Special Board Meeting
Fredericktown Local Schools

Thursday, June 29, 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 SPECIAL BOARD MEETING HELD ON MAY 31, 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) Special commendations to staff for Service Awards and Retirements:

Retirement	Dean Gould	
	Janell Reynolds	
	Diane Rutherford	
	Marilyn Rutherford	
5 Years of Service	Hannah Art	Matt McFerren
	Michael Fardal	Anthony Miller
	Darian Kelly	Audrey Van Houten-Baker
10 Years of Service	Shena Beheler	Helen Hassel
	Brittany Berry	Renee Lybarger
	Lynn Burns	Ashley Overholt
	Melissa Chattin	Caroline Pletcher
	Derek Dibling	
15 Years of Service	Renn Beheler	Jessica Moore
	Kevin Berry	
20 Years of Service	Tom Goeppinger	Robin McCaly
25 Years of Service	Colleen Gregg	Stewart Semerar
30 Years of Service	Dean Gould	Carol Ruggles

(b) Motion to approve the following Spring student accomplishments:

Girls Track & Field	KMAC Champions
Bob Geiger	KMAC Coach of the Year
Elsa Hoam	KMAC All Academic
	First Team KMAC - 1600 Meter Run
	First Team KMAC - 3200 Meter Run
	First Team KMAC - 4x400 Meter Relay
	Second Team KMAC - 4x800 Meter Relay
	Honorable Mention KMAC - Long Jump
	Regional Qualifier - 1600 Meter Run

	State Qualifier, 15th Place Finish - 1600 Meter Run
Sydney Wilson	First Team KMAC - Pole Vault
	First Team KMAC - 4x400 Meter Relay
	District Runner Up - 4x800 Meter Relay
	Regional Qualifier - Pole Vault
Ella Bouton	First Team KMAC - Shot Put
	First Team KMAC - Discus
	KMAC Field Athlete of the Year
	Discus Regional Qualifier
	Shot Put State Qualifier - 12th Place Finish
Caitlin Roddy	Second Team KMAS - 4x800 Meter Relay
Peyton Blakesley	Second Team KMAC - 4x800 Meter Relay
Micah Phillips	Second Team KMAC - 4x800 Meter Relay
Angelina Overholt	Second Team KMAc - 4x800 Meter Relay
Kacie Rook	District Runner Up - 4x800 Meter Relay
Ellie Kershner	District Runner Up - 4x800 Meter Relay
	First Team KMAC - 4x400 Meter Relay
	Honorable Mention KMAC - 800 Meter Run
Kennedy Fisher	Second Team KMAC - 4x100 Meter Relay
	Second Team KMAC - 100 Meter Run
Emily Feeney	First Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
	Second Team KMAC - High Jump
Trinity Enzor	First Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
Emma Scott	First Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
Aspen Maggard	First Team KMAC - 4x200 Meter Relay
Kit Bellman	First Team KMAC - 4x400 Meter Relay
Ashley Cockrell	First Team KMAC - 100 Meter Hurdles
Emma Scott	Honorable Mention KMAC - 100 Meter Run
Emma Fowler	Honorable Mention KMAC - Pole Vault
Ayla Berger	Second Team KMAC - 200 Meter Hurdles

Boys Track & Field

Caedmon Platt	Second Team KMAC - 4x200 Meter Relay
	Honorable Mention KMAC & Regional Qualifier - 4x400 Meter Relay
Mason Hoeflich	Second Team KMAC - 4x200 Meter Relay
Trevor Bellman	Second Team KMAC - 4x200 Meter Relay
	Honorable Mention KMAC & Regional Qualifier - 4x400 Meter Relay
Grant Hartley	Second Team KMAC - 4x200 Meter Relay
	Honorable Mention KMAC & Regional Qualifier - 4x400 Meter Relay
	Honorable Mention KMAC - 400 Meter Run
	Honorable Mention KMAC - High Jump
	Regional Qualifier - 400 Meter Run
Owen Krabill	Honorable Mention KMAC & Regional Qualifier - 4x400 Meter Relay
	Regional Qualifier - 4x800 Meter Relay
	Honorable Mention KMAC - 1600 Meter Run
	Regional Qualifier - 1600 Meter Run
Aiden McManis	Regional Qualifier - 4x800 Meter Relay
Josh Alexander	Regional Qualifier - 4x800 Meter Relay
Noah Smith	Regional Qualifier - 4x800 Meter Relay
Lucas Herbst	KMAC All Academic

