

May 19, 2020 Regular Board Meeting (Tuesday, May 19, 2020)

Generated by Bruce Steenrod on Wednesday, May 20, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Meeting called to order at 6:03 PM

1. OPENING OF MEETING

Information: 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

Information: 2.2 First reading of the new OSBA Covid-19 policies

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 Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of April 23, 2020 Regular Meeting

Resolution: Recommend approval of the minutes of the April 21, 2020 Regular 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 Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packet for April, 2020

Resolution: Recommend approval of the financial packet for April, 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 Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 6.2 Approval of the Five Year Forecast

Resolution: Recommend the approval of the Five Year Forecast, as submitted by Treasurer, Bruce Steenrod.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 6.3 Approval of Bus Bid

Resolution: Accept the bid from Ohio CAT for 2-72 passenger buses @ \$96,771 per bus. One bus will be delivered in July and one bus will be delivered in October.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

7. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 Coolville BLT Members

Resolution: Recommend approval of the 2020-21 Coolville BLT members: Kim Householder, Melissa Cominsky, Whitney Putman, Michael Fox

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Pregnancy Leave

Resolution: May 19th -Approve Emily Wolfe's pregnancy disability leave for a total of 8 weeks, (6 weeks sick time and 2 weeks FMLA). Expected last day is Friday, September 4, 2020, expected return Monday, November 2, 2020.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.2 Certified Contract Renewals

Resolution: May - Recommend that the Board approve the following certified contract renewals: 1 Year - Francis Gaskill, Megan Osborne 2 Year - Raymond Costa, Amanda Petroff, Kelly Roberts 3 Year - Ashley Ditty, April Fields, Sara Crabtree, Molly Nishimura 5 Year - Zach Gibbons-Ballew, Jadey Gilmore, Robin Hawk, Sarah Lathrop, Karli McGrain, Angela Myers, Angela Paulsen, Rachelle Smith

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.3 Administrative Contract Renewal

Resolution: Recommend that the Board approve the following administrative contract renewal: 3 Years - Pat Tabler

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.4 Resignation

Resolution: Approve, with regret, the resignation of Caricia Scheeff, MS/HS Math teacher. Caricia has been with us for two years.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.5 Create New Intervention Specialist Position

Resolution: Recommend creating a new Intervention Specialist position at Coolville Elementary.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.6 New Hire for a Coolville Fourth Grade Teacher

Resolution: Recommend approval of Katherine McMahon as a Coolville Fourth Grade Teacher for 1 year. Katherine has a Master's Degree and will begin at Step 0. Ms. McMahon will be covering for Lindsay Endick's Leave of Absence for the 2020-21 school year.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.7 New Hire for an Amesville Fourth Grade Teacher

Resolution: Recommend approval to hire Claire (Betti) Calhoun as an Amesville Fourth Grade Teacher. Clair has a BA and will begin at Step 2.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.8 AFSCME Summer Workers

Resolution: Recommend approval of the following AFSCME workers at Step 0 of the pay schedule. Connie Owens-Walker, Pam Crabtree, Bruce Lackey, April Runnion, Sam Frost, Jennifer Marks, Peggy Edwards, Heather Goins, Ambler Tabler.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action (Consent): 9.9 Approval of the New Coolville Principal

Resolution: Recommend approval of Bruce A. Hoover as the new Coolville Principal with a 222 day contract and a salary of \$85,000, with 13 days paid at his per diem for Summer work prior to his August 1st contract date.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

10. CONSENT AGENDA - SUBSTITUTES

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.1 Second reading and approval of revised/new policies and regulations.

Resolution: May 19th - Second reading and approval of the following revised policies/new policies, regulations: BD, BDC, BDDDB, BDDC, BDDG, BDDH, DGA, DN, EEA, EEAA, EFG, GBCB, GBE, GBE-R, GBH, GBP, GBR GBR-R, IGBE, IGDJ, IJA, IKE, IKFC, , IND/INDA, JED, JEDA, JEE, JFCF, JFCF-R, JFCG, JGD, JGE, JHH, JM, KD, KGC. The state is removing IKF-E and IKF-R.

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

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

12. OLD BUSINESS

13. NEW BUSINESS

Action: 13.1 MOU between the FH Board of Ed and The FHTA

Approve the MOU between The Federal Hocking Board of Education and The Federal Hocking Teachers Association to delay negotiations.

Motion by Sara Brumfield, second by Michael Lucas.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action: 13.2 MOU between Federal Hocking Local School Board and Federal Hocking Teachers' Association

Recommend that the Board approve MOU with FHTA for proration of spring supplemental pay.

Motion by Kerry Sheridan-Boyd, second by Michael Lucas.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Action: 13.3 MOU between Federal Hocking School Board and FHTA in regard to Jennifer Thompson

Approve the MOU between the Federal Hocking Local School District Board of Education and the Federal Hocking Teachers Association in regard to Jennifer Thompson's Leave of Absence.

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

Action: 13.4 2020 Candidates for Graduation
Recommend approval of the following candidates for graduation. (See attached).

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

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 Michael Lucas.
Final Resolution: Motion Passed
Yes: Bill Elasky, Kerry Sheridan-Boyd, Sara Brumfield, Michael Lucas

Board President

Treasurer/CFO