

Federal Hocking Local Board of Education Meeting
August 21, 2018
Federal Hocking Secondary School 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. SUBSTITUTE TEACHERS AND AIDES 3
4. SUPPLEMENTALS 3
5. SUBSTITUTES..... 4

OLD BUSINESS 4

NEW BUSINESS..... 4

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

F. ADMINISTRATIVE REPORTS

- a) Pat Tabler, Maintenance & Transportation Supervisor
- b) Cliff Bonner, Principal, Federal Hocking High School/Middle School
- c) Mary Mitchell, Principal, Coolville Elementary
- d) Cathe Blower, Principal, Amesville Elementary
- e) Jonathan Amlin, Assistant Superintendent for Student Services
- f) George Wood, Superintendent
- g) Bruce Steenrod, Treasurer

CONSENT AGENDA

1. MINUTES

Recommend approval of the minutes of the June 2018 Regular Monthly Board Meeting held on June 26, 2018 as submitted by the Treasurer.

Attachment Pgs. 6 thru 14

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for June and July 2018 as submitted by Mr. Steenrod, Treasurer.

Approve the contract with OSBA for Policy Service Update in the amount of \$875.

3. 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 – John Bell, Catherine Blyth, Eric Brown, Gary Dixon, Glen Douglas, Julia Farver, Julia Finney, Teresa Hixson, Laura Johnson, Tyler Legg, David Moore, Jack Nagucki, Cynthia Nau, Tanner Ogle, Beverly Osterland, Mary Louise Phillips, Braden Prater, Diana June Safranek, JoAnn Salyer, Amanda Schwarzel, Jack Sigman Sr., Jack Sigman Jr., Amy Stevens, Jeff Vogt, Signe Wasserman, James Weaver

Substitute Aides – Heather Allen, Julia Farver, Laura Johnson, Amanda Schwarzel

4. SUPPLEMENTALS

Transportation/ Maintenance

Cathy Tabler – On-Board Instructor

April Runnion – Project Coordinator for Transportation & Maintenance

Coaches

Keith Henry – Assistant Football Coach

Chuck Robinson – Assistant Football Coach

Jessica Simons – Assistant Volleyball Coach

James Conrath – Head Baseball Coach

Eric Brown – Head Softball Coach

6. SUBSTITUTES

Recommend approval of the following substitute bus driver:

Sub. Bus Driver

Mary Crites

“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 that we appoint _____ as a Delegate to Capital Conference and we appoint _____ as an Alternate Delegate to Capital Conference.

“I MOVE TO APPROVE _____ AS A DELEGATE TO CAPITAL CONFERENCE
AND APPOINT _____ AS AN ALTERNATE DELEGATE TO CAPITAL
CONFERENCE.”

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-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 _____.

Federal Hocking Local Board of Education Meeting
June 26, 2018
Federal Hocking Secondary School
Library Conference Room
2:00 P.M.

A. CALL TO ORDER	2
B. ROLL CALL	2
C. PLEDGE OF ALLEGIANCE	2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS	2
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CONSENT AGENDA

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OLD BUSINESS 8

NEW BUSINESS 8

EXECUTIVE SESSION 9

MOTION TO ADJOURN 9

A. CALL TO ORDER

Place: **HS/MS Library,** Time: **2:00pm**

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

- Sonja Coble – Duties of BPA Advisor and Compensation of Advisor

E. COMMITTEE REPORTS

- Public Relations

Nelsonville Music Festival

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 #037-18

1. MINUTES

Recommend approval of the minutes of the May 2018 Regular Monthly Board Meeting held on May 15, 2018 as submitted by the Treasurer.

Attachment Pgs. 10 thru 16

2. TREASURER'S RECOMMENDATIONS

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

Recommend accepting the bid from Ohio CAT for two (2) buses @ \$89,162 per bus, one to be delivered in July 2018, and one to be delivered in October 2018.

Recommend that we designate bus #4 and bus #24 to be surplus items and authorize the treasurer to advertise these buses for bid.

Recommend that we accept the final FY 2018 Amended Certificate of Estimated Resources and the Amended FY 2018 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we accept the FY 2019 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we transfer \$2,845.19 from the General fund to the Cafeteria fund for the cost of 16,658 extra milks for students for the 2017-2018 school year.

3. EMPLOYMENT

Recommend that we employ Sara Andrews as the Amesville Reading Intervention Teacher with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Ephram Ausseresses as the Amesville Fifth-Grade Teacher with a BA Degree and 6 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Wesley Hatfield as the Coolville Physical Education Teacher with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Alexandria Hendrix as a Coolville First-Grade Teacher with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Caricia Scheef as a HS/MS Math Teacher with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Nicholas Claybourn as the 6th Grade Math & Science at Coolville with a BA Degree and 1 year of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Emily Wilson as a 6th Grade ELA & Social Studies teacher at Amesville with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Kelly France as a 2nd Grade teacher at Amesville with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Diane Wiktorowski as a Kindergarten teacher at Amesville with a BA Degree and 1 year of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Hanna Vorisek as an Administrative Assistant in the Central Office, as per contract presented to the board.

Recommend that we award Administrative contracts to Cathe Blower, Cliff Bonner, Jake Amlin, Kirby Seeger and Lavonna Laughlin as presented to the board, effective the 2018-19 school year.

Recommend that we employ Kevin Brown as a school bus driver, as per contract presented to the Board, for the 2018-19 school year.

Recommend that we employ Shelby Ervin as an Amesville Kindergarten teacher with a MA Degree and 0 years' experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Geoffrey Osterland as an Amesville MH teacher with a MA Degree and 3 years' experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

4. SUPPLEMENTALS

Recommend that we approve the following supplemental addition and to amend resolution #049-17 for the **2017-18** school year:

Academic

Ann Cell – 3rd year RESA 2017-18

Amend Resolution #049-17 Supplementals from 8th Grade Advisors: Robin Hawk and Melonie Ohler to read 7th and 8th Grade Co-Advisors: Robin Hawk and Melonie Ohler.

