Federal Hocking Local Board of Education Meeting
May 21, 2019
HS/MS Library
6:00 P.M.

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C. PLEDGE OF ALLEGIANCE.................................................................................................2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS ......................2
E. COMMITTEE REPORTS ........................................................................................................2
F. ADMINISTRATIVE REPORTS ............................................................................................2

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3. JOB DESCRIPTION REVISIONS .......................................................................................3
4. EMPLOYMENT ....................................................................................................................3
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EXECUTIVE SESSION .........................................................................................................7
MOTION TO ADJOURN ...........................................................................................................8
A. CALL TO
Place____________________________, Time__________

B. ROLL CALL
Mr. Elasky ______, Mr. Green ______, Ms. Brumfield ______,
Ms. Sheridan-Boyd__________ and Mr. Torrence__________

C. PLEDGE OF ALLEGIANCE BY__________________________

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS
Individuals or groups who wish to speak to the Board will be recognized as set forth in the Board agenda. After recognition, the spokesperson must identify himself and the topic on which he wishes to speak. Generally, the presentation will be limited to five minutes. The chair reserves the right to limit the number of individuals or groups who will be recognized to speak.

Individuals and groups are encouraged to bring their concerns to the attention of the members of the Board or the appropriate employees of the school district in a timely fashion in between meetings to provide an opportunity to address them in a timely fashion.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the board. Each person addressing the Board will give his name and address. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

Board Policy: KD

- FHTA
- AFSCME
- Mr. Ditty, FH Football Coach

E. COMMITTEE REPORTS
- Policy Committee
  o First reading of the following policies: BCCC, BJA, CBC, GCBE, GCBE-P, EHB, JEFB, KJA – (version 1), KJA – (version 2)

F. STUDENT LIAISON – Brianna Baker

G. ADMINISTRATIVE REPORTS

a) Cliff Bonner, Principal, Federal Hocking High School/Middle School
b) Mary Mitchell, Principal, Coolville Elementary
c) Cathe Blower, Principal, Amesville Elementary
d) Jonathan Amlin, Assistant Superintendent for Student Services
e) George Wood, Superintendent
f) Bruce Steenrod, Treasurer
CONSENT AGENDA

1. MINUTES

Recommend approval of the minutes of the April 2019 Regular Monthly Board Meeting held on April 17, 2019 as submitted by the Treasurer.

Attachment Pgs. 9 thru 16

2. TREASURER’S RECOMMENDATIONS

Recommend approval of the financial packets for April 2019 as submitted by Mr. Steenrod, Treasurer.

Recommend approval of the 5 Year Forecast as presented to the Board.

Recommend accepting the bid from Ohio CAT for two (2) buses @ $92,917 per bus, one to be delivered in July 2019, and one to be delivered in October 2019.

3. JOB DESCRIPTION REVISION

Recommend approval of revisions to the administrative job descriptions as submitted by the Superintendent.

4. EMPLOYMENT

Recommend that we employ Amanda Petroff as 6th Grade Math/Science teacher, assignment Amesville, with a Masters Degree and 4 years of experience on a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Danielle Arnold as a part-time aide. Assignment for 2019-20 will be Amesville Elementary.

5. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent:

Substitute Teachers – None
Substitute Aides – None
6. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2019-20 school year:

**Academic**

Coolville’s BLT
Kim Householder
Melissa Cominsky
Mavee O'Callaghan
Whitney Putman

**HS/MS**
Eric Tabler – Student Council
Ann Cell – Drama Advisor
Renee Ripple – Freshmen Class Advisor
Jadey Gilmore – 7th Grade Advisor
Renee Ripple – Newspaper Advisor
Nick Warmke – Mock Trial Advisor
Rebecca Castelino – Science Olympiad Advisor
Julia Olson – Head Band Director – Summer
Julia Olson – Head Band Director – After School
Ellen Hadley – Art Club
Renee Ripple – Destination Imagination
Renee Ripple – National Honor Society
Zach Ballew – Adventure Club
Levi Thompson – Math Dept. Chair
Nick Warmke – Social Studies Dept. Chair
Kizzi Elmore-Clark – Language Arts Dept. Chair
Sarah Jeffers – Intervention – Dept. Chair

