

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING

March 27, 2018

Federal Hocking Secondary School

Library Conference Room

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

1. MINUTES.....3
2. TREASURER’S RECOMMENDATIONS.....3
3. SUPPLEMENTALS3
4. SUBSTITUTE TEACHERS AND AIDES.....3
5. EMPLOYMENT4
6. SUBSTITUTES.....4
7. MATERNITY LEAVE.....4
8. RESIGNATIONS4
9. POLICIES.....4
10. TRIP APPROVAL.....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
- AFSME

E. COMMITTEE REPORTS

- Public Relations

Congratulations to all of our State Business Professional of America contestants. Cade Buckley placed 1st in Economic Research Individual. Mikayla Bradford placed 3rd in Prepared Speech. The Global Marketing Team placed Top Ten.

Both Cade Buckley and Mikayla Bradford have qualified to move on to National competition in Dallas, TX in May!

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 February Regular Monthly Board Meeting held on February 20, 2018 as submitted by the Treasurer.

Attachment Pgs. 7 thru 13

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packet for February 2018 as submitted by Mr. Steenrod, Treasurer.

Accept a donation from the Duncan family in the amount of \$500.00 for a scholarship to be given in the name of Kelsey Duncan.

Establish fund (007-9018) as the Kelsey Duncan Scholarship fund.

3. SUPPLEMENTALS

Recommend that we approve the following supplementals for the 2018 season:

Athletics

Joe Rudolph – Assistant Track Coach

Academic

Michelle (Misty) Lockhart – Amesville Yearbook Coordinator

4. 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 – Denise Beveridge, Devin Colopy, Melissa McCune, Andrew Rose

Substitute Aides – Kelsey Frysinger

5. EMPLOYMENT

Recommend hiring Rebecca Walton as a Bus Driver, as per contract presented to the Board, effective 2/28/2018.

Recommend approval of the return of Katie Pearce from maternity leave to her teaching position as Amesville Elementary School's Art Teacher. She will be returning to work at the beginning of the 2018-2019 school year.

6. SUBSTITUTES

Recommend approval of the following substitute bus drivers:

Bus Drivers

Amy Gillian
Kevin Brown

7. LEAVE OF ABSENCE

Recommend accepting maternity leave for Jerri Bentley beginning May 18th, 2018 through the end of the 2017-2018 school year.

8. RESIGNATIONS

Recommend accepting the resignation of Diane Wiktorowski, one-year substitute for the Amesville art teacher, effective June 8.

Recommend accepting the resignation of Christine Christman, Coolville Intervention Specialist, effective June 8.

9. POLICIES

Recommend Second reading & approval of the following Board policies:

BCFA, EBC, EBC-R, EEACD-R, JECAA, JECAA-R, JED, KMB, and JO.

10. TRIP APPROVAL

Recommend approving BPA trip to National Leadership Conference in Dallas, Texas, from May 9 to May 13.

"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 Transfer \$6,000.00 from the General Fund (001-0000) to the Solar Array Reserve Fund (001-9017)

“I MOVE TO APPROVE THE TRANSFER OF \$6000.00 FROM THE GENERAL FUND (001-0000) TO THE SOLAR ARRAY RESERVE FUND (001-9017) AS LISTED ABOVE.”

MOTION BY _____, SECOND BY _____.

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

NEW BUSINESS

1. Recommend approval of the creation of the following positions commencing with the 2018-19 school year:

- Two (2) full-time bus drivers
- Administrative Assistant, Central Office (position description attached).

“I MOVE TO APPROVE THE POSITIONS LISTED ABOVE FOR THE 2018-19 SCHOOL YEAR, AS RECOMMENDED BY THE SUPERINTENDENT”

MOTION BY _____, SECOND BY _____.

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

2. DISTRICT CALENDAR FOR 2018-2019

Recommend approval of the Federal Hocking Local School District Calendar for the 2018-2019 school year as presented by the Superintendent.

“I MOVE TO APPROVE THE FEDERAL HOCKING LOCAL SCHOOL 2018-19 CALENDAR AS PRESENTED BY THE SUPERINTENDENT.”

MOTION BY _____, SECOND BY _____.

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

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING

February 20, 2018

Federal Hocking Secondary School

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.....3

CONSENT AGENDA

1. MINUTES.....4
2. TREASURER’S RECOMMENDATIONS.....4
3. EMPLOYEMENT.....5
4. RETIREMENT.....5
5. SUPPLEMENTALS5
6. SUBSTITUTE TEACHERS AND AIDES.....5
7. MATERNITY LEAVE.....6

OLD BUSINESS.....6
NEW BUSINESS.....6

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

A. CALL TO ORDER

Place: **HS/MS 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 **Lester Green**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

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Board Policy: KD

- Stephanie Wilson signed up to discuss the Basketball Program

E. COMMITTEE REPORTS

- Policy Committee:
 - First Reading of Policies: BCFA, EBC, EBC-R, EEACD-R, JECAA, JECAA-R, JED, KMB, and JO attached.
- Public Relations

Congratulations to the members of our Business Professionals of America chapter at the Region 2 competition.

