

November 17 2020 Regular Board Meeting (Tuesday, November 17, 2020)

Generated by Bruce Steenrod on Thursday, November 19, 2020

Members present

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

Meeting called to order at 6:02 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

Kizzi Elmore-Clark - Address concerns from last Board meeting. Schedule for Secondary School and safety protocols. Frustrating year for teachers in regard to instruction.

Nick Warmke - Learning is still happening in our schools. Plan is working.

Information: 1.5 FHTA / AFSCME

2. Committee Reports

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School
Basketball schedule and admittance

Information: 3.2 Bruce Hoover, Principal, Coolville Elementary

Virtual Literacy Night - 53 participants

Drive-thru Halloween contest - 211 meals sent out

Online learning evolving. Live instruction

PT conferences - 81% participated

Food pickups declined since beginning cohorts

Secret Santa planned for week of Dec 14

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Donations from Mask Now

Focus on reading is evolving.

Information: 3.4 Jonathan Amlin, Assistant Superintendent for Student Services

Handle with Care program with Hopewell

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 Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of October 20, 2020 Regular Board Meeting

Resolution: Recommend approval of the minutes of the October 20, 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 Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

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

Resolution: Recommend approval of the financial packet for October, 2020 as submitted by Mr. Steenrod, Treasurer.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, 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 the Treasurer.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

7. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 7.1 Athletic Supplementals

Recommend that we hire the following positions for the 2020-2021 school year:

Head girls basketball coach: Jeremy Tolson

Assistant girls basketball coach: Jonathan Thompson

Assistant girls basketball coach: Greg Wilfong

Assistant girls basketball coach: Amos Cottrill

Assistant girls basketball coach: Trystan Peyton

Head boys basketball coach: Jonathan Thompson

Assistant boys basketball coach: Jeremy Tolson

Assistant boys basketball coach: Delbert (Pete) Crum

Assistant boys basketball coach: Terry Hill

Assistant boys basketball coach: Rachele Smith

Head winter cheer advisor: Heather Allen

Head wrestling coach: James (Kevin) Sheridan

Assistant volleyball coach: Kendra Tabler

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 7.2 Summer Band

Resolution: Recommend approving supplemental payment for Summer Band at 50% for both Julia Olson and Conor Hartwick.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 7.3 Academic Supplemental

Resolution: Recommend approval of Frances Gaskill for the Coolville SEL Team for the 2020-21 school year.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 8.1 Resignation

Resolution: Regrettably recommend approval of Ashley Ditty's resignation. Ashley has been with Federal Hocking for 6 years.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.2 Retirement

Resolution: Recommend approving retirement of David Walker effective January 31, 2021. David has been with Federal Hocking for a little over 28 years.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.3 Transfer

Resolution: Recommend approval of the transfer of Michael Fox (Intervention Specialist at CV) to Amesville Elementary beginning Monday, November 16, 2020.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.4 Pregnancy Disability Leave

Resolution: Recommend approval of pregnancy disability leave for Molly Nishimura. Total FMLA leave will be twelve (12 weeks) beginning December 17, 2020.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Action (Consent): 8.5 Coolville Intervention Specialist

Resolution: Recommend approval to hire Katie Day as the Coolville Intervention Specialist. This position was open due to a transfer.

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

9. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 9.1 Substitute Teachers from the ESC

Resolution: Recommend approval of the following substitute teachers as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Mason Anderson, Marjorie Fetty, Brandon Gilkey, Cheryl Huebner, Katie Jackson, Rhonda McLaughlin, James Stamper. Substitute Aides: None

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

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - OTHER ITEMS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION - IF NEEDED

Action: 13.1 Convene into Executive Session

Action: 13.2 Reconvene Open Public Meeting

14. ADJOURNMENT

Action: 14.1 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, Lester Green, Sara Brumfield, Michael Lucas

Guests Present: Kizzi Elmore-Clark, Julia Olson, Nick Warmke, George Wood

Board President

Treasurer/CFO