

Federal Hocking Local Board of Education Meeting
May 21, 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. JOB DESCRIPTION REVISIONS..... 3
4. EMPLOYMENT 3
5. SUBSTITUTE TEACHERS AND AIDES 3
6. SUPPLEMENTALS 5
7. ADMINISTRATOR CONTRACT AMENDMENT 5
8. POLICY SECOND READING AND APPROVAL 5
9. MATERNITY LEAVE REQUEST 5
10. RESIGNATION 5
11. SUBSTITUTES..... 5
12. HONOR ROLLS 6

OLD BUSINESS 6

NEW BUSINESS 6

EXECUTIVE SESSION..... 7

MOTION TO ADJOURN..... 8

A. CALL TO

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
- Mr. Ditty, FH Football Coach

E. COMMITTEE REPORTS

- Policy Committee
 - First reading of the following policies: BCCC, BJA, CBC, GCBE, GCBE-P, EHB, JEFB, KJA – (version 1), KJA – (version 2)

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 April 2019 Regular Monthly Board Meeting held on April 17, 2019 as submitted by the Treasurer.

Attachment Pgs. 9 thru 16

2. TREASURER'S RECOMMENDATIONS

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

Recommend approval of the 5 Year Forecast as presented to the Board.

Recommend accepting the bid from Ohio CAT for two (2) buses @ \$92,917 per bus, one to be delivered in July 2019, and one to be delivered in October 2019.

3. JOB DESCRIPTION REVISION

Recommend approval of revisions to the administrative job descriptions as submitted by the Superintendent.

4. EMPLOYMENT

Recommend that we employ Amanda Petroff as 6th Grade Math/Science teacher, assignment Amesville, with a Masters Degree and 4 years of experience on a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Danielle Arnold as a part-time aide. Assignment for 2019-20 will be Amesville Elementary.

5. SUBSTITUTE TEACHERS AND AIDES

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

Substitute Teachers – None

Substitute Aides – None

6. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2019-20 school year:

Academic

Coolville's BLT

Kim Householder
Melissa Cominsky
Mavee O'Callaghan
Whitney Putman

HS/MS

Eric Tabler – Student Council
Ann Cell – Drama Advisor
Renee Ripple – Freshmen Class Advisor
Jadey Gilmore – 7th Grade Advisor
Renee Ripple – Newspaper Advisor
Nick Warmke – Mock Trial Advisor
Rebecca Castelino – Science Olympiad Advisor
Julia Olson – Head Band Director – Summer
Julia Olson – Head Band Director – After School
Ellen Hadley – Art Club
Renee Ripple – Destination Imagination
Renee Ripple – National Honor Society
Zach Ballew – Adventure Club
Levi Thompson – Math Dept. Chair
Nick Warmke – Social Studies Dept. Chair
Kizzi Elmore-Clark – Language Arts Dept. Chair
Sarah Jeffers – Intervention – Dept. Chair
Building Leadership Team:
Talia Parrotti
Amy Bookman
Jadey Gilmore
Nick Warmke
Ellen Hadley
Sonya White
Ann Cell

Athletic

Scott Pfeiffer – Shooting Sports Coach (Clay Target Team)
James Conrath – Head Baseball Coach

For the Fall of 2019

Jonathan (Jake) Amlin – Assistant Football Coach
Jon Arnold – Assistant Football Coach
Wesley Hatfield – Assistant Football Coach

7. ADMINISTRATOR CONTRACT

Recommend approval of the contract amendment for Bruce Steenrod, Treasurer, as submitted to the Board.

8. POLICY SECOND READING AND APPROVAL

Recommend approval of Policy JFCK as submitted.

9. MATERNITY LEAVE REQUEST

Recommend that we approve Maternity Leave for Karli McGrain for the first six (6) weeks of the 2019-20 school year.

10. RESIGNATIONS

Recommend approval, with regret, the resignation of Dominic Armelie. Mr. Armelie has been with us for 5 years.

Recommend the acceptance of Cathe Blower's resignation as Amesville Principal and her return to her status as a continuing contract teacher.

11. SUBSTITUTES

Recommend approval of hiring the following Substitutes:

Substitute Custodian
Joshua Ferrebee

12. HONOR ROLLS

Please see the attached honor rolls for the MS/HS for Term 5.

“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. Recommend approval of the land purchase as presented to the Board.

“I MOVE TO APPROVE THE LAND PURCHASE AS PRESENTED TO THE BOARD.”

MOTION BY _____, SECOND BY _____.

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

2. Recommend that Laurie Torrence be approved for the Supplemental Math Club position.

“I MOVE TO APPROVE THAT LAURIE TORRENCE BE APPROVED FOR THE SUPPLEMENTAL MATH CLUB POSITION.”

MOTION BY _____, SECOND BY _____.

