1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in REGULAR SESSION on August 9, 2022 in the Administration Building. Board President, Paul Napier called the meeting to order at 6:01 p.m. and noted the following members present: Nathan Bellman, Don Falk, Candice Gallagher, and Paul Napier. Also present: Gary Chapman and Heather Darnold. Prior to calling to order Board President, Paul Napier led everyone with the Pledge of Allegiance and Mr. Bellman did the prayer. Mr. McClay was absent.

3 Approval of Board Agenda

22-081 Mr. Falk moved, seconded by Mrs. Gallagher, for approval of the prepared Board meeting agenda with the following change:

Pull item 9d to be voted on separately.

On roll call, voting yes:
Falk, Gallagher, Bellman, Napier MOTION CARRIED, 4-0.

4 Approval of Board Minutes

22-082 Mrs. Gallagher moved, seconded by Mr. Bellman, to approve the July 26, 2022 SPECIAL SESSION Board minutes.

On roll call, voting yes:
Gallagher, Bellman, Falk, Napier MOTION CARRIED, 4-0.

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 Treasurer's Report

Revenue exceeded expenditures in July due to the payment of property taxes. Property taxes were up by $6,725 and state aid increased by $89,545 compared to July 2021.

The big expenditures during the month of July was Instrument Lease, attorney fees, concrete repairs, supplies to start the school year, software purchases, liability insurance and football equipment. Expenditures were $100,745 higher than July 2021.

Fredericktown Local Schools will be applying for the School Safety Grant. Each building is eligible for $50,000 for a total of $150,000. The district updated the security camera DVR for the K-12 building in 2013. The majority of the cameras are either from 2013 or original building cameras installed in 2003 or 2008. The access control system (locks, key cards, etc.) are replaced as needed. Security film for external/vestibule doors were installed 2018 and more doors have been added since. If awarded the grant, the district will be able to update and replace more security features.

I received the FY22 Energy Report from META Solutions and the district is still operating under $1 per square foot. Currently electric and gas costs are $.856 per square foot compared to $.927 in 2019, a decrease of $.071. Utility costs have increased from FY21 to FY22 by $27,648 or $.122 per square foot.

I was selected last year to be a mentor to a first year Treasurer by the Ohio Association of School Business Officials (OASBO) and I was asked to mentor again this year. I will be mentoring Brenda Miller, first time Treasurer at Cardington Local. I am very honored and humbled to be part of this program and to be selected two years in a row.

7a Treasurer's Consent Agenda

22-083 Upon recommendation of Treasurer Heather Darnold, Mr. Bellman moved, seconded Mr. Falk, to approve the following items on the Treasurers Consent Agenda:

a. July, 2022 Monthly Financial Reports

On roll call voting yes:
Bellman, Falk, Gallagher, Napier MOTION CARRIED, 4-0.

8 Superintendent Report

Mr. Chapman thanked the Board for this opportunity and expressed his gratitude to be back at Fredericktown Local. He stated it is a pure joy to be back in the District.

Mr. Chapman thanked the custodial and grounds department for all of their hard work during the summer and for preparing the building for opening day next week. He also thanked all the behind scenes employees for the dedication and hard work; Brenton (IT), Cale (Transportation), mechanic, building secretaries, bus drivers, aides and the food service staff.

Mr. Chapman stated we ready to start school the year and he is excited to get going! Fredericktown might be the best district in the state of Ohio!!

Superintendent's Recommendations

9a-c and e-q Superintendent's Consent Agenda

9d To be Voted On Separately

22-084 Upon recommendation of Superintendent Gary Chapman, Mrs. Gallagher moved, seconded by Mr. Falk, to approve the following items on the Superintendents Consent Agenda:

a. Motion to approve the agreement with Tri-County Educational Service Center for Medicaid School Program coordination for the 2022-2023 school year.
b. Motion to approve the hiring of substitute teachers through the Frontline/Knox County Educational Service Center for the 2022-2023 school year.
c. Motion to approve the tutor home instruction pay rate at $25 per hour the for the 2022-2023 school year.
e. Motion to approve the 2022-2023 school fees and lunch/milk prices. (same as previous year)
f. Motion to approve the bus routes/stops for the 2022-2023 schoolyear. This also authorizes the Transportation and the Superintendent to adjust routes and stops as deemed necessary during the school year.
g. 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 2022-2023 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.
h. Motion to approve the payment in lieu of transportation (Type IV) for the 2022-2023 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 2022-2023 school year will be $538.55 per child (paid at the end of the school year).
i. Motion to approve the following resolution:

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 school bus(es).

