

**FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING**

December 19, 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. SUBSTITUTES .....3  
    4. SUBSTITUTE TEACHERS AND AIDES.....3  
    5. HONOR ROLL.....3

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

**EXECUTIVE SESSION.....8**  
**MOTION TO ADJOURN.....8**

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

- 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 Regular Board Meeting held on November 21, 2017 as submitted by the Treasurer.

*Attachment Pgs. 9 thru 12*

### 2. TREASURER'S RECOMMENDATIONS

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

Accept the bid from April Runnion for the 2001 Honda Odyssey in the amount of \$551.

### 3. SUBSTITUTES

Recommend approval of the substitutes listed below:

Substitute Custodian

Cierra Perry

Substitute Bus Drivers

Troy Stewart

Rebecca Walton

Substitute Cooks

Jessica Balch

Cierra Perry

Dessira Singer

Substitute Van Driver

Suzette Cunningham

### 4. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides.

***Substitute Teachers:*** Catherine Blyth, Leah Rochester

***Substitute Aides:*** N/A

### 5. HONOR ROLL

Recommend approval of the Federal Hocking Middle School Honor Roll for the second six-weeks of the 2017-2018 school year.

*Attachment pg. 13*

Recommend approval of the Federal Hocking High School Honor Roll for the second six-weeks of the 2017-2018 school year.

*Attachment pg. 13*

“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

1. Recommend May 8, 2018 be approved as a Professional Development day due to Primary elections.

“I MOVE TO APPROVE MAY 8, 2018 AS A PROFESSIONAL DEVELOPMENT DAY DUE TO PRIMARY ELECTIONS.”

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

### NEW BUSINESS

1. Recommend approval of Resolution on SB 216.

#### **A Resolution of the Federal Hocking Local School District Board of Education Regarding Support of Local Control of Education Through Ohio SB216**

WHEREAS SB 216 restores local control of curriculum and instruction; and

WHEREAS SB 216 restores local control of instruction priorities and class schedules;  
and

WHEREAS SB 216 restores local control of faculty evaluation and development; and

WHEREAS SB 216 restores local control of Kindergarten Readiness Assessment; and

WHEREAS SB 216 restores protection of student and teacher data; and

WHEREAS SB 216 restores protection of content and assessment stability; and

WHEREAS SB 216 restores protection of transparency and community, now therefore  
be it

RESOLVED, that the Federal Hocking Local School Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports SB216 and its call for restoration of local authority, and be it further

RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

“I MOVE TO APPROVE RESOLUTION SB216 AS STATED ABOVE AND AUTHORIZE THE SUPERINTENDENT TO DISTRIBUTE SUCH TO THE NAMED PARTIES.”

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

2. Recommend approval of Resolution to oppose how the Athens County Land Bank would be funded.

Whereas, the Athens County Commissioners and County Auditor have proposed the creation of a Land Bank for the purpose of establishing another mechanism to collect delinquent taxes.

Whereas, the current proposal to fund this new Land Bank would be through increased property tax collection fees whereby 70% of this funding would come directly from local taxes voted for the benefit of school aged children.

Whereas, this proposed funding method would take money voted to support one school district but allow it to be spent in a different school district without approval by the tax payers.

Therefore, the Board of Education of Federal Hocking Local School District, while supporting the effort of Athens County to reduce the delinquent taxed owed, is opposing the way in which the Land Bank would be funded and requests the County Commissioners not approve any such measure that would significantly fund the Land Bank by taking tax money intended for schools and children services.

“I MOVE TO APPROVE THE LAND BANK RESOLUTION AS STATED ABOVE AND AUTHORIZE THE SUPERINTENDENT TO DISTRIBUTE THIS RESOLUTION TO THE ATHENS COUNTY COMMISSIONERS.”

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

3. Recommend approval of a resolution to support the creation of a land bank and how it would be governed, funded, evaluated and terminated.

