

Regular Board Meeting Fredericktown Local Schools

Tuesday, February 9, 2021
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

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

4. APPROVAL OF THE MINUTES FROM THE ORGANIZATIONAL MEETING AND REGULAR MEETING OF JANUARY 12, 2021.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

5. SPECIAL ACCOMODATIONS

(a) Motion to approve the following student achievements:

Scott Lanuzza, 12th Grader Kiwanis Good Citizenship Award

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

6. TREASURER'S REPORT

7. TREASURER'S CONSENT AGENDA

(a) Motion to approve January 2021 Financial Report.

(b) Motion to approve tax rates for Fiscal Year Beginning July 1, 2021

| | | |
|-----------------------|-------------------|----------------------|
| Bond Retirement | 2.43 mills | \$ 454,020.00 |
| General Fund-Inside | 4.10 mills | \$ 766,220.00 |
| General Fund-Outside | 33.60 mills | \$ 3,260,450.00 |
| Permanent Improvement | 2.00 mills | \$ 242,310.00 |
| P.I. Maintenance | 0.50 mills | \$ 60,570.00 |
| Emergency | <u>3.63 mills</u> | <u>\$ 678,380.00</u> |
| | 46.26 mills | \$ 5,462,050.00 |

| | | |
|--------------|-------------|-----------------|
| July 1, 2020 | 46.73 mills | \$ 5,084,760.00 |
|--------------|-------------|-----------------|

| | | |
|------------|-------------|---------------|
| Difference | -0.47 mills | \$ 377,290.00 |
|------------|-------------|---------------|

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

Estimated Resources:

| | | |
|-----|-----------|----------------------|
| 510 | CRF Grant | \$ (\$139.88) |
| 516 | 6B Grant | <u>\$ (\$ 53.80)</u> |
| | Total | \$ (\$193.68) |

Amended Appropriations:

| | | |
|-----|-----------|----------------------|
| 510 | CRF Grant | \$ (\$139.88) |
| 516 | 6B Grant | <u>\$ (\$ 53.80)</u> |
| | Total | \$ (\$193.68) |

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

8. SUPERINTENDENT'S REPORT

Public Hearing for Proposed Calendar for Academic School Year 2021-2022

9. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to approve the following Elementary staff members for OST tutors:
Teachers at \$23.91/hour not to exceed \$3,700:
Sierra Blase Katie Damschroder
Delaney Doup Amber Parry
Jan Reynolds
- (b) Motion to approve the resignation of Megan Cassidy, MS Social Studies Teacher, effective at the end of the 2020-2021 school year. Mrs. Cassidy has served our district for 4 Years.
- (c) Motion to approve the following Mount Vernon Nazarene Student for field experience:
Madison Hefflin with Robin McClay, 1st Grade
- (d) Motion to approve a 3-year maintenance contract with Body Success of \$3,150 for inspection of fitness equipment.
- (e) Motion to approve Dave Rashley for Technical Assistant for the Spring Musical, \$100.
- (f) Motion to approve the rental agreement with the Fredericktown Senior Activity Center. The agreement runs April 1, 2021 – March 31, 2022. Monthly rental will be \$600 (yearly cost is \$7,200).
- (g) Motion to enter into a service contract with Knox Area Transit beginning January 1, 2021 thru December 31, 2021, on an as-needed basis. Cost will be \$40.24 per hour, billed in 15 minute increments.
- (h) Motion to approve the MOU between the Fredericktown Board of Education and the Fredericktown Education Association and OAPSE/AFSCME Local #323 to allow the use of Paid COVID Leave due to the FFCRA leave ended at the end of 2020. The agreement outlines the requirements to be eligible for the Paid COVID Leave.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

10. COMMITTEE REPORTS

- (a) Legislative Liaison – Patty Miller
(b) Finance Committee – Todd McClay, Charles Streby
(c) Park & Recreation Board Liaison – Jim Blanchard
(d) Fredericktown Community Development Liaison – Susan Hayward
(e) Knox County Career Center/Vocational Liaison – Candi Gallagher
(f) Administrative Reports – Matt Caputo, Brent Garee
(g) Business Advisory Council (BAC) – Todd McClay, Charles Streby
(h) Policy Liaison – Candi Gallagher, Patty Miller
(i) F.E.A. – Teresa Vilfer-Snyder
(j) O.A.P.S.E. – Sharon Streby

11. 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.)*

12. EXECUTIVE SESSION

- (a) Motion to enter into executive session for the purpose of superintendent and treasurer evaluations.
No action to follow.
Convened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

- (b) Motion to Reconvene.
Reconvened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

13. ADJOURNMENT

Move to adjourn.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____