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

j. Motion to approve the substitute bus driver rate of pay to $15 per hour.
k. Motion to approve a bus route, if needed, for preschool at a daily rate of $35 for the 2022-2023 school year.
l. Motion to approve Hollie Snow, Knox County Educational Service Center, for speech services for the 2022-2023 school year. Contract will be at $90 per hour as needed.

m. Motion to approve the contract with Edmentum for High School Science and Anatomy for the 2022-2023 school year. Cost will be $38,760 per semester.
n. Motion to approve the following personnel recommendations:
Adjust contract:
Kellie Herbst Masters to Masters+15
o. Motion to approve the purchase of shirts from Game One for the opening of the 2022-2023 school year.
p. Motion to approve a contract with Communication Connection to provide the district with communication services.
q. Motion to approve the Memorandum of Understanding between Fredericktown Local Schools and the Fredericktown Police Department to provide the Fredericktown Police Department access to the district's security camera system.

On roll call voting yes:
Gallagher, Falk, Bellman, Napier MOTION CARRIED, 4-0

9d Superintendent's Consent Agenda

22-085 Upon recommendation of Superintendent Gary Chapman, Mrs. Gallagher moved, seconded Mr. Falk, to approve the following items on the Treasurers Consent Agenda:

d. 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:
Brent Garee Matt Caputo Stacey Bellman
Greg Davidson Kerri Stump

On roll call voting yes:
Gallagher, Falk, Napier MOTION CARRIED, 3-0
Bellman – Abstained

10 Committee Reports

a. Legislative Liaison – Candi Gallagher
b. Finance Committee – Paul Napier/Todd McClay
c. Fredericktown Community Development – Don Falk
d. Administrative Reports – Matt Caputo, Brent Garee
e. Business Advisory Council (BAC) – Nathan Bellman
f. Policy Liaison – Paul Napier/Candi Gallagher
g. O.A.P.S.E. – Sharon Streby

11 Adjournment

22-086 Mr. Falk moved, seconded by Mrs. Gallagher for adjournment.

On roll call voting yes:
Falk, Gallagher, Bellman, Napier MOTION CARRIED, 4-0.

MEETING ADJOURNED at 6:31 p.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, September 13, 2022 at 6:00 P.M.

FREDERICKTOWN LOCAL SCHOOL DISTRICT

FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST, 2022

PREPARED AND SUBMITTED BY

HEATHER DARNOLD, TREASURER

AT THE FREDERICKTOWN LOCAL SCHOOLS

BOARD OF EDUCATION MEETING

SEPTEMBER 13, 2022

Fiscal Accountability and the utilization of all resources are a priority of Fredericktown Local Schools, and all transactions are accurate, transparent and supportive of district goals and objectives.

Fredericktown Local School
Cash Reconciliation
For The Period Ending August 31, 2022

Total All Fund Balance			**$17,112,693.20**
Gross Depository Bank Balances:			
Park National-Checking	$96,629.05		
Park National-Savings	$2,787,066.39		
Park National-ICS MMA	$5,447,084.69		
Star Ohio-General	$820,253.56		
Jefferson Health Plan	$4,346,335.35		
Park National - Payroll	$210,035.99		
Sub-Total:		$13,707,405.03	
Investments:			
Certificates of Deposit		$3,658,447.98	
Petty Cash Balances:			
Elementary K-5	$180.00		
Middle/High 6-12	$210.00		
Cafeteria	$180.00		
Vo.Ag./Athletic	$1,400.00		
Adm./Latchkey	$250.00		
Total Petty Cash:		$2,220.00	
Sub Total:		$17,368,073.01	
Outstanding Checks:		($71,099.94)	
Outstanding Deposits:		$0.00	
Outstanding Liabilities:		$19,097.41	
Payroll Outstanding Checks:		($203,377.28)	
Total Cash Balance			**$17,112,693.20**

FREDERICKTOWN LOCAL SCHOOL DISTRICT
OH CASH POSITION REPORT
For The Period Ending August 31, 2022

