Regular Board Meeting
Fredericktown Local Schools

Tuesday, August 10, 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 SPECIAL BOARD MEETING OF JULY 13, 2021 and the SPECIAL MEETING OF JULY 13, 2021 and the SPECIAL MEETING OF AUGUST 5, 2021.**

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

5. **SPECIAL COMMENDATION**

(a) Motion to approve the following donations:

- Ticket booth from KCCC START Class, materials from the Athletic Boosters, lumber donated from Jim Davis, Kokosing for transportation. Value of $2,000.
- Alumni Roofing to the Musical Department in the amount of $4,600.00

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

6. **TREASURER'S REPORT**

7. **TREASURER'S CONSENT AGENDA**

(a) Motion to approve July 2021 Financial Report.
(b) Motion to authorize the Treasurer to pay an outstanding debt of $49.99 from the 2020-2021 school year.
(c) Motion to approve the approve the following resources and appropriations:

Estimated Resources

507	ARP ESSER	$ 744,123.74
516	IDEA 6B	$ 312,678.94
572	Title I	$ 286,773.29
572	Expand Opportunity	$ 9,707.19
584	Title IVA	$ 22,125.51
590	Title IIA	$ 42,821.93
	Total	$1,418,230.60

Permanent Appropriations

507	ARP ESSER	$ 774,123.74
516	IDEA 6B	$ 312,678.94
572	Title I	$ 286,773.29
572	Expand Opportunity	$ 9,707.19
584	Title IVA	$ 22,125.51
590	Title IIA	$ 42,821.93
	Total	$ 1,418.230.60

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

8. **SUPERINTENDENT'S REPORT**

9. **SUPERINTENDENT'S CONSENT AGENDA**

(a) Motion to approve the agreement with Tri-County Educational Service Center for Medicaid School Program coordination for the 2021-2022 school year.

(b) Motion to approve the hiring of substitute teachers through the Knox County Educational Service Center/Rehill for the 2021-2022 school year.

(c) Motion to approve the tutor home instruction pay rate at $24.39 per hour for the 2021-2022 school year.

(d) Motion to approve the 2021-2022 school fees and lunch/milk prices (same as previous year).

(e) Motion to approve the following staff as members of the LPDC, as defined in the Negotiated Agreement with the Fredericktown Education Association at a rate of $1,500 each:

Matt Caputo	Brent Garee
Kerri Stump	Greg Davidson
Stacey Bellman	

(f) Motion to approve the following exchange student for the school year 2021-2022:

Iker Fernandez, Spain, hosted by Joe Porter through AYUSA Exchange Program; Grade 11
Daichi Yamazaki, Japan, hosted by Joe Porter through AYUSA Exchange Program, Grade 10
Ariane Velasco, Spain, hosted by Melissa Hammond through the ICES USA Exchange Program, Grade 10

(g) Motion to approve the bus routes/stops for the 2021-2022 School year. This also authorizes the Transportation Coordinator and/or the Superintendent to adjust routes and stops as deemed necessary during the school year.

(h) Motion to approve a resolution to declare the bus transportation of full-time students to and from Mt. Vernon Christian Star Academy, Temple Christian Academy, Gilead Christian School and Chapel Hill Christian Academy as impractical for the 2021-2022 school year. The Treasurer and Superintendent will have authorization to enter into a contract to provide state funds for non-public schools at no cost to the district.

(i) Motion to approve the payment in lieu of transportation (Type IV) for the 2021-2022 school year. In accordance with ORC 3327.02, the Board of Education may determine it is impractical to transport a pupil who is eligible for transportation to and from school under section 3327.01 of the Ohio Revised Code. If the parent, or other person in charge of the pupil accepts the offer of payment in lieu of providing transportation, and providing that all appropriate documentation and procedures identified in code have been completed, the board shall pay the parent, guardian or other person in charge of the child. The amount set for the 2021-2022 school year will be $250.00 per child (paid at the end of the school year).

(j) Motion to approve a bus route, if needed, for preschool at a daily rate of $35.

(k) Motion to approve the following resolution:

META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Fredericktown School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Fredericktown School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

*****This resolution does not obligate the district to purchase the bus(es).***

(l) Motion to approve the following parents as chaperones/volunteers for band camp and all band events for the 2021-2022 school year; pending favorable background checks.

Tom Bolton	Courtney Dugan	Helen Hassel
Amy Lanuzza	Cassandra Van Slyke	Shelly Wenger

(m) 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.

Rescind:

Nash Cunningham	MS Boys Basketball Coach	Step 0	$2,630

Employ Coaches:

Nash Cunningham	JV Boys Basketball Coach	Step 0	$3,652
Jill Spearman Macklin	MS Cheerleading Advisor	Step 0	$1,388
Kelsey Budd	Freshmen Girls Basketball Coach	Step 0	$3,068
Scott Harmon	Volunteer Cross Country Coach		

Employ Supplemental:

Chris Phillips	Marching Band Instrumental Assistant	Step 0	$2,630

(n) Motion to approve Middle School Golf as a Fredericktown extracurricular sport.

(o) Motion to approve the rate of pay for all Central Ohio Athletic Officials for the 2021-2022 school year.

(p) Motion to approve the pay scale for all Athletic Game Ops for the 2021-2022 school year.

(q) Motion to approve the KMAC gate prices for all contest during the 2021-2022 school year as follows:

Varsity Contests:	Adults $7	Students $5
JV/FR Alone or Middle School	Adults $5	Students $3

Children Preschool and younger are free

(r) Motion to approve a Memorandum of Understanding between Fredericktown Local School and Fredericktown Education Association to provide speech and language therapy services to preschool students through the Knox County ESC.

(s) Motion to approve an agreement between Fredericktown Local Schools and Elite Transportation Group to transport student(s) to Ohio Health in Mansfield, Ohio. Elite Transportation Group will bill Fredericktown Local Schools at a rate of $87.50 per day. Elite Transportation Group will charge Fredericktown Local School District $150 for an early termination fee. The agreement is for August 19, 2021 to the end of the school year.

(t) Motion to the additional staff for summer school:

Teachers to be paid $23.44/hr not to exceed $1,200	Nicole Harvey

(u) Motion to approve the following LatchKey employees for the 2021-2022 school year:

Brenda Payne $8.80 per hour — Karen Bartlett $8.80 per hour
Pam Walters $8.80 per hour — Pam Cline $9.59 per hour

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

10. BOARD PRESIDENT CONSENT AGENDA

(a) Motion to approve the Downtown Redevelopment District proposal

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

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

12. PUBLIC PARTICIPATION

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

13. ADJOURNMENT

Move to adjourn.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

Next Regular Board Meeting
Tuesday, September 14, 2021 at 6:00 p.m.