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

3. 2019 Graduates

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we approve the following 2019 Federal Hocking High School candidates for graduation:

- | | | |
|------------------------|----------------------|----------------------|
| Casey J. Adams | Brooks A. Graham | Taylor N. Sams |
| Ian J. Basilio | Seth A. Harris | Karianna S. Santiago |
| Faith N. Bennett-Wolfe | Gabriel A. Heskett | Destiny D. Sargent |
| Morgan P. Biles | James A. Hill | Kamryn T. Simpson |
| Sean W. Bragg | Jaylynn M. Hill | Johanna J. Singer |
| Aaron B. Burns | Sara K. Hitchcock | Kendall B. Singer |
| Cassidy A. Cain | Garrett R. Holsinger | Shania N. Smith |
| Kylee D. Cain | Shaey A. Keiffer | Rayya L. Stacy |
| Haley D. Carpenter | Ryan D. Kincade | William E. Starr |
| Tyler M. Christopher | Faith I. Laughlin | Kendra L. Tabler |
| Mitchell J. Clem | Tyler M. Martin | Riley J. Thompson |
| Taylor J. Clemons | Isis R. Mayle | Tiffany L. Tippie |
| Colten A. Cooper | Tayler D. Mayle | Shelby K. Vassar |
| Isaac S. Filson | Asia S. McKenzie | Austin J. Washburn |
| Sydney K. Frank | James A. Mount | Andrew L. Weekley |
| Seth L. Frost | Lindsey J. Parsons | Kateland D. Wilfong |
| Peyton B. Gates | Cynthia D. Randolph | Nicole L. Willison |
| Jake M. Gilbraith | Joshua L. Rice | Savannah R. Willison |
| Matthew D. Glispie | Jaylen F. Rogers | Jacob R. Workman |
| OliviaKita M. Fuller | | |

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 _____. Motion _____

Federal Hocking Local Board of Education Meeting
April 17, 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. STUDENT LIAISON REPORT 2
- G. ADMINISTRATIVE REPORTS 2

CONSENT AGENDA

- 1. MINUTES 3
- 2. TREASURER'S RECOMMENDATIONS 3
- 3. SUBSTITUTE TEACHERS AND AIDES 3
- 4. SUPPLEMENTALS 3
- 5. FIELD TRIPS 4
- 6. POLICY APPROVALS 4
- 7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS 4
- 8. SUBSTITUTE 4
- 9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND 5
- 10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL 5
- 11. CERTIFIED CONTRACTS 5
- 12. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 6
- 13. RESIGNATION 6
- 14. EMPLOYMENT 6

OLD BUSINESS 6

NEW BUSINESS 7

EXECUTIVE SESSION 8

MOTION TO ADJOURN 8

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

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

- Mandy Wright, with Athens County Children Services, presenting Everyday Hero Awards. **Rose Butcher, Kathy Lackey, Gloria Keirns, Gayle Buckley, Gini Tabler.**
- Hopewell Lancer Care Clinic- new staff introduction, services, availability.
- FHTA
- AFSCME
- Tammi Goeglein – Use of Facilities for Senior Project

E. COMMITTEE REPORTS

- Policy Committee - First reading, Policy JFCK

F. STUDENT LIAISON – Brianna Baker – **Petitions - Cell Phone policy and Backpacks**

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

Resolution #039-19

1. MINUTES

Recommend approval of the minutes of the March Regular Monthly Board Meeting held on March 19, 2019, and the Special Board meetings held on March 27, 2019, April 2, 2019 and April 3, 2019, as submitted by the Treasurer.

Attachment Pgs. 9 thru 18

2. TREASURER'S RECOMMENDATIONS

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

Recommend approval to accept the following bids from:

Crispin Buckley \$155.00 for Lincoln Welder
Crispin Buckley \$300.00 for Delta Jointer
Josh Harris - \$95 - Lincoln Welder
Dave Tabler - \$80 - Lincoln Welder

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 – William Clark, Regina Creamer

Substitute Aides – None

4. SUPPLEMENTALS

Recommend approval of the following supplemental for the 2018-19 school year:
Academic
Alexandra Mielke – Home Instructor

Recommend approval of the following supplementals for the 2019-2020 Winter Sports Season:

Athletics

Jeremy Tolson – Head Girls Basketball Coach
Jonathan Thompson – Head Boys Basketball Coach
Diane Richardson – Head Winter Cheer Advisor

5. FIELD TRIP APPROVALS

Recommend approval of the band trip to Cleveland Rock & Roll Hall of Fame- field trip April 12-13.

Recommend approval of the National BPA Leadership Conference field trip in Anaheim, CA - April 30-May 6.

Recommend approval of the senior trip to Great Wolf Lodge and Cedar Point – field trip May 10-11.

Recommend approval of the Art Club/Drama Club Nelsonville Music Festival field trip June 7-9.

