

**Federal Hocking Local Board of Education Meeting  
October 16, 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  
4. POLICY UPDATES ..... 3  
5. SUPPLEMENTALS ..... 4  
6. SUBSTITUTES..... 4

**OLD BUSINESS** ..... 4

**NEW BUSINESS**..... 4

**EXECUTIVE SESSION**..... 4

**MOTION TO ADJOURN**..... 5

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

- Policy Committee  
First reading of policies: EBC, GBIA, IG DFA, IG DJ, JECBB, JECBD, JFCF, JFCJ, JGD, JGDA, JGE, JHCA, JP, KH.

F. ADMINISTRATIVE REPORTS

- a) Mary Mitchell, Principal, Coolville Elementary
- b) Cathe Blower, Principal, Amesville Elementary
- c) Jonathan Amlin, Assistant Superintendent for Student Services
- d) George Wood, Superintendent
  - Five Year Enrollment and Staffing Projections
- e) Bruce Steenrod, Treasurer
  - Five Year Forecast

## CONSENT AGENDA

### 1. MINUTES

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

*Attachment Pgs. 6 thru 10*

### 2. TREASURER'S RECOMMENDATIONS

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

Recommend approval of the 5 Year Forecast as presented to the Board.

Accept a donation from the Lipscomb family in the amount of \$200.

Accept a donation from Hoon, Inc. in the amount of \$500.

### 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 – Michael Adkins, Carl P. Barringer, Stephanie Campsey, Sierra Cardiff, Kimberly Francis, Ashley Gasparini, Agnes Hapka, Allison Hawk, Brent Layton, Alicia Rhodes, Amy Robinson, Rodney Roush, Matthew Schetter, Kay Sponseller, Renee Stewart, Aaron Trout, Timothy Webb.

Substitute Aides – Andrea Dillaha, Ruth McDaniel, Cherie McLaughlin, Ashley Ward.

### 4. POLICY UPDATES

Recommend the second reading and approval of policy updates for policies: BDDG, DBD, DECA, DJ, DJB, DJC, DJF, DJH, DJF-R, DLC-P, EBBA, EFG, GA, GBI, GCB-1, GBC-2, GCD, GDB.

5. SUPPLEMENTALS

Recommend approval of the following supplementals:

Academic

Susan Aylesworth – Home Instructor

Brenda Collins – Home Instructor

Athletics

Diane Richardson – Head Winter Cheer Advisor

6. SUBSTITUTES

Sub. Custodians

Aneeda Sayeh

Joshua Harris

“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**

**None**

**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 \_\_\_\_\_

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Treasurer/CFO**

**Federal Hocking Local Board of Education Meeting  
September 18, 2018  
Federal Hocking Secondary School 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  
4. SUPPLEMENTALS..... 3  
5. EMPLOYMENT ..... 4

**OLD BUSINESS**..... 4

**NEW BUSINESS**..... 4

**EXECUTIVE SESSION**..... 5

**MOTION TO ADJOURN**..... 5

A. CALL TO ORDER

Place: **HS/MS Library**, Time: **6:01pm**

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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Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.  
Board Policy: KD

- **FHTA – Student/Teacher Ratios in Special Education and barriers to learning**

E. COMMITTEE REPORTS

- Policy Committee  
First reading of policies: BDDG, DBD, DECA, DJ, DJB, DJC, DJF, DJF-R, DJH, DLC-P, EBBA, EFG, GA, GBI, GCB-1, GCB-2, GCD and GDB

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 #048-18**

#### 1. MINUTES

Recommend approval of the minutes of the August 2018 Regular Monthly Board Meeting held on August 21, 2018.

*Attachment pgs. 6 thru 10*

#### 2. TREASURER'S RECOMMENDATIONS

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

Accept a donation from Erin Robb in the amount of \$500.

#### 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 – Heather Anerino, Denise Beveridge, Kimberly Francis, Kenneth Green, Trace Huddy, Karl Justus, Kathleen Korb, Jessica C. Marcum, Jessica L. Marcum, Jillian Perry, Leah Rochester, Parisa Roustazadeh, Edward Safranek, Milagros Santoni, Carson Schumacher, Jessica Simpson, Alexandra White, Jeffrey Zidonis

Substitute Aides – Brandy Hines

#### 4. SUPPLEMENTALS

##### MENTORS FOR THE RE PROGRAM

##### AMESVILLE

Tera Amlin  
Molly Mason-Hurst  
Ashley Sechkar  
Jen Thompson

##### COOLVILLE

Larry Douglas  
Kim Householder  
Ashley Miller  
Mavee O'Callaghan  
Sharon Phillips

##### HS/MS

Rebecca Castelino  
Ann Cell –Yr. 3 facilitator  
Talia Parrotti



HS/MS

Sonja Coble – BPA Advisor  
Tracy Clem – Senior Class Co-Advisor

6. EMPLOYMENT

Recommend approval to hire Michael Tivner, Jr. as a self-transport driver at \$25.00 a day.

Recommend approval of the contract for Linda Lavelle as presented to the Board.

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

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

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

**OLD BUSINESS**

**Resolution #049-18**

Recommend that Friday, November 9<sup>th</sup>, 2018 be removed as a “Late-In” day from the 2018-19 FH Calendar.

MOTION BY **Mr. Torrence**,                      SECOND BY **Mr. Elasky**

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

**NEW BUSINESS**

**Resolution #050-18**

Recommend that Laurie Torrence be approved as a Senior Class Co-Advisor.

MOTION BY **Mr. Torrence**,                      SECOND BY: **Mr. Green**.

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

**Resolution #051-18**

**ADJOURNMENT**

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting.

TIME: **6:32pm**

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

**Guests Present: Sonja Coble, Kizzi Elmore-Clark, Sonya White, Tracy Keirns, Julia Olson, Lindsey Zeisler, Larry Douglas Jr.**

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**Board President**

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**Treasurer/CFO**