Baseball

Ryan Hathaway	KMAC Coach of the Year
Kaid Carpenter	KMAC Player of the Year
	Division III Co-Player of the Year
	First Team All-Ohio
Brady Lester	First Team All-Ohio
	First Team KMAC
Ben Mast	First Team KMAC

Luke Bean	Second Team KMAC
Xavier Mullins	Second Team KMAC
Evan Hogg	Honorable Mention KMAC
Braden Sapp	KMAC All Academic

Softball

Taylor Brown	First Team KMAC
Chloe Wells	Second Team KMAC
Morgan Yoder	Second Team KMAC
Julie Partington	Honorable Mention KMAC
Megan Butler	KMAC All Academic

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Todd McClay _____ Paul Napier _____

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

(a) Motion to approve the May 2023 Financial Report.

(b) Motion to approve the following final amended certificate of estimated resources and appropriations FY23

Final Estimated Resources

002	Bond Retirement	$ 56,168.06
003	Perm. Improvements	$ 16,233.71
006	Food Service	$ 95,054.57
009	Uniform School Supply	$ 11,297.57
018	Public School	$ 3,867.98
020	LatchKey	$ 2,730.00
024	Self Insurance	$ 426,838.07
034	Classroom Facility	$ 4,131.40
200	Student Managed	$ 15,657.89
300	District Managed	$ 18,346.24
599	Safety Grant	$ 150,000.00
	Total	$ 800,325.49

Final Amended Appropriations

006	Food Service	$ 34,074.00
020	LatchKay	$ 3,608.00
024	Self-Insurance	$ 621,839.00
200	Student Managed	$ 2,783.02
300	District Managed	$ 2,050.00
599	Safety Grant	$ 150,000.00
	Total	$ 814,354.02

Fiscal Year 2024 Temporary Appropriation

001	General Fund	$15,832,835.00
002	Bond Retirement Fund	$ 497,500.00
003	Permanent Improvements	$ 173,860.00
006	Food Service	$ 616,421.00
008	Ewalt Scholarship	$ 5,000.00
009	Uniform School Supply	$ 25,850.00
018	Public School	$ 24,585.87
020	LatchKey	$ 18,380.00
024	Self Insurance	$ 3,706,400.00
034	Classroom Facilities Maint	$ 66,500.00
200	Student Managed Activity	$ 36,308.18
300	District Managed Activity	$ 135,027.03
451	OneNet	$ 5,400.00
507	ARP ESSER III	$ 135,027.03
516	IDEA (Fiscal Year 2023)	$ 49,982.04
516	IDEA (Fiscal Year 2024)	$ 338,971.74
572	Title I (Fiscal Year 2023)	$ 39.533.47

572	Title I (Fiscal Year 2023)	$ 293,666.59
584	Title IVA (Fiscal Year 2024)	$ 22,209.34
590	Title IIA (Fiscal Year 2023)	$ 8,942.22
590	Title IIA (Fiscal Year 2024)	$ 46,640.54
599	Safety Grant	$ 167,023.02
TOTAL FY24 TEMPORARY APPROPRIATIONS		$ 23,029,546.10

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. **SUPERINTENDENT'S REPORT**

9. **SUPERINTENDENT'S CONSENT AGENDA**

(a) Motion to approve the Memorandum of Understanding between Fredericktown Elementary School and The Freedom Center for a school-based prevention program during the 2023-224 school year.

(b) Motion to approve to contract with Leah Clendening at Cornerstone Pediatric Therapy LTD for physical therapy for students of special needs for the 2023-2024 school year. Services are provided at a rate of $59 per hour (no change from previous year).

(c) Motion to approve the contract with Central Ohio Behavior Consulting for students needing behavior assessments/functional analysis. Contract is for no more than 4 hours per week and not to exceed $25,000; August 1, 2023 until June 15, 2024.

(d) Motion to approve the service agreement with Mid-Ohio Service Center for behavioral services, as needed, from May 30, 2023 to August 15, 2023.Cost is $150/hour for needed board certified behavior services and $34/hour for as needed registered behavior technician services.

