

**Federal Hocking Local Board of Education Meeting
February 19, 2019
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 3

CONSENT AGENDA

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2. TREASURER'S RECOMMENDATIONS 4
3. SUBSTITUTE TEACHERS AND AIDES 5
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6. CLASSIFIED CONTRACTS..... 5
7. RETIREMENT RESIGNATION 6
8. PLEDGE ACCEPTANCE..... 6
9. RESIGNATION 6
10. LEAVE OF ABSENCE..... 6

OLD BUSINESS 6
NEW BUSINESS..... 7

EXECUTIVE SESSION..... 7
MOTION TO ADJOURN..... 7

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
- Herron Linscott - Presenting information about the district service dog.

E. COMMITTEE REPORTS

- Public Relations

BPA 2019 Region 2 Winners

Global Marketing Team

1st Place: Sawyer Filson, Tyler Wilson, Micah Pickering, Owen Hadley

Presentation Management, Individual

1st Place - Herron Linscott, 4th Place - Jacob Clark

Graphic Design Promotion

1st Place - Mariah Pickering

Visual Basic/C# Programming

1st Place - Branden Lockhart

Animation Team

2nd Place - Brooks Graham, Seth Harris, Shania Smith, Ryan Kincade

Video Production Team

2nd Place - Tyler Christopher, Shane Fredricks, Greg Wilson, Joey Dotson

Entrepreneurship

2nd Place - David Starcher

Computer Modeling

3rd Place - James Mount, 5th Place - Branden Lockhart

Fundamental Desktop Publishing

3rd Place - Mariah Pickering, 6th Place - Shania Smith

Extemporaneous Speech

4th Place - Sky Roman

Sawyer Filson, Tyler Wilson, Micah Pickering, Owen Hadley, Herron Linscott, Mariah Pickering, and Branden Lockhart will be moving on to state competition in March!

Congratulations to all of our winners!

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 January 8, 2019 Organizational Meeting, the Regular Monthly Board Meeting held on January 8, 2019, and the Special Board Meeting held on January 23rd, 2019 as submitted by the Treasurer.

Attachment Pgs. 8 thru 18

2. TREASURER'S RECOMMENDATIONS

- Recommend approval of the financial packets for January 2019 as submitted by Mr. Steenrod, Treasurer.
- Recommend that we designate the following list to be surplus items and authorize the treasurer to advertise these items for sealed bid.

Saylor-Beall 220Volt 3 phase Air Compressor

Delta Straight blade 220V single phase Jointer

3 Lincoln Electric 220 AC Welders.

- Recommend that we adopt the following resolution: Tax Levy Resolution –

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing

July 1st, 2019; and

WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Federal Hocking Local School District, Athens County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows (SEE ATTACHED) and be it further

RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Athens County.

3. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolfe, Athens-Meigs Educational Service Center Interim Superintendent:

Substitute Teachers – Kim Allen, Mallory Scaife

Substitute Aides – None

4. SUPPLEMENTALS

Recommend approval of the following supplemental for the 2018-19 school year:

Academic

Natalie O'Dell – Home Instructor

Athletic

Greg Wilfong – Assistant Baseball Coach

Brent Chadwell – Assistant Baseball Coach

Glen Wilkes – Assistant Softball Coach

5. ADMINISTRATIVE CONTRACTS

Approve the contract, as submitted to the board, for George Wood, Superintendent.

Approve the contract, as submitted to the board, for Bruce Steenrod, Treasurer.

6. CLASSIFIED CONTRACTS

Recommend approval of the following two (2) year classified contracts as presented to the board for:

Heather Goins

Christy Zimmerman

Amber Tabler

Gini Tabler

Kendall Singer

Lena Bennett

Rebecca Mansfield

Pam Crabtree

Lisa Keffer

Rebecca Walton

7. RETIREMENT RESIGNATION

Accept, with regret, the letter of retirement from George Wood, Superintendent, effective July 31, 2020. At retirement, Dr. Wood will have worked for Federal Hocking schools for 25 years.

8. PLEDGE ACCEPTANCE

Accept the pledge of \$30,000 (\$10,000 a year) from Holzer Health Systems for facilities improvement.

9. RESIGNATION

Accept, with regret, the resignation of Emily Dunfee. Emily has been a teacher at Coolville for three years.

10. LEAVE OF ABSENCE

Accept a one-year medical leave of absence for Janelle Cogar for the 2019-2020 school year.

“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

1. Recommend that we approve the transfer of \$6,481.25 from the Permanent Improvement Fund (003-Board Reserve) to the Fieldhouse Construction Fund (003-9017).

