

**FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING**

November 21, 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. ADMINISTRATIVE REPORTS.....2

**CONSENT AGENDA.....3**  
    1. MINUTES.....3  
    2. TREASURER’S RECOMMENDATIONS.....3  
    3. SUPPLEMENTALS.....3  
    4. SUBSTITUTE CUSTODIANS & DRIVERS.....3  
    5. SUBSTITUTE TEACHERS AND AIDES.....3  
    6. HONOR ROLL.....4  
    7. PURCHASE .....4

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

**EXECUTIVE SESSION.....5**  
**MOTION TO ADJOURN.....5**

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

- a) FHTA
- b) 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 Regular Board Meeting held on October 17, 2017 as submitted by the Treasurer.

*Attachment Pgs. 6 thru 11*

### 2. TREASURER'S RECOMMENDATIONS

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

Recommend approval of the transfer of \$1,000,000 from the Capital Improvement Reserve Fund (001-9002) to the LFI Building Fund (004-9014).

### 3. SUPPLEMENTALS

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

Academic

Pam Kasler – Year One Mentor – Amesville  
Zach Ballew – MS Drama Advisor

Athletic

Mallory Mazzola – 2017-2018 Head Winter Cheer Advisor  
Ben Warner – Archery Coach

### 4. SUBSTITUTE CUSTODIAN

Recommend approval of the substitute custodian listed below:

***Substitute Custodian:*** Dessira Singer

### 5. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides.

***Substitute Teachers:*** Heather Anerino, Catherine Blyth, David Donnelly, Julia Finney, Angela Jewell, Alexandra Moyer, Shannon Sager. (Remove Tim Prange, he is FT at Amesville.)

***Substitute Aides:*** Heather Allen, Kaylee Tomasek

6. HONOR ROLL

Recommend approval of the Federal Hocking Middle School Honor Roll for the first six-weeks of the 2017-2018 school year. *Attachment pgs. 12-15*

Recommend approval of the Federal Hocking High School Honor Roll for the first six-weeks of the 2017-2018 school year. *Attachment pgs. 16-18*

7. PURCHASE

Approve the purchase of basketball rims from the Permanent Improvement Reserve fund in the amount of \$4,800.00

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”  
MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

**OLD BUSINESS**

**NEW BUSINESS**

DISCUSSION:

Athens County “Land Bank” proposal, Mr. McGuire.

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 \_\_\_\_\_

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October 17, 2017

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6:00 P.M.

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E. ADMINISTRATIVE REPORTS.....	2
<b>CONSENT AGENDA.....</b>	<b>3</b>
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
8. SALE OF ASSETS.....	4
<b>OLD BUSINESS.....</b>	<b>5</b>
<b>NEW BUSINESS.....</b>	<b>5</b>
<b>EXECUTIVE SESSION.....</b>	<b>6</b>
<b>MOTION TO ADJOURN.....</b>	<b>6</b>

A. CALL TO ORDER

Place **HS Library**, Time **6:00pm**

B. ROLL CALL

Mr. Elasky **Present**, Mr. Green **Present**, Mr. McGuire **Present**,  
Mr. Young **Present (6:05)** 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

- Paul Mock, OSBA

E. ADMINISTRATIVE REPORTS

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- 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 #089-17**

#### 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 that we approve 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.

Recommend hiring Tim Prange as a 5<sup>th</sup> Grade Teacher at Amesville, as per contract presented to the Board, effective October 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 that we approve the substitute custodian and drivers:

***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, 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

8. SALE OF FIXED ASSETS

Recommend that we authorize the Treasurer to advertise for sealed bids on the following item:

2001 Honda Odyssey Van SW, 8 passenger with 242,103 miles

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

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

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

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**Resolution #090-17**

Recommend to approve the Resignation Agreement with Doug Brooks as presented to the Board.

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

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

**Resolution #091-17**

Recommend to approve the performance bonus for Lavonna Laughlin as presented to the Board.

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

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

**Resolution #092-17**

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

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

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

**Resolution #093-17**

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

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

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

ADJOURNMENT

**Resolution #094-17**

Mr. **Young** moved, seconded by Mr. **Elasky** that we adjourn this meeting.  
TIME: **6:39pm**

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

**Guests Present**

**Sara Brumfield, Larissa Riddle, Mavee O'Callaghan**

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**Board President**

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**Treasurer/CFO**