1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in REGULAR SESSION on January 11, 2022 in the Administration Building. Board President, Paul Napier called the meeting to order at 6:07 p.m. and noted the following members present: Nathan Bellman, Donald Falk, Candice Gallagher, Todd McClay and Paul Napier. Also present: James Peterson and Heather Darold. Prior to calling to order Board President, Paul Napier led everyone with the Pledge of Allegiance.

3a Executive Session

22-008 Mr. McClay moved, seconded by Mr. Bellman to go into Executive Session for the purpose of discussing appointment of public officials and matters to be kept confidential under federal law or rules or state statutes.

On roll call, voting yes:
McClay, Bellman, Falk, Gallagher, Napier MOTION CARRIED, 5-0

3b Exit Executive Session

22-009 Mrs. Gallagher moved, seconded by Mr. McClay to exit Executive Session. All members of the Board were present.

Convened: 6:07pm Reconvened: 6:57pm

On roll call, voting yes:
Gallagher, McClay, Bellman, Falk, Napier MOTION CARRIED, 5-0

Mr. McClay read a joint statement regarding the opinion from the Ohio Attorney General's Office on compatibility of positions:

Since receiving the opinion from the Ohio Attorney General on the compatibility of positions for Paul Napier and Nathan Bellman, identifying several conflicts their service on the Board may cause, the Knox County Prosecutor and counsel for the gentlemen have been discussing how the conflicts may be addressed, while affording Napier and Bellman the opportunity to serve on the Board and continue in their employment with the Knox County Career Center. That resolution has not yet been finalized but is being explored. The issue will remain an issue exclusively between the gentlemen, the Prosecuting Attorney and the Ohio Attorney General. It will not be an issue involving the Board of Education, though it could have implications for the Board. It is an obligation of the Board, as an entity, to comply with the law and to avoid conflicts of interest. Once the issue was raised, it was properly disclosed to the Prosecuting Attorney. The parties look forward to working together on a resolution of this issue.

4 Approval of Board Agenda

22-008 Mrs. Gallagher moved, seconded by Mr. McClay, for approval of the prepared Board meeting agenda with the following change:

Pull item 11e - Employ

On roll call, voting yes:
Gallagher, McClay, Bellman, Falk, Napier MOTION CARRIED, 5-0.

5 Approval of Board Minutes

22-009 Mr. McClay moved, seconded by Mr. Falk, to approve the December 14, 2021 REGULAR SESSION Board minutes.

On roll call, voting yes:
McClay, Falk, Bellman, Gallagher, Napier MOTION CARRIED, 5-0.

6 Public Participation

Public participation opportunity is provided at this time. *(According to Board policy (0169.1), thirty (30) minutes will be allotted for public participation. Community members who choose to address the Board will be limited to three (3) minutes.)*

Ms. Mary Stricker, Fredericktown, Ohio spoke in regards the candidacy of Paul Napier and Nathan Bellman. The right to the public votes to count.

Mrs. Kristine Lindeman, Bellville, Ohio spoke in regards to Nathan Bellman and Paul Napier, the conflict of interest.

Ms. Emma Davis, Knox Pages, Mount Vernon, Ohio spoke in regards to the Citizen's Agenda and a document that includes priorities voiced by community members during vote engagement event.

Ms. Rhiannon Wilson, Fredericktown, Ohio spoke in regards to Nathan Bellman and Paul Napier.

Ms. Hallie Larner, Fredericktown, Ohio spoke in regards to clarification on questions and concerns from parent group related to conflict of interest in election.

Dr. Elizabeth Napier, Fredericktown, Ohio spoke in regards to why the Board pursued the Ohio Attorney General's opinion.

