

February 18, 2020 Regular Board Meeting (Tuesday, February 18, 2020)

Generated by Bruce Steenrod on Wednesday, February 19, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Meeting called to order at 6:01 PM

1. OPENING OF MEETING

Procedural: 1.1 Roll Call

Procedural: 1.2 Pledge of Allegiance

Discussion: 1.3 Public Hearing on District's Current 3.5 mill Permanent Improvement Levy

Recognition: 1.4 Recognition of Dan Torrence

Recognition: 1.5 Recognition of Tracy Clem

Information: 1.6 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Information: 1.7 FHTA / AFSCME

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of January 7, 2020 Organizational Meeting, January 7, 2020 Regular Meeting, January 13, 2020 Finance Meeting and January 21, 2020 Special Board Meeting
Resolution: Recommend approval of the minutes of the January 7, 2020 Organizational Meeting, the January 7, 2020 Regular Monthly Board Meeting, the January 13, 2020 Finance Meeting and the January 21, 2020 Special Board Meeting as submitted by the Treasurer.

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

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

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packet for January, 2020
Resolution: Recommend approval of the financial packets for January, 2020 as submitted by Mr. Steenrod, Treasurer.

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

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

Action (Consent): 6.2 Resolution Accepting the Amounts and Rates
Resolution: Approve the attached resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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

7. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

Action (Consent): 7.1 Substitute Teachers and Aides from the ESC
Resolution: February -Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Carter Beeson, McKenzie Jones, Roque Pustavrh Substitute Aides: none

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

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

8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 Spring Assistant Coaches
Resolution: Recommend the following spring assistant coaches: Assistant Baseball - Greg Wilfong Assistant Baseball - Wes Hatfield Assistant Baseball - Brent Chadwell Assistant Track - James "Kevin" Sheridan Assistant Track - Natalie O'Dell Assistant Softball - Emily Lawson

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

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

Action (Consent): 8.2 Destination Imagination
Resolution: Recommend approving Robin Hawk as a Destination Imagination Advisor.

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Yearbook Advisor

Resolution: Recommending Chrissy Holliday for Yearbook Advisor at Coolville Elementary

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

10. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 10.1 Substitute Cooks, Custodian and Bus Driver

Resolution: Recommend approval of Substitutes Substitute Cooks: Pam Bond and Suzette Walker Substitute Custodian: Suzette Walker Substitute Bus Driver: Samantha Russell

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.1 Terms 2 and 3 Honor Rolls for FH and TCCC

Resolution: Please see the attached honor rolls.

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 11.2 Ohio High School Athletic Association Membership Dues

Resolution: Recommend approval of the OHSAA Board of Education Resolution for continued membership.

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

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

12. OLD BUSINESS

13. NEW BUSINESS

Action, Procedural: 13.1 Resolution authorizing the lease-purchase of certain energy conservation measures and improvements
RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF CERTAIN ENERGY CONSERVATION MEASURES AND IMPROVEMENTS;
AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND OTHER RELATED DOCUMENTS IN CONNECTION THEREWITH; AND
APPROVING RELATED MATTERS

Motion by Sara Brumfield, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

14. EXECUTIVE SESSION - IF NEEDED

Action: 14.1 Convene into Executive Session

Action: 14.2 Reconvene Open Public Meeting

15. ADJOURNMENT

Action: 15.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Guests Present: Tammi Goeglein, Julia Olson, Rachelle Smith, Caricia Scheeff, Laurie Torrence, Dan Torrence, Geoff Osterland, Ashley Ditty, Kizzi Elmore-Clark, Ellen Hadley, Daniel Vorisek

Board President

Treasurer/CFO