

April 21, 2020 Regular Board Meeting (Tuesday, April 21, 2020)

Generated by Bruce Steenrod on Thursday, April 23, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Michael Lucas

Meeting called to order at 6:01 PM

1. OPENING OF MEETING

Information: 1.1 Call To Order

Procedural: 1.2 Pledge of Allegiance

Discussion, Information: 1.3 Oath of Office by Mr. Steenrod to Newly Appointed Board Member Michael Lucas

Procedural: 1.4 Roll Call

Information: 1.5 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Information: 1.6 FHTA / AFSCME

2. Committee Reports

Discussion, Information: 2.1 Student Liaison Brianna Baker

Discussion, Information: 2.2 First Reading of Revised/New Policies

3. ADMINISTRATIVE REPORTS

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Information: 3.5 David Hanning, Superintendent

Information: 3.6 Bruce Steenrod, Treasurer

4. CONSENT AGENDA

Discussion: 4.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 4.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of February 18, 2020 Regular Meeting, February 24, 2020 Buildings and Grounds Committee Meeting, February 24, 2020 Special Board Meeting and March 3, 2020 Special Board Meeting

Resolution: Recommend approval of the minutes of the February 18, 2020 Regular Board Meeting, the February 24, 2020 Special Board Meeting and the March 3, 2020 Special Board Meeting as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packet for February, 2020

Resolution: Recommend approval of the financial packet for February, 2020 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Financial Packet for March, 2020

Resolution: Recommend approval of the financial packet for March, 2020 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Amended Certificate and Appropriations

Resolution: Approve the Amended Certificate of Estimated Resources and the Amended Appropriations Resolution and direct the Treasurer to file a copy with the Athens Co. Auditor.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Creation of the Destination Imagination Fund

Resolution: Approve the creation of Fund 200-9926, Destination Imagination fund.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.5 Creation of the HS/MS HVAC Project Fund

Resolution: Approve the creation of the HS/MS HVAC Project Fund, (003-9020)

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.6 Donations

Resolution: Accept the following donations: District Meal Programs: Beeson - \$500.00 Ryan & Gretchen Gaible - \$220 Nicholas & Candice Tucker - \$50 Daniel & Alexandria Pendery - \$50 Alyssa Fry - \$40

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

Action (Consent): 6.7 New Bus Purchase
Resolution: Recommend that we authorize the Treasurer to advertise for bid, the purchase of two (2) seventy two (72) passenger school buses, one to be delivered in July, 2020 and one to be delivered in October, 2020.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

7. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

Action (Consent): 7.1 Substitute Teachers and Aides from the ESC
Resolution: March & April-Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Kevin Blake Substitute Aides: Lester Faires, Connie Semelsberger

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

8. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 8.1 Retirement - Mary Mitchell
Resolution: Accept, with regret, the retirement of Mary Mitchell commencing the end of the 2019-20 school year. Mary has been the principal at Coolville Elementary for the past 9 years.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

Action (Consent): 8.2 Resignation - Janelle Cogar
Resolution: Accept, with regret, the resignation of Janelle Cogar effective April 3, 2020. Janelle has been teaching at Federal Hocking for 17 years.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

Action (Consent): 8.3 Resignation - Kaitlin Krugman
Resolution: Accept, with regret, the resignation of Kaitlin Krugman to take effect at the end of the 2019-20 school year.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

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

9. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 9.1 Substitute Custodians

Resolution: Recommend approval of the following substitutes: Custodian - James Allen, Jane Wilson

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 10.1 Honor Rolls

Resolution: Please see the attached honor rolls.

Motion to approve all items of the Consent Agenda 5.1 through 10.1.

Motion by Kerry Sheridan-Boyd, second by Sara Brumfield.

Final Resolution: Motion Passed

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

11. OLD BUSINESS

Action: 11.1 HVAC Elementaries

Recommend we approve the attached resolution waiving further bidding for the Elementary HVAC controls project based upon an Urgent Necessity and authorizing a contract with Dynamix Energy Services.

Motion by Bill Elasky, second by Lester Green.

Final Resolution: Motion Passed

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

Action: 11.2 HVAC Secondary School

Recommend we approve the attached resolution waiving bidding for the Secondary HVAC controls project based upon an Urgent Necessity and authorizing a contract with Dynamix Energy Services.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

12. NEW BUSINESS

Action: 12.1 Electric Contract with Direct Energy

Recommend we approve the contract with Direct Energy for Electric service for the period from July 1, 2020 to July 1, 2023.

Motion by Kerry Sheridan-Boyd, second by Lester Green.

Final Resolution: Motion Passed

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

Action: 12.2 Resolutions: Distance Learning, 2019-20 Evaluations, and Graduation Requirements for the Class of 2020

Please see the attached resolutions.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action: 12.3 2020-2021 District Calendar

Recommend approval of the proposed calendar for the 2020-2021 academic year.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

13. ADJOURNMENT

Action: 13.1 Adjourn the Meeting
Motion to adjourn the meeting.

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Board President

Treasurer/CFO