1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in REGULAR SESSION on May 9, 2023 in the Administration Building. Board President, Candice Gallagher called the meeting to order at 5:01 p.m. and noted the following members present: Nathan Bellman, Donald Falk, Candice Gallagher, Todd McClay and Paul Napier. Also present: Gary Chapman and Heather Darnold.

3 Approval of Board Agenda

23-049 Mr. Bellman moved, seconded by Mr. Napier, for approval of the prepared Board meeting agenda.

Item 10t-v to be voted on separately

On roll call, voting yes:
Bellman, Napier, Falk, Gallagher, McClay MOTION CARRIED, 5-0.

4 Approval of Board Minutes

23-050 Mr. Falk moved, seconded by Mr. McClay, to approve the APRIL 25, 2023 SPECIAL SESSION Board minutes.

On roll call, voting yes:
Falk, McClay, Bellman, Gallagher, Napier MOTION CARRIED, 5-0.

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.)*

Mrs. Ward, inquired about the mental health curriculum for coaches. Mr. Chapman stated that they follow the rules that OHSAA has set to obtain their license. Mrs. Ward also inquired if Federal Grants make up 10% or more of the school's annual budget. Mrs. Darnold answered stating it is under the 10% mark.

6 Special Accommodations

23-051 Mr. Bellman moved, seconded by Mr. McClay to approve the following:

a. Donations to the Elementary from the PTO:
   - $4,334 field trips (Zoo, Buckeye Imagination Museum, COSI, Bird Sanctuary, Ohio History Connection)
   - $900 Paleo Joe Assembly
   - $850 Basketball Jones Assembly
   - $23.92 Student event snacks
   - $330 Camp Skeeter Bird Sanctuary visit
   - $27.86 Field day toys
   - $161.91 Ice Pops for field day
   - $1,050 Teacher conference dinners
   - $870 Freddie Folders for next year
   - $175 Car loop hang tags for next year

b. Motion to approve the following donations:
   - $300 from Knox County Pork Council to FFA for the annual banquet
   - $125 from Bill Porter for roof repair at the football stadium

On roll call, voting yes:
Bellman, McClay, Falk, Gallagher, Napier, MOTION CARRIED, 5-0
Many thanks for all of the donations.

7 Treasurer's Report

Revenue exceeded expenditures by $382,105 for the month of April. This is due to the ESSER grant reimbursement, payment of rollback and homestead and reimbursement for large medical claims.

We had several large expenditures during the month of April that totaled $694,985.51. The large expenditures are listed within the board report (checks over $5,000). Total expenditures for the month of April totaled $1,627,190.09, which payroll made up 59% of all expenditures or $932,204.58.

The district received a 2% percent increase for medical premiums for fiscal year 2024. The increase for an employee for single coverage totals $2.76 per month or $33.12 per year. The increase for an employee for family coverage totals $6.60 per month or $79.20 per year. The increase for the board for single is $15.76 per month for single and $37.46 per month for family. Currently we have 24 single participants and 78 family participants. The yearly increase for the board will be approximately $4,538.88 for single and $35,062.56 for family.

5-Year Forecast
The five-year forecast is used as a planning tool for the Fredericktown Local School District. It reflects three years of actual data regarding general operations of the District and estimates for 5 years.

H.B. 412 requires that the five-year forecast be filed with the Ohio Department of Education in November and May of each year. The forecast consists of the general fund only which is the biggest and primary fund for all school districts. The general fund makes up 64% of the total district budget. The forecast is based on fiscal years which is July – June.

The forecast is broken down into 2 separate categories, revenue and expenditures.

All estimates are conservative and in no way a guarantee what is to happen in the estimated years.

Forecast Summary
Fiscal year 2023 will end with a revenue surplus. This means that expenditures are expected to be less than revenue by $355,669. By the last year of the forecast, FY27, the district is expected to have a revenue shortfall where expenditures are projected to be greater than revenue by $1,142,740.

The cash balance is positive at year-end in FY23 and is projected to decrease by $2,236,464 in FY27. A worsening cash balance can erode the district's financial stability over time.

