

Special Board Meeting
Fredericktown Local Schools
Tuesday, March 7, 2023
Administration Board Room - 5:00 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

2. ROLL CALL

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

3. ADOPTION OF AGENDA

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

4. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON FEBRUARY 14, 2023

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

5. PUBLIC PARTICIPATION

Public participation 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 donation:
- Banner for "Cookie" presentation/Music Department, valued at \$130 from PTO
 - Office supplies to Central Office from Kokosing Materials, valued at \$250

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

- (a) Motion to approve the February 2023 Financial Report.
(b) Motion to approve the following Amended Certificate of Estimated Resources and Appropriations:

Amended Certificate of Estimated Resources		
019	Local Grants	\$ 10,000.00
200	Student Activities	\$ 1,777.00
300	District Managed	\$ 37,060.00
	Total	\$ 48,837.00
Amended Appropriations		
019	Local Grants	\$ 10,000.00
200	Student Activities	\$ 2,836.00
300	District Managed	\$ 64,520.00
	Total	\$ 77,356.00

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to accept the retirement of Diane Rutherford, Elementary Art Teacher at the end of the 2022-2023 school year. Ms. Rutherford has been with Fredericktown for 19 years.
 - (b) Motion to accept the retirement of Dean Gould, Middle School Science Teacher, at the end of the 2022-2023 School year. Mr. Gould has been with Fredericktown for 30 years.
 - (c) Motion to approve the Athletic Emergency Action Plan (EAP).
 - (d) Motion to renew the rental agreement with the Senior Activity Center, April 1, 2023 through March 31, 2024. Monthly rent will be \$600 (yearly cost \$7,200).
 - (e) Motion to approve the following dock days:
Stacie Meyers 4 days: April 17, 18, 19, 20, 2023
 - (f) Motion to approve the following supplemental contracts for the following coaches. This is for the 2022-2023 School year. The Superintendent recommends, under 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, then the positions have been opened to the public. All employment is pending proper certification and favorable background checks.
Employ:
Dave McDonald JV Baseball Coach Group 4. Step 1
 - (g) Motion to approve the following chaperones/classroom volunteers for the remainder of the 2022-2023 school year, providing favorable background checks:
Tammy Bell Jason Budd Kelsey Budd
Melissa Carpenter Tammy Carpenter Torri Corwin
Brian Collins Jenny Ewald Tiffany Epley
Sarah Fearn Ryan Hartman Danielle Husk
Chelsea Kissel Becky Morey Traci Overholt
Cheyann Robbins Stacey Saunders Richelle Schlairet
Amy Seward Brittany Spayde Deniese Stratford
Jody Tucker Michele Tucker Krista Walter
John Wareham Angela Watkins Bridget VanDyke
 - (h) Motion to approve the following Kenyon mentors for the 2nd semester:
Claudia Abram Eun Hae
- Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____
Todd McClay _____ Paul Napier _____

11. COMMITTEE REPORTS

- (a) Legislative Liaison - Paul Napier
- (b) Finance Committee - Candice Gallagher, Todd McClay
- (c) Fredericktown Community Development Liaison - Don Falk/Gary Chapman
- (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 evaluation of the Treasurer and Superintendent, discuss personnel, and matters to be kept confidential. No action to follow.

Convened: _____

- (b) Motion to Reconvene.

Reconvene: _____

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, April 11, 2023 at 5:00 PM