(e) Motion to approve a one-year renewal with Northern Buckeye Education Council for phone services at $17,926.48 for the 2023-2024 school year.

(f) Motion to approve the 8th grade overnight trip to Washington DC April 28- 30, 2024 through Martin School Travel.

(g) Motion to amend the 2023-2024 Master Calendar to include a Professional Development Day for Friday, September 15, 2023.

(h) Motion to approve the following updated NEOLA policy:
po 5223 Released Time for Religious Instruction

(i) Motion to approve the first reading of the updated Neola administrative guideline:
ag 5113 Admission of Students Participating Under Inter-District Open Enrollment

(i) Motion to renew the foodservice purchasing co-op with HPS. (no increase from previous year)

(k) Motion to accept the resignation of Brooke Wolfe, Intervention Specialist. Ms. Wolfe has been with the district for 2 years.

(l) Motion to accept the resignation of Michael Fardal, School Pyschologist. Mr. Fardal has been with the district for 5 years.

(m) Motion to approve the following as ESY tutors during summer hours at $24.88 per hour:
Jessica Moore Andrea Tumbleson
Lynn Burns Makayla Cordle

(n) Motion to approve the following as ESY Speech Pathologist during summer hours at $45.00 per hour.
Kendra Shehy

(o) Motion to approve the Memorandum of Understanding between Fredericktown Local Schools and the Fredericktown Education Association (FEA) to waive the language regarding salary requirements in the collective bargaining agreement for the Speech and Language Pathologist.

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

Adjust Contract:

Kendra Shehy	Speech/Language Therapist Change start date to August 14, 2023
Lilly Tate	from BA to 150 Semester Hours
Sara Thompson	from Step 0 to Step 6

Dock Day:

Kerri Stump	One day, September 26, 2023

Employ:

Jan Reynolds	Part-Time Curriculum Coordinator, One-Year Contract, 2023-2024 SY

Substitutes:

Jana Shira	Substitute Secretary

Rachel Connor Substitute Secretary and Teacher Aide

(q) 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.

Supplemental:

Coaches:

Anthony Miller	Varsity Softball Coach	Group 2, Step 0
Ryan Hathaway	Varsity Baseball Coach	Group 2, Step 4
Will Hartley	Varsity Boys Track Coach	Group 2, Step 10 (13)
Dave Rashley	Assistant Boys Track ½	Group 4, Step 4 (5)
Rachel Ehret	Assistant Boys Track ½	Group 4, Step 1
Bob Geiger	Varsity Girls Track Coach	Group 2, Step 10 (21)
Bill Porter	Assistant Girls Track Coach	Group 4, Step 10 (32)
Tami Vaughn	Middle School Boys Track Coach	Group 5, Step 10 (12)
Ellen Hoam	MIddle School Girls Track Coach	Group 5, Step 4 (5)
Kathy Krabill	Middle School Girls Track Coach	Group 5, Step 4
Jeff Keener	Middle School Football Coach	Group 5, Step 10 (13)
Emily Sheriff	JV Volleyball Coach	Group 3, Step 0

Volunteer:

Roni Masters	Volunteer for Volleyball
Tricia Geiger	Volunteer for Cross Country
Mark Haip	Volunteer for Track
Ken McGowan	Volunteer for Track

(r) Motion to approve the following volunteer/chaperones for band camp and for the 2023-2024 school year, pending favorable background checks::

Angela Berger	Courtney Dugan
Grace Ellison	Larry Frazier
Brian Hassel	Sandy Hess
Carol Ruggles	Terry Shade
Joanna Talbot	John Wareham

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10. SUPERINTENDENT'S CONSENT AGENDA - TO BE VOTED ON SEPARATELY

(a) 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.

Supplemental:

Coach:

Caroline Pletcher	Middle School Boys Track Coach	Group 5, Step 4 (7)

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

11. EXECUTIVE SESSION

(a) Motion to enter into executive session for discussion of personnel. No action to follow.

Convened: _____

(b) Motion to Reconvene.

Reconvene: _____

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

12. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

The next Regular Board Meeting will be
Tuesday, July 11, 2023 at 5:00 PM