Revenues

Line 1.01 and 1.05 - Property tax and property tax allocation. This area experienced an 8% growth in FY21 due to property tax increase and the district hitting the 20-mill floor. When a district drops to the 20-mill floor this generates new revenue for the district. For years 2023-2027 it is modeled to have minimal growth based on historical growth. Property tax accounts for 30.53% of total revenue. Fredericktown collects 99.4% of gross collection for tax years 2021 and 2022.

Line 1.02 – Public Utility Personal Property tax consists of personal property values, additions and depreciation values reported by the utility companies. This makes up 4.65% of total revenue.

Line 1.035 – Unrestricted Grants or state aid. State aid increased in FY22 by 1.12%. The new funding formula (Fair School Funding Plan), changed to district educated enrollment starting in FY22. The district experienced a loss of 24 students from FY20 to FY22, which decreased total funding by approximately $175,000.

At the start of the State's FY24 and FY25 budget process, the Governor introduced these elements regarding the Fair School Funding Plan which started July 1, 2022:

- The FSFP would continue.
- It would be funded at the same 2018 base cost calculation.
- Original phase-ins of the new formula would continue.

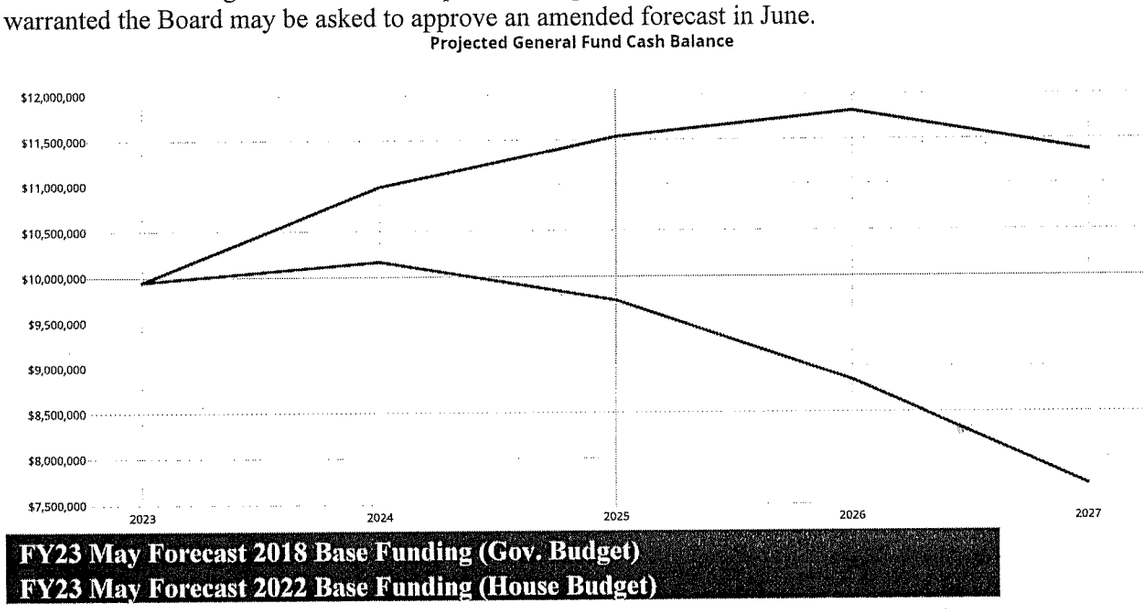
While there is no legislation approved state budget, the May forecast as prepared assumes the Governor's proposal. The 2018 base cost components as used in FY22 and FY23 by the Governor would be extended as follows:

- Base per pupil cost (funding) is calculated at the 2018 level through FY27.
- FSFP phase-in continues until it reaches 100% phased-in by FY27.

The Ohio House of Representatives introduced an amendment to the Governor's proposal that would update the base cost components to the 2022 base cost. This change is significant for many districts, including Fredericktown Local. While the state budget deliberations continue on the 2022 base cost model to see the potential impact on the district's forecast. This is only an estimate and is intended to show relative potential significance. The modeling assumes:

- That the 2022 base cost components will be used in FY24 and FY25.
- The 2022 base cost components will be updated to FY24 cost data in FY26 and FY27.
- That the formula is fully phased-in by FY27.