7 Special Accommodations

22-010 Mr. Bellman moved, seconded by Mr. McClay to approve the following donations:

- $100 from New Life Community Church to the High School Choir

On roll call, voting yes:
Bellman, McClay, Falk, Gallagher, Napier MOTION CARRIED, 5-0

8 Treasurer's Report

Expenditures exceeded revenue for the month of December by $347,790. The biggest contributor to expenditures exceeding revenue was the monthly ESC invoice. The Knox County ESC now bills for services monthly rather than on a yearly basis. Previous the annual fiscal invoice for the ESC was $400,000 which came to $34,000 per month and the current monthly invoice for the ESC was $61,000. Mr. Napier asked what will happen during the summer months. Mrs. Darnold explain that during the summer months there should not be an invoice unless the ESC provides summer services. The other large expenditures for the month include:

BWC - annual premium payment
Knox County ESC - $61,261
Gordon Food Services
American Electric Power

Adjustments to the Estimated Resources and Appropriations are due to payment of school fees, fundraisers and athletic gate receipts.

9a-b Treasurers Consent Agenda

22-011 Upon recommendation of Treasurer Heather Darnold, Mr. Falk moved, seconded Mrs. Gallagher, to approve the following items on the Treasurers Consent Agenda:

a. December 2021 Monthly Financial Reports
b. Adjust Certificate of Estimated Resources

Fund 009	Uniform School Supply	$1,441.00
Fund 018	Public School	$2,462.00
Fund 200	Student Managed	$4,740.00
Fund 300	District Managed	$7,284.00
	TOTAL	$15,927.00

Amended Appropriations

Fund 009	Uniform School Supply	$3,203.00
Fund 018	Public School	$12.00
Fund 200	Student Managed	$4,724.42
	TOTAL	$7,939.42

On roll call voting yes:
Falk, Gallagher, Bellman, McClay, Napier MOTION CARRIED, 5-0.

10 Superintendent Report

Mr. Peterson thanked the public for their participation and speaking openly and their honesty. He stated it is a sign of their love for the district and he is so very glad to be here. Mr. Peterson stated he loves Fredericktown and he is very sorry for the hurt that has been caused and that no

evil intentions were intended. He invited all community members to come and talk to him, he encouraged the residents to talk to him regarding their concerns.

Superintendent's Recommendations
11a-g Superintendents Consent Agenda

22-012 Upon recommendation of Superintendent James Peterson, Mr. Falk moved, seconded by Mrs. Gallagher, to approve the following items on the Superintendents Consent Agenda:

a. Approve the State of Ohio minimum wage from $8.80 per hour to $9.30 per hour effective January 1, 2022. The following positions will increase to $9.30 per hour; an increase of $0.50 per hour:
   Substitute Cook — Substitute Teacher Aide
   Substitute Secretary — LatchKey Staff
b. Approve the 2022-2023 School Calendar with one change. Teacher work day is May 22, 2023 not May 20, 2023.
c. Approve the list of the members of the Class of 2022 to graduate on May 20, 2022, pending completion of all requirements.
d. Approve the following Kenyon mentors for the Elementary Building, pending favorable background checks. These sessions are once a week and the program last until the end of April.
   Lee Nah — Casey Leach
e. Approve the following personnel recommendations. All employment is based on proper certification and favorable background check:
   Substitute:
   Carla Hosack — Substitute Custodian
   Kevin Berry — Substitute Custodian
   Jenny Sargent — Substitute Teacher Aide
f. Approve the following staff to serve as before and after school intervention tutors at $33.00 per hour.
   Serena McCoy
g. Approve to rescind the end date for Belinda Dawn Campbell's resignation from December 21, 2021 to January 14, 2022.

On roll call, voting yes:
Falk, Gallagher, Bellman, McClay, Napier MOTION CARRIED, 5-0

12 Committee Reports

a. Legislative Liaison – Candi Gallagher
b. Finance Committee – Paul Napier/Todd McClay
c. Fredericktown Community Development Liaison – Donald Falk
d. Knox County Career Center – Todd McClay
e. Business Advisory Council (BAC) – Nathan Bellman
f. Policy Liaison – Paul Napier/Candi Gallagher
g. Administrative Reports – Matt Caputo/Brent Garee
h. F.E.A. – Teresa Vilfer-Snyder
i. O.A.P.S.E. – Sharon Streby

13 Adjournment

22-013 Mrs. Gallagher moved, seconded by Mr. McClay for adjournment.

