

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING

October 17, 2017

Federal Hocking Secondary School

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. STUDENT LIAISON REPORTS.....2
G. ADMINISTRATIVE REPORTS.....2

CONSENT AGENDA.....3
 1. MINUTES.....3
 2. TREASURER’S RECOMMENDATIONS.....3
 3. EMPLOYMENT.....3
 4. SUPPLEMENTALS.....3
 5. SUBSTITUTE CUSTODIANS & DRIVERS.....4
 6. SUBSTITUTE TEACHERS AND AIDES.....4
 7. RESIGNATIONS.....4

OLD BUSINESS.....4
NEW BUSINESS.....5

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

A. CALL TO ORDER

Place _____, Time _____

B. ROLL CALL

Mr. Elasky _____, Mr. Green _____, Mr. McGuire _____,
Mr. Young _____ 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

- Paul Mock, OSBA

E. COMMITTEE REPORTS

F. STUDENT LIAISON REPORT

G. 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 Regular Board Meeting held on September 19, 2017 as submitted by the Treasurer.

Attachment Pgs. 7 thru 13

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packet for September 2017 as submitted by Mr. Steenrod, Treasurer.

Recommend approval of the Five Year Forecast, as submitted by Mr. Steenrod, Treasurer.

3. EMPLOYMENT

Recommend hiring Wesley Hatfield as an Elementary Instructional Aide, as per contract presented to the board, effective September 25, 2017.

Recommend hiring Amber Tabler as a bus driver, as per contract presented to the board, effective Sept. 18, 2017.

4. SUPPLEMENTALS

Recommend that we approve the following supplementals for the 2017-18 school year:

Athletic

Boys Basketball Assistant – Jonathan Snyder

Boys Basketball Assistant – Brent Chadwell

Boys Basketball Assistant – Joe Butcher

Boys Basketball Assistant – Robert Vales

Girls Basketball Assistant – Jonathan Thompson

Girls Basketball Assistant – Kyle McPherson

Girls Basketball Assistant - Jessica Koches

Girls Basketball Assistant - Greg Wilfong

Academic

Coolville Yearbook Coordinator – Gayle Buckley

5. SUBSTITUTE CUSTODIANS AND DRIVERS

Recommend approval of the substitute custodian and drivers listed below.

Substitute Custodian: Josh Richard

Substitute Bus and Van Drivers: (effective October 9, 2017), Suzette Cunningham, Amy Gillien, Becky Walton, Misty Billman, Troy Stewart (all pending certification).

6. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides.

Substitute Teachers: Nicholas Alesantrino, Heather Allen, Haley Dake, Jamie Dillon, Tyler Legg, Linda McInturf, Alesandra Moyer, Beverly Osterland, Milagros Santoni, Alexis Snyder, Kay Sponseller, Shannon Sager, Joette Weber

Substitute Aides: Jean Giroski, Miranda Johnson, Leigh Ann Mather

7. RESIGNATIONS

Recommend we accept the following resignations:

- Allison Lane effective September 28, 2017
- Virginia Ferrell effective October 20, 2017

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

MOTION BY _____, SECOND BY _____

Vote: Mr. Green_____, Mr. McGuire_____, Mr. Young_____, Mr. Elasky_____, and Mr. Torrence_____. Motion ____.

OLD BUSINESS

NEW BUSINESS

1. Recommend approval of the Resignation Agreement with Doug Brooks as presented to the Board.

“I MOVE TO APPROVE THE RESIGNATION AGREEMENT WITH DOUG BROOKS AS PRESENTED TO THE BOARD.”

MOTION BY _____, SECOND BY _____

Vote: Mr. Elasky _____, Mr. Green _____, Mr. McGuire _____, Mr. Young _____, and Mr. Torrence _____. Motion ____.

2. Recommend approval of the performance bonus for Lavonna Laughlin as presented to the Board.

“I MOVE TO APPROVE THE PERFORMANCE BONUS FOR LAVONNA LAUGHLIN AS PRESENTED TO THE BOARD.”

MOTION BY _____, SECOND BY _____

Vote: Mr. Young _____, Mr. Green _____, Mr. Elasky _____, Mr. McGuire _____, and Mr. Torrence _____. Motion ____.

3. Recommend the Board ratify the new negotiated agreement with the FHTA as presented to the Board.

“I MOVE TO APPROVE THE NEW NEGOTIATED AGREEMENT WITH THE FHTA AS PRESENTED TO THE BOARD.”

MOTION BY _____, SECOND BY _____

Vote: Mr. McGuire _____, Mr. Young _____, Mr. Green _____, Mr. Elasky _____, and Mr. Torrence _____. Motion ____.

4. Recommend the Administrative Staff (administrators, supervisors, and Central Office personnel) receive raises commensurate with those in the negotiated agreement with the FHTA.

“I MOVE TO APPROVE THE ADMINISTRATIVE STAFF, AS LISTED ABOVE, RECEIVE RAISES COMMENSURATE WITH THOSE IN THE NEGOTIATED AGREEMENT WITH THE FHTA.

