Regular Board Meeting
Fredericktown Local Schools

Tuesday, September 13, 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 REGULAR MEETING OF AUGUST 9, 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:

- $1,500 from Buckeye Stoves to the Athletic Hall of Fame
- $5,000 from Park National Bank to the Athletic Hall of Fame
- Louis Dudgeon, school supplies to the Elementary, $20 value
- Kevin Gregory, school supplies to the Elementary, $50
- Staples, Michael Lawn, school supplies to the Elementary, $800
- Jeanette Carpenter, Knox County Board of DD, 10 backpacks and supplies, 6th Grade
- Dave and Candice Gallagher, 2 caps and 2 gowns, $40
- Rite Aid, poster board, HS Art, $50
- Serena McCoy, table drape for NHS, $108
- FT Precision, $400 for K-12 teacher and staff needs
- Knox County Cattleman's Association, $250 toward meat for Welcome Back Luncheon
- St. Paul Lutheran Church, Pam Hartley, $50 for school supplies

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

(a) Motion to approve August 2022 Financial Report.

(b) Motion to approve payment for FY22 purchases:

Cintas	$ 7.92
Village of Fredericktown	$1,079.75

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. **SUPERINTENDENT'S REPORT**

10. **SUPERINTENDENT'S CONSENT AGENDA**

(a) Motion to approve the following breakfast and lunch prices for 2022-2023 school year"

Adult Breakfast $2
Adult Lunch $4

(b) Motion to approve the following Curriculum:

Curriculum Associates, Grades 3-5, Ready Ohio Reading Workbooks $5,946.95
McGraw Hill, Grade 4, Reading Wonders $11,033.08
Edmentum, 30 licenses for Math, ELA, Social Studies, and Science $2,205

(c) Motion to approve the service agreement with Central Ohio Behavior Consultants to provide classroom behavior analytic services. Cost will be $150 per hour, $120 travel charge, 4 hours per week from August 15, 2022 to June 15, 2023 for an amount not to exceed $25,000.

(d) Motion to approve the hiring of the additional substitute aides and teachers from the Knox County ESC/Renhill Listing for 2022-2023 school year.

(e) Motion to approve the following student teachers from MVNU for Fall 2022 field experience/student teaching with our staff:

Ellie Hagy with Heather Brake, Grade 5
Chloe Peters with Hannah Taylor, Grade 2
Emma Harville with Amber Parry, Grade 3
Rachjel Kochis with Lilly Ellis, Grade 2
Rebecca Bash with Samantha Boone, Grade 4

(f) Motion to approve the following student teacher from Notre Dame College for Fall 2022 field experience with staff:

Keara Latham with Sarah Beal, Intervention Specialist

(g) Motion to approve the following band volunteer/chaperones, as needed, pending favorable background checks:

Samantha Beheler	Matt Blanchard	Nancy Brumenshenkel
Tina Doup	Courtney Dugan	Karen Meade
Elizabeth Seymour	Amanda Shade	Terry Shade
Tiffany Short		

(h) Motion to approve the following personnel recommendations:

Employ:

Greg Auchard	High School Science/Biology Teacher, Long Term Substitute August 15, 2022 through September 7, 2022

Substitutes:

Kelsey Budd	Substitute Nurse
Braydyn Metcalfe-Frace	Substitute Custodian
Chelsea Landin	Substitute Teacher Aide

(i) Motion to approve the resignation of Ryan Anderson, Custodian, effective September 16, 2022.

(j) Motion to approve the first reading of the following NEOLA policy updates for Volume 41 No. 1.

Policy 2220	Adoption of Courses of Study
Policy 2413	Career Advising
Policy 2430	District Sponsored Clubs and Activities
Policy 2431	Interscholastic Athletics
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5336	Care of Students with Diabetes
Policy 5460.01	Diploma Deferral
Policy 6550	Travel Payment & Reimbursement/Relocation Costs
Policy 6700	Fair Labor Standards Act (FLSA)
Policy 7440	Facility Security
Policy 7440.03	Small Unmanned Aircraft Systems
Policy 8210	School Calendar
Policy 8320	Personnel Files
Policy 8330	Student Records
Policy 8600	Transportation

(k) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for for the 2022-2023 school year. The Superintendent recommends, under the ORD Section 3313.53, that the Board approves 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 the position to the public. All employment is pending proper certification and favorable background checks.

Rescind Contract:

Kelsey Zimmerman	7th Grade Volleyball Coach

Coaches:

Mary Pound	7th Grade Volleyball Coach	Group 5, Step 0
Eric Hansen	7th Grade Girls Basketball	Group 5, Step 0

Volunteer:

Katie Kirk	Volunteer Cheer Advisor

(l) Motion to approve ESY summer services for the month of August 2022 at $24.39/hour for the following staff:

Lynn Burns Brooke Wolfe

(m) Motion to approve the following before and after school tutors at $40 per hour beginning August 17, 2022 through June 30, 2023, or until the grants are exhausted.

Sarah Beal	Rachel Beck	Megan Bender
Heather Brake	Sally Briggs	Lynn Burns
Melissa Carpenter	Makayla Cordle	Derek Dibling
Delaney Doup	Lilly Ellis	Cassidy Frazier
Colleen Gregg	Taylor Grieser	Kellie Herbst
Joe Kruger	Jessica Moore	Ashley Overholt
Amber Parry	Tricia Perrine	Jan Reynolds

Katie Rollit | Hanna Salmons | Trina Shrimplin
Hannah Taylor | Audrey Van Houten-Baker | Teresa Vilfer-Snyder
Katlyn Weber

(n) Motion to approve the following staff member for summer tutoring at $40 per hour for a maximum of 5 hours per week, August 1 through August 12, 2022:
Sarah Beal

(o) Motion to approve the following before and after school tutors at $40 per hour beginning August 17, 2022 through June 30, 2023, or until the grants are exhausted.
Stacey Bellman | Robin McClay

(p) Motion to approve the following staff for summer tutoring at $40 per hour for a maximum of 5 hours per week, August 1 through August 12, 2022:
Stacey Bellman | Robin McClay

(q) Motion to approve the following staff member for before and after school tutor at $40 per hour beginning August 17, 2022 through June 30, 2023, or until the grans are exhausted:
Caroline Pletcher

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. EXECUTIVE SESSION

(a) Motion to enter into executive session for the discussion of personnel. No action to follow.

Convened: _____

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

(b) Motion to Reconvene.

Reconvened: _____

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

13. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

The next Regular Board Meeting
will be Tuesday, October 11, 2022