

**Federal Hocking Local Board of Education Meeting
March 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 2

CONSENT AGENDA

1. MINUTES 3
2. TREASURER'S RECOMMENDATIONS 3
3. SUBSTITUTE TEACHERS AND AIDES 3
4. SUPPLEMENTALS 3
5. EMPLOYMENT 4
6. 2019-20 SCHOOL CALENDAR 4
7. RESIGNATIONS 4
8. RESOLUTION ON THIRD GRADE TESTING 4
9. HONOR ROLLS..... 4
10. SUBSTITUTES 5
11. STAFFING CHANGES..... 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

a) Policy Committee:

First reading of policies: BCC, DECA, JED, JEE

F. STUDENT LIAISON – Brianna Baker

G. 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 Monthly Board Meeting held on February 19, 2019 and the Special Board Meeting held on February 25, 2019 as submitted by the Treasurer.

Attachment Pgs. 7 thru 15

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for February 2019 as submitted by Mr. Steenrod, Treasurer.

Accept the donation of \$2000 from Tom Parfitt for the Shooting Sports Team.

Recommend that we authorize the Treasurer to advertise for bid, the purchase of two (2) seventy two (72) passenger school buses, one to be delivered July, 2019 and one to be delivered October, 2019.

3. SUBSTITUTE TEACHERS AND AIDES

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

Substitute Teachers – Ginger Gagne, Mirabai Ingles, Jordan Parker

Substitute Aides – Angela Spencer

4. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2019 Spring Sports season:

Athletic

Natalie O'Dell – Assistant Track Coach

Tessa Molina – Assistant Track Coach

Recommend approval of the following supplementals for the 2019 Fall Sports season:

Athletic

Susan Bond – Head Volleyball Coach

Riley McKibben – Assistant Volleyball Coach

David Miller – Head Cross Country Coach

Eric Tabler – Head Golf Coach

Jeff Ditty – Head Football Coach

5. EMPLOYMENT

Approve the contract with George Wood for Special Assistant to the Board as presented to the Board.

6. 2019-20 School Calendar

Approve the 2019-20 school calendar as presented to the Board.

7. RESIGNATIONS

Accept, with regret, the resignation of Nicholas Claybourn at the end of the 2018-19 school year. He has been a Coolville 6th grade Math and Science teacher for one year.

Accept, with regret, the resignation of Ephram Ausseresses at the end of the 2018-19 school year. He has been an Amesville 5th grade teacher for one year.

Accept, with regret, the resignation of Diane Wiktorowski at the end of the 2018-19 school year. She has been an Amesville Kindergarten teacher for one year.

8. RESOLUTION ON THIRD GRADE TESTING

In accordance with Ohio Revised Code Section 3301.0711(G)(4) the Federal Hocking Local Schools board certifies its intent to proceed with a paper format for the state mandated third grade tests in English language arts and mathematics in the 2019-2020 school year and directs the superintendent to provide a copy of this resolution and the board vote to the Ohio Department of Education no later than May 1, 2019.

9. HONOR ROLLS

Please see the attached HS/MS Honor Rolls for Term 4.

10. SUBSTITUTES

Bus Driver

Jonathan Ingle - effective Tuesday, March 5th.

11. STAFFING CHANGES

Recommend approval of the following staffing adjustments:

- Commencing with the 2019-20 school year approve the Superintendent’s recommendations to abolish one (1) Kindergarten full-time teaching position and one (1) First grade full-time teaching position. No employee contracts will be suspended in relation to the abolishment of these positions.
- Commencing with the 2019-20 school year approve the Superintendent’s recommendation to add two (2) four hour aides to be assigned to Coolville and Amesville elementary.
- Commencing with the 2019-20 school year approve the Superintendent’s recommendation to increase school psychologist services.
- Commencing with the 2020-21 school year approve the Superintendent’s recommendation to abolish one (1) school secretary position and the District Technology Coordinator position.

“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. For discussion, first draft of five-year facilities plan.

