

**FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING**

May 15, 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. CONTRACTS.....3  
4. LEAVES.....4  
5. RESIGNATIONS.....4  
6. SERVICE AGREEMENT.....4  
7. SUMMER WORKERS.....5  
8. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP .....5  
9. HONOR ROLLS.....5  
10. EMPLOYMENT.....5  
11. SUPPLEMENTALS.....6

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

**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

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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 policies: GBQ, GCPD, IGAD, IGCH (Also LEC), IGCH-R (Also LEC-R), JEDA, JP, KKA, LEC (Also IGCH) LEC-R (Also IGCH-R),

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 April Regular Monthly Board Meeting held on April 17, 2018 as submitted by the Treasurer.

*Attachment Pgs. 8 thru 13*

### 2. TREASURER'S RECOMMENDATIONS

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

#### **Donations:**

- Accept the donation from William and Lois Harkins in the amount of \$500 to the Danny and Pat Hall Field House Project.
- Accept the donation from Todd and Ann Fredricks in the amount of \$1000 to the Federal Hocking Golf Program.
- Accept the donation from Michael Kleinman and Ann Money Penny in the amount of \$5,582.40
- Accept the donation to the Amesville Food Program from Wayne Knutsen in the amount of \$350.

Approve the 5 Year Forecast, as submitted.

Establish fund 019-9118 – International Project Fund for the accounting of the donation above from the Kleinpenny Educational Fund.

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, 2018 and one to be delivered October, 2018.

### 3. CONTRACTS

Recommend that we award the following one-year contract effective the 2018-19 school year:

Alexandra Mielke

Recommend that we award the following two-year contracts effective the 2018-19 school year:

Jerri Bentley  
Ashley Ditty  
April Fields  
Michael Fox

Molly Nishimura  
Whitney Putman  
Jennifer (Beth) Simpson  
Emily Wolfe

Sarah Jeffers

Recommend that we award the following three-year contracts effective the 2018-19 school year:

Bethany Burley	Conor Hartwick
Rebecca Castelino	Connie Jackson
Emily Dunfee	Molly Mason-Hurst
Lindsay Endick	Levi Thompson

Recommend that we award the following five-year contracts effective the 2018-19 school year:

Amy Buchman	Scott Pfeiffer
Jamie Linscott	Nick Warmke
Talia Parrotti	

Recommend that we award the Administrative contract to Damien Bawn, as presented to the board, effective the 2018-19 school year.

#### 4. LEAVES

Accept the request from Emily Dunfee, Coolville Physical Education teacher, for a full year of maternity leave for the 2018-2019 school year.

Accept the request from Janelle Cogar for a one-year medical leave of absence for the 2018-19 school year.

#### 5. RESIGNATIONS

Accept, with regret, the resignation of Larissa Riddle as the Coolville 6<sup>th</sup> grade math & science teacher effective the end of 2017-18 school year.

Accept, with regret, the resignation of Luke Richards as an Instructional Aide effective the end of the 2017-18 school year.

#### 6. SERVICE AGREEMENT

Recommend approving the service agreement with Meta Solutions for EMIS & ARS support as presented to the board.

#### 7. AFSCME SUMMER WORKERS

Recommend that we employ the following for summer work at Step 0 of the salary schedule:

Pam Crabtree	Bruce Lackey
Peg Edwards	Jennifer Marks
Sam Frost	April Runnion
Heather Goins	Amber Tabler

8. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Recommend that we adopt the following resolution from the Ohio High School Athletic Association:

The Federal Hocking School Board hereby authorizes Federal Hocking Secondary School (Middle School and High School) to be a member of the OHSAA and agree that this school will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2018-2019.

9. HONOR ROLLS

Recommend approval of the Federal Hocking Middle School Honor Roll for the third, fourth and fifth six-weeks of the 2017-2018 school year.

Recommend approval of the Federal Hocking High School Honor Roll for the third, fourth and fifth six-weeks of the 2017-2018 school year.

10. EMPLOYMENT

Recommend that we employ \_\_\_\_\_ as \_\_\_\_\_, assignment \_\_\_\_\_, with a \_\_\_\_\_ Degree and \_\_\_ years of experience on a one-year probationary contract for the 2018-2019 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ \_\_\_\_\_ as \_\_\_\_\_, assignment \_\_\_\_\_, with a \_\_\_\_\_ Degree and \_\_\_ years of experience on a one-year probationary contract for the 2018-2019 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ \_\_\_\_\_ as \_\_\_\_\_, assignment \_\_\_\_\_, with a \_\_\_\_\_ Degree and \_\_\_ years of experience on a one-year probationary contract for the 2018-2019 school year, pending verification of degree and appropriate teaching license.