FUND	SCC	DESCRIPTION	BEGIN BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
001	0000	GENERAL FUND	9,586,995.75	1,129,401.21	3,427,585.13	985,446.58	1,965,085.91	11,049,494.97	1,691,819.99	9,357,674.98
Total For Fund 001:			**9,586,995.75**	**1,129,401.21**	**3,427,585.13**	**985,446.58**	**1,965,085.91**	**11,049,494.97**	**1,691,819.99**	**9,357,674.98**
002	0000	BOND RETIREMENT	409,678.07	47,136.96	210,641.87	205.26	1,468.21	618,851.73	0.00	618,851.73
Total For Fund 002:			**409,678.07**	**47,136.96**	**210,641.87**	**205.26**	**1,468.21**	**618,851.73**	**0.00**	**515,215.01**
003	0000	PERM IMPROVEMENT	225,389.73	24,288.26	112,613.12	110.33	791.89	337,210.96	66,996.00	270,214.96
Total For Fund 003:			**225,389.73**	**24,288.26**	**112,613.12**	**110.33**	**791.89**	**337,210.96**	**66,996.00**	**270,214.96**
005	0000	REPLACEMENT	7,573.20	0.00	0.00	0.00	0.00	7,573.20	0.00	7,573.20
Total For Fund 005:			**7,573.20**	**0.00**	**0.00**	**0.00**	**0.00**	**7,573.20**	**0.00**	**7,573.20**
006	0000	FOOD SERVICES	389,546.23	18,925.54	19,089.83	55,640.32	78,310.45	330,325.61	195,682.24	134,643.37
Total For Fund 006:			**389,546.23**	**18,925.54**	**19,089.83**	**55,640.32**	**78,310.45**	**330,325.61**	**195,682.24**	**134,643.37**
009	0000	UNIF SCH SUPPLIES	120,390.40	10,545.00	10,545.00	4,374.66	6,316.03	124,619.37	546.73	124,072.64
Total For Fund 009:			**120,390.40**	**10,545.00**	**10,545.00**	**4,374.66**	**6,316.03**	**124,619.37**	**546.73**	**124,072.64**
018	9004	ELEM SUMMER INTERV	5,948.52	0.00	0.00	0.00	0.00	5,948.52	0.00	5,948.52
018	9331	HS PRINCIPAL TESTING	2,024.48	0.00	0.00	0.00	0.00	2,024.48	0.00	2,024.48
018	9340	HS PRINCIPAL PENCIL/POP	1,364.44	400.88	417.43	72.40	72.40	1,709.47	10.00	1,699.47
018	9343	ELEM PRINCIPAL SUPP FUND	10,669.02	726.98	753.10	0.00	0.00	11,422.12	0.00	11,422.12
018	9345	MS PRINCIPAL SUPPORT FUND	21.06	0.00	36.20	0.00	0.00	57.26	0.00	57.26
018	9379	ELEM PRINCIPAL PENCILS	1,840.75	0.00	0.00	0.00	0.00	1,840.75	0.00	1,840.75
018	9380	ELEM PRINCIPAL ERASERS	1,375.94	0.00	0.00	0.00	0.00	1,375.94	0.00	1,375.94
018	9381	MS PRINCIPAL PENCIL FUND	1,610.04	0.00	0.00	0.00	0.00	1,610.04	0.00	1,610.04
018	9382	MS PRINCIPAL POP FUND	1,424.66	0.00	0.00	0.00	0.00	1,424.66	0.00	1,424.66
018	9383	ELEM PRINCIPAL POP FUND	384.57	0.00	0.00	0.00	0.00	384.57	0.00	384.57
Total For Fund 018:			**26,663.48**	**1,127.86**	**1,206.73**	**72.40**	**72.40**	**27,797.81**	**10.00**	**27,787.81**
019	9023	BRICK FUND	484.76	0.00	0.00	0.00	0.00	484.76	0.00	484.76
019	9034	FREDDIE CARE CLOSET	507.46	0.00	0.00	0.00	0.00	507.46	0.00	507.46
019	9038	GIRLS SCIENCE CLUB FUND	678.53	0.00	0.00	0.00	0.00	678.53	0.00	678.53
Total For Fund 019:			**1,670.75**	**0.00**	**0.00**	**0.00**	**0.00**	**1,670.75**	**0.00**	**1,670.75**
020	9000	LATCHKEY	10,398.45	0.00	0.00	931.28	931.28	9,467.17	0.00	9,467.17
Total For Fund 020:			**10,398.45**	**0.00**	**0.00**	**931.28**	**931.28**	**9,467.17**	**0.00**	**9,467.17**
024	0000	EMP BEN SELF-INS	20,238,545.36	210,480.18	559,084.15	74,572.75	141,154.67	20,656,474.84	0.00	20,656,474.84
024	0001	SELF INSURANCE MEDICAL	(12,920,765.65)	0.00	0.00	108,733.49	211,985.04	(13,132,750.69)	0.00	(13,132,750.69)
024	0002	SELF INSURANCE DRUG	(2,345,735.77)	0.00	0.00	32,302.53	40,459.21	(2,386,194.98)	0.00	(2,386,194.98)
024	0003	SELF INSURANCE DENTAL	(693,466.53)	0.00	0.00	6,167.23	15,812.39	(709,278.92)	0.00	(709,278.92)
024	0004	SELF INSURANCE VISION	(77,486.09)	0.00	0.00	2,208.35	4,428.81	(81,914.90)	0.00	(81,914.90)
Total For Fund 024:			**4,201,091.32**	**210,480.18**	**559,084.15**	**223,984.35**	**413,840.12**	**4,346,335.35**	**0.00**	**4,346,335.35**
034	0000	CLASSRM FACILITIES MAINT	194,148.20	6,071.83	28,152.41	27.58	197.99	222,102.62	10,000.00	212,102.62
Total For Fund 034:			**194,148.20**	**6,071.83**	**28,152.41**	**27.58**	**197.99**	**222,102.62**	**10,000.00**	**212,102.62**