“I MOVE TO APPROVE THE TRANSFER OF \$6,481.25 FROM THE PERMANENT IMPROVEMENT FUND (003-BOARD RESERVE) TO THE FIELDHOUSE CONSTRUCTION FUND (003-9017).”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Sheridan-Boyd_____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, and Mr. Torrence_____. Motion _____.

OLD BUSINESS CONTINUED

2. Discussion of superintendent search timeline.

NEW BUSINESS

NONE

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 SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
January 8, 2019
Federal Hocking Secondary School Library
At 6:00 P.M.**

Call To Order: Mr. Lester Green, President Pro Tem

Roll Call; Mr. Bruce Steenrod, Treasurer

Mr. Bill Elasky **Present**, Mr. Lester Green **Present**, Mr. Dan Torrence **Present**, Ms. Kerry Sheridan-Boyd **Present**, Ms. Sara Brumfield **Present**.

Election of Officers:

Nomination for President....

Mr. **Elasky** Nominated Mr. **Dan Torrence** for President

Resolution #001-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that nominations for President be closed.

Vote: Ms. Sara Brumfield **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Resolution #002-19

Vote for President Nominee #1: Mr. **Dan Torrence**

Vote: Ms. Kerry Sheridan-Boyd **Yes**, Ms. Sara Brumfield **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Nomination for Vice-President....

Mr. **Torrence** Nominated Ms. **Kerry Sheridan-Boyd** for Vice-President

Resolution #003-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that nominations for Vice-President be closed.

Vote: Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Ms. Sara Brumfield **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Resolution #004-19

Vote for Vice-President Nominee #1: Mr./Ms. **Kerry Sheridan-Boyd**

Vote: Ms. Sara Brumfield **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Mr. Bruce Steenrod, Treasurer, administers the Oath of Office to the newly elected President and Vice-President: *I _____ do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully perform and discharge the duties of this office as President/Vice-President of the Board of Education of the Federal Hocking Local School District of Athens County, Ohio.*

The President Pro Tem relinquishes the Chair to the newly elected President **Mr. Dan Torrence**.

Resolution #005-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we set the regular meetings of the Federal Hocking Local Board of Education to meet at **6:00p.m.** in the High School/Middle School Library on the following dates:

January 8, 2019

March 19, 2019

May 21, 2019

July 16, 2019

September 17, 2019

November 19, 2019

February 19, 2019

April 16, 2019

June 18, 2019

August 20, 2019

October 15, 2019

December 17, 2019

Vote: Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**. **Motion Passed.**

Resolution #006-19

Mr. **Torrence** moved, seconded by Mr. **Green** that we authorize the Treasurer to:

- a) secure advances from the Auditor when funds are available and payable to the school district.
- b) invest inactive funds at the most appropriate interest rate whenever inactive funds are available.
- c) pay bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.
- d) attend all meetings necessary to the operation of the office and operation of the school district. All reasonable expenses will be reimbursed to the Treasurer.

Vote: Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Dan Torrence **Yes**. **Motion Passed.**

Resolution #007-19

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we authorize the Superintendent to:

- a) serve as purchasing agent for the school district, to purchase materials or services within the limits of the appropriations and the law.
- b) attend all meetings necessary to the operation of the school district, with reasonable expenses reimbursed to the Superintendent.
- c) employ, temporarily, personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at its next meeting.

Vote: Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Resolution #008-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we authorize the Treasurer and the Superintendent to represent the Board of Education in all matters concerning:

- a) Federal, State and local surplus property
- b) Special, Federal and State Programs, such as, but not limited to: Special Ed, Title I, Title II, Title VI-B and Lunch/Breakfast programs.
- c) To make transfers, advances, adjustments in appropriations as funding amounts for programs increase or decrease.

Vote: Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Resolution #009-19

Mr. **Torrence** moved, seconded by Mr. **Elasky** that this Board of Education sets the legal level of control at the fund level.

Vote: Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution #010-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we set compensation for Board members at \$125.00 per meeting for up to 16 meetings in a year.

Vote: Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Resolution #011-19

Mr. **Torrence** moved, seconded by Mr. **Green** that we designate Mr. Steenrod as our public record liaison.

