Regular Board Meeting
Fredericktown Local Schools

Tuesday, January 12, 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**

   Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

   Patty Miller _____ Charles Streby _____

4. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF DECEMBER 8, 2020.**

   Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

   Patty Miller _____ Charles Streby _____

5. **SPECIAL ACCOMODATIONS**

   (a) Motion to approve the following donation:

   - American Flag to the District from Aaron Alfrey
   - 5 new backpacks to MS/HS from John Dilts
   - $100 from Schweitzer Engineering Laboratories Inc to HS Math and Science

   Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

   Patty Miller _____ Charles Streby _____

6. **TREASURER'S REPORT**

7. **TREASURER'S CONSENT AGENDA**

   (a) Motion to approve December 2020 Financial Report.

   (b) Motion to approve the following amended certificate of estimated resources and appropriations:

   Estimated Resources:

001	General Fund	$ 18,962.00	(per County Auditor)
002	Bond Retirement	$ 9,652.00	(per County Auditor)
200	Student Managed	$ 3,237.50	
	Total	$ 31,851.50	

   Amended Appropriations:

002	Bond Retirement	$ 9,652.00
200	Student Managed	$ 5,473.20
	Total	$ 15,125.20

   Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

   Patty Miller _____ Charles Streby _____

8. **SUPERINTENDENT'S REPORT**

9. **SUPERINTENDENT'S CONSENT AGENDA**

   (a) Motion to approve the annual OSBA membership for 2021, $3,896 and free electronic Briefcase. This is a decrease in price of $266 from last year.

   (b) Motion to approve the State of Ohio minimum wage from $8.70 to $8.80 per hour effective January 1, 2021. The following positions will increase to $8.80 per hour; an increase of $.10 per hour:

   Substitute Cook
   Substitute Teacher Aide
   Substitute Secretary
   LatchKey Staff

(c) Motion to approve the following personnel for dock pay due to the use of childcare leave at 2/3 pay under FFCRA:

Megan Cassidy 33% dock pay for December 7, 2020

(d) Motion to approve the following personnel recommendations:

Jacob Neutzling Move from BA+8 to Masters

(e) Motion to approve the list of the Class of 2021 to graduate on May 21, 2021, pending completion of all requirements. (see attachment)

(f) Motion to approve the transportation for two (2) Mount Vernon students to the KCCC, Monday, January 11 – Friday, January 15, 2021.

Added during the Board Meeting:

(g) *Motion to adopt the Freddie Bird Mascot image with the grey sweater, as depicted in the Board approved district seal, for "formal" use and is the image to be used in all formal district publications and allows for student clubs, staff, activity groups, booster organizations, and PTO to pose or dress the Freddie Bird differently in the spirit of Esprit de Corps provided by the Superintendent.*

Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

Patty Miller _____ Charles Streby _____

10. COMMITTEE REPORTS

(a) Legislative Liaison – Patty Miller
(b) Finance Committee – Candi Gallagher, Charlie Streby
(c) Park & Recreation Board Liaison – Jim Blanchard
(d) Fredericktown Community Development Liaison – Susan Hayward
(e) Knox County Career Center/Vocational Liaison – Todd McClay
(f) Administrative Reports – Matt Caputo, Brent Garee
(g) Business Advisory Council (BAC) – Todd McClay, Charlie 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 session for the purpose of superintendent and treasurer evaluations and personnel matters to be kept confidential. No action to follow.

Convened: _____

Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

Patty Miller _____ Charles Streby _____

(b) Motion to Reconvene.

Reconvened: _____

Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

Patty Miller _____ Charles Streby _____

13. ADJOURNMENT

Move to adjourn.

Candi Gallagher _____ Todd McClay _____ Jim Blanchard _____

Patty Miller _____ Charles Streby _____