Fredericktown Local Schools
Regular Board Meeting

Tuesday, January 9, 2024
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 _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

3. ADOPTION OF AGENDA

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

4. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON DECEMBER 12, 2023.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

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 follow donations:

- $400 to LatchKey from FT Precision
- $1,000 from PTO for Elementary Teacher conference dinner
- $114.51 from PTO for Elementary Family night crafts
- $73.79 from PTO for staff Christmas cards in the elementary
- $450 from PTO for Generation Genius 5th Grade
- $500 from PTO to M/HS Teacher conference dinner
- $16.18 from PTO to MS for black lights
- $1,000 in memory of Thomas and Sharon Hinger, to Elementary, Middle & High School for past due lunch accounts

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve December 2023 Financial Report.
(b) Motion to approve the Tax Budget for Fiscal Year 2025.
(c) Motion to approve the following amended certificate of Estimated Resources and Appropriations:
Estimated Resources:

002	Bond Retirement	$ 13,808.00
008	Ewalt Scholarship	$ 4,228.00
018	Public School	$ 6,027.00

200	Student Managed	$ 3,571.94
300	District Managed	$ 5,000.00
	Total	$ 32,634.94

Amended Appropriations:

200	Student Managed	$ 4,937.75
300	District Managed	$ 15,044.00
	Total	$ 18.981.75

(d) Motion to approve the tax rates for Fiscal Year Beginning July 1, 2024

Bond Retirement	1.49 mills	$ 402,500.00
General Fund-Inside	4.10 mills	$1,107,540.00
General Fund- Outside	33.60 mills	$4,620,400.00
Permanent Improvements	2.00 mills	$ 255,130.00
P.I. Maintenance	.50 mills	$ 63,790.00
Emergency	2.58 mills	$ 696,930.00
	44.27 mills	$7,146,290.00
July 1, 2023	46.26 mills	$5,534,360.00
Difference	(2.01 mills)	$1,682.070.00

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

School Board Appreciation Month

Special Board Meeting w/ Ohio School Board Association Tuesday, January 23, 2024

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the MOU between Mount Vernon City Schools and Fredericktown Local Schools to establish the use of the MVCSD Energy Fieldhouse as a reunification site and provide transportation, if needed, in the case of an evacuation.

(b) Motion to approve the final reading of the 2024-2025 Fredericktown High School Course Planning Handbook.

(c) Motion to approve the State of Ohio minimum wage from $10.10 per hour to $10.45 per hour effective January 1, 2024 an increase of $0.35 per hour. The following positions will increase to the new rate $10.45 per hour:
Substitute Cook
Substitute Teacher Aide
Substitute Secretary
LatchKey Staff

(d) Motion to approve the list of the members of the Class of 2024 to graduate on May 17, 2024, pending completion of all requirements.

(e) Motion to approve the annual OSBA membership for 2024, $4,468 and free electronic Briefcase; an increase of $279 from previous.

(f) Motion to approve the following personnel, pending favorable background checks, etc:
Emily R. Hunter Substitute Cook, Secretary, Teacher Aide

(g) Motion 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 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.

Employ:

Hannah Richardson	JV Softball Coach	Group 4, Step 0

Volunteer:

Billy Bryant	Varsity Softball Volunteer

(h) Motion to approve the unpaid FMLA for Makayla Cordle from January 4, 2024 to March 22, 2024.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

11. **COMMITTEE REPORTS**

(a) Legislative Liaison -
(b) Finance Committee -
(c) Fredericktown Community Development Liaison -
(d) Knox County Career Center/Vocational Liaison -
(e) Business Advisory Council (BAC) -
(f) Policy Liaison -
(g) Administrative Reports - Matt Caputo, Adam Brown, Ryan Shoemaker
(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 _____ Kristine Lindeman _____
Paul Napier _____ Shelly Wenger _____

SPECIAL Board Work Session with OSBA will be
Tuesday, January 23, 2024 at 5:00 PM

The next REGULAR Board Meeting will be
Tuesday, February 13, 2024 at 5:30 PM