

**Federal Hocking Local Board of Education Meeting
November 20, 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 4
4. POLICY UPDATES..... 4
5. SUPPLEMENTALS 4
6. FIELD TRIP 4
7. HONOR ROLL..... 5

OLD BUSINESS 5
NEW BUSINESS 5

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

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 October 2018 Regular Monthly Board Meeting held on October 16, 2018 and the Special Board Meeting held on November 7, 2018 as submitted by the Treasurer.

Attachment Pgs. 7 thru 11

2. TREASURER'S RECOMMENDATIONS

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

Recommend that we declare the 2008 Toyota Sienna a surplus item and authorize the Treasurer to advertise for bids on this vehicle.

Recommend that we accept the FY 2019 Amended Certificate of Estimated Resources and the Amended FY 2019 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we accept the proposal from _____ for Depository and Banking Services for the period of January 1, 2019 to December 31, 2020.

Recommend the transfer of \$200,000 from the General Fund (001) to the Capital Improvement Reserve Fund (001-9002).

Recommend the transfer of \$300,459.25 from the Building Fund (004-9014) to the Capital Improvement Reserve fund (001-9002).

Accept the following donations to the Trap Shooting Club:

Rocky Mountain Elk Foundation - \$2,000

Linscott Enterprises - \$1,000

Lance's Trailer Sales - \$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, Agnes Hapka, Michael O’Brien, Amanda Petroff, Adam Remnant, Teresa Trussell, Timothy Webb.

Substitute Aides – Andrea Dillaha, Ashley Ward.

4. POLICY UPDATES

Recommend the second reading and approval of policy updates for policies: EBC, GBIA, IGDA, IGDJ, JECBB, JECBD, JFCF, JFCJ, JGD, JGDA, JGE, JHCA, JP, KH.

5. SUPPLEMENTALS

Recommend approval of the following supplementals:

Athletic

Chad Tate – Assistant Girls Basketball Coach
Greg Wilfong – Assistant Girls Basketball Coach
Zach Walton - Assistant Girls Basketball Coach

Kody Howell – Assistant Boys Basketball Coach
Scott Chapman - Assistant Boys Basketball Coach

Kevin Sheridan – Head Wrestling Coach

Academic

Michelle Miller – Mentor
Larry Douglas - Mentor

6. FIELD TRIP

Recommend approval of the Federal Hocking 8th Grade field trip to Gettysburg and Hershey, PA on April 4th and 5th, 2019

7. HONOR ROLL

Recommend approval of the Federal Hocking Middle School Honor Roll for Term 1 for the 2018-2019 school year. Attachments pgs. 12-13

Recommend approval of the Federal Hocking High School Honor Roll for Term 1 for the 2018-2019 school year. Attachments pgs. 14-15

Recommend approval of the Federal Hocking/Tri-County Students Honor Roll for First Quarter. Attachment pg. 17

“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. Recommend the approval of the CORAS resolution to extend graduation options to the class of 2019, 2020, 2021.

“I MOVE TO APPROVE THE CORAS RESOLUTION TO EXTEND THE GRADUATIONS OPTIONS TO THE CLASS OF 2019, 2020, 2021.”

MOTION BY _____, SECOND BY _____.

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

- 2. Discussion of graduation requirements inquiry from State Senator Vernon Sykes.

- 3. Recommend the approval of the creation of an Educational Aide position.

“I MOVE TO APPROVE THE CREATION OF AN EDUCATIONAL AIDE POSITION.”

MOTION BY _____, SECOND BY _____.

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

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
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
8. SUBSTITUTES..... 4

OLD BUSINESS 4

NEW BUSINESS..... 4

EXECUTIVE SESSION..... 4

MOTION TO ADJOURN..... 5

A. CALL TO ORDER

Place: **HS/MS 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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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

Resolution #052-18

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: **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

None

NEW BUSINESS

None

ADJOURNMENT

Resolution #053-18

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

TIME: **6:15pm**

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

Board President

Treasurer/CFO