1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in REGULAR SESSION on October 12, 2021 in the Administration Building. Board President, Todd McClay called the meeting to order at 6:01 p.m. and noted the following members present: Todd McClay, James Blanchard, Candice Gallagher, Patty Miller and Charles Streby. Also present: Susan Hayward, Sharon Streby, Brent Garee, Matthew Caputo and Brenton Wolfe.

3 Approval of Board Agenda

21-094 Mr. Blanchard moved, seconded by Mrs. Gallagher, for approval of the prepared Board meeting agenda with the following changes: strike 10f and add addendum with item 10j to be voted on with the Superintendent's Consent Agenda.

On roll call, voting yes:
Blanchard, Gallagher, McClay, Miller Streby MOTION CARRIED, 5-0

4 Approval of Board Minutes

21-095 Mr. Streby moved, seconded by Mr. Blanchard, to approve the September 14, 2021REGULAR SESSION Board minutes.

On roll call, voting yes:
Streby, Blanchard, Gallagher, McClay, Miller MOTION CARRIED, 5-0

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.)*

Julia Groshong – Fredericktown, Ohio – Give power to the parents regarding masks

Kimberly Groshong – Fredericktown, Ohio – shared graphics of trends related to counties with and without mask mandates, stated believe schools can keep children safe without masks

Erick VanHouten, Fredericktown, Ohio – Board of Education members are: "Woke, Spineless, Mockers, Fake Christians" who do not represent the people

Hallie Larner, Fredericktown, Ohio – Against school mask mandate, calling for the Board to grant religious exemptions and leave mask wearing up to parents

6 Special Commendation

21-096 Mrs. Miller moved, seconded by Mrs. Gallagher, with thanks, to approve the following donations:

- $160 VISA gift card from American Red Cross to National Honor Society
- $200 from Schweitzer Engineering Laboratories to High School Math and Science

On roll call voting yes:
Miller, Gallagher, Blanchard, McClay, Streby MOTION CARRIED, 5-0

7 Treasurer's Report

Expenses exceeded revenue during the month of September by $481,000 due to:

- Staff received a 2.5% base increase for the 2021-2022 school year, which began with the September 3, 2021 pay. The base increase will be approximately $168,200 higher than FY21.
- The district has not received reimbursement from ODE for the salaries paid out of the Title and 6B grants as of yet. The salary and benefits for the month for the grants total $81,000.
- The large expenditures during September include AEP, Gordon Food Services, Kahls Electric (stadium sound system repair), Bill Mowery (concrete), Sterling Paper, Roger D. Fields (chiller design fees) and US Bank Equipment (copier/printer).
- Medical claims/expenditures were higher than revenue received by $81,000.

ESSER Monies:
The Ohio Department of Education notified school districts throughout Ohio in April and May, 2021 of the ESSER II and the American Rescue Plan (ARP) ESSER grant. Both grants were based on the 2020 enrollment data (pre-pandemic). Both grants required applications, with detailed information on how the grant will be used to safely open and sustain the safe operation of schools. The ARP ESSER grant required all districts to allocate no less than 20% of the grant for learning loss. This can include summer enrichment, extended day afterschool programs, extended school year or other evidence-based interventions. Fredericktown will be using the 20% or $445,841.35 to employ 9 tutors for school years 2021-2022 and 2022-2023. The ESSER II and ARP ESSER Funds are based on the amount we receive for the Title 1 grant (poverty level in our school district. The grants flow through the Ohio Department of Education and have several restrictions on how the grant monies can be spent. The school must expend the grant first then submit all corresponding information to ODE for reimbursement. If the expenditure does not fit into what ODE has approved, the district will not receive reimbursing funds. Fredericktown is currently at 27.64% economic disadvantaged or poverty; which is the driving factor behind the amount of the grants.
The ESSER II funds will be used for curriculum for K-12, chiller updates, technology and some HVAC. The ARP ESSER grant will be used for HVAC upgrades, student learning loss (20% of the $2,229,206.75 – 9 tutors), student technology, school bus, curriculum and roof repairs and projects for the building. All items have been approved by the Ohio Department of Education.

