Fredericktown Local Schools
Regular Board Meeting

Tuesday, February 13, 2024
Administration Board Room - 5:30 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 ORGANIZATIONAL MEETING AND THE REGULAR BOARD MEETING HELD ON JANUARY 9, 2024 and THE SPECIAL MEETING held on Tuesday, JANUARY 23, 2024.

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:

- $370.43 to Elementary for Summer Reading reward of an ice cream party and rewards from FEA
- $227.26 to staff workrooms from FEA
- $5,238.07 from FEA to staff professional development breakfast and presentation
- $129.45 from FEA for student supplies for senior night
- $100 Donation to Drama Club from FEA
- $300.13 snacks to Drama Club from FEA
- $205.93 for lunch for the hobby fair volunteers from FEA
- $287.56 Suicide Prevention Awareness week items from FEA
- $150 from West Side Club to the Elementary Lunch program
- $2,125 in Amazon gift cards to teachers and staff at K-12 building from PTO
- $464.28 for patio umbrellas from PTO
- $800 for Generation Genius subscriptions for Grade 4 & 5 from PTO
- $135 for HATS banner/Music Department from PTO

(b) Motion to approve the following resolution:

WHEREAS, Carsyn Adkins, a Fredericktown Elementary 6th Grader, participated in the Knox County Spelling Bee on Thursday, January 11, 2024, at the Mount Vernon High School Theater, coached Taylor Gingery, Knox ESC Gifted Coordinator and Ben McClay, Fredericktown TAG teacher, won the 64th Annual Knox County Spelling Bee; Carsyn emerged as the champion in the 38th round by correctly spelling "Macedonia."

THEREFORE BE IT RESOLVED, that the Fredericktown Local Board of Education and the Administration extend their congratulations to Carsyn Adkins for her achievements and for a job well-done in representing Fredericktown Local Schools.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve January 2024 Financial Report.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

PBIS Framework - Above the Line

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the retirement of Kerri Stump, Business Education Teacher, at the end of the 2023-2024 school year. Mrs. Stump has served the district for 25 years.

(b) Motion to approve a 2HR Delay Schedule as presented for Fredericktown High School to administer the State End of Course Exams. (April 17, 18, and 30. May 1, 2, & 3, 2024)

(c) Motion to approve the membership with the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year.

(d) Motion to approve Mount Vernon News as the district's outlet for legal requirements and giving 24 hours' notice to the public for board meetings.

(e) Motion to approve the following overnight field trips for the FFA and advisor Debra Burden:

National FFA Soil Judging in Oklahoma CIty, OK	April 28, 2024 thru May 4, 2024	(up to 8 students)
Ohio FFA Camp Muskingum in Carrollton, Ohio	June 2024 for 4 nights, 5 days	(up to 9 students)

(f) Motion to approve the pay rate for staff member from the LatchKey program:

Brenda Payne	Move to $10.75 per hour

(g) Motion to approve the following chaperones for the Choir/Marching Band Trip to Chicago in March 2024, pending favorable background checks:

Brian Alexander	Kassandra Brooks
Chassity Curry	Jessie Doup
Kathy Fields	Felicia Kauffman
Amy Lanuzza	DeAnne Ritchie
Jennifer Rogers	Andy Smith
Bekie Smith	Natalie Smith

(h) Motion to approve the following classroom volunteers for the remainder of the school year, pending favorable background checks:

Brittany Lyons
Heather Miller
Kym Stanley

(i) Motion to approve the employment of Mrs. Roni Masters, as the 2024-2025 Head Volleyball Coach. She will be paid at salary schedule Group 1, Step 0.

(j) Motion to 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 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 have opened the position to the public. All employment is pending proper certification and favorable background checks.

Employ:

Jessica Overholt	Pianist for Solo & Ensemble	$50.00
Dave McDonald	JV Boys Baseball Coach	Group 4, Step 2

Volunteers:

Dan Selby JV Baseball
Jeff Lavin JV Baseball

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
Paul Napier _____ Shelly Wenger _____

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

(a) Motion to approve the following chaperones for the Choir/Marching Band Trip to Chicago in March 2024, pending favorable background checks:
Ryan Wenger
Shelly Wenger

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
Paul Napier _____ Shelly Wenger _____

12. **COMMITTEE REPORTS**

(a) Legislative Liaison - Shelly Wenger
(b) Finance Committee - Paul Napier/Kristine Lindeman
(c) Fredericktown Community Development Liaison - Don Falk
(d) Knox County Career Center/Vocational Liaison - Kristine Lindeman
(e) Business Advisory Council (BAC) - Nathan Bellman
(f) Policy Liaison - Nathan Bellman/Shelly Wenger
(g) Board Member Reports
(h) Administrative Reports - Matt Caputo, Adam Brown, Ryan Shoemaker
(i) F.E.A. - Teresa Vilfer-Snyder
(j) O.A.P.S.E. - Sharon Streby

13. EXECUTIVE SESSION

(a) Motion to enter into executive session for the discussion of personnel, the evaluation of the Treasurer and the Superintendent, and matters required to be kept confidential by federal law or rules or state statutes. No action to follow.
Convened: _____

(b) Motion to Reconvene.
Reconvene: _____

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
Paul Napier _____ Shelly Wenger _____

14. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____
Paul Napier _____ Shelly Wenger _____

The next REGULAR Board Meeting will be
Tuesday, MARCH 12, 2024 at 5:30 PM