Vote: Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

13. Committee Appointments for 2019

Building & Grounds Chairman **Mr. Green** Vice-Chairman **Mr. Torrence**

Finance Chairman **Ms. Sheridan-Boyd Elasky** Vice-Chairman **Mr.**

Board Policy Chairman **Ms. Brumfield Torrence** Vice-Chairman **Mr.**

Negotiations Chairman **Mr. Elasky** Vice-Chairman **Ms. Sheridan-Boyd**

Public Relations Chairman **Ms. Brumfield** Vice-Chairman **Mr. Torrence**

Transportation Chairman **Ms. Sheridan-Boyd** Vice-Chairman **Mr. Green**

Legislative Liaison **Ms. Brumfield**

Student Achievement Liaison **Ms. Brumfield**

Curriculum Chairman **Mr. Elasky** Vice-Chairman **Ms. Sheridan-Boyd**

Resolution #012-19

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we adjourn this organizational meeting. Time: **6:07pm**

Vote: Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Guests Present: Sonja Coble, John Wryst

Board President

Treasurer/CFO

**Federal Hocking Local Board of Education Meeting
January 8, 2018
HS/MS Library
6:00 P.M.**

G. CALL TO ORDER..... 2
H. ROLL CALL 2
I. PLEDGE OF ALLEGIANCE..... 2
J. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS 2
K. COMMITTEE REPORTS 2
L. ADMINISTRATIVE REPORTS 2

CONSENT AGENDA

11. MINUTES 3
12. TREASURER’S RECOMMENDATIONS 3
13. SUBSTITUTE TEACHERS AND AIDES 3

OLD BUSINESS 4
NEW BUSINESS..... 4

EXECUTIVE SESSION..... 4
MOTION TO ADJOURN..... 4

A. CALL TO ORDER

Place: **HS/MS Library**, Time: **6:08pm**

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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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

Resolution #013-19

1. MINUTES

Recommend approval of the minutes of the December 2018 Regular Monthly Board Meeting held on December 18, 2018 as submitted by the Treasurer.

Attachment Pgs. 5 thru 11

2. TREASURER'S RECOMMENDATIONS

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

Recommend that we contract with the Local Government Services Section of the Office of the Auditor of State for the compilation of our basic financial statements for the fiscal years ending June 30, 2019, June 30, 2020 and June 30, 2021. The cost will not exceed \$10,000 in any year.

Recommend that we waive the School Tax Budget for the Fiscal Year 2019-2020 and adopt the Alternative Tax Budget pursuant to ORC 5705.281 and submit to the County Auditor.

Recommend acceptance of the following donations:
McKee Family Foundation - \$10,000 for the McKee Scholarship
Jane Linscott and Pat Tabler - \$500 for scholarships
Brent and Cindy Hayes - \$500 for scholarships
Performance Signs - \$400 for Amesville Food Pantry

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 - Franklin Beach

Substitute Aides - Jessica Cotterill

14. BOARD DOCS

Recommend we enter into an agreement with Emerald Data Solutions, Inc. for the purchase of BoardDocs Pro, a web-based service for Board Management.

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

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

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

1. Discussion of Superintendent Search.

Special Meeting to be held January 23, 2018 at 6pm for Superintendent Search Discussion.

Resolution #014-19

Mr. **Torrence** moved, seconded by Mr. **Green** that we adjourn this meeting.
TIME: **6:30pm**

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

Guests Present: Sonja Coble, John Wryst

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
HS/MS LIBRARY**

January 23, 2019 @ 6:00 pm

Call To Order: **Dan Torrence @ 6:02pm**

Roll Call: Mr. Bill Elasky, **Present**; Mr. Lester Green, **Present**; Ms. Sara Brumfield, **Present**; Ms. Kerry Sheridan-Boyd, **Present**, and Mr. Dan Torrence, **Present**.

DISCUSSION REGARDING THE UPCOMING SUPERINTENDENT VACANCY

Discussion included the following thoughts from Board Members, Administrators, Teachers and Community Members as to what is important in our District and things they would like to see in a new Superintendent:

Important to keep the Food Programs going Media presence	Should be tech savvy and support a Social Media presence
Focus on increasing academic success University	Should support relationship with Ohio University
Commitment to students with disabilities and inclusion	Be accessible to public
Should have researched the district and have a knowledge of Federal Hocking	Should have researched the district and have a knowledge of Federal Hocking
Important to believe in Shared Decision Making	Be transparent
Continue Free Breakfast and Lunch Program extended time	Be willing to stay in the District for an extended time
Keep the District financially sound	Support Social and Emotional Learning
Importance of Extracurricular Activities Treasurer/Admin/Unions/Parents/Students	Relationships with Treasurer/Admin/Unions/Parents/Students
Healthy look at State Testing	Develop good measures of success for staff

Resolution #015-19

Mr. Torrence moved, seconded by **Ms. Sheridan-Boyd** that we adjourn this meeting. TIME:
6:29pm

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

Motion **Passed**.

18 People Present

Board President

Treasurer/CFO