Fredericktown Local Schools
Regular Board Meeting

Tuesday, March 12, 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 REGULAR BOARD MEETING HELD ON FEBRUARY 13, 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:

- $200 of school supplies from the New Life Church of the Nazarene to Fredericktown Elementary
- $432.60 for K-5 students, Positive Words bracelets/Kindness Week from FEA
- $156.14 to Athletic Department for decoration FHS WInter Senior Night from FEA
- $1,933.39 to K-12 students and staff for solar eclipse glasses
- $218 for t-shirts for spring musical participation from FEA
- $110.56 to NHS for silent auction fundraiser from FEA

(b) Motion to approve the following student achievements:

Solo and Ensemble at Granville High School, Superior and Excellent ratings:

Band	Emma Fowler	Flute Solo, Superior (I)
	Cassie Fisher	Flute Solo, Excellent (II)
	Allison Ferenbaugh	Bass Clarinet Solo, Superior (I)
	Cole Hamilton	Alto Saxophone Solo, Superior (I)
	Braelyn O'Neil	Trombone Solo, Excellent (II)
Choir	Soprano/Alto Ensemble 1	Superior (I)
	Select Choir	Excellent (II)
	Soprano/Alto Ensemble 2	Superior (I)
	Tenor/Baritone Ensemble	Excellent (II)

Select Choir Members: Shae' Amstutz, Violet Benson, Jonathan Burns, Drew Dumbaugh, Kara Fields, Emma Fowler, Tara Gregory, Cole Hamilton, Darren Hartley, Kelci Hess, Josalyn Leach, Gabrielle Miller, Sarah Staton, Cayden Statzer, and Carter Werner

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve February 2024 Financial Report.
(b) Motion to approve to create fund 070 Capital Projects Maintenance Fund.
(c) Motion to approve the following resolution for capital projects fund:

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board of Education of the Fredericktown Local School District ("Board") desires to establish and maintain a capital projects fund to acquire, construct, and improve certain fixed assets.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Treasurer be directed to take all action necessary to establish a capital projects fund (the "Capital Projects Fund," Fund 070) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

2. The Board authorizes the initial funding of the Capital Projects with a transfer of monies from the General Fund in the amount of $2,000,000.

3. The Capital Projects Fund shall be funded over a maximum period of ten (10) years, up to a maximum balance of $3,000,000. The Capital Projects Fund may be funded by transfer(s) from other funds of the Board, including the General Fund, and/or the deposit of monies from sources other than funds of the Board, including gifts to the Board.

4. Any monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

5. The Treasurer and/or Superintendent are authorized to take any and all actions necessary to carry out this resolution.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(d) Motion to approve the following amended certificates of estimated Resources and Appropriations:

Estimated Resources		
200	Student Managed	$ 304.00
300	District Managed	$ 35,000.00
516	6B Grant	$ 1,323.62
572	Title I	$ 1,984.56
590	Title IIA	$ 1,176.64
	Total	$ 39,788.82
Amended Appropriations		
200	Student Managed	$ 304.00
300	District Managed	$ 34,000.00
516	6B Grant	$ 1,323.62
572	Title I	$ 1,984.56
590	Title IIA	$ 1,176.64
	Total	$ 38,788.82

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve Monday, March 18, 2024, at 5:30 PM as a Special Work Session for the Board of Education with the Mid-Ohio ESC.

(b) Motion to approve an agreement with Mid Ohio Educational Service Center for leadership support and teaching and learning services. Cost will be $99,000, January 1, 2024 thru June 30, 2024; paid out of ARP ESSER Grant funds.

(c) Motion to approve an agreement with River Education Services, Inc., a special needs education company, to provide placement at the Leap Program. Fee will be $155 per student per day, expiring May 29, 2024; maximum of 57 days.

(d) Motion to enter into a contract with EJ Therapy for educational audiology services as needed. Cost is $84.00 per hour and effective March 15, 2024 through June 30, 2024.