OASBO Treasurer Mentor:
Heather Darnold, Treasurer, was selected by OASBO to be part of the Treasurer Mentor Program. She will be meeting monthly with the Treasurer from Lucas Local Schools.

8a-d Treasurer's Consent Agenda

21-097 Upon the submitted written recommendation of Heather Darnold, Treasurer, Mrs. Gallagher moved, seconded by Mr. Streby, to approve the following items on the Treasurer's Consent Agenda:

(a) Motion to approve the September, 2021 Financial Report.
(b) Motion to rescind the minutes from the August 31, 2021 meeting.
(c) Motion to approve the amended minutes for the August 3, 2021 meeting.
(d) Motion to authorize the Treasurer to pay the following outstanding debts:
$516 for AP Exams – FY21
$196.50 (2 invoices) from Ohio Industrial Commission Elevator Inspection – FY19

On roll call voting yes:
Gallagher, Streby, Blanchard, McClay, Miller MOTION CARRIED, 5-0

9 Superintendent's Report

Dr. Hayward highlighted student events taking place in the next week. The 1st grading period ends Friday, October 15. There will be no school on Monday, October 18. There will be a 2-hour delay on Tuesday, October 19 for staff development focused on safety drills and stop the bleed with staff. Recruiting for tutors using the ESSER funds will be extended through December to take advantage of newly graduated education students. They will begin working in the district in January. Dr. Hayward is looking forward to reading to the elementary students at the end of October.

10a-i Superintendent's Consent Agenda

21-098 Upon the recommendation of Susan Hayward, Superintendent, Mr. Blanchard moved, seconded by Mrs. Gallagher, to approve the items a-e, strike item f, approve g-i and addendum item j on the Superintendent's Consent Agenda:

(a) Motion to renew the food service purchasing co-op with HPS at an annual fee of $1,300; no increase from last year.

(b) Motion to renew the EMS Linq food service point of sale for an annual fee of $6,352.50; an increase of $186.50 from last year.
(c) Motion to approve a 3-year contract with Final Site (formerly SchoolPointe) for $4,500.
(d) Motion to approve the following student-teacher for field experience from Marion Technical College for 2nd semester:
Paige Oswalt with Darci Untied, Occupational Therapy
(e) Motion to approve the resignation of Montana Huvler, Head Softball Coach.
~~(f) Motion to approve the resignation of Vonda Gerbasi, Elementary Aide, effective 10/21/2021. Vonda has served Fredericktown for 4 years.~~
(g) Motion to approve the following dock days:
Hanna Salmons 10 Dock Days
Approximate Dates -April 4, 2022 through April 18, 2022
(h) Motion to approve the following supplemental contracts for the following coacher and advisors. 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.
Employ Coaches:

Chris Sipes	MS Boys Basketball Coach	Step O $2,630
Tom Foster	Volunteer Boys Basketball Coach	
Marilyn Rutherford	Volunteer Volleyball Coach	

(i) Motion to approve the following NEOLA Policy and Administrative Guideline updates:
Volume 40 No. 1

Policy:	0169.1	Public Participation at Board Meetings
	1530	Evaluation of Principals and Other Administrators
	2270	College Credit Plus Program
	5111	Eligibility of Resident/Nonresident Students
	5111.02	Educational Opportunity for Military Children
	5200	Attendance
	5336	Care of Students with Diabetes
	5350	Student Mental Health and Suicide Prevention
	5464	Early High School Graduation
	5516	Student Hazing
	5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint Seclusion
Policy	6114	Cost Principles – Spending Federal Funds
	7300	Disposition of Real Property/Personal Property
	7450	Property Inventory
	8330	Student Records
	8400	School Safety
	8462	Student Abuse and Neglect
	8600	Transportation
	8651	Non-routine Use of School Buses
	8740	Bonding

New Policy, First Readng
Policy 1617 Weapons
Administrative Guidelines

AG	
1530	Standards-Based Principal Evaluation System
1630.01	FMLA Leave
2271	College Credit Plus Program
3430.01	FMLA Leave
4430.01	FMLA Leave
5111	Admission to the District
5111.02	Educational Opportunity for Military Children
5200	Attendance
7450	Inventory Procedure
8330	Student Records
8462	Child Abuse or Neglect
8600	Transportation

(j) Motion to approve to move the November meeting to another date due to OSBA Capital Conference. (Discussion to pick an agreeable date and time).