MOTION BY _____, SECOND BY _____

Vote: Mr. Elasky _____, Mr. McGuire _____, Mr. Young _____, Mr. Green _____, and Mr. Torrence _____. Motion _____.

EXECUTIVE SESSION

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

Vote: Mr. Elasky _____, Mr. Green _____, Mr. McGuire _____, Mr. Young _____, and Mr. Torrence _____. Motion _____.

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

Vote: Mr. Elasky _____, Mr. Green _____, Mr. McGuire _____, Mr. Young _____, and Mr. Torrence _____. Motion _____.

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

ADJOURNMENT

Mr. _____ moved, seconded by Mr. _____ that we adjourn this meeting.
TIME _____

Vote: Mr. Green _____, Mr. McGuire _____, Mr. Young _____, Mr. Elasky _____, and Mr. Torrence _____. Motion _____

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING

September 19, 2017

Federal Hocking Secondary School

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CONSENT AGENDA.....	3
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2. TREASURER'S RECOMMENDATIONS.....	3
3. EMPLOYMENT.....	3
4. SUPPLEMENTALS.....	3
5. SUBSTITUTE TEACHERS AND AIDES.....	5
6. MATERNITY LEAVE.....	5
7. FIELD TRIP.....	5
8. POLICY APPROVAL.....	5
OLD BUSINESS.....	6
NEW BUSINESS.....	6
EXECUTIVE SESSION.....	7
MOTION TO ADJOURN.....	7

A. CALL TO ORDER

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

B. ROLL CALL

Mr. Elasky **Present**, Mr. Green **Present**, Mr. McGuire **Absent**,
Mr. Young **Present** and Mr. Torrence **Present**.

C. PLEDGE OF ALLEGIANCE BY **Lester Green**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

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Board Policy: KD

Sonja Coble – FHTA President. Discussed the dedication of the staff and their passion for Federal Hocking.

E. COMMITTEE REPORTS

F. STUDENT LIAISON REPORT

G. ADMINISTRATIVE REPORTS

a) Cliff Bonner, Principal, Federal Hocking High School/Middle School
New Reading Specialist Position

b) Mary Mitchell, Principal, Coolville Elementary
New Positions - Reading Specialist, Kindergarten, Aide

c) Cathe Blower, Principal, Amesville Elementary
New Positions – Reading Specialist, OU Partnerships

d) Jonathan Amlin, Assistant Superintendent for Student Services
New Positions – ED Unit, Early Childhood Outreach

e) Dr. George Wood, Superintendent
Enrollment Report, Breakfast at Buildings

f) Bruce Steenrod, Treasurer

Auditor Questionnaire, 5 Year Forecast at October meeting

CONSENT AGENDA

Resolution #082-17

1. MINUTES

Recommend approval of the minutes of the Regular Board Meeting held on August 15, 2017 as submitted by the Treasurer.

Recommend approval of the minutes of the Special Board Meeting held on September 6, 2017 as submitted by the Treasurer.

Attachment Pgs. 8 thru 15

2. TREASURER'S RECOMMENDATIONS

Accept the donation from Todd & Ann Fredricks in the amount of \$1,000 for the golf program.

Accept the donation from The Sech-Kar Company of \$2,000.

Accept the donation from the Rocky Mountain Elk Foundation in the amount of \$1,800 to the Federal Hocking Shotgun Team.

3. EMPLOYMENT

Recommend hiring Gini Tabler as an Elementary Instructional Aide, as per contract presented to the board.

4. SUPPLEMENTALS

Recommend that we approve the following supplementals for the 2017-18 school year:

Academic

Ashley Miller – Year One Mentor, Coolville

Anna Young – Year One Mentor, Coolville

Kim Householder – Year One Mentor, Coolville

Brenda Collins – Year One Mentor, Coolville

Emily Dunfee - Year One Mentor, Coolville

Sharon Phillips - Year One Mentor, Coolville

Mavee O'Callaghan – Year Two Mentor, Coolville

Larry Douglas – Year Two Mentor, Coolville

Molly Mason-Hurst - Year Two Mentor, Amesville

Michelle Miller - Year Two Mentor, Amesville

Conor Hartwick – Summer Asst. Band Director
Conor Hartwick – After School Asst. Band Director
E.J. Waskiewicz - Amesville Family Night Coordinator
Dom Armelie – Sophomore Class Advisor
Whitney Putman – Family and Community Coordinator at Coolville

Athletic

Wesley Hatfield – Assistant Football Coach
Katlyn Young – Assistant Volleyball Coach
Chuck Robinson – Volunteer Assistant Football Coach

Substitute Custodians

Danielle Arnold	Devon Robinson
Jessica Balch	Curtis Rood
Michael Clark	Missy Rutter
Charles Heskett	Billie Singer
Samantha Hunt	Amber Tabler
Andrea Mayle	David Winland
Denise Robertson	Joshua Coen

