Regular Board Meeting
Fredericktown Local Schools

Tuesday, July 11, 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 JUNE 29, 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 donations:

   - $1,920 in Memory of Terri Moore to the Elementary School
   - Podium from Salem United Methodist Church in memory of Helen Phillips by the Phillips family to Fredericktown Schools

   Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

   Todd McClay _____ Paul Napier _____

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

   (a) Motion to approve the June 2023 Financial Report.
   (b) Motion to approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed $500,000 per order for FY23.
   (c) Motion to approve the disposal of the records according to the approved Records Retention Schedule.

(1) Records Series Title	(2) Authorization for Disposal		(3) Media Type To be destroyed	(4) Media Type To be retained (if any)	(5) Inclusive Dates of Records	
	Schedule Number	Date the RC-2 was approved by the Records Commission			From	To

Accounts Payable Ledgers	6208		Paper	PDF	07/01/16 to 06/30/17
Accounts Receivable Ledgers	6209		Paper	PDF	07/01/16 to 06/30/17
Vouchers, Invoices and Purchase Orders	6211		Paper	PDF	07/01/14 to 06/30/15
Cancelled Checks and Bank Statements	6301		Paper	PDF	07/01/16 to 06/30/17
Travel Expense Vouchers	6214		Paper	PDF	07/01/16 to 06/30/17
Travel Expense Reports	6306		Paper	PDF	07/01/16 to 06/30/17
Check Registers	6309		Paper	PDF	07/01/16 to 06/30/17
Deposit Slips/Cash Proofs	6310		Paper	N/A	07/01/16 to 06/30/17
Receipt Books	6314		Paper	N/A	07/01/16 to 06/30/17
Monthly Financial Reports	6315		Paper	PDF	07/01/16 to 06/30/17
Accounting Data	6316		Paper	PDF	07/01/16 to 06/30/17
Delivery/Packing Slips	6319		Paper	N/A	07/01/19 to 06/30/20
Requisitions	6401		Paper	PDF	07/01/17 to 06/30/18
Federal Income Tax Reports	7302		Paper	PDF	07/01/17 to 06/30/18
Ohio Income Tax Reports	7303		Paper	PDF	07/01/17 to 06/30/18
City Income Tax Reports	7304		Paper	PDF	07/01/17 to 06/30/18
School Income Tax Reports	7305		Paper	PDF	07/01/17 to 06/30/18
Payroll Reports	7306		Paper	PDF	07/01/17 to 06/30/18
Payroll Update Listing	7307		Paper	PDF	07/01/17 to 06/30/18
Payroll Calculations	7308		Paper	PDF	07/01/17 to 06/30/18
SERS Reports	7310		Paper	PDF	07/01/17 to 06/30/18
STRS Reports	7313		Paper	PDF	07/01/17 to 06/30/18
Annuity Reports	7314		Paper	PDF	07/01/17 to 06/30/18
Benefit Folder/Reports	7314		Paper	PDF	07/01/17 to 06/30/18
Employee Authorized Leave Forms	7314		Paper	PDF	07/01/17 to 06/30/18
Deduction Reports	7315		Paper	PDF	07/01/17 to 06/30/18
Employee Vacation & Sick Records	7316		Paper	PDF	07/01/17 to 06/30/18
Time Sheets	7317		Paper	N/A	07/01/17 to 06/30/18
Overtime Authorization	7318		Paper	N/A	07/01/15 to 06/30/17
Employee Insurance Bills	7319		Paper	N/A	07/01/17 to 06/30/18
Paycheck Register	7323		Paper	PDF	07/01/17 to 06/30/18
Payroll Bank Statement	7324		Paper	PDF	07/01/17 to 06/30/18

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve a delegate and an alternate as official representative of the Fredericktown Board of Education to the Ohio School Board Association's annual Conference (November 12 -14, 2023).

Delegate _____ Alternate _____

(b) Motion to approve Public School Works, On-line staff training systems, annual fee of $3,500,

(c) Motion to approve the Memorandum of Understanding with MVNU to partner with Fredericktown High School students enrolled in the College Credit Plus program.

(d) Motion to approve the agreement with Tri-County Educational Service Center for Medicaid School Program Coordination for the 2023-2024 school year.

(e) Motion to approve the School Resource Officer Agreement between Fredericktown Local School District and the Village of Fredericktown regarding the hiring and compensation for a full time (40 hours/week) with a proposed compensation split of 70/30 with Village and Board of Education.

(f) Motion to approve the final reading of the updated Neola administrative guideline:

ag 5113 Admission of Students Participating Under Inter-District Open Enrollment

(g) Motion to accept the resignation of Christopher Au, High School English teacher. Mr. Au has been with the district for 4 years

(h) Motion to accept the resignation of Tiffani Mehnert-Cantrell, High School Math teacher. She has been with the district for 7 years.

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

Adjust Contract:

Sarah Beal	BA to 150 Semester Hours
Hannah Art	Part-Time Social Worker, 2023-2024 School Year

Employ:

Cindy Truex	Part-Time Social Worker Master, Step 10 One-Year Contract, 2023-2024 School Year

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, Adam Brown, Ryan Shoemaker
(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 _____

The next Regular Board Meeting will be
Tuesday, August 8 at 5:00 PM
High School Library