On roll call voting yes:
Blanchard, Gallagher, McClay, Miller, Streby MOTION CARRIED, 5-0

11 Committee Reports

a. Legislative Liaison - Patty Miller
b. Finance Committee -Todd McClay, Charles Streby
c. Park & Recreation Board Liaison - Jim Blanchard
d. Fredericktown Community Development Liaison - Susan Hayward
e. Knox County Career Center Vocational Liaison - Candi Gallagher
f. Administrative Reports - Matt Caputo, Brent Garee
g. Business Advisory Council (BAC) - Todd McClay, Charles Streby
h. Policy Liaison - Candi Gallagher, Patty Miller

Discussion: FMLA guidelines 1630.01, 3430.01, and 4430.01 in the section: District Notices to Employee: If the information included in the Employee Rights and Responsibilities Notice changes, the Superintendent will inform the employee of such changes within five (5) business day of receipt of the employee's first notice of the need for FMLA leave subsequent to any change. The Superintendent is charged with responsively answering questions from employees concerning their rights and responsibilities.
Mrs. Miller asked Dr. Hayward if she has access to the system which documents employee attendance and leaves. And asked that if not, Dr. Hayward be given complete access through e-FinancePlus/PowerSchool portal immediately.

i. F.E.A. –Sharon Streby on behalf of Teresa Vilfer-Snyder
j. O.A.P.S.E. - Sharon Streby

12 Adjournment

21-099 Mrs. Miller moved, seconded by Mrs. Gallagher for adjournment.

On roll call voting yes:
Miller, Gallagher, Blanchard, McClay, Streby MOTION CARRIED, 5-0
Adjourned at 7:14 p.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, November 16, 2021 at 6:00 P.M.

Fredericktown Local School
Cash Reconcilation for October 2021

Total Fund Balance			$14,793,718.13
Gross Depository Bank Balances:			
First Knox-Checking	$195,328.46		
First Knox-Savings	$3,057,977.80		
First Knox-ICS MMA	$3,934,368.54		
Star Ohio-General	$400,447.00		
Jefferson Health Plan	$3,751,797.53		
Sub-Total:		$11,339,919.33	
Investments:		$11,339,919.33	
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		$14,999,685.24	
Outstanding Checks:		($183,030.80)	
Outstanding Deposits:		$0.00	
Outstanding Liabilities:		($26,037.69)	
Outstanding Checks prior year:		$0.00	
Total (Reconciled Balance):		$14,790,616.75	
Adjustments:		$0.00	
Total Reconciled Balance:		$14,790,616.75	
Payroll Bank Balance:		$205,502.40	
Payroll check error		$0.00	
Payroll Outstanding Checks:		($202,401.02)	
AdjustedTotal			$14,793,718.13