11. SUPPLEMENTALS

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

**Athletics**

Assistant boys’ basketball coach: Jeremy Tolson  
Assistant girls’ basketball coach: Jonathan Thompson  
Head winter cheer advisor: Mallory Mazzola

“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**

**NEW BUSINESS**

1. 2018 Graduates

Mr./Ms. \_\_\_\_\_ moved, seconded by Mr./Ms. \_\_\_\_\_ that we approve the following 2018 Federal Hocking High School candidates for graduation:

Timby K. Ashcraft, Jessica E. Barnes, Trevor D. Bell, Scott A. Bing,  
Audrey E.M.Blake, Mikayla L. Bradford, Katelynn R. Bragg, Cade M. Buckley,  
Gage M. Campbell, Brady E. Causey, Danielle N. Chadwell, Kelsey D. Clark,  
Gavin N. Conkle, Noah R. Cremeans, Wesley A. Cremeans, Whitney R. Cremeans,  
Sara J. Davis, Nathaniel T. Dearth, Alex H. Douglas, Shiena M. Douglas, Hannah M.  
Dunfee, Isaiah N. Flowers, Chase J. Forrider, Tressa N. Forshey, Gabriel M. Fuller,  
Bryce W. Gates, Taylor S. Gillian, Branden L. Gould, Brittnie L. Jackson,  
Michael D. Johns, Madelyn M. Kamody, Hannah L. Kidder, Jadyn T. Lawson,  
Kayla M. Lee, Justin J. Lopez, Terrance L. Lucas, Brandon F. Magee,  
Tyra A. Mayle, Trey E. Mayle, Victoria M. Myers, Jerrick W. Nutter,  
Caitlin R. Pierce, Austin M. Pullins, Chase L. Reed, Colten T. Roark,  
Cameron I. Roush, McKenna F. Roush, Hannah M. Rozell, Ryan G. Skellett,  
Gavin B. Smith, Maverick T. South, Mia F. Stalder, Cayleigh M. Stocker,  
Jackson K. Tate, Michelle H. Tritipo, Jaedon A. Walraven, Brianna N. Ward,  
Paige A.M. Watkins, Zachary E. Wilson, Austin L. Zimmerman, and  
Bradley T. Zimmerman.

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-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 \_\_\_\_\_.

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April 17, 2018

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6:00 P.M.

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**CONSENT AGENDA**

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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: **HS 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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Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.  
Board Policy: KD

- Stephanie Wilson – Comments on the Basketball Program

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

### **Resolution #027-18**

#### 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.

Accept the resignation of Larissa Riddle, sixth-grade teacher at Coolville, 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 **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 #028-18**

1. Amend the 2018-2019 Academic Calendar to include “Late-Ins” for staff work, to be directed by building principals, on the following dates:

Friday, September 14  
Friday, October 12  
Friday, November 9

Friday, January 11  
Friday, February 8  
Friday, April 12

“I MOVE TO APPROVE THE AMENDMENT TO THE 2018-19 ACADEMIC CALENDAR AS LISTED ABOVE”

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 #029-18**

Recommend approval of the Hopewell Health Services Contract, as presented to the Board.

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 #030-18**

1. Recommend personnel changes as listed below:

Approve the following changes for the 2018-19 school year:

- Eliminate four (4) Instructional Aide positions.
- Transfer one (1) classroom teaching position from Amesville Elementary to Coolville Elementary.
- Add two (2) classroom teaching positions at the MS/HS.
- Add one (1) elementary MH teaching position at Amesville.

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**.

**EXECUTIVE SESSION**

**Resolution #031-18**

Mr. **Torrence** moved, seconded by Mr. **Green** that we convene into executive session to discuss **the employment of district personnel**.

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

**Resolution #032-18**

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

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

Convene at **6:15pm**; Reconvened at **6:42pm** with **Five** members present.

**ADJOURNMENT**

**Resolution #033-18**

Mr **Torrence** moved, seconded by Mr. **Green** that we adjourn this meeting. TIME: **6:43pm**

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

**Guests Present:**

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

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