

**Federal Hocking Local Board of Education Meeting
April 17, 2019
HS/MS Library
6:00 P.M.**

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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

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

- 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