Building Leadership Team:
Talia Parrotti
Amy Bookman
Jadey Gilmore
Nick Warmke
Ellen Hadley
Sonya White
Ann Cell
Athletic
Scott Pfieffer – Shooting Sports Coach (Clay Target Team)
James Conrath – Head Baseball Coach

For the Fall of 2019
Jonathan (Jake) Amlin – Assistant Football Coach
Jon Arnold – Assistant Football Coach
Wesley Hatfield – Assistant Football Coach

7. ADMINISTRATOR CONTRACT

Recommend approval of the contract amendment for Bruce Steenrod, Treasurer, as submitted to the Board.

8. POLICY SECOND READING AND APPROVAL

Recommend approval of Policy JFCK as submitted.

9. MATERNITY LEAVE REQUEST

Recommend that we approve Maternity Leave for Karli McGrain for the first six (6) weeks of the 2019-20 school year.

10. RESIGNATIONS

Recommend approval, with regret, the resignation of Dominic Armelie. Mr. Armelie has been with us for 5 years.

Recommend the acceptance of Cathe Blower’s resignation as Amesville Principal and her return to her status as a continuing contract teacher.

11. SUBSTITUTES

Recommend approval of hiring the following Substitutes:

Substitute Custodian
Joshua Ferrebee
12. HONOR ROLLS

Please see the attached honor rolls for the MS/HS for Term 5.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY____________, SECOND BY____________

Vote: Mr. Green____, Ms. Brumfield____, Ms. Sheridan-Boyd____,
Mr. Elasky____, and Mr. Torrence_____. Motion ______.

OLD BUSINESS

None

NEW BUSINESS

1. Recommend approval of the land purchase as presented to the Board.

“I MOVE TO APPROVE THE LAND PURCHASE AS PRESENTED TO THE BOARD.”

MOTION BY____________, SECOND BY____________.

Vote: Ms. Sheridan-Boyd____, Mr. Elasky ____ , Mr. Green ____
Ms. Brumfield _____, and Mr. Torrence____. Motion ______.

2. Recommend that Laurie Torrence be approved for the Supplemental Math Club position.

“I MOVE TO APPROVE THAT LAURIE TORRENCE BE APPROVED FOR THE
SUPPLEMENTAL MATH CLUB POSITION.”

MOTION BY____________, SECOND BY____________.

Vote: Ms. Sheridan-Boyd____, Mr. Elasky ____ , Mr. Green ____
Ms. Brumfield _____, and Mr. Torrence____. Motion ______.
3. 2019 Graduates

Mr./Ms. _______ moved, seconded by Mr./Ms. _________ that we approve the following 2019 Federal Hocking High School candidates for graduation:

Casey J. Adams    Brooks A. Graham    Taylor N. Sams
Ian J. Basilio    Seth A. Harris    Karianna S. Santiago
Faith N. Bennett-Wolfe    Gabriel A. Heskett    Destiny D. Sargent
Morgan P. Biles    James A. Hill    Kamryn T. Simpson
Sean W. Bragg    Jaylynn M. Hill    Johanna J. Singer
Aaron B. Burns    Sara K. Hitchcock    Kendall B. Singer
Cassidy A. Cain    Garrett R. Holsinger    Shania N. Smith
Kylee D. Cain    Shaey A. Keiffer    Rayya L. Stacy
Haley D. Carpenter    Ryan D. Kincade    William E. Starr
Tyler M. Christopher    Faith I. Laughlin    Kendra L. Tabler
Mitchell J. Clem    Tyler M. Martin    Riley J. Thompson
Taylor J. Clemons    Isis R. Mayle    Tiffany L. Tippie
Colten A. Cooper    Tayler D. Mayle    Shelby K. Vassar
Isaac S. Filson    Asia S. McKenzie    Austin J. Washburn
Sydney K. Frank    James A. Mount    Andrew L. Weekley
Seth L. Frost    Lindsey J. Parsons    Kateland D. Wilfong
Peyton B. Gates    Cynthia D. Randolph    Nicole L. Willison
Jake M. Gilbraith    Joshua L. Rice    Savannah R. Willison
Matthew D. Glibspie    Jaylen F. Rogers    Jacob R. Workman
Olivia Kita M. Fuller

Vote: Ms. Sheridan-Boyd_____, Mr. Elasky_____, Mr. Green_____, Ms. Brumfield_____, and Mr. Torrence_____. Motion _______.