On roll call voting yes:
Gallagher, McClay, Bellman, Falk, Napier MOTION CARRIED, 5-0.

MEETING ADJOURNED at 7:40 p.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, February 8, 2022 at 6:00 P.M.

Fredericktown Local School
Cash Reconcilation for January 2022

Total Fund Balance			$14,016,722.66
Gross Depository Bank Balances:			
First Knox-Checking	$54,831.66		
First Knox-Savings	$1,441,054.04		
First Knox-ICS MMA	$3,935,013.01		
Star Ohio-General	$903,702.89		
Jefferson Health Plan	$4,083,863.08		
Sub-Total:		$10,418,464.68	
Investments:		$10,418,464.68	
Certificates of Deposit		$3,657,545.91	
Petty Cash Balances:			
Elementary K-5	$180.00		
Middle/High 6-12	$210.00		
Cafeteria	$180.00		
Vo.Ag./Athletic	$1,400.00		
Adm./Latchkey	$250.00		
Sub Total Petty Cash:		$2,220.00	
Total		$14,078,230.59	
Outstanding Checks:		($37,632.08)	
Outstanding Deposits:		$0.00	
Outstanding Liabilities:		($26,037.69)	
Outstanding Checks prior year:		$0.00	
Total (Reconciled Balance):		$14,014,560.82	
Adjustments:		$0.00	
Total Reconciled Balance:		$14,014,560.82	
Payroll Bank Balance:		$208,269.26	
Payroll check error		$0.00	
Payroll Outstanding Checks:		($206,107.42)	
AdjustedTotal			$14,016,722.66