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

Academic

Mavee O'Callaghan – Coolville BLT

Whitney Putman – Coolville BLT

Kim Householder – Coolville BLT

Angela Myers – Coolville BLT

Whitney Putman – Coolville Parent & Community Coordinator

Gayle Buckley – Coolville Yearbook

Rachelle Smith – Archery

Ben Warner – Archery

Scott Pfeiffer – Shotgun Team

Theresa Standley – High School Yearbook

Robin Hawk – Junior Class Advisor

Eric Tabler – Student Council

Ann Cell – HS Drama Advisor

Zach Ballew –MS Drama Advisor

Dom Armelie – Sophomore Class Advisor

Renee Ripple – Freshman Class Advisor

Melonie Ohler – 8th Grade Class Advisor

Tessa Molina – 7th Grade Class Advisor

Renee Ripple – Newspaper Advisor

Nick Warmke – Mock Trial Advisor

Rebecca Castelino – Science Olympiad Advisor

Julia Olson – Head Band Director –Summer

Conor Hartwick – Asst. Band –Summer

Julia Olson – Head Band Dir.- After School

Conor Hartwick – Asst. Band- After School

Ellen Hadley – Art Club
Eric Tabler Spanish Club
Ann Cell – Destination Imagination
Renee Ripple – Destination Imagination
Renee Ripple – National Honor Society
Zach Ballew – Adventure Club
Dom Armelie – Math Dept. Chair
Nick Warmke – Social Studies Dept. Chair
Kizzi Clark – Language Arts Dept. Chair
Eric Anderson – Science Dept. Chair
Sarah Jeffers – Intervention Dept. Chair
Talia Parrotti – HS/MS BLT
Amy Buchman – HS/MS BLT
Dom Armelie – HS/MS BLT
Ellen Hadley – HS/MS BLT
Nick Warmke – HS/MS BLT
Ann Cell – HS/MS BLT
E.J. Waskiewicz – Amesville After-School Choir Director
Tera Amlin – AV Destination Imagination Coach
Sarah Lathrop - AV Destination Imagination Coach
E.J. Waskiewicz - AV Destination Imagination Coach
Ashley Ditty - AV Destination Imagination Coach
Ashley Sechkar – AV BLT
Brenda Abele – AV BLT
Molly Mason-Hurst – AV BLT
Jamie Linscott – AV BLT
Jamie Linscott- Amesville Yearbook

Athletic

Karl Justus – Head Varsity Football Coach
Michelle Miller – Assistant Track Coach

5. DISABILITY NOTICE

Recommend approval of Al Green’s disability notice from STRS.

6. POLICY APPROVALS

Recommend approval of the following policies:

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

7. MEMBERSHIP DUES

Recommend approval for payment of The Ohio Coalition for Equity & Adequacy membership dues of \$587.50.

Recommend approval for payment of the Coalition of Rural and Appalachian Schools membership dues of \$325.

8. MEMORANDUM OF UNDERSTANDING

Recommend that we approve the Memorandum of Understanding between the FHTA and the FH Board of Education regarding additions to the Supplemental Schedule as presented to the board.

9. AGREEMENT WITH THE ESC

Recommend that we approve the Joint Resolution/Agreement with the ESC appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the FH School District.

10. RESIGNATIONS

Accept with regret the resignation of Lindsay Thomas, a teacher at Amesville for ten years, effective the end of the 2017-18 school year.

Accept with regret the resignation of Jenna Henry, third grade teacher at Amesville for 2 years, effective the end of the 2017-18 school year.

Accept with regret the resignation of Mallory Mazzola, Kindergarten teacher at Amesville for 2 years, effective the end of the 2017-18 school year.

“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 #038-18

Recommend that we transfer \$20,000 from the Permanent Improvement Board Reserve Fund to the Field House Construction Fund (003-9017) for completion of the field house.

"I MOVE TO APPROVE THE TRANSFER OF \$20,000 FROM THE PERMANENT IMPROVEMENT BOARD RESERVE FUND TO THE FIELD HOUSE CONSTRUCTION FUND (003-9017) FOR COMPLETION OF THE FIELD HOUSE.

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

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

NEW BUSINESS

Resolution #039-18

1. 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: **Mr. Elasky**, SECOND BY: **Ms. Sheridan-Boyd**

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

Resolution #040-18

2. Recommend that we approve Pregnancy Disability Leave followed by Family Medical Leave for Beth Simpson for the anticipated period of August 20, 2018 thru December 3, 2018.

"I MOVE TO APPROVE THE PREGNANCY DISABILITY LEAVE FOLLOWED BY FAMILY MEDICAL LEAVE FOR BETH SIMPSON FOR THE ANTICIPATED PERIOD OF AUGUST 20, 2018 THRU DECEMBER 3, 2018."

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

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

Resolution #041-18

Recommend that we approve the elementary and secondary school handbooks, as presented to the board, for 2018-19.

Motion By: **Mr. Torrence** Second By: **Ms. Brumfield**

Vote: Mr. Green **No**, Ms. Brumfield, **Yes**, Ms. Sheridan-Boyd **Yes**, Mr. Elasky **Yes** and Mr. Torrence **No**. **Motion Passed.**

EXECUTIVE SESSION

Resolution #042-18

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

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

Resolution #043-18

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

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

Convene at **2:53pm**; Reconvened at **3:08pm** with **Five** members present.

Resolution #044-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting. TIME: **3:09pm**

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

Guests Present: Sonja Coble

Board President

Treasurer/CFO