

August 20, 2020 Regular Board Meeting (Thursday, August 20, 2020)

Generated by Bruce Steenrod on Tuesday, August 25, 2020

Members present

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

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

Information: 1.1 Call To Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information: 1.4 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Information: 1.5 FHTA / AFSCME

2. Committee Reports

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 3.2 Bruce Hoover, Principal, Coolville Elementary

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Information: 3.4 Jonathan Amlin, Assistant Superintendent for Student Services

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 8.2.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, 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 Prior Meetings

Resolution: Recommend approval of the minutes of the July 21, 2020 Regular Board Meeting, the July 30, 2020 Finance Meeting, and the August 3, 2020 Special Board Meeting as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, 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 July, 2020

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

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Donation

Resolution: Accept a donation from Brent and Cindy Hayes for the High School / Middle School courtyard project in the amount of \$3,129.15.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.3 Creation of Funds

Resolution: Authorize the Treasurer to create the following funds: HS/MS Courtyard Fund (019-9021) Coronavirus Relief Fund (510-9021) Farm To School Grant Fund (599-9921)

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 6.4 Amended Certificate of Estimated Resources and Amended Appropriations

Resolution: Approve the Amended Certificate of Estimated Resources and the Amended Appropriations Resolution for FY2021 and direct the Treasurer to file a copy with the County Auditor.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

7. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 7.1 FT bus driver

Resolution: Recommend hiring Smantha Russell as a full-time bus driver.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Farm to School Program Coordinator

Resolution: Recommend hiring Lynne Genter as the new Farm to School Program Coordinator at a salary of \$36,760 for 222 days. This position is for one year only and is grant funded through USDA.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Classified Contract Renewals

Resolution: Recommend approval of two (2) year contract renewals for the following: Heather Allen, Jessica Balch, Pamela Crabtree, Heather Goins, Lisa Keffer, Amber Tabler, Gini Tabler

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 8.1 Substitute bus driver

Resolution: Recommend hiring Everett Bowers as a substitute bus driver.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

Action (Consent): 8.2 Substitute Teachers and Aides from the ESC

Resolution: August 2020 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, William Clark, Ann Cunningham, Mike Douglas, Julia Finney, David House, Trace Huddy, Laura Johnson, Jack H. Nagucki, Jennifer Orion, Mary Louise Phillips, Serena Popoae, Karen Robinson, Amanda Schwarzel, Bryan Schwarzel, Amy Stevens, James Weaver, Migail Wheaton, Bruce Wolfe Jr. Substitute Aides: Lester Faires, Laura Johnson, Jantana Nickoson, Connie Semelsberger, Amanda Schwarzel, Bryan Schwarzel.

Motion to approve all items of the Consent Agenda 5.1 through 8.2.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

9. NEW BUSINESS

Action: 9.1 Purchase and installation of ultraviolet disinfection lighting.

Purchase and installation of ultraviolet disinfection lighting in Federal Hocking Middle/High School, Amesville Elementary School, and Coolville Elementary School from Dynamix Energy Services at a cost of \$99,214.38. Funding is available for purchase through the CARES Act Coronavirus Relief Fund. **Motion To Table**

Motion by Kerry Sheridan-Boyd, second by Michael Lucas.

Final Resolution: Motion Passed

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

Action: 9.2 Fall Coaches

Recommend we hire the following coaching positions for the Fall of 2020:

Emily Thompson - Head Girls Golf

Eric Tabler - Head Boys Golf

Diane Richardson - Head Cheer

Staci Snedden - Assistant Cheer

David Miller - Head Boys Cross Country

Michelle Miller - Head Girls Cross Country

Susan Bond - Head Volleyball

Riley McKibben - Assistant Volleyball

Jeff Ditty - Head Football

Jake Amlin - Assistant Football

Wes Hatfield - Assistant Football

Jeremy Snedden - Assistant Football

Tim Snedden - Co-Assistant Football (1/2 Pay)

Rob Marcum - Co-Assistant Football (1/2 Pay)

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

10. ADJOURNMENT

Action: 10.1 Adjourn the Meeting
Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Lester Green.

Final Resolution: Motion Passed

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

Board President

Treasurer/CFO