

**Federal Hocking Local Board of Education Meeting**  
**May 21, 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**

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2. TREASURER'S RECOMMENDATIONS ..... 3  
3. JOB DESCRIPTION REVISIONS..... 3  
4. EMPLOYMENT ..... 3  
5. SUPPLEMENTALS ..... 4  
6. ADMINISTRATOR CONTRACT AMENDMENT ..... 5  
7. POLICY SECOND READING AND APPROVAL ..... 5  
8. MATERNITY LEAVE REQUEST ..... 5  
9. RESIGNATION ..... 5  
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**NEW BUSINESS**..... 6

**EXECUTIVE SESSION**..... 7

**MOTION TO ADJOURN**..... 8

A. CALL TO

Place: **HS/MS Library**, Time: **6:00pm**

**B. ROLL CALL**

Mr. Elasky **Absent**, Mr. Green **Present**, Ms. Brumfield **Present**,  
Ms. Sheridan-Boyd **Present** and Mr. Torrence **Present**.

**C. PLEDGE OF ALLEGIANCE BY Lester Green**

**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
- AFSCME
- Mr. Ditty, FH Football Coach
- Trisha Brudno – Solar panels, Lancer Letter

**E. COMMITTEE REPORTS**

- Policy Committee
  - First reading of the following policies: BCCC, BJA, CBC, GCBE, GCBE-P, EHB, JEFB, KJA – (version 1), KJA – (version 2)

**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

### **Resolution #045-19**

#### 1. MINUTES

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

*Attachment Pgs. 9 thru 16*

#### 2. TREASURER'S RECOMMENDATIONS

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

Recommend approval of the 5 Year Forecast as presented to the Board.

Recommend accepting the bid from Ohio CAT for two (2) buses @ \$92,917 per bus, one to be delivered in July 2019, and one to be delivered in October 2019.

#### 3. JOB DESCRIPTION REVISION

Recommend approval of revisions to the administrative job descriptions as submitted by the Superintendent.

#### 4. EMPLOYMENT

Recommend that we employ Amanda Petroff as 6<sup>th</sup> Grade Math/Science teacher, assignment Amesville, with a Masters Degree and 4 years of experience on a one-year probationary contract for the 2019/20 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Danielle Arnold as a part-time aide. Assignment for 2019-20 will be Amesville Elementary.

Recommend that we employ Raymond Costa as a 7<sup>th</sup>-12<sup>th</sup> Grade Math teacher, assignment HS/MS, with a Masters Degree and 1 year of experience on a one year probationary contract for the 2019/20 school year, pending verification of degree and appropriate teaching license.

## 5. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2019-20 school year:

### **Academic**

#### Coolville's BLT

Kim Householder  
Melissa Cominsky  
Mavee O'Callaghan  
Whitney Putman

#### HS/MS

Eric Tabler – Student Council  
Ann Cell – Drama Advisor  
Renee Ripple – Freshmen Class Advisor  
Jadey Gilmore – 7<sup>th</sup> Grade Advisor  
Renee Ripple – Newspaper Advisor  
Nick Warmke – Mock Trial Advisor  
Rebecca Castelino – Science Olympiad Advisor  
Julia Olson – Head Band Director – Summer  
Julia Olson – Head Band Director – After School  
Ellen Hadley – Art Club  
Renee Ripple – Destination Imagination  
Renee Ripple – National Honor Society  
Zach Ballew – Adventure Club  
Levi Thompson – Math Dept. Chair  
Nick Warmke – Social Studies Dept. Chair  
Kizzi Elmore-Clark – Language Arts Dept. Chair  
Sarah Jeffers – Intervention – Dept. Chair  
Building Leadership Team:  
Talia Parrotti  
Amy Buchman  
Jadey Gilmore  
Nick Warmke  
Ellen Hadley  
Sonya White  
Ann Cell

### **Athletic**

Scott Pfeiffer – Shooting Sports Coach (Clay Target Team)  
James Conrath – Head Baseball Coach

#### **For the Fall of 2019**

Jonathan (Jake) Amlin – Assistant Football Coach  
Jon Arnold – Assistant Football Coach  
Wesley Hatfield – Assistant Football Coach

6. ADMINISTRATOR CONTRACT

Recommend approval of the contract amendment for Bruce Steenrod, Treasurer, as submitted to the Board.