Substitute Bus/Van Drivers

Jessica Balch	Billie Singer
Bill Elasky	Teri Singer
Phillip Mayle	Amber Tabler
Talia Parrotti	Gail Tabler
JoAnn Pfeiffer	Pat Tabler
Scott Pfeiffer	Terri Walters
Kirby Seeger	

Substitute Cooks

Danielle Arnold	Karen Miller
Melissa Arrington	Gini Tabler
Margaret Baker	Heather Tate
Brandy Hines	Patty Wilson

Substitute Secretaries

Karen Miller	Terri Singer
Missy Rutter	Gini Tabler
Amanda Schwarzel	

Other

April Runnion – Special Projects/Maintenance and Transportation
Cathy Tabler – On Board Instructor

5. 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: Kayla Chaney, Sandra Colopy, Cynthia Dillinger, Kelly France, Marilyn Gallaher, Carolyn Gosnell, Kenneth Green, Alexandria Hendrix, Tyler Legg, Wendy Lively, Jessica Marcum, Joseph McCall, Mary Louise Phillips, Justin Robe, Edward Safranek, Milagros Santoni, Jessica Simons, Nathan Syring, Timothy Warner

Substitute Aides: Kayla Chaney, Brandy Hines, Ashleigh Riddle

6. MATERNITY LEAVE

Recommend that we approve Pregnancy Disability Leave followed by Maternity Leave for Christine Christman for the anticipated period of January 3, 2018 thru March 9, 2018, with an anticipated return date of March 19, 2018. (Return after spring break.)

7. FIELD TRIP

Recommend approval of the Federal Hocking FFA chapter to attend the National FFA Convention in Louisville, KY. Eight students will attend October 25 thru October 27, 2017. Students will travel with Athens and Alexander FFA. Cody Pfeiffer, Jacob Buck and Noah Cox will be receiving their American FFA Degrees, which is the highest degree a member can earn.

8. POLICY APPROVAL

Recommend approval of amended policy JEDA after second reading.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”
MOTION BY **Mr. Torrence**, SECOND BY **Mr. Elasky**

Vote: Mr. Green **Yes**, Mr. Young **Yes**, Mr. Elasky **Yes**,
and Mr. Torrence **Yes**. Motion **Passed**.

OLD BUSINESS

None

NEW BUSINESS

Resolution #083-17

Recommend the addition of one (1) Instructional Aide position.

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

Vote: Mr. Green **Yes**, Mr. Elasky **Yes**, Mr. Young **Yes**, and Mr. Torrence **Yes**.
Motion **Passed**.

Resolution #084-17

Recommend the approval of the Power Purchase Agreement, with New Resource Solutions, as presented to the Board, pending Legal Review.

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

Vote: Mr. Young **Yes**, Mr. Green **Yes**, Mr. Elasky **Yes**, and Mr. Torrence **Yes**.
Motion **Passed**.

Resolution #085-17

Recommend that we approve the following supplemental for the 2017-2018 school year:

Academic

Laurie Torrence – Year Two Mentor, Secondary School

Vote: Mr. Young **Yes**, Mr. Green **Yes**, Mr. Elasky **Yes**, Mr. Torrence **Abstained**.
Motion **Passed**.

Resolution #086-17

Mr. **Torrence** moved, seconded by Mr. **Green** that we convene into executive session to discuss **Negotiations and Employment of District Personnel**.

Vote: Mr. Elasky **Yes**, Mr. Green **Yes**, Mr. Young **Yes**, and Mr. Torrence **Yes**.
Motion **Passed**.

Resolution #087-17

Mr. **Torrence** moved, seconded by Mr. **Green** that we are out of executive session, where we discussed **Negotiations and Employment of District Personnel**.

Vote: Mr. Elasky **Yes**, Mr. Green **Yes**, Mr. Young **Yes**, and Mr. Torrence **Yes**.
Motion **Passed**.

Convene at **6:20pm**; Reconvened at **7:25pm** with **Four** members present.

Resolution #088-17

Mr. **Green** moved, seconded by Mr. **Elasky** that we adjourn this meeting.
TIME: **7:26pm**

Vote: Mr. Green **Yes**, Mr. Young **Yes**, Mr. Elasky **Yes**, and Mr. Torrence **Yes**.
Motion **Passed**.

Guests Present: Brad Kasler, Conor Hartwick, Brenda Collins, Mavee O’Callaghan, Sharon Phillips, Sarah Lathrop, Molly Mason-Hurst, Cathy Chambers, Angie Paulsen, Anna Young, Kathy Baca, Michelle Miller, Melissa Cremeans, Hanna Vorisek, Julia Olson, Tristan Olson, Bethany Burley, Karli McGrain, Brenda Abele, Mallory Mazzola, Jenna Henry, Virginia Ferrell, Doug Brooks, Sonya White, Renee Ripple, Sonja Coble, Ellen Hadley, Duncan Hadley, Rebecca Castelino.

Board President

Treasurer/CFO