Regular Board Meeting
Fredericktown Local Schools

Tuesday, November 16, 2021
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**

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

4. **APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING OF OCTOBER 12, 2021.**

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

5. **SPECIAL COMMENDATION**

(a) Motion to approve the following donations:

- $500 from Knox Public Health to Fredericktown High School for the 5th Quarter Activities
- $350 from Gorman-Rupp Company to Fredericktown High School as see fit for student needs
- $300 from Nate Bellman Family to the Junior Class

6. **TREASURER'S REPORT**

7. **TREASURER'S CONSENT AGENDA**

(a) Motion to approve October 2021 Financial Report.
(b) Motion to approve the Fiscal Year 2022 Five-Year Forecast.
(c) Motion to approve the position of Fiscal Support as the Compliance Officer for the district's purchasing cards.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

8. **SUPERINTENDENT'S REPORT**

9. **SUPERINTENDENT'S CONSENT AGENDA**

(a) Motion to approve the resignation of Vonda Gerbasi, Elementary Aide, retroactive of October 21, 2021. Mrs. Gerbasi has been with our district for 4 years.
(b) Motion to approve the resignation of Jennifer McNeil, 4 Hour Cook, retroactive of October 26, 2021. Mrs. McNeil has been with our district for 9 years.
(c) Motion to approve the following new policy for the district's Neola bylaws. This is the second reading/final.
Policy 1617 Weapons
(d) Motion to approve the following student from Ohio Wesleyan University for classroom observation with the following teachers:
Alyssa Perkins with Marj Booth and Greg Davison
(e) Motion to approve the following student teachers for field experience from Mount Vernon Nazarene University during the second semester:
Amber Hancock with Will Hartley, Social Studies
Trevor Kohler with Jacob Neutzling, Social Studies
Charlotte Houser with Greg Davidson, Social Studies
Emily Benson with Greg Davidson, Social Studies
(f) Motion to approve the service agreement with Knox County ESC for tutoring services at St. Vincent and Teacher Mentor Program.
(g) Motion to approve the removal of items from the attached inventory list.
(h) Motion to approve the district's Gifted Program with the Knox County Educational Service Center for the 2021-2022 school year.
(i) Motion to approve the following personnel recommendation. All employment is based on proper certification and favorable background check:
Rachel Doup Elementary Educational Aide, Step 3
Effective November 11, 2021, Remainder of the 2021-2022 school year

(j) Motion to approve the following staff to serve as before or after school intervention tutors at $33.00/hour:

Rachel Beck	Sally Briggs
Theodora Roush	Renee Lybarger

(k) Motion to approve the following dock days:

Mary Clawson	½ dock day – August 29, 2021
Emily Sheriff	2 dock days – December 16, 17, 2021

(l) Motion to approve the following personnel pending proper background checks and credentials.

Substitutes:

Carla J. Hosack	Substitute Cook, Teacher Aide
Lori E. Keiser	Substitute Cook, Secretary

(m) Motion to approve the following supplemental contracts for the following coaches 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.

Rescind contract:

Nash Cunningham	JV Boys Basketball Coach	Step 0 $2,630
Jim Lester	Freshmen Boys Basketball Coach	Step 10 $4,018
Tom Foster	Volunteer Boys Basketball	
Jeff Keener	JV Softball Coach	Step 10 $4,018

Employ Coaches:

Jeff Keener	Varsity Softball Coach	Step 10 $5,040
Mitch Hurlbut	MS Wresting Coach	Step 0 $2,630
Tom Foster	Freshmen Boys Basketball Coach	Step 10 $4,018
Jim Lester	JV Boys Basketball Coach	Step 10 $4,602

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

10. 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
(i) F.E.A. – Teresa Vilfer-Snyder
(j) O.A.P.S.E. – Sharon Streby

11. 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.)*

12. EXECUTIVE SESSION

(a) Motion to enter into executive sessions for the purpose to discuss personnel and matters required to be kept confidential by federal law or rules or state statutes. No action to follow.

Convened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

(b) Motion to Reconvene.

Reconvened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

13. ADJOURNMENT

Move to adjourn.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____