Fredericktown Local Schools
Regular Board Meeting

Tuesday, November 14, 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 OCTOBER 10, 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 accept the following donations:

- $1,000 from Park National Bank to Distinguished Alumni Hall of Honor
- $2,500 from Knox Public Health for Red Ribbon Week
- Hand sanitizer from Kokosing Construction
- $1,000 to Athletic Department from Park National Bank, Athlete of the Month
- $350 to the HS Principal Fund from Gorman Rupp
- $175 from PTO for Generation Genius subscription for fourth grade class
- $464.28 from PTO for playground patio shade umbrellas for Kindergarten
- $500 from PTO to FEA
- $175 from PTO for K-2 car hang tags for car loop
- $870 from PTO for Elementary Freddie folders
- $762.90 from PTO for balls, toys, chalk, umbrellas for staff
- $469.55 from PTO toward Family Night
- $161.51 from PTO for student rewards
- $25 from PTO for gift card for volunteer nurse at overnight camp
- $330 from PTO to Bird Sanctuary visit to the first grade
- $270.19 from FEA to Elementary student council

Nathan Bellman _____ Donald Falk _____ Candice Gallagher _____

Todd McClay _____ Paul Napier _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve October 2023 Financial Report.
(b) Motion to approve the FIscal Year 2024 Five-Year Forecast.
(c) Motion to approve the Fiscal Support as the Compliance Officer for the purchasing cards.

(d) Motion to approve the following proposal for the purchase of gas:

AUTHORIZING META SOLUTIONS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM"), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META Solutions, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META Solutions has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive natural gas service commencing on or about mid-February 2024;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District's natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY Fredericktown Local School District, COUNTY OF KNOX, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of META Solutions to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

The members of the Consortium are the META Solutions, the Ohio Mid-Eastern Regional Education Service Agency, the Southwestern Ohio Educational Purchasing Council, the Stark County Schools Council of Governments, Columbus City Schools, and South-Western City Schools.

(e) Motion to approve the following estimated resources and amended appropriations:

Estimated Resources

200	Student Managed	$ 1,565.00
461	5th Quarter Grant	$ 2,510.46
	Total:	$ 4,075.46

Amended Appropriations

200	Student Managed	$ 1,565.00
461	5th Quarter Grant	$ 2,510.46
	Total:	$ 4,075.46

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Todd McClay _____ Paul Napier _____

9. SUPERINTENDENT'S REPORT

FES Literacy Team Science of Reading

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the first reading of the 2024-2025 District Calendar as presented. .

(b) Motion to approve to renew the building use contract with TouchPointe Marriage & Family Resources. The contract is annually from August 1, 2023 through July 31, 2024.

(c) Motion to approve the procurement of Professional Design Services from Fanning/Howey Associates, Inc. through participation in a contract of the Ohio Schools Council and an Owner Architect Agreement between Fredericktown Local Schools and Fanning/Howey for renovations to the bus maintenance facility.

(d) Motion to approve the agreement between Fredericktown Local Schools and Fanning/Howey Associates, Inc. for athletic facilities needs assessment, site improvements and master planning.

(e) Motion to approve the overnight trip for 5th Graders and Teachers to The Nuhop Center for Experiential Learning. This will be one night stay on Thursday, March 7, 2024 and return on Friday, March 8, 2024. Cost of this trip is $13,500 with a portion paid by the Fredericktown PTO.

(f) Motion to approve the final reading of the NEOLA updated/new policies:
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po 0141.2	Conflict of Interest
po 2623.02	Third Grade Reading Guarantee
po 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
po 4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
po 5113.01	Intra-District Open Enrollment
po 5320	Immunization
po 5330	Use of Medications
po 5330.05	Procurement and Use of Naloxone(Narcan) in Emergency Situations
po 5337	Care of Students with Seizure Disorders (New)
po 6700	Fair Labor Standards Act (FLSA)
po 7440	Facility Security
po 8120	Volunteers
po 8210	School Calendar
po 8330	Student Records
po 8600	Transportation
po 9160	Public Attendance at School Events
po 9211	District Support Organization
po 9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

(g) Motion to approve student intern/field placement from MVNU for spring 2024 Semester:

Madigan Kennedy	Choir with Katie Dearth
Sydney Standridge	Intervention with Makayla Cordle
Clayton Zimmerly	Intervention with Hannah Taylor

(h) Motion to approve the f3llowing dock days;

Emily Sheriff	3 days: January 23, 24, 25, 2024

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

Adjust Contract:

Samantha Boone	moved from BA to 150 semesters hours, effective 1/01/2024

Substitute:

Starlyn D. Belcher	Substitute Teacher Aide and Secretary
Douglas Turpen	Substitute Bus Driver

(j) Motion to approve the following volunteers/chaperones for the remainder of the 2023-2024 school year, pending favorable background checks:

Nikki Alfrey	Sarah Alverson	Brianna Blubaugh
Kelsey Budd	Danielle Carpenter	Nicole Chilicote
Torri Corwin	Sarah Fearn	Kara Levering
Laura Matheny	Kathryn McKenzie	Chelsea Prosser
Nicole Robertson	Leesha Sprout	Jessica Stadtmiller

(k) Motion to approve the MOU between the Fredericktown Local Board of Education and the Fredericktown Education Association to add the positions of Head Girls Wrestling Coach and a MS Girls Wrestling Coach to the list of supplementals through June 30, 2025.

(l) Motion to approve the following supplemental contracts for the following coaches and advisors. This is for

the 2022-2023 school year. The Superintendent recommends, under the 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 it, then has opened the position to the public. All employment is pending proper certification and favorable background checks.

Supplemental:

Debra Burden	5th Quarter Grant	$2,175
Jessica Overholt	Pianist at Choir Concert	$ 50

Employ Coach:

Laura Shelley	Freshmen Girls Basketball Coach	Group 4, Step 0
Lori Briegel	7th Grade Girls Basketball Coach	Group 5, Step 4 (5)
Cassandra Vaughn	8th Grade Girls Basketball Coach	Group 5, Step 0
Angie Rinehart	MS Cheerleading Advisor	Group 6, Step 0
Mary Pound	High School Girls Basketball Volunteer	

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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. EXECUTIVE SESSION

(a) Motion to enter into executive session for the purpose of discussion of personnel and and matters to be kept confidential by federal laws, rules or state statutes. 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 _____