

REGULAR MEETING AGENDA (Tuesday, September 17, 2019)

Generated by Bruce Steenrod on Wednesday, September 18, 2019

Members present

Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Meeting called to order at 6:03 PM

1. OPENING OF MEETING

Procedural: 1.1 Roll Call

Procedural: 1.2 Pledge of Allegiance

Information: 1.3 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

2. COMMITTEE REPORTS

Information: 2.1 Policy Committee

3. STUDENT LIAISON - BRIANNA BAKER

4. ADMINISTRATIVE REPORTS

Information: 4.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 4.2 Mary Mitchell, Principal, Coolville Elementary

Information: 4.3 Jennifer Spero, Principal, Amesville Elementary

Information: 4.4 Jonathan Amlin, Assistant Superintendent for Student Services

Information: 4.5 David Hanning, Superintendent

Information: 4.6 Bruce Steenrod, Treasurer

5. CONSENT AGENDA

Discussion: 5.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 5.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

6. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 6.1 Minutes of August 5, 2019 meeting

Resolution: Recommend approval of the minutes of the Regular Board Meeting held on August 5, 2019 as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent), Minutes, Procedural: 6.2 Minutes of August 27, 2019 Special Meeting
Resolution: Approve the minutes of the August 27, 2019 Special Board Meeting as presented by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

7. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent), Reports: 7.1 Financial Packets for August, 2019
Resolution: Recommend approval of the financial packets for August, 2019 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 7.2 Sale of Bus
Resolution: Accept the bid from Mike Singer in the amount of \$400 for the 2004 Freightliner Bus with 336,505 miles.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 7.3 Randy V. Moore Petroleum Donation
Resolution: Accept the donation from Randy V. Moore Petroleum to the Coolville Community Park and Playground Project in the amount of \$1,000.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

8. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

Action (Consent): 8.1 Substitute Teachers
Resolution: Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent: Substitute Teachers – Michael Adkins, Kimberly Allen, John Bell Jr., Eric Brown, Emily Arsenojevic, William Clark, Sandra Colopy, Ann Cunningham, Gary Dixon, Mike Douglas, Kristen Eads, Marjorie Fetty, Julia Finney, John Flemming, Ken Green, Russell Garret, Agnes Hapka, Teresa Hixson, Betty Hoschar, Trace Huddy, Susan Mabry, Brandon Meeks, David Moore, James Morahan, Jack Nagucki, Cynthia Nau, Michael O'Brien, Beverly Osterland, Mary Louise Phillips, Jocelyn Quirple-Smith, Karen Robinson, Ed Safranek, Milagros Santoni, JoAnn Sayler, Bryan Schwarzel, Andy (Jack Jr.) Sigman, Jack A. (Sr.) Sigman, Lindsay Silverman, Nathaniel Sisson, Elizabeth Slusher, Amy Stevens, Jeffrey Vogt, James Weaver, Migail Wheaton, Jacob Wirick, Duane Bruce Wolfe. Substitute Aides – Heather Allen, Laura Johnson, Amanda Schwarzel

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

9. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 9.1 Supplementals

Resolution: Recommend approval of the following supplementals for the 2019-20 school year: Academic: Ellen Hadley - Fine Arts Dept. Chair Emma Wright - HS/MS BLT Nick Warmke - Senior Class Advisor Natalie O'Dell - Sophomore Class Advisor Caricia Scheeff - Junior Class Advisor Anna Young - Mentor (Mentoring 2 people) Sarah Lathrop - Mentor Larry Douglas - Mentor Talia Parrotti - Mentor Sonya White - Mentor Ann Cell - Year 3 Facilitator Conor Hartwick - Assistant Band Director - Summer Conor Hartwick - Assistant Band Director - After School Whitney Putman - Family and Community Coordinator (CV) Athletic Michelle Miller - 2019 Head Girls Cross Country Coach Ben Warner - Archery Rachelle Smith - Archery For the 2019-20 Winter Season Jeremy Tolson - Assistant Boys Basketball Coach Kody Howes - Assistant Boys Basketball Coach Amos Cottrill - (8th) Assistant Boys Basketball Coach James Conrath - (7th) Assistant Boys Basketball Coach Jonathan Thompson - Assistant Girls Basketball Coach Greg Wilfong - Assistant Girls Basketball Coach Trystan Peyton - (8th) Assistant Girls Basketball Coach James (Kevin) Sheridan - Head Wrestling Coach Kendra Tabler - Assistant Volleyball Coach for 7th grade

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

10. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 10.1 Parent Transporter

Resolution: Recommend approval of Matt Patterson as Parent Transporter at \$40.00 a day effective August 20, 2019 the first day for Tri-County Career Center.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

11. CONSENT AGENDA - RESIGNATIONS/RETIREMENT

Action (Consent): 11.1 Retirement

Resolution: Approve, with regret, the retirement of Tammy Russell with expected effective date of February 28, 2020. Tammy has been part of the Federal Hocking family for 30 years.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

12. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 12.1 Substitutes

Resolution: Recommend approving the following substitutes: Sub. Van Driver - Teri Singer Sub. Secretaries - Teri Singer, Tisha Skellett, Missy Rutter Sub. Cooks - Tisha Skellett, Missy Rutter Sub. Custodians - Michael Clark, Samantha Hunt, Heather Thomas, Joshua Ferrebee, Carol Harvey, Tisha Skellett, Missy Rutter

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

13. LEAVE OF ABSENCE

Action (Consent): 13.1 Maternity Leave

Resolution: Recommend approving maternity leave for Lindsay Zeisler beginning Tuesday, December 3, 2019 with planned return in January of 2020 once medically released.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

14. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 14.1 Field Trip

Resolution: Recommend approval for the Federal Hocking FFA Chapter to attend the National FFA Convention in Indianapolis, IN. They are requesting permission for high school students to attend Oct. 30 - Nov. 2.

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 14.2 Transporters

Resolution: Approve the following individuals to Transport students, as needed: Van - Bill Elasky, Philip Mayle, Talia Parrotti, JoAnn Pfeiffer, Scott Pfeiffer, Kirby Seeger Bus - Philip Mayle, Gail Tabler, Pat Tabler

Motion to approve all items of the Consent Agenda 5.1 through 14.2.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

15. OLD BUSINESS

Action: 15.1 Engineer for HVAC project at Elementary Schools

Approve the attached resolution regarding the Engineering Firms that responded to the District's Request for Qualifications and authorizing the Superintendent to enter into negotiations with the firm ranked most qualified and authorizing the Superintendent and Treasurer to execute the agreement at the satisfactory conclusion of negotiations.

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

16. NEW BUSINESS

Action: 16.1 Recommend approval of Laurie Torrence as a Mentor.

Recommend approving Laurie Torrence as a Mentor.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Abstain: Dan Torrence

Action: 16.2 Staffing Adjustments

Recommending approval of abolishing one (1) part-time aide position at Amesville and abolishing one (1) part-time aide position in Coolville and creating two (2) full-time positions one (1) at Amesville and one (1) at Coolville as per MOU.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 16.3 High School Gym Floor

Approve the attached Resolution waiving competitive bidding and authorizing contract with Final Floor, Inc. to repair the High School gymnasium floor based upon an urgent necessity.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 16.4 Administrative Staff Salary Increases

Recommend the Administrative Staff (administrators, supervisors, and Central Office personnel) receive a 2% raise for 2019-2020.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

17. EXECUTIVE SESSION - IF NEEDED

Action: 17.1 Convene into Executive Session

Action: 17.2 Reconvene Open Public Meeting

18. ADJOURNMENT

Action: 18.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Board President

Treasurer/CFO