For our district, the annual impact on revenue over/(under) the current forecast modeling is reflected below along with a cumulative potential impact on the district's cash balance. If warranted the Board may be asked to approve an amended forecast in June.



Ending Cash Balances

Amount	2023	2024	2025	2026	2027
Amount	$9,942,664	$10,161,095	$9,735,012	$8,848,940	$7,706,201
Amount	$9,942,664	$10,978,879	$11,531,697	$11,803,243	$11,372,125

Change in Forecast Cash Balance - Net Income / (Loss)

Amount Change	2023	2024	2025	2026	2027
Amount Change	$0	$218,430	-$426,083	-$886,072	-$1,142,740
Amount Change	$0	$1,036,214	$552,818	$271,546	-$431,119

Along with the decrease in funding, Fredericktown is also experiencing a decline in enrollment. Below is breakdown of educated students in Fredericktown over the past 6 years that totals 66 students:

FY18	1,223	
FY19	1,209	loss of 14 students
FY20	1,184	loss of 25 students
FY21	1,177	loss of 7 students
FY22	1,160	loss of 17 students
FY23	1,155	loss of 3 students

Line 1.04 – Restricted Aid. Starting in FY22 the district's Success and Wellness funding will be considered restricted and funded through general fund and not fund 467.

Line 1.06 – All other operating revenue. This included tuition received for non-resident students educated by our district. It also includes interest income, payment in lieu of taxes and miscellaneous revenue.

Line 2.07 – Total other financing sources consists of BWC refund of prior year expenses.

Expenses

Line 3.01 – Personnel services. This consists of salaries for teachers, coaches, aides, custodians, secretaries, bus drivers, administrations and administrative assistants. This area experienced a minimal increase in FY21 of 1.61%, salaries represent 53.42% of total expenditures.

Line 3.02 – Employee benefits. This line item is made up of retirement, Medicare, workers compensation and insurance benefits. Benefits represent 24.03% of total expenditures. The district received a 0% increase in medical premiums for FY22 but will receive a 3.55% increase in medical premiums for FY23. A premium holiday is projected in FY23. A premium holiday or insurance moratorium is when the employee and the district will not have to pay health insurance premiums for one month. The holiday is only for health insurance premiums. The benefits continue but no insurance premium is paid for that one particular month. It is an instant savings of $188,000.

Line 3.03 – Purchase services. Purchase services decreased from FY21 to FY22 by 6.84% due to open enrollment out and community school deduction due to the change in funding. Funding for students now flow directly to the school educating the student. The district will experience an increase in this area starting in FY23 due to the ESC annual invoice and additional purchase services needed.

Line 3.04 – Supplies and materials. This line is projected to grow at an annual average of 1.2% through FY26. The major increase in this line item is fuel costs and purchase of textbooks.

Line 3.05 – Capital outlay. The district will purchase a bus in FY23 and chromebooks through FY26.

Line 4.3 – Other objects this consists of audit fees and county auditor fees. This line item decreased by .02% due to the county auditor reducing their fees.

Please be aware that the May, 2023 forecast represents the end of fiscal year 2023. The forecast will be filed again in November, 2023 this will represent fiscal year 2024.

It is projected that we will end fiscal year 2023 with revenue exceeding expenditures by $355,000. With that being said, between salaries, benefits, fuel, utilities it costs the district approximately $47,078 per day to operate, which equates to $1,412,340 per month. In order to maintain a carry-over reservice the district must be fiscally responsible and view all areas of expenditures yearly along with revenue.

The forecast is fluid and will most likely change when filed again in November.

