

Federal Hocking Local Board of Education Meeting
June 18, 2019
HS/MS 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. EMPLOYMENT 3
4. MEMBERSHIP DUES 4
5. HANDBOOK APPROVALS..... 4
6. AFSCME SUMMER WORKERS 4
7. SUPPLEMENTALS 4
8. TRI-COUNTY CAREER CENTER FOURTH QUARTER HONOR ROLL 5
9. FEDERAL HOCKING SIXTH TERM HONOR ROLL 5
10. FORMATION OF AG ADVISORY COMMITTEE..... 5
11. POLICIES - SECOND READING FOR APPROVAL 5
12. SUBSTITUTES..... 5

OLD BUSINESS 6
NEW BUSINESS..... 6

EXECUTIVE SESSION..... 6
MOTION TO ADJOURN..... 6

A. CALL TO ORDER

Place: **HS Library**, Time: **6:01pm**

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 **Cathe Blower**

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 – Social Security COLA was 2.8%**
- **AFSCME**

E. COMMITTEE REPORTS

F. STUDENT LIAISON – Brianna Baker

G. 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

Resoltuion #052-19

1. MINUTES

Recommend approval of the minutes of the May Regular Monthly Board Meeting held on May 21, 2019 as submitted by the Treasurer.

Attachment Pgs. 8 thru 15

2. TREASURER'S RECOMMENDATIONS

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

Recommend that we accept the Final FY 2019 Amended Certificate of Estimated Resources and the Amended FY 2019 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we accept the FY 2020 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we transfer \$3, 495 from the General Fund to the Cafeteria Fund for the cost of 20,461 extra milks given to students for the 2018-19 school year.

Recommend that we establish the 022 Fund, Unclaimed Monies Fund.

3. EMPLOYMENT

Recommend that we employ Jennifer Spero as the Amesville Elementary Principal, three-year probationary contract commencing with the 2019/20 school year, pending verification of degree and appropriate licensure.

Recommend that we employ Kelly Roberts as 7th through 12th Math teacher, with a MA degree and 18 years experience on a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate licensure.

4. MEMBERSHIP DUES

Recommend approval for payment of The Ohio Coalition for Equity & Adequacy membership dues of \$550.00.

Recommend approval for payment of the Coalition of Rural and Appalachian Schools membership dues of \$325.00.

5. HANDBOOK APPROVALS

Recommend approval of the elementary and secondary school handbooks, as presented to the board, for the 2019-20 school year.

6. AFSCME SUMMER WORKERS

Recommend that we employ the following for summer work at Step 0 of the salary schedule:

Bruce Lackey	Heather Goins
Jennifer Marks	Jessica Balch
Amber Tabler	April Runnion
Sam Frost	Kevin Brown
Billie Singer	Peg Edwards
Suzette Cunningham	

7. SUPPLEMENTALS

Recommend that we approve the following supplementals for the **2019-20** school year:

Academic

Jamie Linscott – AV Yearbook
E.J. Waskiewicz – AV After School Choir Director

Mentors for AV (for Year 2 RE teachers):

Molly Mason-Hurst	Ashley Sechkar
Michelle Miller	Tera Amlin
Pam Kasler	Katie Pearce

BLT – AV

Jamie Linscott	Molly Mason-Hurst
Ashley Sechkar	Pam Kasler

8. TRI-COUNTY CAREER CENTER FOURTH QUARTER HONOR ROLL

Seniors

Merit Honor Roll (3.5 – 4.0):

Seth Frost, Matthew Glispie, James Hill, Tayler Mayle, Jaylen Rogers, Kendra Tabler, Riley Thompson, Tiffany Tippie, Kateland Wilfong* (*Denotes all As)

Principal's Honor Roll (3.0-3.49):

Ian Basilio, Sean Bragg, Sara Hitchcock, Kamryn Simpson, Johanna Singer, William Starr

Juniors

Merit Honor Roll (3.5-4.0): Chelsea Hogsett, Madison Reichardt, Robert Rozell, Zachary Sisson, Natalie Wilfong.

Principal's Honor Roll (3.0-3.49): Dylan Campbell, Christopher Reeder, Laiken Waters, Breeanna Welch, Brianna Wolf.

9. FEDERAL HOCKING SIXTH TERM HONOR ROLL

Please see the attached honor rolls for the MS/HS for Term 6

10. FORMATION OF AG ADVISORY COMMITTEE

Recommend approval of the formation of the Ag. Advisory Committee.
The purpose is to provide advice on equipment purchases, direction of program and general input on the entire program.

The committee members:

Jesse Branner – 3 year term, Secretary
Tyler Stanley – 3 year term, Chairman
Jim Ford – 3 year term
Andy Moore – 2 year term

Tony Reitano – 2 year term
Robbie Phillips – 1 year term
Chris Lance – 1 year term

11. POLICIES - SECOND READING FOR APPROVAL

BCCC, BJA, CBC, GCBE, GCBE-P, EHB, JEFB, KJA

12. SUBSTITUTES

Bus Driver

Deborah Bowens

13. CLASSIFIED CONTRACT

Recommend that we award the following two year contract effective the 2019-20 school year:

Christina Zimmerman – 2nd Shift Custodian

“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
NONE

NEW BUSINESS

Resolution #053-19

Ms. Brumfield moved, seconded by **Mr. Green** that we approve the following Resolution:

Whereas Dr. George Wood served as principal of Federal Hocking High School from 1992-2013;

Whereas George Wood served as superintendent of Federal Hocking Schools from 2011 to July 31, 2019, including two years while also serving as high school principal and one year while serving as part-time principal at Amesville Elementary;

Whereas during his time as principal George Wood implemented progressive, data-driven education components — such as the internship program, service activities and senior projects — to ensure that Federal Hocking students graduate as well-rounded individuals;

Whereas George Wood consistently worked to provide Federal Hocking staff with meaningful and timely in-service professional development in order to improve student performance and create a positive learning environment;

Whereas George Wood has been a staunch advocate for free, quality public education for all at the local and state level, speaking at the Ohio Statehouse numerous times;

Whereas George Wood has been a tireless champion for Federal Hocking Schools and spearheaded many projects to benefit students, their families and the community, including the Federal Hocking Summer Food Bus;

Whereas George Wood has been a proponent of the arts and music in public education and his last capital improvement project as superintendent is to make improvements to the Federal Hocking High School auditorium;

Whereas the Federal Hocking School Board is enabled by District Policy to name school facilities in honor of individuals who “have made an outstanding contribution to the community”; and

Whereas the Federal Hocking School Board has determined that George Wood’s 27-year dedication to students, faculty, and staff at Federal Hocking has made such a contribution;

Be It Therefore Resolved that the Federal Hocking auditorium will, henceforth from June 18, 2019, be known as the “George ‘Doc’ Wood Auditorium” and, further, that appropriate signage be posted so designating the auditorium.

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

ADJOURNMENT

Resolution #054-19

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we adjourn this meeting.

TIME: **6:18pm**

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

Guests Present: Sonja Coble, Kizzi Elmore-Clark, Trisha Brudno

Board President

Treasurer/CFO