

REGULAR MEETING AGENDA (Tuesday, December 17, 2019)

Generated by Bruce Steenrod on Wednesday, December 18, 2019

Members present

Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Meeting called to order at 6:02 PM

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information: 1.4 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

2. Committee Reports

Discussion, Information: 2.1 Student Liaison Brianna Baker

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 3.2 Mary Mitchell, Principal, Coolville Elementary

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Information: 3.4 Jonathan Amlin, Assistant Superintendent for Student Services

Information: 3.5 David Hanning, Superintendent

Information: 3.6 Bruce Steenrod, Treasurer

4. CONSENT AGENDA

Discussion: 4.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 4.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through 11.2.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of November 19, 2019 regular meeting

Resolution: Recommend approval of the minutes of the Regular Monthly Board Meeting held on November 19, 2019 as submitted by the Treasurer.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packet for November, 2019

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

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action (Consent): 6.2 Donations

Resolution: Accept the following donations: Child Conservation League - \$4,000.00 to the Amesville Food Pantry Rocky Community Improvement Fund with the Osteopathic Heritage Foundation of Nelsonville - \$4,000.00 to the Amesville Food Pantry Michael Costa - \$1,000.00 to the Amesville Food Pantry Canaanville United Methodist Church - \$80.00 to the Amesville Food Pantry Stephen and Jennifer Trotta - 10' lit Christmas Tree to the Drama Department

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

7. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

Action (Consent): 7.1 Substitute Teachers and Aides from the ESC

Resolution: December -Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Kimberly Dunham, Melody Sands, Joanna Sokol, Alexandra White Substitute Aides: Jatana Nickoson (not Nickolson)

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 Assistant Boys Basketball Coach

Resolution: Recommend approval of Shawn Donahue as an assistant boys basketball coach.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action (Consent): 8.2 Assistant Winter Cheer Advisor

Resolution: Recommend approval of Staci Snedden as the Winter assistant cheer advisor.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action, Action (Consent): 8.3 Assistant Wrestling Coach

Resolution: Recommend approval of Wes Hatfield as the assistant wrestling coach for the 2019-2020 Winter season.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action, Action (Consent): 8.4 Assistant Girls Basketball Coach

Resolution: Recommend approval of Corey Hare as an assistant girls' basketball coach for the 2019-2020 season.

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action (Consent): 8.5 Assistant Girls Basketball Coach
Resolution: Recommend approval of Zach Walton as an assistant girls' basketball coach for the 2019-20 season.

Motion by Dan Torrence, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 AV Aide moving to CV Aide position
Resolution: Recommend approval of Gini Tabler, AV Aide transferring to fill the open aide position at CV.

Motion by Dan Torrence, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

10. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 10.1 Substitute Cook and Substitute Custodian
Resolution: Recommend approval of Candace Dibble as Substitute Cook. Recommend approval of Donnie McKnight and Brooke Hale as Substitute Custodians. Recommend approval of Brooke Hale as Substitute Secretary.

Motion by Dan Torrence, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.1 Maternity Leave and Leave of Absence -Endick
Resolution: Recommend approval of: 1) maternity leave for Lindsay Endick with an anticipated starting date of May 4, 2020 through the end of the 19/20 school year. 2) Leave of absence for Lindsay Endick for the 2020-21 School Year.

Motion by Dan Torrence, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action (Consent): 11.2 Maternity Leave and Leave of Absence - Fields
Resolution: Recommend approval of April Fields: 1) Maternity leave (six weeks) expected to begin February 21, 2020; 2) Family Medical Leave of absence for additional four weeks with expected return date of April 30, 2020.

Motion by Dan Torrence, second by Lester Green.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

12. OLD BUSINESS - None

13. NEW BUSINESS

Action: 13.1 2019-20 Calendar Change
Due to changes in the Primary Election date of March 10th to March 17th, I recommend this day become a teachers/staff work only day cancelling the school day for students.

Motion by Dan Torrence, second by Bill Elasky.
Final Resolution: Motion Passed
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.2 E-Sports Coach

Recommend approval of Sonja Coble as E-Sports Coach for the 2019-20 School Year.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.3 GSA Advisor

Recommend approval of Julia Olson as the GSA Advisor for the 2019-20 School Year.

Motion by Bill Elasky, second by Dan Torrence.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.4 SEL Supplemental at Coolville

Recommend approval of the following as the Coolville SEL Team for the 2019-20 School Year.

Kathy Baca, Melissa Cominsky, Anna Young, Annie Pepper

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.5 HS/MS SEL Team

Recommend approval of the following as the MS/HS SEL Team for the 2019-20 School Year.

Kizzi Elmore-Clark, Amy Buchman, Emma Wright, Talia Parrotti, Jadey Gilmore, Ray Costa

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.6 President Pro Tem

Recommend that we appoint Bill Elasky as the President Pro Tem for the January 2020 Organizational meeting.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 13.7 January 2020 Organizational and Regular Meeting

Recommend that we set the date of the January 2020 Organizational and Regular Board meetings for January 7, 2020 at 6:00 pm in the Middle/High School Library.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

14. ADJOURNMENT

Action: 14.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Guests Present: Mavee O'Callaghan, Julia Gallaher, Sonja Coble, Alex Mielke, April Fields, Caricia Scheeff, Julia Olson, Cora Roman, Trisha Brudno, David Starcher

Board President

Treasurer/CFO