Regular Board Meeting
Fredericktown Local Schools

Tuesday, February 8, 2022
Administration Board Room – 6:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting Fredericktown Local School District's business and is not to be considered a public community meeting.

1. CALL TO ORDER AND ROLL CALL

2. ROLL CALL

3. ADOPTION OF AGENDA

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

4. APPROVAL OF THE MINUTES FROM THE ORGANIZATIONAL MEETING AND THE REGULAR BOARD MEETING OF JANUARY 11, 2022.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

5. 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.*

6. SPECIAL COMMENDATIONS

(a) Motion to approve the following donations:

- $100 from NewLife Community Church to the High School Choir
- the following donations were made to Elementary from the PTO
  - $51.23 Student Council Icing
  - $59.97 Sidewalk Chalk for Kindergarten
  - $1,210 PBIS Signs
  - $120 Music Department for Winter Banner
  - $141.05 4th Grade games

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve January 2022 Financial Report.

(b) Motion to approve the Tax Rates for Fiscal Year Beginning July 1, 2022

Bond Retirement	2.45 mills	$ 456,500.00
General Fund-Inside	4.10 mills	$ 763,940.00
General Fund-Outside	33.60 mills	$ 3,930,550.00
Permanent Improvement	2.00 mills	$ 241,200.00
P.I. Maintenance	.50 mills	$ 60,290.00
Emergency	3.63 mills	$ 676,360.00
	46.28 mills	$ 6,128,840.00
July 1, 2021	46.26 mills	$ 5,509,970.00
Difference	.02 mills	$ 618,870.00

(c) Motion to approve the following Amended Certificate of Estimated Resources and Appropriations:

Estimated Resources

507	ESSER II	$ 6,126.56 per ODE
507	ARP ESSER	$13,770.16 per ODE
516	IDEA-B	($ 1,416.75) per ODE
516	ARP IDEA-B	($ 438.25) per ODE
572	Title I	($ 6,897.76) per ODE
572	Expand Opportunity	($ 257.43) per ODE
587	ARP Early Childhood	($ 34.72) per ODE
590	Title IIA	$ 303.76 per ODE
	Total	$11,155.57

Amended Appropriations

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Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

Communication Outreach

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve to increase the pay for the following LatchKey staff member. LatchKey is a self-supporting program. This will be at no cost to the district.

Brenda Payne to $9.55 per hour effective January 1, 2022

(b) Motion to approve to allow the Athletic Department to support a Freshman team for the Softball program for the 2021-2022 school year. This is due to excessive numbers in the program.

(c) Motion to approve a Memorandum of Understanding between Fredericktown Local School Board of Education and Fredericktown Education Association to add Freshman Softball Coach under the Extracurricular Salary Schedule in the current Agreement at Group 4. This is for the 2021-2022 school year.

(d) Motion to approve a Memorandum of Understanding between the Fredericktown Local School Board of Education and Fredericktown Education Association to provide additional learning support to students. This includes before and after school tutoring, summer tutoring, and planning period tutoring for MS/HS and Elementary.

(e) Motion to approve a Memorandum of Understanding between the Fredericktown Local School Board of Education and the Fredericktown Education Association which amends 7.17 Class Coverage in the Agreement, due to lack of substitutes for absent unit members.

(f) Motion to approve an overnight/out of state FFA trip to Oklahoma City, OK. The trip will be for the National FFA Soil Judging Competition taking place May 1, 2022 through May 7, 2022. (advisor and up to 15 students)

(g) Motion to approve an overnight trip for the FFA advisor and up to 9 students to attend the Ohio FFA Camp Muskingum in Carrollton, Ohio. This will be in June 2022. The session will be either June 6 – 10th or June 27-July 1st.

(h) Motion to approve membership with Ohio High School Athletic Association for the 2022-2023 school year.

(i) Motion to approve the job description for Intervention Tutor.

(j) Motion to approve the following Kenyon Mentors for the Elementary 5th grade gifted students, pending favorable background checks.

Xiyao Wang	Pritish Das
Lillian Davis	Yufan Lu
Dennis Frimpong	Kyumin Kyung
Ella Samson	

(k) Motion to approve the following personnel recommendation. All employment is based on proper certification and favorable background check:

Employ:

Carla Hosack	Cook, 2 Hours/Day; Step 0 Effective January 14, 2022 Remainder of the 2021-2022 school year

Substitute:

Michelle Tucker	Substitute Educational Aide

(l) Motion to approve the following volunteers for the Elementary Building, pending favorable background checks.

Joanne Streby	Nancy Brumenshenkle
Carrie Levering-Smith	Emily Funston
Kristine Lindeman	Tiffany Short
Nicole Chilcote	Danielle Carpenter
Sarah Fearn	

(m) Motion to approve the out of state, professional workshop for the following staff members:

Jessica Overholt and Kathryn Dearth

Workshop will be March 3, 2022 thru March 6, 2022 to Pittsburgh, PA for music education including clinics and concerts.

(n) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for the 2021-2022 school year. The Superintendent recommends under the ORC Section 3313.53 that the Board approve the following under a one-year non-teaching contract. In making this recommendation, the Superintendent notes under Section 3313.53 that the Board has offered such positions to licensed district employees first and if no licensed district employees accept it, then has opened it up to public. All employment is pending proper certification and favorable background checks.

Volunteers:

Michael Maggard	Volunteer Track Coach
Hunter Huvler	Volunteer Baseball Coach
JP Hatfield	Volunteer Softball Coach

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

11. COMMITTEE REPORTS

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

12. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____