

Regular Board Meeting
Fredericktown Local Schools
Fredericktown, Ohio 43019
Wednesday, September 8, 2015
Administration Board Room – 6:00 P.M.
117 Columbus Road

Convened: _____

Adjourned: _____

I. Call to Order

II. Roll Call

The president calls the meeting to order and calls for the roll.

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

III. Adoption of the Agenda

The Board members including the administration will review the agenda and make any additions or deletions. This must be approved by the Board.

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

IV. Approval of the Minutes

Motion: The Board moves the approval of the minutes for the Regular Meeting of August 11, 2015.

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

V. Recognition of Visitors and Public Participation

Public Participation opportunity is provided at this time.
(Procedures are governed by Board Policy 0169.1)

VI. Treasurer's Report and Recommendations

6.01 Approve August 2015 Financial Reports

6.02 Approve Fiscal Year 2016 Permanent Appropriations

001	General Fund	10,979,206.00
002	Bond Retirement	545,500.00
003	Permanent Improvement	264,350.00
006	Food Service	396,780.00
009	School Supply	17,400.00
018	Public School	11,400.00
019	Local Grants	9,576.70
020	Latchkey	25,770.00
024	Self Insurance	2,205,800.00
034	Classroom Facility	159,373.00
200	Student Activity	22,147.87
300	District Managed	217,938.00

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

451	OneNet	5,400.00
461	VoAg 5th Quarter	4,316.54
516	IDEA-B FY15	32,278.20
516	IDEA-B FY16	260,638.22
572	Title I-TA FY15	42,651.42
572	Title I-TA FY16	308,403.00
590	Title II-A TQU FY15	1,237.17
590	Title II-A TQU FY16	45,872.62
599	Title VI-B REAP FY16	21,879.60
599	21st Century FY15	11,030.10
599	21st Century FY16	300,000.00
599	Guidance FY15	114,134.92
		<hr/>
		16,003,083.36

VII. Committee Reports

- 7.01 Legislative Liaison - Patty Miller
- 7.02 Park & Recreation Board Liaison - Jim Blanchard
- 7.03 Fredericktown Community Development Liaison - Jim Wagner
- 7.04 Knox County Career Center/Vocational Liaison - Tom Seymour
- 7.05 Student Achievement Liaison - Charlie Streby
- 7.06 Administrative Reports - Doug Potts and Miguel Thompson
- 7.07 F.E.A. - Teresa Vilfer-Snyder
- 7.08 O.A.P.S.E. - Sharon Streby
- 7.09 Student Representative(s) –

VIII. Superintendent's Report

- 8.01 Board Update
 - Human Resources*
 - Enrollment*
 - Facilities*

IX. Superintendent's Recommendations

9.01 Donation

Motion: Move to approve the donation of \$165 to the High School Mathematics Department from Don Falk.

_____ Mr. Blanchard
 _____ Mrs. Miller
 _____ Mr. Seymour
 _____ Mr. Streby
 _____ Mr. Wagner

9.02 NEOLA – Policy Revisions

Motion: Move to accept the following revisions and/or new policies for NEOLA, Inc.

Vol. 34, No. 1

Policy 1130/3113/4113
 Policy 1630.01/3430.01/
 4430.01

Policy 2461

Policy 5517.02

Policy 7510

Policy 8420

Policy 8452

Policy 8500

Policy 9211

Conflict of Interest (Revised)

FMLA Leave (Revised)

Recording of District Meetings

Involving and/or Parents (Revised)

Sexual Violence (New)

Use of District Premises (Revised)

Emergency Situations at School (Revised)

Automated External Defibrillators (AED) (Revised)

Food Services (Revised)

District Support Organizations (Revised)

_____ Mr. Blanchard
 _____ Mrs. Miller
 _____ Mr. Seymour
 _____ Mr. Streby
 _____ Mr. Wagner

X. Executive Session

10.01 To Convene Executive Session

Motion: Move to go into Executive Session for the purpose of discussion of personnel and matters to be kept confidential by the federal law.

Convened: _____ Reconvened: _____

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

10.02 To Reconvene

Motion: Move to come out of Executive Session.

XI. Superintendent's Recommendations

11.01 Personnel - Employ

Motion: Move to employ the following personnel recommendations. All employment is based on proper certification.

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

Certified – Salary Adjustment

Joseph Kruger Move from BA to BA +8

Certified – Resignation

William Humphrey HS Social Studies Teacher
Effective at the end of the 2014-15 school year

Certified – Employ

Aaron Brokaw HS Social Studies Teacher
BA, Step 0, One-Year Contract
Effective August 17, 2015

Heather Brake Gifted-Talented/Intervention Specialist – Half Time
Master +15, Step 9, One-Year Contract
Effective August 17, 2015

Amy Lake Home Instruction Tutor/Intervention Specialist
5 Hours per week for Educational Needs
\$21.65 per hour; 2015-16 School Year

Classified – Adjust Contracts

Jennifer McNeil Adjust from 2 hours per day to 4 hours per day
John Calkins Adjust 4 days per week to 5 days per week (21st Century Grant)
Ellie Cline Adjust 4 days per week to 5 days per week (21st Century Grant)

Classified – Resignation

Tom Craze Part Time Utility Custodian
Effective August 28, 2015

Substitutes - Employ

Daniel Robinson Substitute Bus Driver
Stephanie Pierce Substitute Bus Driver
Rebekah Smith Substitute Teacher Aide

Classroom Volunteers

Library

Jenny Bartsch *Emily Hules* *Louise Dudgeon*

Elementary

<i>Julie Crothers</i>	<i>Karen Cunningham</i>	<i>Stephanie Drake</i>
<i>Patty Feeney</i>	<i>Kim Franks</i>	<i>Jodi Frazee</i>
<i>Montenique Frazier</i>	<i>Christin Garver</i>	<i>Randy Grimm</i>
<i>Jennifer Hambleton</i>	<i>John Hatfield</i>	<i>Stephanie Levings</i>
<i>Trinia Mullins</i>	<i>Laura Overholt</i>	<i>Jessica Parker</i>
<i>Tammy Partington</i>	<i>Julie Randall</i>	<i>Bernadette Smith</i>
<i>Lisa Smith</i>	<i>Megan Spayde</i>	<i>Jody Tedrow</i>
<i>Audrey VanHouten</i>	<i>Teresa Woodring</i>	

Band Volunteers/Chaperones

*Nicole Gaddis
Robin McAllister*

*Trent Gaddis
Beth Singrey*

Greg Hines

XII. Adjournment

Motion: Move to adjourn.

_____ Mr. Blanchard
_____ Mrs. Miller
_____ Mr. Seymour
_____ Mr. Streby
_____ Mr. Wagner

*The next **regularly scheduled Board meeting** will be on
Tuesday, October 13, 2015 at 6 p.m.
in the Administration Board Room*