The results:

1st Place - Economic Research Paper, Individual - Cade Buckley

6th Place - Graphic Design Promotion - Jessica Barnes

1st Place - Graphic Design Promotion - Brianna Ward

3rd Place - Digital Media Production - Elijah Watson

3rd Place - Computer Modeling - Jacob Welch

2nd Place - Computer Animation Team - Brooks Graham, Seth Harris, Ryan Kincade, and Shania Smith

1st Place - Global Marketing Team - Sawyer Filson, Herron Linscott, Robert Rozell, and Micah Pickering

4th Place - Advanced Interview Skills - Maddy Mollohan

5th Place - Extemporaneous Speech - Mary Smith
1st Place - Prepared Speech - Mikayla Bradford
3rd Place - Presentation Management, Individual - Jacob Clark
1st Place - Fundamental Spreadsheet Applications - Taylor Mayle (TCCC)

Cade Buckley, Brianna Ward, Sawyer Filson, Herron Linscott, Robert Rozell, Micah Pickering, Mikayla Bradford, Maddy Mollohan and Taylor Mayle will all be representing Region 2 at the state competition in March!

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 #018-18

1. MINUTES

Recommend approval of the minutes of the Organizational Board Meeting held on January 11, 2018, the Regular Monthly Board Meeting held on January 11, 2018, and the Special Board meeting held on January 30, 2018 as submitted by the Treasurer.

Attachment Pgs. 8 thru 19

2. TREASURER'S RECOMMENDATIONS

- Recommend approval of the financial packet for January 2018 as submitted by Mr. Steenrod, Treasurer.
- Recommend that we accept the following donations to the Athletic Department in memory of Rollin Hawk:
 - Jeffery and Karla Cale - \$100.00
 - Sue Parsons - \$50.00

- 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, 2018; 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.

- Recommend accepting a donation from Brent & Cindy Hayes in the amount of \$25,000.00 for the Danny & Pat Hall Field House.
 - Recommend that we accept the FY 2018 Amended Certificate of Estimated Resources and instruct the Treasurer to file a copy with the Athens County Auditor.
 - Recommend that we accept the FY 2018 Amended Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

3. EMPLOYMENT

Recommend hiring Heather Allen as an Elementary Instructional Aide, as per contract presented to the Board, effective 1/29/2018.

Recommend that we approve the Transporter contract with Alison Cooper to transport her daughter to and from school.

4. RETIREMENTS

Recommend that we accept, with regret, the retirement of Everett Bowers effective 2/27/2018.

5. SUPPLEMENTALS

Recommend that we approve the following supplementals for spring 2018:

Athletic

James Conrath - Head Softball Coach
Greg Wilfong – Assistant Softball coach

Luke Richards – Head Baseball Coach
Wesley Hatfield – Assistant Baseball Coach
Levi Thompson - Assistant Baseball Coach
Brent Chadwell & Al Green - Co-Assistant Baseball Coaches

David Miller – Head Track and Field Coach
Rachelle Smith – Assistant Track and Field Coach

Recommend that we approve the following supplemental for fall 2018:

Athletic

David Miller – Cross Country Coach

6. 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 – Stephanie Campsey, Alicia Carter, Kelsey Frysinger, Allison Geiger, Shannon Pratt-Harrington, Abigail Shoop, Lauren Stephens, Stacy Tolley, Megan Vegh.

Substitute Aides- Lora Clapp, Hilary Glaze, Caitlyn Lowe.

7. MATERNITY LEAVE

Recommend approval of Pregnancy Disability Leave for Karli McGrain for the anticipated period of March 14, 2018; anticipate returning May 7th 2018 for the 2017-2018 school year.

8. SUBSTITUTES

Recommend approval of the substitutes listed below:

Substitute Bus Drivers

Amanda Michaels
Amy Gillian

“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 #019-18

Recommend to adjust the 2017-18 school year as follows:

Add the following days as student attendance days: May 25, 29, 30, 31 and June 1

Add the following days as staff work days (no students): June 6 and 7

The next calamity day will result in June 8th being added as a staff work day.

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

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

NEW BUSINESS

Resolution #020-18

Recommend the following increases in utility workers and substitute bus drivers' pay effective February 20, 2018.

Classification	Current Hourly:	Increase:	To New Hourly:
Substitute Bus Driver	\$11.00	\$2.00	\$13.00
Maintenance/Utility	\$11.00	\$2.00	\$13.00

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

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

ADJOURNMENT

Resolution #021-18

Mr. Green moved, seconded by **Ms. Sheridan-Boyd** that we adjourn this meeting.
TIME: **6:15pm**

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

Guests Present: Stephanie Wilson, Richard Wilson, Lori Cowan

Board President

Treasurer/CFO