

**Federal Hocking Local Board of Education Meeting
September 18, 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. EMPLOYMENT 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

- Policy Committee
First reading of policies: BDDG, DBD, DECA, DJ, DJB, DJC, DJF, DJF-R, DJH, DLC-P, EBBA, EBCD-R, EFG, GA, GBI, GCB-1, GCB-2, GCD and GDB

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 August 2018 Regular Monthly Board Meeting held on August 21, 2018.

Attachment pgs. 6 thru 10

2. TREASURER'S RECOMMENDATIONS

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

Accept a donation from Erin Robb in the amount of \$500.

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 – Heather Anerino, Denise Beveridge, Kimberly Francis, Kenneth Green, Trace Huddy, Karl Justus, Kathleen Korb, Jessica C. Marcum, Jessica L. Marcum, Jillian Perry, Leah Rochester, Parisa Roustazadeh, Edward Safranek, Milagros Santoni, Carson Schumacher, Jessica Simpson, Alexandra White, Jeffrey Zidonis

Substitute Aides – Brandy Hines

4. SUPPLEMENTALS

MENTORS FOR THE RE PROGRAM

AMESVILLE

Tera Amlin

Molly Mason-Hurst

Ashley Sechkar

Jen Thompson

COOLVILLE

Larry Douglas

Kim Householder

Ashley Miller

Mavee O'Callaghan

Sharon Phillips

HS/MS

Rebecca Castelino

Ann Cell –Yr. 3 facilitator

Talia Parrotti

HS/MS

Sonja Coble – BPA Advisor

Tracy Clem – Senior Class Co-Advisor

6. EMPLOYMENT

Recommend approval to hire Michael Tivner, Jr. as a self-transport driver at \$25.00 a day.

Recommend approval of the contract for Linda Lavelle as presented to the Board.

“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

1. Recommend that Friday, November 9th, 2018 be removed as a “Late-In” day from the 2018-19 FH Calendar.

“I MOVE TO APPROVE REMOVING THE NOVEMBER 9, 2018 ‘LATE-IN’ FROM THE 2018-19 FH CALENDAR.”

MOTION BY _____, SECOND BY _____

Vote: Mr. Elasky_____, Mr. Green_____, Ms. Brumfield_____, Ms. Sheridan-Boyd_____, and Mr. Torrence_____. Motion _____.

NEW BUSINESS

1. Recommend that Laurie Torrence be approved as a Senior Class Co-Advisor.

“I MOVE TO APPROVE LAURIE TORRENCE AS A SENIOR CLASS CO-ADVISOR.”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Sheridan-Boyd_____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, 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
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 **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

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

Resolution #045-18

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

David Miller – Head Track 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 **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**.

OLD BUSINESS

None

NEW BUSINESS

Resolution #046-18

Recommend that we appoint **Lester Green** as a Delegate to Capital Conference and we
appoint **Sara Brumfield** as an Alternate Delegate to Capital Conference.

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

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

ADJOURNMENT

Resolution #047-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting. TIME:
6:23pm

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

Guests Present: Sonja Coble, Julia Olson, Conor Hartwick, Alison Smith

Board President

Treasurer/CFO