FREDERICKTOWN LOCAL SCHOOL DISTRICT
OH CASH POSITION REPORT
For The Period Ending August 31, 2022

FUND	SCC	DESCRIPTION	BEGIN BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
200	9090	YEARBOOK CREST FUND	17,294.40	0.00	0.00	0.00	0.00	17,294.40	0.00	17,294.40
200	9216	CHORUS CLUB FUND	3,033.29	0.00	0.00	0.00	0.00	3,033.29	0.00	3,033.29
200	9219	DRAMA CLUB FUND	4,666.77	0.00	0.00	664.77	664.77	4,002.00	54.33	3,947.67
200	9221	LEO CLUB FUND	280.34	0.00	0.00	0.00	0.00	280.34	0.00	280.34
200	9223	FCA CLUB	80.00	0.00	0.00	0.00	0.00	80.00	0.00	80.00
200	9255	NAT'L HONOR SOCIETY FUND	822.72	0.00	0.00	0.00	200.00	622.72	0.00	622.72
200	9270	HS STD COUNCIL FUND	401.59	0.00	0.00	0.00	0.00	401.59	0.00	401.59
200	9271	ELEM STD COUNCIL FUND	638.32	0.00	0.00	0.00	0.00	638.32	0.00	638.32
200	9275	MS STD COUNCIL FUND	3,081.30	0.00	0.00	0.00	0.00	3,081.30	0.00	3,081.30
200	9285	SPANISH CLUB FUND	317.53	0.00	0.00	0.00	0.00	317.53	0.00	317.53
200	9318	CLASS OF 2018	1,319.72	0.00	0.00	0.00	0.00	1,319.72	1,319.72	0.00
200	9319	CLASS OF 2019	477.82	0.00	0.00	0.00	0.00	477.82	477.82	0.00
200	9321	CLASS OF 2021	526.80	0.00	0.00	0.00	0.00	526.80	0.00	526.80
200	9322	CLASS OF 2022	2,627.16	0.00	0.00	0.00	0.00	2,627.16	0.00	2,627.16
200	9323	CLASS OF 2023	4,921.90	666.00	666.00	0.00	0.00	5,587.90	850.00	4,737.90
200	9324	CLASS OF 2024	879.76	0.00	0.00	0.00	0.00	879.76	0.00	879.76
200	9350	JOURNALISM FUND	579.27	0.00	0.00	0.00	0.00	579.27	0.00	579.27
Total For Fund 200:			**41,948.69**	**666.00**	**666.00**	**664.77**	**864.77**	**41,749.92**	**2,701.87**	**39,048.05**
300	9002	ELEM YRBOOK	1,416.00	0.00	0.00	0.00	0.00	1,416.00	0.00	1,416.00
300	9003	BOOK FAIR	138.00	0.00	0.00	0.00	0.00	138.00	0.00	138.00
300	9205	ATHLETIC FUND	22,780.70	15,875.87	17,375.87	15,644.08	36,445.10	3,711.47	40,435.85	(36,724.38)
300	9325	FUTURE FARMERS FUND	1,287.25	0.00	0.00	0.00	0.00	1,287.25	34,425.00	(33,137.75)
300	9370	MUSICAL FUND	9,162.75	0.00	0.00	0.00	0.00	9,162.75	0.00	9,162.75
Total For Fund 300:			**34,784.70**	**15,875.87**	**17,375.87**	**15,644.08**	**36,445.10**	**15,715.47**	**74,860.85**	**(59,145.38)**