FREDERICKTOWN LOCAL SCHOOL DISTRICT
OH CASH POSITION REPORT

ACCOUNTING PERIOD: 4/22

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	585,183.94	4,423,802.31	837,096.50	3,656,291.57	9,658,511.53	1,393,804.18	8,264,707.35
		TOTAL 001	**8,891,000.79**	**585,183.94**	**4,423,802.31**	**837,096.50**	**3,656,291.57**	**9,658,511.53**	**1,393,804.18**	**8,264,707.35**
002	0000	BOND RETIREMENT	418,477.53	0.00	205,331.57	69,062.50	70,296.47	553,512.63	449,512.50	104,000.13
		TOTAL 002	**418,477.53**	**0.00**	**205,331.57**	**69,062.50**	**70,296.47**	**553,512.63**	**449,512.50**	**104,000.13**
003	0000	PERM IMPROVEMENT	135,581.95	0.00	109,655.27	0.00	652.55	244,584.67	117,666.36	126,918.31
		TOTAL 003	**135,581.95**	**0.00**	**109,655.27**	**0.00**	**652.55**	**244,584.67**	**117,666.36**	**126,918.31**
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	75,448.85	109,505.61	53,165.10	160,333.26	118,019.36	121,208.46	(3,189.10)
		TOTAL 006	**168,847.01**	**75,448.85**	**109,505.61**	**53,165.10**	**160,333.26**	**118,019.36**	**121,208.46**	**(3,189.10)**
009	0000	UNIF SCH SUPPLIES	103,030.91	5,315.00	15,765.00	1,534.04	14,043.17	104,752.74	460.17	104,292.57
		TOTAL 009	**103,030.91**	**5,315.00**	**15,765.00**	**1,534.04**	**14,043.17**	**104,752.74**	**460.17**	**104,292.57**
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	451.00	451.00	0.00	0.00	1,840.48	0.00	1,840.48
018	9340	HS PRINCIPAL PENCIL/POP	2,099.64	868.77	1,112.30	231.66	231.66	2,980.28	1,674.00	1,306.28
018	9343	ELEM PRINCIPAL SUPP FUND	10,542.88	1,613.61	1,613.61	268.62	268.62	11,887.87	2,922.98	8,964.89
018	9345	MS PRINCIPAL SUPPORT FUND	608.46	0.00	0.00	581.66	581.66	26.80	1,674.00	(1,647.20)
018	9379	ELEM PRINCIPAL PENCILS	1,914.10	70.25	123.50	0.00	223.86	1,813.74	55.00	1,758.74
018	9380	ELEM PRINCIPAL ERASERS	1,230.44	48.00	72.00	0.00	0.00	1,302.44	0.00	1,302.44
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**	**3,051.63**	**3,382.41**	**1,081.94**	**1,419.92**	**29,730.42**	**6,325.98**	**23,404.44**
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	2,980.50	4,196.75	2,130.94	4,783.01	2,376.25	0.00	2,376.25
		TOTAL 020	**2,962.51**	**2,980.50**	**4,196.75**	**2,130.94**	**4,783.01**	**2,376.25**	**0.00**	**2,376.25**
024	0000	EMP BEN SELF-INS	17,749,412.59	87,353.25	1,060,131.71	66,587.86	261,019.30	18,548,525.00	0.00	18,548,525.00
024	0001	SELF INSURANCE MEDICAL	(11,155,409.40)	0.00	0.00	233,689.07	777,261.94	(11,932,671.34)	0.00	(11,932,671.34)
024	0002	SELF INSURANCE DRUG	(2,078,469.31)	0.00	0.00	17,797.82	86,197.00	(2,164,666.31)	0.00	(2,164,666.31)
024	0003	SELF INSURANCE DENTAL	(605,789.75)	0.00	0.00	7,652.37	33,693.22	(639,482.97)	0.00	(639,482.97)
024	0004	SELF INSURANCE VISION	(51,378.93)	0.00	0.00	2,259.58	8,527.92	(59,906.85)	0.00	(59,906.85)
		TOTAL 024	**3,858,365.20**	**87,353.25**	**1,060,131.71**	**327,986.70**	**1,166,699.38**	**3,751,797.53**	**0.00**	**3,751,797.53**
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	0.00	305.00	0.00	3,398.57	15,299.40	0.00	15,299.40
200	9216	CHORUS CLUB FUND	4,774.06	650.00	1,246.00	1,554.11	1,554.11	4,465.95	0.00	4,465.95