8a-e Treasurers Consent Agenda

23-052 Upon recommendation of Treasurer Heather Darnold, Mr. Bellman moved, seconded Mr. Napier, to approve the following items on the Treasurers Consent Agenda:

a. April 2023 Monthly Financial Reports

b. Approve the final Five-Year Forecast for Fiscal Years 2023-2027.

c. Approve the 2023-2024 Insurance Premiums with a 2% increase:

Single Medical/Rx	$994.43	Family Medical/Rx	$2,247.08
Single Dental	$89.17	Family Dental	$89.17
Single Vision	$12.11	Family Vision	$27.01

d. Approve the 2023-2024 Bronze Plan Rates:

Under Age 23	$181.13	Age 45-49	$539.68
Age 25-29	$362.25	Age 50-54	$673.77
Age 30-34	$408.78	Age 55-59	$840.98
Age 35-39	$427.67	Age 60-64	$1,036.32
Age 40-44	$457.77		
Employee age 48 plus Dep. Age 25		$884.25	
Employee age 48 plus Dep. Age 10		$1,061.83	

e. Approve the 2023-2024 COBRA Rates:

Medical/Rx	$963.32	$2,292.02
Dental	$90.95	$90.95
Vision	$12.35	$27.55

On roll call voting yes:
Bellman, Napier, Falk, Gallagher, McClay, MOTION CARRIED, 5-0.

9 Superintendent Report

Mr. Chapman thanked everyone for attending the Board meeting. Hard to believe there is only 8 days of school remaining. Graduation will take place next Friday, May 19, 2023 at 7:00pm. Mr. Chapman stated the Principals will highlight the activities for the next weeks.

Mr. Chapman asked the Board to have a Special Board Meeting, Wednesday, May 31, 2023 at 6:00pm to go over the ESC contract and all outsourced services.

23-053 Upon recommendation of Superintendent Gary Chapman, Mr. Falk moved, seconded by Mr. Napier to approve a Special Board Meeting, Wednesday, May 31, 2023 at 6:00pm.

On roll call voting yes:
Falk, Napier, Bellman, Gallagher, McClay MOTION CARRIED, 5-0

Superintendent's Recommendations

10t-v Superintendents Consent Agenda to be Voted on Separately

10a-s Superintendents Consent Agenda

23-054 Upon recommendation of Superintendent Gary Chapman, Mr. Napier moved, seconded by Mr. Falk, to approve the following items on the Superintendents Consent Agenda:

a. Motion to approve the removal of old inventory items.

b. Motion to approve a bid of $101,929.68 from Schmidt Security Pro for the replacement of the access control system for the K-12 Building, the Board of Education Building, the Bus Garage, and the Field House. An estimated $48,053.42 will be paid from the K-12 Safety Grant.

c. Motion to approve the student voluntary insurance from Student Protective Agency for the 2023-2024 school year.

d. Motion to approve the agreement between Fredericktown Local Schools and the US Army Corps of Engineers, for the use of the North Branch of Kokosing of the trails for the cross-country team. This will be a 5-year agreement beginning August 7, 2023 thru August 6, 2028.

e. Motion to approve a contract with Fanning/Howey Associates for architectural services in exploring feasibility of repurposing the two high bay spaces in administration building into a bus maintenance facility.

f. Motion to approve the contract with LearnWell for a student with educational needs at $45 per hour of instruction; 5 hours per week. Contract dates are May 2, 2023 to June 2, 2023.

g. Motion to approve the following dates and time for summer school:
Teachers hours will be 8:30 to 12:30; Students will be here from 9:00 AM to 12:00 PM May 30 - June 2, 2023 June 5 - June 8, 2023 June 12 - June 15, 2023 (12 days total)

h. Motion to approve the following teachers at $24.88 per hour, not to exceed $1,200.00:
Megan Bender Heather Brake Tiffany Short

i. Motion to approve the following teacher aides at $11.00 per hour, not to exceed $600.00:
Adrian Hammond Brittany Loy Maria Nussbaum
Debbie Ray Sharon Streby

j. Motion to approve the following as summer custodial staff at $10.30 per hour, providing favorable background checks:
Luke Veyon Noah Smith Micah Smith
Evan Smith Ethan Smith

k. Motion to approve the following students for College Credit Plus for the 2023-2024 school year:

