

**FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING**

April 17, 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.....2

**CONSENT AGENDA**

1. MINUTES.....3  
2. TREASURER’S RECOMMENDATIONS.....3  
3. SUPPLEMENTALS .....3  
4. SUBSTITUTE TEACHERS AND AIDES.....3  
5. TRIP APPROVAL.....4  
6. CURRICULUM.....4  
7. PERSONNEL.....4  
8. INFINITE CAMPUS CALLING SYSTEM.....4

**OLD BUSINESS.....5**

**NEW BUSINESS.....5**

**EXECUTIVE SESSION.....5**

**MOTION TO ADJOURN.....5**

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

- Policy Committee  
First reading of revised policy JP – Restraint policy

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 March Regular Monthly Board Meeting held on March 27, 2018 as submitted by the Treasurer.

*Attachment Pgs. 7 thru 13*

## 2. TREASURER'S RECOMMENDATIONS

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

## 3. SUPPLEMENTALS

Recommend that we approve the following supplementals for the 2018/19 school year:

### Athletics

John Young Jr – Head Volleyball Coach  
Susan Bond – Assistant Volleyball Coach  
Riley McKibben – Assistant Volleyball Coach

Tessa Molina – Head Cheer Coach

Jeremy Tolson – Head Girls Basketball Coach  
Jonathan Thompson – Head Boys Basketball Coach

## 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, Naomi Calkins-Golter, Melissa McCune

Substitute Aides – Charlene Ross

5. TRIP APPROVAL

Recommend approval of the Art Club/Drama Club Nelsonville Music Festival field trip. Students will be spending the night, with teachers, on Friday and Saturday nights, which will be June 1-3. The art and drama students will be running the children’s area of the festival and camping in a special supervised area for these days.

6. CURRICULUM

Adopt the FH Keyboarding Skills and Ohio’s Learning Standards for Technology as recommended by the Curriculum Committee. (see appendix attached)

7. PERSONNEL

Accept the resignation of Andrew Arnold, sixth-grade teacher at Amesville, effective June 8, 2018.

Accept the resignation of Tim Prange, fifth-grade math teacher at Amesville, effective June 8, 2018.

8. INFINITE CAMPUS CALLING SYSTEM

Recommend the contract with Infinite Campus for parent/staff notification system services as per contract provided to the board (to replace the TRZ contract).

“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 \_\_\_\_\_.



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**  
March 27, 2018  
Federal Hocking Secondary School  
6:00 P.M.

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B. ROLL CALL.....	2
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**CONSENT AGENDA**

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3. SUPPLEMENTALS .....	3
4. SUBSTITUTE TEACHERS AND AIDES.....	3
5. DISTRICT CALENDAR.....	3
6. EMPLOYMENT .....	4
7. SUBSTITUTES.....	4
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11. TRIP APPROVAL.....	4

<b>OLD BUSINESS.....</b>	<b>5</b>
<b>NEW BUSINESS.....</b>	<b>5</b>

<b>EXECUTIVE SESSION.....</b>	<b>6</b>
<b>MOTION TO ADJOURN.....</b>	<b>6</b>

A. CALL TO ORDER

Place **Admin Conference Room**, Time **6:01pm**

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

- FHTA
- AFSME

E. COMMITTEE REPORTS

- Public Relations

Congratulations to all of our State Business Professional of America contestants. Cade Buckley placed 1<sup>st</sup> in Economic Research Individual. Mikayla Bradford placed 3<sup>rd</sup> 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!

Congratulations to all the MS students who participated in the District Science Fair at OU this weekend. Liam Fuller, Abby Householder, Grace Jeffers, Aryah Newman, Megan Stull, Cameron Terrel and Eli Thompson. Everyone did a wonderful job.

Congratulations to the two teams from Amesville Elementary who recently participated in the State level Destination Imagination competition. The teams advanced by winning their divisions at the regional creativity competition that was held on March 3<sup>rd</sup> at Union Local High School.

The Magical Mishaps featured Emma Amlin, Magi Ballew, Sheridan Boyd, Stella Gilcher, Emma Lucas and Myles Vorisek and was coached by Amesville music teacher EJ Waskiewicz. The



Seven Sharps were coached by Amesville teacher Ashley Ditty and included Juni Ballew, Nina Carlson, Sophia Carlson, Ellery Ditty, Jenna Norton, Raen Ridgway and Evelyn Ripple.

#### F. ADMINISTRATIVE REPORTS

- a) Cliff Bonner, Principal, Federal Hocking High School/Middle School  
**Fine Arts Festival**
- b) Mary Mitchell, Principal, Coolville Elementary
- c) Cathe Blower, Principal, Amesville Elementary
- d) Jonathan Amlin, Assistant Superintendent for Student Services
- e) George Wood, Superintendent  
**HS/MS start time 8:00am next year. Shorter Bus Routes. AOS Award**
- f) Bruce Steenrod, Treasurer

### CONSENT AGENDA

#### **Resolution #022-18**

##### 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. 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.

Recommend that we hire Lakota Adelsperger as a parent transporter at the Federal mileage rate.

Recommend the approval of the amendment to Pat Tabler’s contract to include payment for field trips at the substitute rate.

6. EMPLOYMENT

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

Approve 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.

7. SUBSTITUTES

Recommend approval of the following substitute bus drivers:

**Bus Drivers**

Amy Gillian

Kevin Brown

8. LEAVE OF ABSENCE

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

9. 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.

10. POLICIES

Recommend Second reading & approval of the following Board policies:

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

11. 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 **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**

**Resolution #023-18**

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 **Mr. Torrence** SECOND BY **Ms. Brumfield**

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

## NEW BUSINESS

### **Resolution #024-18**

Approve 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 **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**.

### **Resolution #025-18**

Recommend approval of the Federal Hocking Local School District Calendar for the 2018-19 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 **Mr. Torrence** SECOND BY **Ms. Brumfield**

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

**There was a discussion regarding the Athletic Program and how to support parents expressing dismay in the program.**

**ADJOURNMENT**

Mr. **Torrence** moved, seconded by Mr. **Green** that we adjourn this meeting. TIME: **6:31pm.**

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

**Guests Present: Sonja Coble, Tracy Keirns, Anna Young**

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Board President

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Treasurer/CFO