FREDERICKTOWN LOCAL SCHOOL DISTRICT
OH CASH POSITION REPORT

ACCOUNTING PERIOD: 7/22

FUND	SCC	DESCRIPTION	BEGINNING BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
001	0000	GENERAL FUND	8,891,000.79	1,114,921.73	6,631,991.15	907,846.83	6,550,996.89	8,971,995.05	977,610.97	7,994,384.08
		TOTAL 001	**8,891,000.79**	**1,114,921.73**	**6,631,991.15**	**907,846.83**	**6,550,996.89**	**8,971,995.05**	**977,610.97**	**7,994,384.08**
002	0000	BOND RETIREMENT	418,477.53	0.00	226,491.72	0.00	475,552.72	169,416.53	44,256.25	125,160.28
		TOTAL 002	**418,477.53**	**0.00**	**226,491.72**	**0.00**	**475,552.72**	**169,416.53**	**44,256.25**	**125,160.28**
003	0000	PERM IMPROVEMENT	135,581.95	0.00	109,655.27	0.00	106,336.66	138,900.56	18,978.25	119,922.31
		TOTAL 003	**135,581.95**	**0.00**	**109,655.27**	**0.00**	**106,336.66**	**138,900.56**	**18,978.25**	**119,922.31**
005	0000	REPLACEMENT	7,573.20	0.00	0.00	0.00	0.00	7,573.20	0.00	7,573.20
		TOTAL 050	**7,573.20**	**0.00**	**0.00**	**0.00**	**0.00**	**7,573.20**	**0.00**	**7,573.20**
006	0000	FOOD SERVICES	168,847.01	64,529.05	326,031.47	51,044.37	308,930.40	185,948.08	45,739.74	140,208.34
		TOTAL 006	**168,847.01**	**64,529.05**	**326,031.47**	**51,044.37**	**308,930.40**	**185,948.08**	**45,739.74**	**140,208.34**
009	0000	UNIF SCH SUPPLIES	103,030.91	1,068.00	20,229.00	0.00	14,448.14	108,811.77	1,078.32	107,733.45
		TOTAL 009	**103,030.91**	**1,068.00**	**20,229.00**	**0.00**	**14,448.14**	**108,811.77**	**1,078.32**	**107,733.45**
018	9004	ELEM SUMMER INTERV	6,212.64	0.00	10.00	0.00	114.12	6,108.52	0.00	6,108.52
018	9331	HS PRINCIPAL TESTING	1,389.48	184.00	635.00	0.00	31.00	1,993.48	0.00	1,993.48
018	9340	HS PRINCIPAL PENCIL/POP	2,099.64	0.00	1,468.63	0.00	3,149.66	418.61	0.00	418.61
018	9343	ELEM PRINCIPAL SUPP FUND	10,542.88	3.00	2,786.72	299.85	2,875.13	10,454.47	1,929.88	8,524.59
018	9345	MS PRINCIPAL SUPPORT FUND	608.46	0.00	0.00	0.00	1,011.66	(403.20)	0.00	(403.20)
018	9379	ELEM PRINCIPAL PENCILS	1,914.10	0.00	202.35	0.00	275.70	1,840.75	0.00	1,840.75
018	9380	ELEM PRINCIPAL ERASERS	1,230.44	0.00	109.75	0.00	0.00	1,340.19	0.00	1,340.19
