

**Federal Hocking Local Board of Education Meeting
January 8, 2018
HS/MS Library
6:00 P.M.**

A. CALL TO ORDER..... 2
B. ROLL CALL 2
C. PLEDGE OF ALLEGIANCE..... 2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS 2
E. COMMITTEE REPORTS 2
F. ADMINISTRATIVE REPORTS 2

CONSENT AGENDA

1. MINUTES 3
2. TREASURER’S RECOMMENDATIONS 3
3. SUBSTITUTE TEACHERS AND AIDES 3

OLD BUSINESS 4
NEW BUSINESS..... 4

EXECUTIVE SESSION..... 4
MOTION TO ADJOURN..... 4

A. CALL TO ORDER

Place _____, Time _____

B. ROLL CALL

Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____,
Ms. Sheridan-Boyd _____ and Mr. Torrence _____

C. PLEDGE OF ALLEGIANCE BY _____

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

- FHTA
- AFSCME

E. COMMITTEE REPORTS

F. 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

1. MINUTES

Recommend approval of the minutes of the December 2018 Regular Monthly Board Meeting held on December 18, 2018 as submitted by the Treasurer.

Attachment Pgs. 5 thru 11

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for December 2018 as submitted by Mr. Steenrod, Treasurer.

Recommend that we contract with the Local Government Services Section of the Office of the Auditor of State for the compilation of our basic financial statements for the fiscal years ending June 30, 2019, June 30, 2020 and June 30, 2021. The cost will not exceed \$10,000 in any year.

Recommend that we waive the School Tax Budget for the Fiscal Year 2019-2020 and adopt the Alternative Tax Budget pursuant to ORC 5705.281 and submit to the County Auditor.

Recommend acceptance of the following donations:
McKee Family Foundation - \$10,000 for the McKee Scholarship
Jane Linscott and Pat Tabler - \$500 for scholarships
Brent and Cindy Hayes - \$500 for scholarships
Performance Signs - \$400 for Amesville Food Pantry

3. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides as recommended by Rick Edwards, Athens-Meigs Educational Service Center Superintendent:

Substitute Teachers – Franklin Beach

Substitute Aides – Jessica Cotterill

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, SECOND BY _____

Vote: Mr. Green _____, Ms. Brumfield _____, Ms. Sheridan-Boyd _____, Mr. Elasky _____, and Mr. Torrence _____. Motion _____.

OLD BUSINESS
None

NEW BUSINESS

1. Discussion of Superintendent Search.

EXECUTIVE SESSION

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we convene into executive session to discuss _____.

Vote: Ms. Sheridan-Boyd_____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, and Mr. Torrence_____. Motion_____.

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we are out of executive session, where we discussed _____.

Vote: Ms. Brumfield_____, Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Green_____, and Mr. Torrence_____. Motion _____.

Convene at _____; Reconvened at _____ with ___ members present.

ADJOURNMENT

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we adjourn this meeting. TIME_____

Vote: Mr. Green _____, Ms. Brumfield_____, Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Torrence _____. Motion _____

**Federal Hocking Local Board of Education Meeting
December, 18 2018
HS/MS Library
6:00 P.M.**

A. CALL TO ORDER..... 2
B. ROLL CALL..... 2
C. PLEDGE OF ALLEGIANCE..... 2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS 2
E. COMMITTEE REPORTS 2
F. ADMINISTRATIVE REPORTS..... 2

CONSENT AGENDA

1. MINUTES..... 3
2. TREASURER'S RECOMMENDATIONS..... 3
3. SUPPLEMENTALS..... 3
4. FALL SPORTS AWARDS 4
5. SUBSTITUTE TEACHERS AND AIDES 4
6. SUBSTITUTE CUSTODIAN & COOK 4

OLD BUSINESS 5
NEW BUSINESS..... 5

EXECUTIVE SESSION..... 6
MOTION TO ADJOURN..... 6

A. CALL TO ORDER

Place: **HS 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

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E. COMMITTEE REPORTS

F. 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 #064-18

1. MINUTES

Recommend approval of the minutes of the November 2018 Regular Monthly Board Meeting held on November 20, 2018 and from the Special Board Meeting held on December 3, 2018 as submitted by the Treasurer.

Attachment Pgs. 7 thru 12

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for November 2018 as submitted by Mr. Steenrod, Treasurer.

Recommend accepting the donation of books to the Secondary School Library from Amy Combs.

Recommend accepting the bid from **Phillip Mayle** in the amount of **\$400.00** for the purchase of the 2008 Toyota Sienna.

3. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2018-19 school year:

Academic

Ephram Ausseresses – Destination Imagination Coach

Athletic

Delbert Crum – Assistant Boys' Basketball Coach

Trystan Peyton – Assistant Girls' Basketball Coach

4. FALL SPORTS AWARDS

Recommend recognizing the following All-TVC Academic & Athletic 2018-19 fall sports participants.

