Special Board Meeting
Fredericktown Local Schools

Thursday, November 10, 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 OCTOBER 11, 2022 AND SPECIAL WORK SESSION OF NOVEMBER 1, 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:

- Office Supplies from Kokosing, valued at $200

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve October 2022 Financial Report.
(b) Motion to approve Fiscal Support as the Compliance Officer for the Purchasing Cards.
(c) Motion to approve the Five Year 2023 Five-Year Forecast.
(d) Motion approve the following Amended Certificate of Estimated Resources and Appropriations:

Estimated Resources

200	Student Managed	$ 4,450
599	Safety Grant	$150,000
	Total	$154,450

Amended Appropriations

200	Student Managed	$ 4,450
599	Safety Grant	$150,000
	Total	$154,450

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

Athletic and Music Booster Updates

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the district's Gifted Program with the Knox County Educational Service Center, revised 11/03/2022, for the 2022-2023 school year.
(b) Motion to approve the State Testing Security Plan for the 2022-2023 school year.
(c) Motion to approve the first reading of the 2023-2024 Middle/High School Course Handbook.
(d) Motion to approve the MOU between the Fredericktown Local Board of Education and Fredericktown Education Association to add the position of Assistant Bowling Coach to the list of supplementals.
(e) Motion to approve the service agreement between the Fredericktown Local Board of Education and Mid-Ohio Educational Service Center to provide the district with Title IX services.

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

(g) Motion to approve the maternity leave for Emily Sheriff, School Nurse, for 6 weeks approximately starting March 7, 2023.

(h) Motion to approve the following personnel recommendations. All employment is based on proper certification and favorable background checks:

Adjust contracts:

Hannah Taylor	Move on Salary Schedule from BA to Masters
Jessica Moore	Move on Salary Schedule from Masters to Masters +15

Employ:

Stephanie Kimball	Science Teacher BA, Step 0, Effective October 3, 2022 Remainder of the 2022-2023 School Year

Dock Days:

Emma Saltsman	29.75 days November 3, 2022 – January 3, 2023

(i) Motion to approve Amy Wilhelm as a home instruction tutor at $24.39 per hour, up to 5 hours per week.

(j) Motion to approve the following staff as a before and after school tutor at $40 per hour (paid from ESSER money) for the 2022-2023 school year for a maximum of 2 hours per week or until the grants are exhausted.

Hannah Richardson

(k) Motion to approve the following MVNU student for field experience, pending favorable background checks:

Caleb Darrell with Marilyn Rutherford, Elementary PE and Physical Education

(l) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for the 2022-2023 school year. The Superintendent recommends, under the ORC 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.

Greg Davidson	Girls Wrestling Coach	Group 2, Step 0
Shaun Stephen	Assistant Bowling Coach	Group 3, Step 1
Timothy Barre	Wrestling Volunteer	
Frederick Rosch	Wrestling Volunteer	
Ellen Hoam	Wrestling Volunteer	

(m) Motion to approve the purchase of Senior Class t-shirts, paid out of Class of 2023 funds.

(n) Motion to approve the purchase of Powder Puff t-shirts, paid out of Class of 2024 funds.

(o) Motion to approve the purchase of Cafeteria t-shirts, paid out of Food Service funds.

(p) Motion to approve the following chaperones/classroom volunteers for the remainder of the 2022-2023 school year, providing favorable background checks are completed.

Sam Streby

(q) Motion to approve the agreement with TouchPointe Marriage and Family Resources for the rental of a classroom in the Administration Building for $125 per month for the period of August 1, 2022 through July 31, 2023.

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. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____