

Regular Board Meeting Fredericktown Local Schools

Tuesday, January 10, 2023
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

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 MEETING OF DECEMBER 13, 2022.

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

5. PUBLIC PARTICIPATION

Public participation 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 donation
- *\$300 from Tots to Teens Mothers Club to Fredericktown Elementary for supplies
 - *\$5,500 from Anonymous Donor to Food Service for unpaid lunch fees
 - *\$75 in memory of Robert "Bob" Streby to LatchKey
 - *\$155 from Storyside Church for Food Service unpaid lunch fees
 - *\$175 from Deann Everroad for Food Service unpaid lunch fees
- (b) Motion to give a big shout out to Chief Scott Mast and the Fredericktown Fire Department for their prompt attention and service during our recent water line break that set the alarms off. We appreciate all you do for our school.

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

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

- (a) Motion to approve December, 2022 Financial Report.
- (b) Motion to approve Tax Budget for Fiscal Year 2024.
- (b) Motion to approve the following Amended Certificate of Estimated Resources and Appropriations:
- | | | |
|---------------------|-------------------|----------------------|
| Estimated Resources | | |
| 001 | General Fund | \$ 15,389.00 |
| 002 | Bond Retirement | (\$ 19,234.00) |
| 008 | Ewalt Scholarship | <u>\$ 190,511.12</u> |
| | Total | \$ 186,666.12 |

Amended Appropriations	
008 Ewalt Scholarship	\$ 190,511.12
Total	\$ 190,511.12

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. **SUPERINTENDENT'S REPORT**

10. **SUPERINTENDENT'S CONSENT AGENDA**

- (a) Motion to approve public hearing/first reading of the 2023-2024 District Calendar.
- (b) Motion to approve the State of Ohio minimum wage from \$9.30 per hour to \$10.10 per hour effective January 1, 2023, an increase of \$0.80 per hour.
- (c) Motion to approve to enter into a contract with LearnWell for students with educational needs at \$45 per hour of instruction.
- (d) Motion to approve the following staff as a before and after school tutor at \$40 per hour (paid from ESSER money) for the remainder of the 2022-2023 school year for a maximum of 2 hours per week or until the grants are exhausted.
Rachel Ehret
- (e) Motion to approve a contract with Jostens for the district's yearbook for the 2022-2023 school year.
- (f) Motion to approve the following dock days for staff member:
Hannah Art February 2, 2023 & February 3, 2023
- (g) Motion to approve the list of the members of the Class of 2023 to graduate on May 19, 2023, pending completion of all requirements.
- (h) Motion to approve the following chaperones/classroom volunteers for the remainder of the 2022-2023 school year, providing favorable background checks are completed.

Danielle Carpenter	Adrian Hammond	Carrie Levering-Smith
Megan Mann	Becky Peyton	Tiffany Short
Leesha Sprout	Chelsea Smith	
- (i) Motion to approve the following personnel recommendation. All employment is based on proper certification and favorable background checks.

Makayla Kline	Bus Driver
	Step 0, Effective January 11, 2023, Remainder of school year

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 - Don 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. **EXECUTIVE SESSION**

- (a) Motion to enter into executive session for the discussion of personnel and matters to be kept confidential.
No action to follow.

Convened: _____

- (b) Motion to Reconvene.

Reconvene: _____

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

13. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

The next Regular Board Meeting will be
Tuesday, February 14, 2023 at 6:00 PM