018	9381	MS PRINCIPAL PENCIL FUND	1,988.95	0.00	0.00	0.00	0.00	1,988.95	0.00	1,988.95
018	9382	MS PRINCIPAL POP FUND	1,424.66	0.00	0.00	0.00	0.00	1,424.66	0.00	1,424.66
018	9383	ELEM PRINCIPAL POP FUND	356.68	0.00	0.00	0.00	0.00	356.68	0.00	356.68
		TOTAL 018	**27,767.93**	**187.00**	**5,212.45**	**299.85**	**7,457.27**	**25,523.11**	**1,929.88**	**23,593.23**
019	9023	BRICK FUND	484.76	0.00	0.00	0.00	0.00	484.76	0.00	484.76
019	9034	FREDDIE CARE CLOSET	507.46	0.00	0.00	0.00	0.00	507.46	0.00	507.46
019	9038	GIRLS SCIENCE CLUB FUND	678.53	0.00	0.00	0.00	0.00	678.53	0.00	678.53
019	9039	PLTW KOKOSING FUND	200.00	0.00	0.00	0.00	154.22	45.78	0.00	45.78
019	9048	ART IPAD PORTFOLIOS FUND	8.06	0.00	0.00	0.00	0.00	8.06	0.00	8.06
		TOTAL 019	**1,878.81**	**0.00**	**0.00**	**0.00**	**154.22**	**1,724.59**	**0.00**	**1,724.59**
020	9000	LATCHKEY	2,962.51	3,136.00	12,502.85	1,069.95	10,011.90	5,453.46	0.00	5,453.46
		TOTAL 020	**2,962.51**	**3,136.00**	**12,502.85**	**1,069.95**	**10,011.90**	**5,453.46**	**0.00**	**5,453.46**
024	0000	EMP BEN SELF-INS	17,749,412.59	432,303.55	2,067,621.11	64,047.04	457,009.38	19,360,024.32	0.00	19,360,024.32
024	0001	SELF INSURANCE MEDICAL	(11,155,409.40)	0.00	0.00	106,620.43	1,167,647.40	(12,323,056.80)	0.00	(12,323,056.80)
024	0002	SELF INSURANCE DRUG	(2,078,469.31)	0.00	0.00	24,327.20	152,615.80	(2,231,085.11)	0.00	(2,231,085.11)
024	0003	SELF INSURANCE DENTAL	(605,789.75)	0.00	0.00	6,550.27	49,923.08	(655,712.83)	0.00	(655,712.83)
024	0004	SELF INSURANCE VISION	(51,378.93)	0.00	0.00	2,199.03	14,927.57	(66,306.50)	0.00	(66,306.50)
		TOTAL 024	**3,858,365.20**	**432,303.55**	**2,067,621.11**	**203,743.97**	**1,842,123.23**	**4,083,863.08**	**0.00**	**4,083,863.08**
034	0000	CLASSRM FACILITIES MAINT	126,360.43	0.00	27,413.63	0.00	4,185.51	149,588.55	0.00	149,588.55
		TOTAL 034	**126,360.43**	**0.00**	**27,413.63**	**0.00**	**4,185.51**	**149,588.55**	**0.00**	**149,588.55**
200	9090	YEARBOOK CREST FUND	18,392.97	265.00	715.00	0.00	3,398.57	15,709.40	0.00	15,709.40
200	9216	CHORUS CLUB FUND	4,774.06	0.00	1,506.00	0.00	1,794.11	4,485.95	200.00	4,285.95

