

**REGULAR MEETING AGENDA (Tuesday, January 7, 2020)**

Generated by Bruce Steenrod on Wednesday, January 8, 2020

**Members present**

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

**Meeting called to order at 6:17 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

Information: 1.5 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 9.1.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of December 17, 2019 regular meeting

Resolution: Recommend approval of the minutes of the Regular Monthly Board Meeting held on December 17, 2019 as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

#### 6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

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

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

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

Action (Consent): 6.2 Waiver of School Tax Budget and Adoption of Alternative Budget

Resolution: Recommend that we waive the School Tax Budget requirement and adopt the Alternative Budget Pursuant to ORC 5705.281

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

Action (Consent): 6.3 Donations

Resolution: Accept the donation from McKee Family Foundation in the amount of \$10,000 for the McKee Scholarship.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

Action (Consent): 6.4 Tier 2 E-Rate Purchases

Resolution: Approve the use of up to \$21,500 from the Board Reserve - Permanent Improvement for the wireless system upgrades purchased from IT Savvy. The current balance of the PI Board Reserve is \$139,963.48.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

#### 7. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 7.1 Amesville SEL Supplemental Positions

Resolution: Recommend hiring the following teachers for the Amesville SEL supplemental positions: Sara Lathrop, Kim Reeves, Emily Thompson, Ashley Ditty.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

#### 8. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 8.1 Amesville Full Time Aide Position

Resolution: Recommend hiring Victoria Yokers for the Amesville Full Time Aide Position vacancy that was created when Gini Tabler transferred to Full Time Aide at Coolville.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

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

9. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 9.1 OSBA Membership

Resolution: Approve annual membership with Ohio School Boards Association (Jan 2020 - Dec 2020) and instruct the Treasurer to pay the dues invoice in the amount of \$5,193.00.

Motion to approve all items of the Consent Agenda 5.1 through 9.1.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

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

10. OLD BUSINESS

None

11. NEW BUSINESS

Action: 11.1 Create Intervention Specialist Position

Recommendation to create an intervention specialist position at Federal Hocking Secondary School.

Motion by Lester Green, second by Stephanie Wilson.

Final Resolution: Motion Passed

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

Action: 11.2 Declare old auditorium equipment surplus

Recommend that old equipment at Federal Hocking Secondary School Auditorium be declared surplus. This equipment includes speakers, miscellaneous sound equipment, and stage curtains.

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

Final Resolution: Motion Passed

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

12. ADJOURNMENT

Action: 12.1 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, Stephanie Wilson

Guests Present: Sonja Coble, Ashley Sechkar, Cathe Blower, Katie Pearce, Molly Mason-Hurst, Alex Mielke, Ashley Ditty

---

Board President

---

Treasurer/CFO