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	0.00	9,105.06	9,661.86	2,305.79	1,759.44	546.35
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	0.00	0.00	92.50	279.70	0.00	279.70
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	0.00	0.00	525.20	0.00	525.20
200	9275	MS STD COUNCIL FUND	3,026.38	0.00	0.00	0.00	0.00	3,026.38	0.00	3,026.38
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	0.00	0.00	2,315.32	0.00	2,315.32
200	9319	CLASS OF 2019	674.05	0.00	0.00	0.00	0.00	674.05	0.00	674.05
200	9320	CLASS OF 2020	5.77	0.00	0.00	0.00	0.00	5.77	0.00	5.77
200	9321	CLASS OF 2021	950.00	0.00	100.00	55.00	299.20	750.80	40.00	710.80
200	9322	CLASS OF 2022	3,339.82	1,332.00	2,352.00	974.42	1,636.38	4,055.44	1,000.00	3,055.44
200	9323	CLASS OF 2023	1,308.62	898.00	1,874.00	0.00	0.00	3,182.62	1,026.00	2,156.62
200	9324	CLASS OF 2024	106.76	688.00	688.00	0.00	0.00	794.76	700.00	94.76
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**	**3,568.00**	**6,565.00**	**11,688.59**	**16,642.62**	**39,339.91**	**4,525.44**	**34,814.47**
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	28,173.00	63,693.25	11,198.80	55,863.56	16,737.79	26,529.99	(9,792.20)
300	9325	FUTURE FARMERS FUND	6,412.71	1,852.50	2,687.00	4,716.50	4,667.50	4,432.21	1,650.00	2,782.21
300	9370	MUSICAL FUND	8,678.46	0.00	4,600.00	3,505.77	3,405.77	9,872.69	3,393.57	6,479.12
		TOTAL 300	**25,553.27**	**30,025.50**	**70,980.25**	**19,421.07**	**63,936.83**	**32,596.69**	**31,573.56**	**1,023.13**
467	9020	STUDENT WELLNESS - FY20	27,750.56	0.00	0.00	3,329.96	5,491.36	22,259.20	22,259.20	0.00
467	9021	WELLNESS FY21	116,349.29	0.00	0.00	7,811.48	16,586.04	99,763.25	59,763.54	39,999.71
		TOTAL 467	**144,099.85**	**0.00**	**0.00**	**11,141.44**	**22,077.40**	**122,022.45**	**82,022.74**	**39,999.71**
507	9022	ESSER II	0.00	32,431.52	114,907.08	13,637.07	128,544.15	(13,637.07)	212,671.54	(226,308.61)
		TOTAL 507	**0.00**	**32,431.52**	**114,907.08**	**13,637.07**	**128,544.15**	**(13,637.07)**	**212,671.54**	**(226,308.61)**
510	9121	BROADBAND GRANT	0.00	241.92	692.12	241.92	692.12	0.00	2,549.80	(2,549.80)
		TOTAL 510	**0.00**	**241.92**	**692.12**	**241.92**	**692.12**	**0.00**	**2,549.80**	**(2,549.80)**
516	9021	6B GRANT FY21	0.00	55,522.04	96,119.57	30,204.85	101,938.84	(5,819.27)	0.00	(5,819.27)
		TOTAL 516	**0.00**	**55,522.04**	**96,119.57**	**30,204.85**	**101,938.84**	**(5,819.27)**	**0.00**	**(5,819.27)**
572	9021	TITLE 1 FY21	0.00	49,674.98	92,616.27	24,960.81	95,562.17	(2,945.90)	0.00	(2,945.90)
		TOTAL 572	**0.00**	**49,674.98**	**92,616.27**	**24,960.81**	**95,562.17**	**(2,945.90)**	**0.00**	**(2,945.90)**
590	9021	TITLE IIA FY21	0.00	6,083.06	13,104.83	3,196.54	13,114.98	(10.15)	0.00	(10.15)
		TOTAL 590	**0.00**	**6,083.06**	**13,104.83**	**3,196.54**	**13,114.98**	**(10.15)**	**0.00**	**(10.15)**
		GRAND TOTAL	**13,960,916.92**	**936,880.19**	**6,354,169.38**	**1,406,550.01**	**5,521,368.17**	**14,793,718.13**	**2,422,320.73**	**12,371,397.40**
				936,880.19	6,354,169.38	1,406,550.01	5,521,368.17	14,793,718.13		