467	9021	WELLNESS FY21	24,254.62	0.00	0.00	1,100.00	2,200.00	22,054.62	22,054.62	0.00
Total For Fund 467:			**24,254.62**	**0.00**	**0.00**	**1,100.00**	**2,200.00**	**22,054.62**	**22,054.62**	**0.00**
499	9022	BUS PURCHASE FY22	0.00	0.00	0.00	0.00	0.00	0.00	45,000.00	(45,000.00)
Total For Fund 499			**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**45,000.00**	**(45,000.00)**
507	9022	ESSER II	0.00	33,519.82	118,184.22	40,437.42	159,256.64	(41,072.42)	301,051.66	(342,124.08)
507	9122	ARP ESSER III	0.00	0.00	34,545.08	1,203.93	35,749.01	(1,203.93)	650,510.40	(651,714.33)
Total For Fund 507:			**0.00**	**33,519.82**	**152,729.30**	**41,641.35**	**195,005.65**	**(42,276.35)**	**951,562.06**	**(993,838.41)**
516	9022	6B GRANT FY22	0.00	23,034.08	46,329.93	16,108.90	46,329.93	0.00	0.00	0.00
Total For Fund 516:			**0.00**	**23,034.08**	**46,329.93**	**16,108.90**	**46,329.93**	**0.00**	**0.00**	**0.00**
572	9022	TITLE 1 FY22	0.00	18,518.93	39,649.43	14,629.91	39,649.43	0.00	0.00	0.00
572	9023	TITLE 1 FY23	0.00	0.00	0.00	0.00	0.00	0.00	5,648.62	(5,648.62)
Total For Fund 572:			**0.00**	**18,518.93**	**39,649.43**	**14,629.91**	**39,649.43**	**0.00**	**5,648.62**	**(5,648.62)**
584	9022	TITLE IVA FY22	0.00	3,131.07	3,131.07	3,131.07	3,131.07	0.00	5,000.00	(5,000.00)

FREDERICKTOWN LOCAL SCHOOL DISTRICT
OH CASH POSITION REPORT
For The Period Ending August 31, 2022

FUND	SCC	DESCRIPTION	BEGIN BALANCE	MTD RECEIPTS	FYTD RECEIPTS	MTD EXPENDITURES	FYTD EXPENDITURES	CURRENT FUND BALANCE	CURRENT ENCUMBRANCE	UNENCUMBERED FUND BALANCE
Total For Fund 584:			**0.00**	**3,131.07**	**3,131.07**	**3,131.07**	**3,131.07**	**0.00**	**5,000.00**	**(5,000.00)**
590	9022	TITLE IIA FY22	0.00	179.67	5,911.58	(2,106.05)	5,911.58	0.00	0.00	0.00
590	9023	TITLE IIA FY23	0.00	0.00	0.00	0.00	0.00	0.00	7,770.00	(7,770.00)
Total For Fund 590:			**0.00**	**179.67**	**5,911.58**	**(2,106.05)**	**5,911.58**	**0.00**	**7,770.00**	**(7,770.00)**
GRAND TOTALS:			15,274,533.59	1,542,902.28	4,634,711.42	1,361,606.79	2,796,551.81	17,112,693.20	3,079,652.98	13,929,403.50