Kennedy Algire	Elliot Anderson	Isaac Anderson
Alayna Aurand	Lauryn Baker	Cicely Bartsch
Kelsey Bell	Victoria Billings	Ella Bouton
Jillian Bouton	Alexander Broerman	Taylor Brown
Taylor Bryant	Alexis Byers	Aryana Carpenter
Cally Carpenter	Isabelle Carter	Chris Cline
Brandon Cobb	Cameron Corbin	Jessica Cummings
Alyssa Curry	Clara Davis	Destinee Dickerson
John Divelbiss	Jada Doerr	Drew Dumbaugh
Emily Feeney	Lily Foster	Emma Fowler

Makaya Frazier	Arwin Furnis	Trinity Garretson
Aleena Green	Landon Groff	Olivia Harris
Elizabeth Hatfield	Kelci Hess	Dominic Holdren
Mikayla Holley	Gage Kearns	Andrew Kershner
Eliana Kershner	Abigail Krabill	Isabella Kraus
Josalyn Leach	Gracie Lester	Rylan Levering Smith
Catalina/Matthew	Lewis Lightle	Aubrey Louthan
Isabel Louthan	Cooper Lowe	Aliyha Lowry
Ariana Lubera	Dorthea McCoy	Korbin McGowan
Aiden McManis	Noel Mitchell	Jessenia Montalvo
Isabella Mullins	Lauren Neighbarger	Braelyn O'Neil
Lucas Overholt	Ava Parker-Cuervo	Julie Partington
Mirand Payne	Madeline Pealer	Lucas Phillips
Micah Phillips	Morgan Pink Payne	Kaleb Randall
Caroline Reiss	Reece Rinehart	Caitlin Roddy
Madeline Rodgers	Antonio Rojas McCament	Emilio Rojas
Shelby Roush	Kaira Ruggles	Rylei Schulties
Kelsey Scott	Lillian Shade	Noah Smith
Trinity Smith	Jacob Spaulding	Angelina Spayde
Kylie Stewart	Jaxen Stoerkel	Robert Streby
William Streby	Elizabeth Swartzentruber	Alayna Tedrow
Taylor Thorne	Hunter Tone	Blake Tucker
Olivia Umfleet	Fiona Walsh	Chloe Wells
Anson Wenger	Aubree Whiteley	Andrew Wicker
Gabriella Wilson	Bailee Wynn	

l. Motion to approve the following chaperones for the Senior Trip and end of year field day volunteers for the remainder of the 2022-2023 school year, providing favorable background checks:

Matt Fowler	Michael Maggard	Shelly Wenger
Keven Phillips		

m. Motion to approve the final reading of the following NEOLA policy updates:

Volume 41, No. 2:

Policy 0131.1	Technical Corrections
Policy 2114	Meeting State Performance Indicators
Policy 2271	College Credit Plus Program
Policy 2412	Homebound Instruction Program
Policy 5310	Health Services
Policy 5460	Graduation Requirements
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 6325	Procurement - Federal Grants/Funds
Policy 8120	Volunteers
Policy 8390	Animals on District Property
Policy 8420	Emergency Situations at Schools
Policy 8462	Student Abuse and Neglect

Rescind the following policies:

Policy 3120.09	Volunteers
Policy 4120.09	Volunteers

Tobacco Updates

Policy 1615	Tobacco Use Prevention (Administrators)
Policy 3215	Tobacco Use Prevention (Professional Staff)
Policy 4215	Tobacco Use Prevention (Classified Staff)
Policy 5512	Tobacco Use Prevention
Policy 7434	Tobacco Use Prevention (School Premises)
Policy 9160	Public Attendance at School Events

Technology Updates

Policy 7540	Technology
Policy 7540.01	Technology Privacy
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 8305	Information Security
Policy 8300	Continuity of Organizational Operations Plan
Policy 8315	Information Management
Policy 9700.01	Advertising and Commercial Activities

n. Motion to approve the following personnel recommendations. All employment is based on proper certification and favorable background checks.