6. POLICY APPROVALS

Second reading and approval of policies: BCC, DECA, JED, JEE

7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS

Recommend approval of the administrative contract for Damien Bawn, Technology Coordinator, as presented to the Board.

Recommend approval of the amendment to administrator contract of George Wood as presented to the Board.

Recommend approval of the two-year contract for Hanna Vorisek, administrative assistant, as presented to the Board.

8. SUBSTITUTE

Recommend approval of the following custodial substitute:

Custodian

Sheryl Holsinger

9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND

Approve an annual appropriation of \$20,000 to a Student Activities Fund and the Middle and High School (replaces the current Athletic Department Fund of the same amount).

10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL

Seniors

Merit Honor Roll (3.5-4.0) Seth Frost, Matthew Glispie*, James Hill, Jaylen Rogers, Riley Thompson*, Kateland Wilfong. (*Denotes all As)

Principal's Honor Roll (3.0-3.49) Taylor Mayle, Destiny Sargent, Kamryn Simpson, William Starr, Kendra Tabler, Tiffany Tippie.

Juniors

Merit Honor Roll (3.5-4.0) Chelsea Hogsett, Madison Reichardt, Natalie Wilfong, Brianna Wolf.

Principal's Honor Roll (3.0-3.49) Paige King, Robert Rozell, Zachary Sisson, Laiken Walters, Breeanna Welch.

11. CERTIFIED CONTRACTS

Recommend that we award the following two-year contracts effective the 2019-20 school year:

Wesley Hatfield	Emma Wright	Emily Wilson
Alexandria Hendrix	Geoff Osterland	Kelly France
Natalie O'Dell	Sara Andrews	Selby Ervin-Denhart
Caricia Scheeff	Alexandra Mielke	

Recommend that we award the following three-year contracts effective the 2019-20 school year:

Tera Amlin	
Toni Seeger	E.J. Waskiewicz

Recommend that we award the following five-year contracts effective the 2019-20 school year:

Annie Pepper	Katie Pearce
Julia Olson	Ashley Sechkar

12. 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 2019-2020.

13. RESIGNATION

Recommend approval, with regret, the resignation of Tessa Molina. Tessa has been with Federal Hocking for 3 years as a math teacher.

14. EMPLOYMENT

Recommend approval of Matt Patterson as Parent Transporter at \$25.00 a day.

15. SABBATICAL LEAVE

Approve the Sabbatical Leave request from Jennifer Thompson for the 2019-20 School Year.

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

MOTION BY: **Mr. Torrence**, SECOND BY: **Ms. Sheridan-Boyd**

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

OLD BUSINESS

Resolution #040-19

Recommend approval of the changes to the 2018-19 school calendar to include Thursday, May 30th as last day for staff.

“I MOVE TO APPROVE THE 2018-19 SCHOOL CALENDAR CHANGES REGARDING THURSDAY, MAY 30, 2019 AS THE LAST DAY FOR STAFF.”

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

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

NEW BUSINESS

Resolution #041-19

Recommend approval for the following items and appropriate spending allowances as follows: (Taken from the Five-Year Facilities plan presented at the March meeting.)

“I MOVE TO APPROVE THE FOLLOWING PROJECTS AND EXPENDITURES”:

- Replace the camera systems at all three buildings. Funding of \$60,000 to come from BWC grant and PI Reserve Fund.
- Building automation of Coolville and Amesville. Funding of \$120,000 to come from Capital Improvement Reserve Fund.
- Renovation of High School/Middle School auditorium. Funding of \$190,000 to come from Capital Improvement Reserve Fund.

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

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

Resolution #042-19

Recommend removal of the cap of \$200,000 on the Board Reserve in the Permanent Improvement Fund.

"I MOVE TO APPROVE REMOVAL OF THE CAP OF \$200,000 ON THE BOARD RESERVE IN THE PERMANENT IMPROVEMENT FUND."

MOTION BY **Mr. Torrence**, SECOND BY **Ms. Sheridan-Boyd**

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

Resolution #043-19

Recommend the employment of David Hanning as District Superintendent.

"I MOVE THE BOARD APPROVE THE THREE-YEAR CONTRACT FOR DAVID HANNING AS DISTRICT SUPERINTENDENT, COMMENCING WITH THE 2019-20 SCHOOL YEAR, AS PRESENTED TO THE BOARD."

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

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

ADJOURNMENT

Resolution #044-19

Mr. **Torrence** moved, seconded by **Ms. Brumfield** that we adjourn this meeting. TIME: **6:45pm**

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

Guests Present: Gloria Keirns, Kelly Epling, Jen Thompson, Javan Thompson, Sonya White, Rose Butcher, Gini Tabler, Caricia Scheeff, Tammi Goeglein

Board President

Treasurer/CFO