Regular Board Meeting
Fredericktown Local Schools

Tuesday, October 11, 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 SEPTEMBER 13, 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:
   - $100 from Schweitzer Engineering Laboratories to Elementary
   - $100 from Schweitzer Engineering Laboratories to High School
   - $2,500 from Knox County Board of Health for Red Ribbon Week
   - $250 to the Elementary Library in Memory of Louise Grubbs
   - Office Supplies for High School from an Anonymous donor
   - Office Supplies and hand sanitizer from Staples valued at $2,800 to the Elementary
   - Office Supplies for all buildings from Punisher Law Enforcement Motorcycle Club and the Guardian Bells
   - The district donated a double steamer to Fredericktown United Methodist Church

   (b) Special thank you to the Ewalt Family for the endowment.

   Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

   Todd McClay _____ Paul Napier _____

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

   (a) Motion to approve September 2022 Financial Report.
   (b) Motion to approve the creation of Fund 008 Ewalt Endowment
   (c) Motion to approve the following resolution:

RESOLUTION TO ACCEPT BEQUEST

WHEREAS, the Board of Education of the Fredericktown Local School District ("Board") is authorized by Ohio Revised Code Section 3313.36 to accept any bequest made to it by will or may accept any gift or endowment upon the conditions and stipulations contained in the will or connected with the gift or endowment;

WHEREAS, the terms of the "William R. Ewalt and JoAnn P. Ewalt Charitable Remainder Unitrust Agreement," dated April 8, 1997 ("Trust"), provide the following bequest:

One half [of the remaining trust estate] to the Fredericktown Local School District, 117 Columbus Road, Fredericktown, Ohio 43019, or its successor in interest. These funds shall be used to create and endow the JoAnn P. Ewalt Memorial Scholarship Fund, from which an annual scholarship may be issued to a student, chosen in the sole discretion of the Fredericktown Education Association (or its successor in interest), intending to become a teacher. The scholarship shall be awarded for study at any accredited four-year college or university, and the award parameters shall be determined in the sole discretion of the Association.

WHEREAS, the Board has been advised by the representatives of the Trust estate that this bequest;

WHEREAS, the Board wishes to accept the bequest upon the conditions and stipulations contained in the Trust;

NOW, THEREFORE, BE IT RESOLVED by the Board, that:

Section 1. The Board accepts the bequest provided by the Trust subject to the terms and conditions set forth therein.

Section 2. The Board hereby establishes the "JoAnn P. Ewalt Memorial Scholarship Fund" and authorizes and directs the Treasurer to create and deposit all monies received from the Trust into an appropriate fund for this particular purpose.

Section 3. The Board further authorizes and directs the Superintendent and Treasurer to take all steps necessary to accept the bequest and administer it thereafter in accordance with the terms described herein.

(d) Motion to approve the Insurance Moratorium for December 2022 and January 2023.

(e) Motion approve the following Amended Certificate of Estimated Resources and Appropriations:

Estimated Resources

461	Vo-Ag 5th Quarter	$ 2,752.29

Amended Appropriations

461	Vo-Ag 5th Quarter	$ 2,752.29

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

Board Work Session on November 1, 2022

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve to change the November 8, 2022 meeting to Thursday, November 10, 2022 at 4:00 PM.

(b) Motion to approve the following Kenyon Mentors for the 4th and 5th grade gifted students during the Fall, pending favorable background checks:

Keiko Behrens	Cindy Chen
Subin Kim	Lee Nah
Ethan Rosenstein	Grace Sparks

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

(d) Motion to approve the revised 2022-2023 district calendar.

(e) Motion to approve the purchase of PBIS t-shirts for staff.

(f) Motion to approve the purchase Choir t-shirts.

(g) Motion to approve the maternity leave for Hannah Taylor approximately February 15, 2023 – April 28, 2023 with 6 days docked.

(h) Motion to approve Learn Well Education for 5 hours of educational services per week at a rate of $45 per hour. Each hour of instruction delivered in any setting requires administrative and preparation time, and Learn Well bills an additional 33% for those services (each 3 hours of teaching generates one (1) hour of admin/prep time cost).

(i) Motion to approve AMN Healthcare Inc. for tele-speech services for the 2022-2023 school year at $80 per hour effective August 30, 2022.

(j) Motion to approve Mid-Ohio Educational Service Center to provide English Learner (TESOL) tutor services at a cost of $80 per hour and also provides Teacher of the Visually Impaired Consultation Blended Services once per month at $115 per hour.

(k) Motion to approve the Memorandum of Understanding between Fredericktown Local School District Board of Education and the OAPSE/AFSCME Local #323 in regards to coverage in the Multi-Category classroom.

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

Employ:

Stephanie Kimball	Middle School Science, Effective October 3, 2022 Long-Term Substitute, 2022-2023 School Year
Ryan Gadd	Custodian, 2nd Shift, Effective September 22, 2022 Step 9, One-Year Contract

Supplemental:

Debra Dugan-Burden	6.5 extended days, paid out of the 5th Quarter Vo-Ag Grant

Substitutes:

Dena F. Layman	Substitute Teacher Aide
Seth Riley	Substitute Custodian
Kenneth E. Wicker	Substitute Bus Driver
Sherrie Doane	Substitute Teacher Aide
Savannah Smith	Substitute Teacher Aide

(m) Motion to approve 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 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

(n) Motion to approve an overnight and out of state trip for the FFA students (approx.15) and Advisor to attend the National FFA Convention in Indianapolis, Indiana, October 26, 2022 thru October 28, 2022.

(o) Motion to approve a Band and Choir trip out of state, Chicago, Illinois, tentatively March 15, 16, 17, 2024. The Marching Band would perform at the Chicago St. Patrick's Day Parade and the Choir would perform at the Field Museum of Natural History.

(p) Motion to approve the following staff member before and after school tutor at $40 per hour beginning August 17, 2022 through June 30, 2023, for a maximum of 2 hours per week or until the grants are exhausted.

Samantha Boone

(q) 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:

Emily Sheriff	8th Grade Girls Basketball
Ben McClay	7th Grade Boys Basketball

Coaches:

Ben McClay	7th Grade Boys Basketball 2/3	Group 5, Step 3
Kaleb Hollar	7th Grade Boys Basketball 1/3	Group 5, Step 3
Margaret Sherman	8th Grade Girls Basketball	Group 5, Step 0
Casey Hoeflich	High School Wrestling	Group 2, Step 0
Joseph Stotts	Middle School Wrestling	Group 5, Step 0

Volunteer:

Shaun Stephen	Volunteer Bowling Coach

(r) Motion to approve the following NEOLA policy update for Volume 41 No. 1.

Policy 5111	Eligibility of Resident/Nonresident Students

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 _____