

October 20, 2020 Regular Board Meeting (Tuesday, October 20, 2020)

Generated by Bruce Steenrod on Wednesday, October 21, 2020

Members present

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

Meeting called to order at 6:00 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 - 2020-21 KOC Presentation

Information: 1.5 FHTA / AFSCME

2. Committee Reports

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 3.2 Bruce Hoover, 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, Lester Green, Sara Brumfield, Michael Lucas

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of September 15, 2020 Regular Meeting and September 29, 2020 Special Meeting

Resolution: Recommend approval of the minutes of the September 15, 2020 Regular Board Meeting and the September 29, 2020 Special 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, Lester Green, Sara Brumfield, Michael Lucas

6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

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

Resolution: Recommend approval of the financial packet for September, 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, Lester Green, Sara Brumfield, Michael Lucas

Action (Consent): 6.2 Amended Certificate of Estimated Resources and Amended Appropriations

Resolution: Recommend the approval of the Amended Certificate of Estimated Resources and the Amended Appropriations Measure and direct the Treasurer to file a copy with the County Auditor.

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, Lester Green, Sara Brumfield, Michael Lucas

7. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 7.1 2020-21 School Year Supplementals

Resolution: Recommend approval of the following 2020-21 school year supplementals: Coolville: Katherine McMahon - Choir Whitney Putman - Family & Community Coordinator MS/HS: Scott Pfeiffer - Target Shooting Team Nick Warmke - Senior Class Advisor Eric Tabler - Student Council Ann Cell - Drama Advisor Renee Ripple - Newspaper Advisor Nick Warmke - Mock Trial Advisor Sonja Coble - Business Professionals of America Ellen Hadley - Art Club Eric Tabler - Spanish Club Sonja Coble - eSports Coach Renee Ripple - National Honor Society Zach Ballew - Adventure Club

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, Lester Green, Sara Brumfield, Michael Lucas

8. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 8.1 Full-Time Educational Aide position for Federal Hocking High School

Resolution: Create educational aide position at Federal Hocking High School/Middle School.

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, Lester Green, Sara Brumfield, Michael Lucas

Action (Consent): 8.2 Employment

Resolution: Recommend we hire Bryan Schwarzel as an Aide at the High School, pending certification and background check.

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, Lester Green, Sara Brumfield, Michael Lucas

Action (Consent): 8.3 Pregnancy Disability Leave

Resolution: Approve additional unpaid FMLA Leave for Ally Hendrix. 10 weeks of FMLA Leave will begin October 26, 2020 and will end January 3, 2021. The Board originally approved her leave to begin November 4, 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, Lester Green, Sara Brumfield, Michael Lucas

9. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 9.1 Substitute Teachers and Teachers Aides from The ESC

Resolution: Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Mason Anderson, Morgan Grinstead, Erin McHenry, Regina Westerviller, Maximilian Christiansen. Substitute Aides: Amber McKenzie

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, Lester Green, Sara Brumfield, Michael Lucas

10. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 10.1 Second Reading and Adoption of New Policies

Resolution: Recommend that we approve the Second reading and adoption of new policies: ACA, AFC-1 (GCN-1) ACAA-R, ACAA, AC, GCPD, GCN-1 (AFC-1), EBEA, GDPD, JED, JFCF, JEGA, JGD, JG, JFCF-R, JGDA, KLD, KLD-R, JGE.

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, Lester Green, Sara Brumfield, Michael Lucas

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 Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

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

Board President

Treasurer/CFO