EXECUTIVE SESSION

Mr./Ms. _______ moved, seconded by Mr./Ms. _______ that we convene into executive session to discuss _____________________________.

Vote: Ms. Sheridan-Boyd_____, Mr. Elasky_____, Mr. Green_____, Ms. Brumfield_____, and Mr. Torrence_____. Motion_______.

Mr./Ms. _______ moved, seconded by Mr./Ms. _______ that we are out of executive session, where we discussed ___________________________.

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Vote: Ms. Brumfield____, Ms. Sheridan-Boyd____, Mr. Elasky____
Mr. Green____, and Mr. Torrence____. Motion _________.

Convene at _______; Reconvened at _______ with ___ members present.

ADJOURNMENT

Mr./Ms. ________ moved, seconded by Mr./Ms. __________ that we adjourn
this meeting. TIME___________

Vote: Mr. Green____, Ms. Brumfield____, Ms. Sheridan-Boyd____,
Mr. Elasky____, Mr. Torrence____. Motion ________
Federal Hocking Local Board of Education Meeting
April 17, 2019
HS/MS Library
6:00 P.M.

A. CALL TO ORDER 2
B. ROLL CALL 2
C. PLEDGE OF ALLEGIANCE 2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS 2
E. COMMITTEE REPORTS 2
F. STUDENT LIAISON REPORT 2
G. ADMINISTRATIVE REPORTS 2

CONSENT AGENDA

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6. POLICY APPROVALS 4
7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS 4
8. SUBSTITUTE 4
9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND 5
10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL 5
11. CERTIFIED CONTRACTS 5
12. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 6
13. RESIGNATION 6
14. EMPLOYMENT 6

OLD BUSINESS 6
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EXECUTIVE SESSION 8
MOTION TO ADJOURN 8
A. CALL TO ORDER
   Place: **HS/MS Library**, Time: **6:00pm**

B. ROLL CALL
   Mr. Elasky **Present**, Mr. Green **Present**, Ms. Brumfield **Present**, 
   Ms. Sheridan-Boyd **Present** and Mr. Torrence **Present**

C. PLEDGE OF ALLEGIANCE BY **Lester Green**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS
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   recognition, the spokesperson must identify himself and the topic on which he wishes to speak. Generally, the
   presentation will be limited to five minutes. The chair reserves the right to limit the number of individuals or groups
   who will be recognized to speak.
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Board Policy: KD

- Mandy Wright, with Athens County Children Services, presenting Everyday Hero Awards. **Rose Butcher, Kathy Lackey, Gloria Keirns, Gayle Buckley, Gini Tabler.**
- Hopewell Lancer Care Clinic - new staff introduction, services, availability.
- FHTA
- AFSCME
- Tammi Goeglein – Use of Facilities for Senior Project

E. COMMITTEE REPORTS
   - Policy Committee - First reading, Policy JFCK

F. STUDENT LIAISON – Brianna Baker – **Petitions - Cell Phone policy and Backpacks**

G. ADMINISTRATIVE REPORTS
   a) Cliff Bonner, Principal, Federal Hocking High School/Middle School
   b) Mary Mitchell, Principal, Coolville Elementary
   c) Cathe Blower, Principal, Amesville Elementary
   d) Jonathan Amlin, Assistant Superintendent for Student Services
   e) George Wood, Superintendent
   f) Bruce Steenrod, Treasurer
CONSENT AGENDA

Resolution #039-19

1. MINUTES

Recommend approval of the minutes of the March Regular Monthly Board Meeting held on March 19, 2019, and the Special Board meetings held on March 27, 2019, April 2, 2019 and April 3, 2019, as submitted by the Treasurer.