Adjust Contract:

Sonnet Hogue from 150 Semester Hours, Step 0 to 150 Semester Hours, Step 8

Certified Employ:

Sara Thompson	High School Social Studies
	Masters, Step 0
	One-Year Contract, Effective 2023-2024 School Year

o. Motion to approve the following contract for the 2023-2024 school year:.

Administration Contract:

John Massara	One-Year Contract

p. Motion to approve the following dock days:

Emily Sheriff	20 Dock Days: April 25, 2023 - May 22, 2023
Kate Snell	3 Dock Days April 20, 2023 and May 3 and 4, 2023

q. Motion to approve the job description of Elementary Curriculum Coordinator and post as an exempt part-time grant funded position.

r. Motion to approve the following supplemental contracts for the following coaches and advisors. This is for the 2023-2024 school year. The Superintendent recommends, under the ORC 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 have opened the position to the public. All employment is pending proper certification and favorable background checks.

2023-2024 Advisors:

Jacqueline Allen	High School Musical Director	Group 5, Steo 10 (11)
Jacqueline Allen	Play Director	Group 5, Step 10 (27)
Carolyn Grimm	Yearbook Advisor	Group 3, Step 10 (32)
Carolyn Grimm	Senior Class Advisor ½	
Karen Barta	Senior Class Advisor ½	
Helen Hassel	Junior Class Advisor	
Don Lincicome	Sophomore Class Advisor	
Theodora Roush	Freshman Class Advisor	
Serena McCoy	NHS Advisor	Group 7, Step 2
Ellen Hoam	High School Student Council	Group 7, Step 0
Sally Briggs	Middle School Student Council	Group 8, Step 10 (13)
Colleen Gregg	Elementary Student Council ½	Group 8, Step 4 (9)
Delaney Doup	Elementary Student Council ½	Group 8, Step 2
Andrew Hollenbaugh	Instrumental Music	Group 1, Step 1
Jessica Overholt	Assistant Instrumental Music	Group 3, Step 10 (26)
Chris Phillips	Marching Band Instrumental Assistant	Group 5, Step 2
Katie Dearth	Choir Director	Group 5, Step 4 (9)

2023-2024 Coaches:

Will Hartley	Head Football Coach	Group 1, Step 4 (6)
Kevin Berry	Assistant Football Coach	Group 3, Step 10
Kasey Berry	Assistant Football Coach	Group 3, Step 4 (6)
Chris Sipes	Assistant Football Coach	Group 3, Step 3
Hunter Huvler	JV Football Coach	Group 3, Step 0
Xavier Stallard	Freshman Football Coach	Group 4, Step 0
Tonya Cubbage	High School Cheerleading	Group 2, Step 2
Jill Spearman	Middle School Cheerleading	Group 6, Step 10 (12)
Fred Main	High School Golf Coach	Group 2, Step 4 (5)
Ashley Long	High School Asst Golf Coach	Group 3, Step 3
Ben Streby	Middle School Coach	Group 5, Step 4
Will Hartley	Strength Coach - Summer	Group 2, Step 4 (8)
Derek Dibling	Strength Coach - Fall	Group 2, Step 4 (8)
Will Hartley	Strength Coach - ½ Winter	Group 2, Step 4 (8)
Kevin Berry	Strength Coach - ½ Winter	Group 2, Step 4 (5)
Kevin Berry	Strength Coach - Spring	Group 2, Step 4 (5)
Cassandra Vaughn	Head Volleyball Coach	Group 1, Step 1
Lauren Jones	JV Volleyball Coach	Group 3, Step 1
Adri Cockrell	Freshman Volleyball Coach	Group 4, Step 0

