

**Copy of REGULAR MEETING AGENDA (Monday, August 5, 2019)**

Generated by Bruce Steenrod on Tuesday, August 6, 2019

**Members present**

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

**Meeting called to order at 9:06 AM**

## 1. OPENING OF MEETING

Procedural: 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

## 2. COMMITTEE REPORTS

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

**Resolution #055-19**

Action (Consent): 5.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through 12.1.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

## 6. CONSENT AGENDA - MINUTES

Action (Consent): 6.1 Minutes of June 18, 2019 meeting

Resolution: Recommend approval of the minutes of the Regular Monthly Board Meeting held on June 18, 2019 as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

## 7. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 7.1 Financial Packets for June, 2019 and July, 2019

Resolution: Recommend approval of the financial packets for June, 2019 and July, 2019 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Action (Consent): 7.2 Capital Improvement Reserve Transfer of Funds  
Resolution: Approve the transfer of \$328,000 from the Capital Improvement Reserve (001-9002) to the LFI Building Fund (004-9014).

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Action (Consent): 7.3 Annual Transfer to the Capital Improvement Reserve  
Resolution: Approve the annual transfer of \$200,000 from the General Fund (001) to the Capital Improvement Reserve Fund (001-9002)

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Action (Consent): 7.4 School Safety Grant Transfer  
Resolution: Approve the transfer of \$10,999.80 from the Permanent Improvement Board Reserve (003) to the School Safety Grant Fund (499-9019).

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Action (Consent): 7.5 Sale of Bus  
Resolution: Authorize the Treasurer to advertise for bid the sale of a 2004 Freightliner Bus with 336,505 miles.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Action (Consent): 7.6 Holzer Health Systems Donation  
Resolution: Accept the donation from Holzer Health Systems to the Athletic Department in the amount of \$4,200.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

#### 9. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 9.1 Supplementals  
Resolution: Recommend approval of the following supplementals for the 2019-20 school year: Athletic David Miller - Head Track and Field Coach Eric Brown - Head Softball Coach Athletic - For the 2019 Fall Season April Crall - Assistant Volleyball Coach William (Cody) Murphy - Assistant Football Coach Academic Zach Ballew - Destination Imagination Zach Ballew - BLT Melonie Ohler - 8th Grade Advisor Eric Tabler - Spanish Club John Wryst - Science Dept. Chair

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

#### 10. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 10.1 New Hires

Resolution: Recommend that we employ Kaitlin Krugman as a fourth grade teacher at Amesville Elementary with a Bachelors degree and a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate licensure. Recommend that we employ Frances Gaskill as a sixth grade teacher at Coolville Elementary with a Masters degree and a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate licensure. Recommend that we employ Jessica Balch for second shift custodian at Coolville Elementary.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

Action (Consent): 10.2 Additional Non Certified Duties

Resolution: Approve the following employees for additional duties paid at their current hourly rate, as listed: Cathy Tabler - Transportation - On-Board Instructor April Runnion - Special Projects/Maintenance and Transportation

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

Action (Consent): 10.3 Non Teaching Contracts

Resolution: Approve the following Non Teaching contracts, as submitted to the Board. Kendall Singer - 2nd Shift Custodian - 2 Year Contract Amy Gillian - Bus Driver - 2 Year Contract Kevin Brown - Bus Driver - 2 Year Contract Rebecca Mansfield - Cook - 2 Year Contract

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

#### 11. CONSENT AGENDA - RESIGNATIONS

Action (Consent): 11.1 Resignations

Resolution: Approve, with regret, the resignation of Kelly France. Kelly has been a second grade teacher Amesville for one year. Approve, with regret, the resignation of Cathy Chambers. Cathy has been a fifth grade teacher at Coolville for ten years.

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

#### 12. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 12.1 Substitute Bus Drivers and Van Driver

Resolution: Recommend approving the following substitute bus drivers and van driver. Sub. Bus Drivers: Sheryl Holsinger, Dustin Leuschel Sub. Van Driver: Edgar (Mick) Cunningham

Motion to approve all items of the Consent Agenda 5.1 through 12.1.

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

Final Resolution: Motion Passed

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

#### 13. CONSENT AGENDA - STAFFING CHANGES

#### 14. CONSENT AGENDA - OTHER ITEMS

#### 15. OLD BUSINESS

16. NEW BUSINESS

**Resolution #056-19**

Action: 16.1 Delegate and Alternate to OSBA Annual Business Meeting  
Appoint Lester Green as the Delegate to the 2019 OSBA Annual Business Meeting and Sara Brumfield as the Alternate in the event Lester cannot serve.

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

**Resolution #057-19**

Action: 16.2 Membership to Ohio Small & Rural Collaborative  
Approve the Membership to The Ohio Small & Rural Collaborative at an annual cost of \$200.00.

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

**Resolution #058-19**

Action: 16.3 Architect of Record  
Approve the attached resolution naming Schultz Architects as the Architect of Record for the Federal Hocking Local School District.

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

17. EXECUTIVE SESSION - IF NEEDED

Action: 17.1 Convene into Executive Session

Action: 17.2 Reconvene Open Public Meeting

18. ADJOURNMENT

**Resolution #059-19**

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

**Guests Present:** Sonja Coble

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Board President

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Treasurer/CFO