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
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C. PLEDGE OF ALLEGIANCE..... 2
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CONSENT AGENDA

1. MINUTES 4
2. TREASURER'S RECOMMENDATIONS 4
3. SUBSTITUTE TEACHERS AND AIDES 5
4. SUPPLEMENTALS 5
5. ADMINISTRATIVE CONTRACTS..... 5
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: **HS/MS Library**, Time **6:03pm**

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

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.

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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.
- Trish Brudno – TAG Program, School Nurse, Empty Buses

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

Resolution #016-19

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we convene into executive session to discuss **employment of District personnel and a student matter**.

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

Resolution #017-19

Mr. **Torrence** moved, seconded by **Ms. Sheridan-Boyd** that we are out of executive session where we discussed **employment of District personnel and a student matter.**

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

Convene at **6:34pm;** Reconvened at **9:09pm** with **Five** members present.

CONSENT AGENDA

Resolution #018-19

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 Bruce Steenrod, Treasurer.

6. CLASSIFIED CONTRACTS

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

Heather Goins	Kendall Singer	Lisa Keffer
Christy Zimmerman	Lena Bennett	Rebecca Walton
Amber Tabler	Rebecca Mansfield	
Gini Tabler	Pam Crabtree	

Approve hiring Danielle Arnold as an aide on a one (1) year contract for the three hour aide position at Amesville Elementary beginning February 19, 2019

7. PLEDGE ACCEPTANCE

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

8. RESIGNATION

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

9. LEAVE OF ABSENCE

Approve a one-year extension to the previously approved 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 **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

Resolution #019-19

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 **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**.

Resolution #020-19

Nonrenewal of Superintendent’s Contract

To provide written notice to Superintendent George Wood that he will not be re-employed as Superintendent following the expiration of his current limited contract, which expires on July 31, 2019, and to direct the Treasurer to prepare and deliver such written notice to Dr. Wood on or before March 1, 2019.

Motion by Mr. Torrence, Seconded by Ms. Sheridan-Boyd.

Vote: Mr. Green, Yes; Ms. Brumfield, No; Ms. Sheridan-Boyd, Yes; Mr. Elasky, No; and Mr. Torrence, Yes. Motion Passed.

Discussion of Superintendent search timeline.

NEW BUSINESS

NONE

Resolution #021-19

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we adjourn this meeting.
TIME **9:24pm**

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

Guests Present: Trisha Brudno, Kim Householder, Ashley Miller

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
Administrative Meeting Room
February 25, 2019 @ 11:00 am**

Call To Order: **Dan Torrence @ 11:00am**

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

Executive Session

Resolution #022-19

Mr. Torrence moved, seconded by **Ms. Sheridan-Boyd** that we enter into executive session, for the purpose of discussing **employment of district personnel and student matters**.

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

Motion **Passed**.

Resolution #023-19

Mr. Torrence moved, seconded by **Ms. Brumfield** that we are out of executive session, where we discussed **employment of district personnel and student matters**.

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

Motion **Passed**.

Convene at **11:02am**. Reconvened at **12:43pm** with **five** members present.

Resolution #024-19

Mr. Torrence moved, seconded by **Mr. Green** that we adjourn this meeting. TIME: **12:45pm**

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

Motion **Passed**.

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
Administrative Meeting Room
February 25, 2019 @ 11:00 am**

Call To Order: **Dan Torrence @ 11:00am**

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

Executive Session

Resolution #022-19

Mr. Torrence moved, seconded by **Ms. Sheridan-Boyd** that we enter into executive session, for the purpose of discussing **employment of district personnel and student matters**.

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

Motion **Passed**.

Resolution #023-19

Mr. Torrence moved, seconded by **Ms. Brumfield** that we are out of executive session, where we discussed **employment of district personnel and student matters**.

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

Motion **Passed**.

Convene at **11:02am**. Reconvened at **12:43pm** with **five** members present.

Resolution #024-19

Mr. Torrence moved, seconded by **Mr. Green** that we adjourn this meeting. TIME: **12:45pm**

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

Motion **Passed**.

Board President

Treasurer/CFO