FUND	SCC	DESCRIPTION	BEGINNING BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
200	9219	DRAMA CLUB FUND	11,967.65	0.00	4,020.45	0.00	11,191.35	4,796.75	0.00	4,796.75
200	9221	LEO CLUB FUND	280.34	0.00	0.00	0.00	0.00	280.34	0.00	280.34
200	9223	FCA CLUB	80.00	0.00	0.00	0.00	0.00	80.00	0.00	80.00
200	9255	NAT'L HONOR SOCIETY FUND	372.20	0.00	2,046.40	25.00	1,581.57	837.03	0.00	837.03
200	9270	HS STD COUNCIL FUND	401.59	0.00	0.00	0.00	0.00	401.59	0.00	401.59
200	9271	ELEM STD COUNCIL FUND	525.20	0.00	0.00	35.59	35.59	489.61	0.00	489.61
200	9275	MS STD COUNCIL FUND	3,026.38	0.00	0.00	462.00	462.00	2,564.38	0.00	2,564.38
200	9285	SPANISH CLUB FUND	317.53	0.00	0.00	0.00	0.00	317.53	0.00	317.53
200	9318	CLASS OF 2018	2,315.32	0.00	0.00	995.60	995.60	1,319.72	1,319.72	0.00
200	9319	CLASS OF 2019	674.05	0.00	0.00	196.23	196.23	477.82	477.82	0.00
200	9320	CLASS OF 2020	5.77	0.00	0.00	5.77	5.77	0.00	0.00	0.00
200	9321	CLASS OF 2021	950.00	0.00	100.00	0.00	523.20	526.80	0.00	526.80
200	9322	CLASS OF 2022	3,339.82	0.00	2,352.00	0.00	1,441.38	4,250.44	1,000.00	3,250.44
200	9323	CLASS OF 2023	1,308.62	141.00	3,059.05	0.00	413.06	3,954.61	526.00	3,428.61
200	9324	CLASS OF 2024	106.76	0.00	1,556.00	0.00	783.00	879.76	0.00	879.76
200	9350	JOURNALISM FUND	579.27	0.00	0.00	0.00	0.00	579.27	0.00	579.27
		TOTAL 200	**49,417.53**	**406.00**	**15,354.90**	**1,720.19**	**22,821.43**	**41,951.00**	**3,523.54**	**38,427.46**
300	9002	ELEM YRBOOK	1,416.00	0.00	0.00	0.00	0.00	1,416.00	0.00	1,416.00
300	9003	BOOK FAIR	138.00	0.00	0.00	0.00	0.00	138.00	0.00	138.00
300	9205	ATHLETIC FUND	8,908.10	15,332.00	93,256.25	10,459.88	75,953.79	26,210.56	24,548.93	1,661.63
300	9325	FUTURE FARMERS FUND	6,412.71	0.00	23,489.00	0.00	15,973.71	13,928.00	42,040.50	(28,112.50)
300	9370	MUSICAL FUND	8,678.46	0.00	5,100.00	0.00	5,011.18	8,767.28	3,542.63	5,224.65
		TOTAL 300	**25,553.27**	**15,332.00**	**121,845.25**	**10,459.88**	**96,938.68**	**50,459.84**	**70,132.06**	**(19,672.22)**
451	9022	ONENET FY22	0.00	0.00	2,700.00	0.00	0.00	2,700.00	0.00	2,700.00
		TOTAL 451	**0.00**	**0.00**	**2,700.00**	**0.00**	**0.00**	**2,700.00**	**0.00**	**2,700.00**
461	9022	5th QUARTER FY22	0.00	0.00	3,045.68	0.00	3,045.68	0.00	0.00	0.00
		TOTAL 461	**0.00**	**0.00**	**3,045.68**	**0.00**	**3,045.68**	**0.00**	**0.00**	**0.00**
467	9020	STUDENT WELLNESS - FY20	27,750.56	0.00	0.00	2,596.24	15,636.45	12,114.11	12,114.11	0.00
467	9021	WELLNESS FY21	116,349.29	0.00	0.00	2,969.19	38,366.03	77,983.26	39,266.54	38,716.72
		TOTAL 467	**144,099.85**	**0.00**	**0.00**	**5,565.43**	**54,002.48**	**90,097.37**	**51,380.65**	**38,716.72**
507	9022	ESSER II	0.00	9,496.92	142,497.55	9,386.04	144,733.92	(2,236.37)	430,493.52	(432,729.89)
		TOTAL 507	**0.00**	**9,496.92**	**142,497.55**	**9,386.04**	**144,733.92**	**(2,236.37)**	**430,493.52**	**(432,729.89)**
510	9121	BROADBAND GRANT	0.00	0.00	692.12	0.00	692.12	0.00	0.00	0.00
		TOTAL 510	**0.00**	**0.00**	**692.12**	**0.00**	**692.12**	**0.00**	**0.00**	**0.00**
516	9022	6B GRANT FY22	0.00	57,502.14	208,841.42	60,960.15	223,175.29	(14,333.87)	5,500.00	(19,833.87)
		TOTAL 516	**0.00**	**57,502.14**	**208,841.42**	**60,960.15**	**223,175.29**	**(14,333.87)**	**5,500.00**	**(19,833.87)**
572	9022	TITLE 1 FY22	0.00	25,363.91	180,142.60	25,106.48	180,855.89	(713.29)	500.00	(1,213.29)
		TOTAL 572	**0.00**	**25,363.91**	**180,142.60**	**25,106.48**	**180,855.89**	**(713.29)**	**500.00**	**(1,213.29)**
584	9022	TITLE IVA FY22	0.00	15,000.00	15,000.00	15,000.00	15,000.00	0.00	5,000.00	(5,000.00)
		TOTAL 584	**0.00**	**15,000.00**	**15,000.00**	**15,000.00**	**15,000.00**	**0.00**	**5,000.00**	**(5,000.00)**
587	9022	ARP PREK FY22	0.00	0.00	0.00	0.00	0.00	0.00	4,608.61	(4,608.61)
		TOTAL 587	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**4,608.61**	**(4,608.61)**
590	9022	TITLE IIA FY22	0.00	2,909.93	21,808.27	2,909.93	21,808.27	0.00	0.00	0.00
		TOTAL 590	**0.00**	**2,909.93**	**21,808.27**	**2,909.93**	**21,808.27**	**0.00**	**0.00**	**0.00**

FUND	SCC	DESCRIPTION	BEGINNING BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
		GRAND TOTAL	13,960,916.92	1,742,156.23	10,139,076.44	1,295,113.07	10,083,270.70	14,016,722.66	1,660,731.79	12,355,990.87