All-TVC Football

Hunter Smith

Mitchell Clem

Noah Robinson

All-TVC Volleyball

Lindsey Parsons

Jaylen Rogers

4. FALL SPORTS AWARDS (CONTINUED)

All-TVC Golf
Mitchell Roush

Southeast All-District Volleyball Honor
1st Team:
Lindsey Parsons
Jaylen Rogers

All-TVC Tournament Golf
Mitchell Roush

Volleyball Honorable Mention:
Makayla Bowen
Kendra Tabler

All-Academic TVC Honor

Chelsie Hogsett
Shane Fredricks
Dylan Schwarzel
Seth Frost
Dylan Glispie
Ashlynn Jarvis
Chloe McCune

Ian Miller
Lindsey Parsons
Abby Pardue
Mitchell Roush
Emily Beha
Bradley Russell
Lillian Stephens

Kyaleigh Lemaster
Owen Roark
Mariah Pickering
Arykah Dunfee
Brianna Baker

5. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teacher as recommended by Rick Edwards, Athens-Meigs Educational Service Center Superintendent:

Substitute Teacher – Ashley Duff

Substitute Aides – None

6. SUBSTITUTE CUSTODIAN AND COOK

Recommend the approval of the substitute listed below:

Substitute Custodian and Cook
Carol Harvey

4. AIDE POSITION

Recommend creating a three-hour aide position for the remainder of the 2018-19 school year, assignment Amesville Elementary office.

5. DEBT SERVICE TRANSFER RESOLUTION

RESOLUTION AUTHORIZING THE TRANSFER
OF FUNDS FROM THE BOND RETIREMENT
IMPROVEMENT FUND TO THE GENERAL FUND

(R.C. Section 5705.14)

WHEREAS, there is presently an unexpended balance of \$2,259.12 in the Bond Retirement Fund of the School District, all indebtedness, interest, and other obligations for the payment of which such fund exists having been paid as of December 18, 2018; and

WHEREAS, there is no Sinking Fund into which the unexpended balance in the Bond Retirement Fund can be transferred; and

WHEREAS, Ohio Revised Code Section 5705.14(C) allows a subdivision such as the School District to transfer such funds to any other fund where the aforesaid conditions are met, provided the Court of Common Pleas where the School District is located approves the transfer; and

WHEREAS, in order to request the Court's approval, a resolution authorizing the transfer of funds must be passed by the affirmative vote of two-thirds of its members; and

WHEREAS, this Board has determined that it is necessary to transfer the unexpended balance in the Bond Retirement Fund to the General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Federal Hocking Local School District, Athens and Morgan Counties, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1: The unexpended balance in the Bond Retirement Fund is hereby transferred to the General Fund of the School District, pursuant to Ohio Revised Code Section 5705.14©, provided the approval of the Court of Common Pleas of Athens County is obtained as required by said section and this Board hereby authorizes that an application be made to the Court of Common Pleas for such purposes.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open

to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY **Mr. Torrence** SECOND BY **Ms. Brumfield**

Vote: Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes**, Ms. Sheridan-Boyd **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

OLD BUSINESS

- 1) Discussion of relationship with Holzer Clinic**
- 2) Discussion of the OSBA Legal Assistance Fund**
- 3) Discussion on 5 Year Forecast**

NEW BUSINESS

Resolution #065-18

Recommend that we appoint **Lester Green** as the President Pro Tem for the January 2019 Organizational meeting.

MOTION BY **Mr. Torrence**, SECOND BY **Ms. Brumfield**.

Vote: Ms. Brumfield **Yes**, Ms. Sheridan-Boyd **Yes**, Mr. Elasky **Yes**, Mr. Green **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

Resolution #066-18

Recommend that we set the date of the January 2019 Organizational and Regular Board meetings for **January 8th, 2019** at **6:00p.m.** in the Middle and High School Library.

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**.

Resolution #067-18

Recommend approval of payment for the annual membership dues to the Ohio School Boards Association in the amount of \$4,500.00.

MOTION BY **Mr. Torrence** SECOND BY **Ms. Brumfield**

Vote: Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes**,
Ms. Sheridan-Boyd **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

EXECUTIVE SESSION

Resolution #068-18

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we convene into executive session to discuss **the employment of District personnel**.

Vote: Ms. Sheridan-Boyd **Yes**, Mr. Elasky **Yes**, Mr. Green **Yes**,
Ms. Brumfield **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

Resolution #069-18

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we are out of executive session, where we discussed **the employment of District personnel**.

Vote: Ms. Brumfield **Yes**, Ms. Sheridan-Boyd **Yes**, Mr. Elasky **Yes**
Mr. Green **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

Convene at **6:36pm**; Reconvened at **7:30pm** with **Five** members present.

ADJOURNMENT

Resolution #070-18

Mr. **Torrence** moved, seconded by Mr. **Green** that we adjourn this meeting.
TIME: **7:31pm**

Vote: Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes**,
Ms. Sheridan-Boyd **Yes**, Mr. Torrence **Yes**. Motion **Passed**.

Guests Present: Kathy Baca, Sonja Coble, Conor Hartwick, Julia Olson

Board President

Treasurer/CFO