Attachment Pgs. 9 thru 18

2. TREASURER’S RECOMMENDATIONS

Recommend approval of the financial packets for March 2019 as submitted by Mr. Steenrod, Treasurer.

Recommend approval to accept the following bids from:

- Crispin Buckley $155.00 for Lincoln Welder
- Crispin Buckley $300.00 for Delta Jointer
- Josh Harris - $95 - Lincoln Welder
- Dave Tabler - $80 - Lincoln Welder

3. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Interim Superintendent:

Substitute Teachers – William Clark, Regina Creamer

Substitute Aides – None

4. SUPPLEMENTALS

Recommend approval of the following supplemental for the 2018-19 school year:

Academic
Alexandra Mielke – Home Instructor

Recommend approval of the following supplementals for the 2019-2020 Winter Sports Season:

Athletics
Jeremy Tolson – Head Girls Basketball Coach
Jonathan Thompson – Head Boys Basketball Coach
Diane Richardson – Head Winter Cheer Advisor
5. FIELD TRIP APPROVALS

Recommend approval of the band trip to Cleveland Rock & Roll Hall of Fame—field trip April 12-13.

Recommend approval of the National BPA Leadership Conference field trip in Anaheim, CA—April 30-May 6.

Recommend approval of the senior trip to Great Wolf Lodge and Cedar Point—field trip May 10-11.

Recommend approval of the Art Club/Drama Club Nelsonville Music Festival field trip June 7-9.

6. POLICY APPROVALS

Second reading and approval of policies: BCC, DECA, JED, JEE

7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS

Recommend approval of the administrative contract for Damien Bawn, Technology Coordinator, as presented to the Board.

Recommend approval of the amendment to administrator contract of George Wood as presented to the Board.

Recommend approval of the two-year contract for Hanna Vorisek, administrative assistant, as presented to the Board.

8. SUBSTITUTE

Recommend approval of the following custodial substitute: Custodian
Sheryl Holsinger

9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND

Approve an annual appropriation of $20,000 to a Student Activities Fund and the Middle and High School (replaces the current Athletic Department Fund of the same amount).
10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL

**Seniors**

**Merit Honor Roll (3.5-4.0)** Seth Frost, Matthew Glispie*, James Hill, Jaylen Rogers, Riley Thompson*, Kateland Wilfong. (*Denotes all As)

**Principal's Honor Roll (3.0-3.49)** Taylor Mayle, Destiny Sargent, Kamryn Simpson, William Starr, Kendra Tabler, Tiffany Tippie.

**Juniors**

**Merit Honor Roll (3.5-4.0)** Chelsea Hogsett, Madison Reichardt, Natalie Wilfong, Brianna Wolf.

**Principal's Honor Roll (3.0-3.49)** Paige King, Robert Rozell, Zachary Sisson, Laiken Walters, Breeanna Welch.

11. CERTIFIED CONTRACTS

Recommend that we award the following two-year contracts effective the 2019-20 school year:

Wesley Hatfield  Emma Wright  Emily Wilson  
Alexandria Hendrix  Geoff Osterland  Kelly France  
Natalie O’Dell  Sara Andrews  Selby Ervin-Denhart  
Caricia Scheeff  Alexandra Mielke

Recommend that we award the following three-year contracts effective the 2019-20 school year:

Tera Amlin  
Toni Seeger  E.J. Waskiewicz

Recommend that we award the following five-year contracts effective the 2019-20 school year:

Annie Pepper  Katie Pearce  
Julia Olson  Ashley Sechkar
12. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Recommend that we adopt the following resolution from the Ohio High School Athletic Association:

The Federal Hocking School Board hereby authorizes Federal Hocking Secondary School (Middle School and High School) to be a member of the OHSAA and agree that this school will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

13. RESIGNATION

Recommend approval, with regret, the resignation of Tessa Molina. Tessa has been with Federal Hocking for 3 years as a math teacher.

