Special Board Meeting
Fredericktown Local Schools

Tuesday, May 31, 2023
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**

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 MAY 9, 2023.**

   Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

   Todd McClay _____ Paul Napier _____

5. **TREASURER'S CONSENT AGENDA**

   (a) Motion to approve the May 2023 Financial Report.
   (b) Motion to approve the Knox County Educational Service Center fiscal contract for the 2023-2024 school year for the amount of $6.50 per student. There is a decrease of $4.50 from the previous year, a savings of $5,500.

   Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

   Todd McClay _____ Paul Napier _____

6. **TREASURER'S CONSENT AGENDA - TO BE VOTED SEPARATELY**

   (a) Motion to continue the policy with Ohio School Plan Liability and Property Insurance for a total cost of $56,284, and increase of $3,656.

   Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

   Todd McClay _____ Paul Napier _____

7. **SUPERINTENDENT'S CONSENT AGENDA**

   (a) Motion to approve for Thursday, June 29, 2023 as a special board meeting for year-end closure of books.
   (b) Motion to approve to exercise an option in our META Solutions contract to increase our internet speed from 300 Mbps to 400 Mbps beginning July 1, 2023. Increase cost of $250/month, estimated increase of $100 after eRate discount.
   (c) Motion to approve the service agreement for the 2023-2024 school year with META Solution for EMIS Coordination at $24,000. Agreement begins July 1, 2023 through June 30, 2024.
   (d) Motion to approve the professional development for Ryan Shoemaker during the month of July, 2023, for a total of 5 days.
   (e) Motion to approve the following summer school teacher at $24.88 per hour, not to exceed $1,200.00.
   Rachel Arnett
   (f) Motion to approve the following summer school teacher aides at $11.00 per hour, not to exceed $600.00.
   Ashley Bundy Jenny Gross Jessica Wojcik
   (g) Motion to approve the following personnel recommendations. All employment is based on proper certification and favorable background checks.
   Adjust Contract:
   Courtney Lewis BA, Step 2

Summer Custodial Helpers:
Caleb Smith
Summer IT Helper:
Seven Kennedy
Substitutes:

Ashley Bundy	Substitute Teacher Aide
Rachel A. Conner	Substitute School Nurse

(h) Motion to approve the following supplemental contracts for the following coaches. 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.

Jessica Overholt	Music for Baccalaureate	$ 50.00
Danielle Cook	Security for Graduation	$100.00
Wade Duston	Security for Graduation	$100.00
Stanley F. Miller	Sound for Graduation Events	$100.00
Coaches:		
Devon Brooks	8th Grade Boys Basketball	Group 5, Step 3
Cameron McWatters	Middle School Football	Group 5, Step 1
John Graves	Middle School Football	Group 5, Step 3
Rescind Contract:		
Lauren Jones	JV Volleyball Coach	
Volunteer:		
Lauren Jones	Volunteer for Volleyball	

8. EXECUTIVE SESSION

(a) Motion to enter into executive session for discussion of personnel and matters to be kept confidential by federal laws, rules or state statues. No action to follow.

Convened: _____

(b) Motion to Reconvene.

Reconvene: _____

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

The next Regular Board Meeting will be
Thursday, June 29, 2023 at 5:00 PM