpott |
| Christina Flynn | Jennifer Green | Michael Maggard | Elizabeth Napier |
| Robyn Sheriff | Jessica Russel | Sarah Auchard | |
- (j) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for the 2021-2022 school year. The Superintendent recommends under the ORC Section 3313.53 that the Board approve 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 it up to public. All employment is pending proper certification and favorable background checks.
Rescind Contract:
Nash Cunningham JV Baseball Coach Step 1, \$3,214.00
Employ:
Billy Bryant Freshman Softball Coach Step 0, \$3,068.00
Dave McDonald JV Baseball Coach Step 0, \$3,068.00
Adjust Contract (due to wrong salary group)
Anthony Miller JV Softball Coach Step 0, \$3,068.00
Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

11. 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

12. ADJOURNMENT

- (a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

The Next Regular Board Meeting
will be Tuesday, April 12, 2022