7. POLICY SECOND READING AND APPROVAL

Recommend approval of Policy JFCK as submitted.

8. MATERNITY LEAVE REQUEST

Recommend that we approve Maternity Leave for Karli McGrain for the first six (6) weeks of the 2019-20 school year.

9. RESIGNATIONS

Recommend approval, with regret, the resignation of Dominic Armelie. Mr. Armelie has been with us for 5 years.

Recommend the acceptance of Cathe Blower's resignation as Amesville Principal and her return to her status as a continuing contract teacher.

10. SUBSTITUTES

Recommend approval of hiring the following Substitutes:

Substitute Custodian  
Joshua Ferrebee

11. HONOR ROLLS

Please see the attached honor rolls for the MS/HS for Term 5.

"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\_\_\_\_\_, and Mr. Torrence **Yes**. Motion **Passed**.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution #046-19**

Recommend approval of the land purchase as presented to the Board.

MOTION BY **Mr. Torrence**,                      SECOND BY: **Mr. Green**.

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

**Resolution #047-19**

Recommend that Laurie Torrence be approved for the Supplemental Math Club position.

MOTION BY **Mr. Torrence**,                      SECOND BY **Ms. Brumfield**.

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

**Resolution #048-19**

2019 Graduates

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we approve the following 2019 Federal Hocking High School candidates for graduation:

Casey J. Adams	Brooks A. Graham	Taylor N. Sams
Ian J. Basilio	Seth A. Harris	Karianna S. Santiago
Faith N. Bennett-Wolfe	Gabriel A. Heskett	Destiny D. Sargent
Morgan P. Biles	James A. Hill	Kamryn T. Simpson
Sean W. Bragg	Jaylynn M. Hill	Johanna J. Singer
Aaron B. Burns	Sara K. Hitchcock	Kendall B. Singer
Cassidy A. Cain	Garrett R. Holsinger	Shania N. Smith
Kylee D. Cain	Shaey A. Keiffer	Rayya L. Stacy
Haley D. Carpenter	Ryan D. Kincade	William E. Starr
Tyler M. Christopher	Faith I. Laughlin	Kendra L. Tabler
Mitchell J. Clem	Tyler M. Martin	Riley J. Thompson
Taylor J. Clemons	Isis R. Mayle	Tiffany L. Tippie
Colten A. Cooper	Taylor D. Mayle	Shelby K. Vassar
Isaac S. Filson	Asia S. McKenzie	Austin J. Washburn
Sydney K. Frank	James A. Mount	Andrew L. Weekley
Seth L. Frost	Lindsey J. Parsons	Kateland D. Wilfong
Peyton B. Gates	Cynthia D. Randolph	Nicole L. Willison
Jake M. Gilbraith	Joshua L. Rice	Savannah R. Willison
Matthew D. Glispie	Jaylen F. Rogers	Jacob R. Workman
OliviaKita M. Fuller		

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

**EXECUTIVE SESSION**

**Resolution #049-19**

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we convene into executive session to discuss **negotiations and the employment of district personnel**.

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

**Resolution #050-19**

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we are out of executive session, where we discussed **negotiations and the employment of district personnel**.

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

Convene at **6:48pm**; Reconvened at **7:49pm** with **Four** members present.

**ADJOURNMENT**

**Resolution #051-19**

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting.  
TIME: **7:50pm**

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

**Guests Present:** Athena Brumfield, Sonya White, Trisha Brudno

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer/CFO



