

**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 _____, 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 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 _____ in the amount of \$_____ 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

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

"I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA"

MOTION BY _____, SECOND BY _____

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

OLD BUSINESS

None

NEW BUSINESS

1. Recommend that we appoint a Board member as the President Pro Tem for the January 2019 Organizational meeting.

"I MOVE TO APPROVE _____ AS THE PRESIDENT PRO TEM FOR THE JANUARY 2019 ORGANIZATIONAL MEETING."

MOTION BY _____, SECOND BY _____.

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

2. Recommend that we set the date of the January 2019 Organizational and Regular Board meetings for January _____ at _____ p.m. in the Middle and High School Library.

"I MOVE TO APPROVE THE DATE FOR THE ORGANIZATIONAL AND REGULAR BOARD MEETINGS FOR JANUARY ____ 2019 AT _____ P.M. IN THE MIDDLE AND HIGH SCHOOL LIBRARY."

MOTION BY _____, SECOND BY _____.

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

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

“I MOVE TO APPROVE THE PAYMENT FOR MEMBERSHIP DUES TO THE OHIO SCHOOL BOARDS ASSOCIATION IN THE AMOUNT OF \$4,500.00.”

MOTION BY _____, SECOND BY _____.

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

**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: **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 **Mr. Green**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

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F. 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 #057-18

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 Century National Bank 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, IGDA, IGDA, 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 – Destination Imagination

Sharon Phillips – Destination Imagination

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

8. RETIREMENT

Recommend that we accept, with regret, the retirement of James Allen, effective December 31, 2018, with 26 years of service.

“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

Resolution #058-18

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

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

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

Resolution #059-18

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: **Mr. Torrence** SECOND BY: **Mr. Elasky**

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

ADJOURNMENT

Resolution #060-18

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we adjourn this meeting.
TIME: **6:55pm**

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

Board President

Treasurer/CFO