WHEREAS, the Athens County Commissioners will be considering the creation of a land bank to address the situation created by a large and growing amount of delinquent property taxes; and

WHEREAS, without a land bank, there is no available process to address the situation where properties are in such poor condition so as not to attract bidders at a tax foreclosure sale; and

WHEREAS, the proposal to be considered by the County Commissioners will create a new source of funding for a land bank by an increase of the penalty charged on delinquent taxes from 10% to 15% and the increase will be earmarked for the land bank; and

WHEREAS, the cost of the proposed land bank to school districts is a legitimate cost of current operations, is consistent with the current DTAC cost charged to all taxing jurisdictions, and of which was approved by voters; and

WHEREAS, there have been carryovers of the current DTAC charge to taxing jurisdictions which should be taken into account in determining any increase in DTAC fees

WHEREAS, the cost of operating a land bank coming from schools and other taxing jurisdictions is less than half of the cost of operations of the proposed land bank; and

WHEREAS, there should be at least one member a board of education of a school district on the governing board of the land bank; and

WHEREAS, the operations of a land bank ought to be evaluated every year with the results provided to all taxing jurisdictions; and

WHEREAS, the operation of a land bank ought to be approved for a term of not more than 5 years and renewed for additional periods only if found to be successful; and

WHEREAS the land bank should be terminated if its operations are not successful in addressing the large and growing number of delinquent property taxpayers.

NOW THEREFORE, the Board of Education hereby approves the creation of a land bank which includes all the features set forth above.

"I MOVE TO APPROVE THE LAND BANK RESOLUTION AS STATED ABOVE AND AUTHORIZE THE SUPERINTENDENT TO DISTRIBUTE THIS RESOLUTION TO THE ATHENS COUNTY COMMISSIONERS."

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

4. Recommend approval of payment for the annual membership dues to the Ohio School Boards Association in the amount of \$4131.00.

"I MOVE TO APPROVE THE PAYMENT OF THE ANNUAL MEMBERSHIP DUES TO THE OHIO SCHOOL BOARDS ASSOCIATION IN THE AMOUNT OF \$4131.00."

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

5. Recommend that we appoint a Board member as the President Pro Tem for the January 2018 Organizational meeting.

" I MOVE TO APPROVE \_\_\_\_\_ AS THE PRESIDENT PRO TEM FOR THE JANUARY 2018 ORGANIZATIONAL MEETING."

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

6. Recommend that we set the date of the January 2018 Organizational and Regular meeting for January 11th @ 4:00 p.m. in the Middle and High School Library.

"I MOVE TO APPROVE THE DATE FOR THE ORGANIZATIONAL AND REGULAR BOARD MEETING FOR JANUARY 11, 2018 AT 4:00 p.m. "

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

Vote: Mr. Green \_\_\_\_\_, Mr. McGuire \_\_\_\_\_, Mr. Young \_\_\_\_\_, Mr. Elasky \_\_\_\_\_, 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 \_\_\_\_\_



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6:00 P.M.

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1. MINUTES.....	3
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3. SUPPLEMENTALS.....	3
4. SUBSTITUTE CUSTODIANS & DRIVERS.....	3
5. SUBSTITUTE TEACHERS AND AIDES.....	3
6. HONOR ROLL.....	4
7. PURCHASE .....	4
<b>OLD BUSINESS.....</b>	<b>4</b>
<b>NEW BUSINESS.....</b>	<b>4</b>
<b>EXECUTIVE SESSION.....</b>	<b>5</b>
<b>MOTION TO ADJOURN.....</b>	<b>5</b>

A. CALL TO ORDER

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

B. ROLL CALL

Mr. Elasky **Present**, Mr. Green **Present (entered at 6:09pm)**, Mr. McGuire **Present**, Mr. Young **Present (entered at 6:02pm)** and Mr. Torrence **Present**

C. PLEDGE OF ALLEGIANCE BY **Cliff Bonner**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

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Board Policy: KD

**None**

E. COMMITTEE REPORTS

**None**

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 #095-17**

### 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

Rachelle Smith – MS 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 \$5,544.40

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

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

**OLD BUSINESS**

**None**

**NEW BUSINESS**

DISCUSSION:

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

**Resolution #096-17**

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

TIME: **6:17pm**

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

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

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