14. EMPLOYMENT

Recommend approval of Matt Patterson as Parent Transporter at $25.00 a day.

15. SABBATICAL LEAVE

Approve the Sabbatical Leave request from Jennifer Thompson for the 2019-20 School Year.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY: Mr. Torrence, SECOND BY: Ms. Sheridan-Boyd

Vote: Mr. Green Yes, Ms. Brumfield Yes, Ms. Sheridan-Boyd Yes, Mr. Elasky Yes, and Mr. Torrence Yes. Motion Passed.
OLD BUSINESS

Resolution #040-19

Recommend approval of the changes to the 2018-19 school calendar to include Thursday, May 30th as last day for staff.

“I MOVE TO APPROVE THE 2018-19 SCHOOL CALENDAR CHANGES REGARDING THURSDAY, MAY 30, 2019 AS THE LAST DAY FOR STAFF.”

MOTION BY: Mr. Torrence, SECOND BY: Mr. Green.

Vote: Ms. Brumfield Yes, Ms. Sheridan-Boyd Yes, Mr. Elasky Yes, Mr. Green Yes, and Mr. Torrence Yes. Motion Passed.

NEW BUSINESS

Resolution #041-19

Recommend approval for the following items and appropriate spending allowances as follows: (Taken from the Five-Year Facilities plan presented at the March meeting.)

“I MOVE TO APPROVE THE FOLLOWING PROJECTS AND EXPENDITURES”:

- Replace the camera systems at all three buildings. Funding of $60,000 to come from BWC grant and PI Reserve Fund.

- Building automation of Coolville and Amesville. Funding of $120,000 to come from Capital Improvement Reserve Fund.

- Renovation of High School/Middle School auditorium. Funding of $190,000 to come from Capital Improvement Reserve Fund.

MOTION BY: Mr. Torrence, SECOND BY: Mr. Elasky.

Vote: Mr. Elasky Yes, Ms. Sheridan-Boyd Yes, Mr. Green Yes, Ms. Brumfield Yes, and Mr. Torrence Yes. Motion Passed.

Resolution #042-19

Recommend removal of the cap of $200,000 on the Board Reserve in the Permanent Improvement Fund.
“I MOVE TO APPROVE REMOVAL OF THE CAP OF $200,000 ON THE BOARD RESERVE IN THE PERMANENT IMPROVEMENT FUND.”

MOTION BY Mr. Torrence, SECOND BY Ms. Sheridan-Boyd

Vote: Ms. Brumfield Yes, Ms. Sheridan-Boyd Yes, Mr. Elasky Yes, Mr. Green Yes, and Mr. Torrence Yes. Motion Passed.

Resolution #043-19

Recommend the employment of David Hanning as District Superintendent.

“I MOVE THE BOARD APPROVE THE THREE-YEAR CONTRACT FOR DAVID HANNING AS DISTRICT SUPERINTENDENT, COMMENCING WITH THE 2019-20 SCHOOL YEAR, AS PRESENTED TO THE BOARD.”

MOTION BY Mr. Torrence, SECOND BY Mr. Green

Vote: Mr. Green Yes, Ms. Brumfield Yes, Ms. Sheridan-Boyd Yes, Mr. Elasky Yes, and Mr. Torrence Yes. Motion Passed.

ADJOURNMENT

Resolution #044-19

Mr. Torrence moved, seconded by Ms. Brumfield that we adjourn this meeting. TIME: 6:45pm

Vote: Mr. Green Yes, Ms. Brumfield Yes, Ms. Sheridan-Boyd Yes, Mr. Elasky Yes, Mr. Torrence Yes. Motion Passed.

Guests Present: Gloria Keirns, Kelly Epling, Jen Thompson, Javan Thompson, Sonya White, Rose Butcher, Gini Tabler, Caricia Scheeff, Tammi Goeglein

________________________________________  __________________________________________________
Board President                                   Treasurer/CFO