Lori Briegel	8th Grade Volleyball Coach	Group 5, Step 10 (17)
Mary Pound	7th Grade Volleyball Coach	Group 5, Step 1
Bob Geiger	Head Cross Country Coach	Group 2, Step 10 (12)
Greg Davidson	Assistant Cross Country Coach	Group 4, Step 10 (12)
Matt Campbell	Assistant Cross Country Coach	Group 4, Step 10
Mark Haip	Assistant Cross Country Coach	Group 4, Step 10
Derek Dibling	Head Boys Basketball	Group 1, Step 4 (7)
Jim Lester	JV Boys Basketball Coach	Group 3, Step 10 (17)
Matt Moore	Freshman Boys Basketball	Group 4, Step 10 (11)
Katie Steel	JV Girls Basketball Coach	Group 3, Step 0
Emily Sheriff	Freshman Girls Basketball	Group 4, Step 0
Margaret Sherman	8th Grade Girls Basketball	Group 5, Step 1
Chuck Young	Head Bowling Coach	Group 2, Step 4 (8)
Shaun Stephen	Assistant Bowling Coach	Group 3, Step 1
Casey Hoeflich	Head Wrestling Coach	Group 2, Step 1
Joe Stotts	Middle School Wrestling Coach	Group 5, Step 1
Greg Davidson	Girls Wrestling Coach	Group 2, Step 1
Don Lincicome	Middle School Games Manager	Group 6, Step 4 (5)

2023-2024 Volunteers:

Ellen Hoam	Cross Country
Kathy Krabill	Cross Country
Scott Harmon	Cross Country
Rachel Ehret	Cross Country
Dave Rashley	Cross Country
Kelsey Budd	High School Girls Basketball
Kelsey Budd	High School Girls Volleyball
Timothy Barre	Wrestling
Axl Weidemeyer	Wrestling
Steve Rinehart	Boys Basketball
Chris Sipes	Baseball
JP Hatfield	Baseball
Emily Miller	Softball
Mark Haip	Track
Ken McGowan	Track

s. Motion to approve the following overnight summer camp: Boys Basketball Team to Eastern Ohio Basketball Camp in Sherrodsville, Ohio June 14, 15, 16, 2023

On roll call, voting yes:
Napier, Falk, Bellman, Gallagher, McClay MOTION CARRIED, 5-0

10t Superintendents Consent Agenda to be Voted on Separately

23-055 Upon recommendation of Superintendent Gary Chapman, Mr. McClay moved, seconded by Mr. Napier, to approve the following items on the Superintendents Consent Agenda:

t. Motion to approve the following students for College Credit Plus for the 2023-2024 school year:
Katherine Bellman Trevor Bellman

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

10u Superintendents Consent Agenda to be Voted on Separately

23-056 Upon recommendation of Superintendent Gary Chapman, Mr. Bellman moved, seconded by Mr. Napier, to approve the following items on the Superintendents Consent Agenda:

u. Motion to approve the following supplemental coaching contract for the following:
Ben McClay 7th Grade Boys Basketball Group 5, Step 4

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

10v Superintendents Consent Agenda to be Voted on Separately

23-057 Upon recommendation of Superintendent Gary Chapman, Mr. Napier moved, seconded by Mr. Falk, to approve the following items on the Superintendents Consent Agenda:

v. Motion to approve the following summer school teachers at $24.88 per hour, not to exceed $1,200.
Stacey Bellman Robin McClay

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

11 Committee Reports

a. Legislative Liaison – Paul Napier
b. Finance Committee – Candi Gallagher/Todd McClay
c. Fredericktown Community Development Liaison – Donald Falk
d. Knox County Career Center – Todd McClay
e. Business Advisory Council (BAC) – Nathan Bellman
f. Policy Liaison – Paul Napier/Candi Gallagher
g. Administrative Reports – Matt Caputo/Brent Garee
h. F.E.A. – Jan Reynolds
i. O.A.P.S.E. – Sharon Streby

12 Adjournment

23-058 Mr. Falk moved, seconded by Mr. Napier for adjournment.

On roll call voting yes:
Falk, Napier, Gallagher, McClay, McClay MOTION CARRIED, 5-0.

MEETING ADJOURNED at 5:54 p.m.

President, Board of Education

Treasurer, Board of Education

The next SPEICAL Board Meeting will be Wednesday, May 31, 2023 at 6:00 P.M.
The next REGULAR Board Meeting will be Tuesday, June 13, 2023 at 5:00 P.M.