

**Federal Hocking Local Board of Education Meeting
June 18, 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. EMPLOYMENT 3
4. MEMBERSHIP DUES 4
5. HANDBOOK APPROVALS..... 4
6. AFSCME SUMMER WORKERS 4
7. SUPPLEMENTALS 4
8. TRI-COUNTY CAREER CENTER FOURTH QUARTER HONOR ROLL 5
9. FEDERAL HOCKING SIXTH TERM HONOR ROLL 5
10. FORMATION OF AG ADVISORY COMMITTEE..... 5
11. POLICIES - SECOND READING FOR APPROVAL 5
12. SUBSTITUTES..... 5

OLD BUSINESS 6

NEW BUSINESS..... 6

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

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 May Regular Monthly Board Meeting held on May 21, 2019 as submitted by the Treasurer.

Attachment Pgs. 8 thru 15

2. TREASURER'S RECOMMENDATIONS

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

Recommend that we accept the Final FY 2019 Amended Certificate of Estimated Resources and the Amended FY 2019 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we accept the FY 2020 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we transfer \$3, 495 from the General Fund to the Cafeteria Fund for the cost of 20,461 extra milks given to students for the 2018-19 school year.

Recommend that we establish the 022 Fund, Unclaimed Monies Fund.

3. EMPLOYMENT

Recommend that we employ Jennifer Spero as the Amesville Elementary Principal, three-year probationary contract commencing with the 2019/20 school year, pending verification of degree and appropriate licensure.

Recommend that we employ Kelly Roberts as 7th through 12th Math teacher, with a MA degree and 18 years experience on a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate licensure.

4. MEMBERSHIP DUES

Recommend approval for payment of The Ohio Coalition for Equity & Adequacy membership dues of \$550.00.

Recommend approval for payment of the Coalition of Rural and Appalachian Schools membership dues of \$325.00.

5. HANDBOOK APPROVALS

Recommend approval of the elementary and secondary school handbooks, as presented to the board, for the 2019-20 school year.

6. AFSCME SUMMER WORKERS

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

- | | |
|--------------------|---------------|
| Bruce Lackey | Heather Goins |
| Jennifer Marks | Jessica Balch |
| Amber Tabler | April Runnion |
| Sam Frost | Kevin Brown |
| Billie Singer | Peg Edwards |
| Suzette Cunningham | |

7. SUPPLEMENTALS

Recommend that we approve the following supplementals for the **2019-20** school year:

Academic

- Jamie Linscott – AV Yearbook
- E.J. Waskiewicz – AV After School Choir Director

Mentors for AV (for Year 2 RE teachers):

- | | |
|-------------------|----------------|
| Molly Mason-Hurst | Ashley Sechkar |
| Michelle Miller | Tera Amlin |
| Pam Kasler | Katie Pearce |

BLT – AV

- | | |
|----------------|-------------------|
| Jamie Linscott | Molly Mason-Hurst |
| Ashley Sechkar | Pam Kasler |

8. TRI-COUNTY CAREER CENTER FOURTH QUARTER HONOR ROLL

Seniors

Merit Honor Roll (3.5 – 4.0):

Seth Frost, Matthew Glispie, James Hill, Tayler Mayle, Jaylen Rogers, Kendra Tabler, Riley Thompson, Tiffany Tippie, Kateland Wilfong* (*Denotes all As)

Principal's Honor Roll (3.0-3.49):

Ian Basilio, Sean Bragg, Sara Hitchcock, Kamryn Simpson, Johanna Singer, William Starr

Juniors

Merit Honor Roll (3.5-4.0): Chelsea Hogsett, Madison Reichardt, Robert Rozell, Zachary Sisson, Natalie Wilfong.

Principal's Honor Roll (3.0-3.49): Dylan Campbell, Christopher Reeder, Laiken Waters, Breeanna Welch, Brianna Wolf.

9. FEDERAL HOCKING SIXTH TERM HONOR ROLL

Please see the attached honor rolls for the MS/HS for Term 6

10. FORMATION OF AG ADVISORY COMMITTEE

Recommend approval of the formation of the Ag. Advisory Committee.
The purpose is to provide advice on equipment purchases, direction of program and general input on the entire program.

The committee members:

Jesse Branner – 3 year term, Secretary
Tyler Stanley – 3 year term, Chairman
Jim Ford – 3 year term
Andy Moore – 2 year term

Tony Reitano – 2 year term
Robbie Phillips – 1 year term
Chris Lance – 1 year term

11. POLICIES - SECOND READING FOR APPROVAL

BCCC, BJA, CBC, GCBE, GCBE-P, EHB, JEFB, KJA

12. SUBSTITUTES

Bus Driver

Deborah Bowens

"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
NONE

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
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. SUPPLEMENTALS 4
- 6. ADMINISTRATOR CONTRACT AMENDMENT 5
- 7. POLICY SECOND READING AND APPROVAL 5
- 8. MATERNITY LEAVE REQUEST 5
- 9. RESIGNATION 5
- 10. SUBSTITUTES 5
- 11. HONOR ROLLS 5

- OLD BUSINESS 6**
- NEW BUSINESS 6**

- EXECUTIVE SESSION 7**
- MOTION TO ADJOURN 8**

A. CALL TO

Place: **HS/MS Library**, Time: **6:00pm**

B. ROLL CALL

Mr. Elasky **Absent**, 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
- AFSCME
- Mr. Ditty, FH Football Coach
- Trisha Brudno – Solar panels, Lancer Letter

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

Resolution #045-19

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.

Recommend that we employ Raymond Costa as a 7th-12th Grade Math teacher, assignment HS/MS, with a Masters Degree and 1 year of experience on a one year

probationary contract for the 2019/20 school year, pending verification of degree and appropriate teaching license.

5. 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 Buchman

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

6. ADMINISTRATOR CONTRACT

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

7. POLICY SECOND READING AND APPROVAL

Recommend approval of Policy JFCK as submitted.

8. MATERNITY LEAVE REQUEST

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

9. 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.

10. SUBSTITUTES

Recommend approval of hiring the following Substitutes:

Substitute Custodian

Joshua Ferrebee

11. 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 **Mr. Torrence**, SECOND BY: **Ms. Brumfield**

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

OLD BUSINESS

None

NEW BUSINESS

Resolution #046-19

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

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

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

Resolution #047-19

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

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

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

Resolution #048-19

2019 Graduates

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** 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 **Yes**, Mr. Elasky _____, Mr. Green **Yes**, Ms. Brumfield **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

EXECUTIVE SESSION

Resolution #049-19

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

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

Resolution #050-19

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we are out of executive session, where we discussed **negotiations and the employment of district personnel.**

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

Convene at **6:48pm**; Reconvened at **7:49pm** with **Four** members present.

ADJOURNMENT

Resolution #051-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting. TIME:
7:50pm

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