(e) Motion to approve to enter an agreement with META Solutions for the 2024-2025 school year for the Master Service agreement. Schedule I and Schedule II. The Core Services Schedule I fees for FY25 will be $20.25 per student. Services include student information service support, (Infinite Campus, PowerSchool and ProgressBook including Grade Book and Virtual Classroom). EMIS support, Fiscal Support for state software and Membership to META's purchasing cooperative. Schedule II is $2.90 per student for INFOhio library service and $2.03 per student for IEP Anywhere, eFinance Plus license fees and Final Forms.

(f) Motion to approve to enter an agreement with META Solutions for the EMIS Coordination at $24,000 effective July 1, 2024 through June 30, 2025.

(g) Motion to approve the Memorandum of Understanding between Fredericktown Local School District Board of Education and Fredericktown Education Association to add an additional supplemental position of ½ Girls' Track Coach at Group 4 rate. Effective March 15, 2024 through June 30, 2024.

(h) Motion to approve the Memorandum of Understanding between Fredericktown Local School District Board of Education and Fredericktown Education Association to add a supplemental contract position of Spring Band Instrumental Assistant at Group 6 rate. Effective March 15, 2024 through June 30, 2024.

(i) Motion to enter into an agreement with Frontline Education for online employment services. Applitrack is an online employment application software for the district to post job openings and recruit applicants. Agreement will be for a 3-year period, March 22, 2024 through June 30, 2027. One-time fee of $4,225 for set-up and annual fee of $7,502.14, plus 5.5% annually.

(j) Motion to approve the rental agreement with the Senior Activity Center, April 1, 2024 thru March 31, 2025. Monthly rent will be $600 (yearly cost $7,200).

(k) Motion to accept the bid from Hill International Trucks for the purchase of one (1) 2024, 71 passenger, Integrated CE S Bus. Cost will be $119,581.00; paid out of ARP ESSER Grant funds.

(l) Motion to approve to add to the graduating Class of 2024 the following student:
Ayden Michael Price Duncan, a Junior, whom has met all of the requirements for graduation

(m) Motion to approve the following student teacher/nurse from Ashland University, pending favorable background checks:

Sydney Hatula	with Emily Sheriff, School Nurse

(n) Motion to approve the following dock days:

Stacie Meyers	4 days, April 30, 2024, May 1, 2024, May 2, 2024, May 3, 2024
Kathleen Rollit	1 day, March 8, 2024

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

Jessie Doup	Serena McCoy
Ashley Mull	Ashley Overholt
Chris Phillips	Michele Vogelsang

(p) Motion to approve the following chaperones for the Choir King's Island Trip on May 4, 2024, pending favorable background checks:

Tommi Adkins	Ashley Ball
Becky Ball	Ginny Beech
Julie Borchers	Nick Doup
Jason Hambleton	Jennifer Hambleton
John R. Johnson	Brooke Overholt
Eny Payne	Nicki Piper
Angie Rinehart	Anna Rollins
Tracy Rollins	Jessica Russel
Kristen Smith	Ben Streby
Diana Thompson	

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

Aaron Alfrey	Cassy Algire	Cassidy Andrews
Chris Alverson	Lori Beach	Crystal Bischoff
Brianna Blubaugh	Jenna Boudinot	Lindsey Cherryholmes
Lynnea Clevenger	Elizabeth Coffing	Rebecca Crawford
Amber Dickerson	Tiffany Epley	Holly Everett
Paige Graham	Yulia Groshong	Adrian Hammond

Sarah Hayes	Melissa Hazen	Angela Hite
Tracy Hoarn	Nicholas Hoover	Megan Mann
Dannielle Husk	Kathryn Jones	Keara Latham
Brody McGarvey	Jennifer McGuire	Matt Moore
Becky Morey	Brooke Overholt	Angie Palms
Becky Peyton	Mandy Phillpott	Theresa Raines
Samantha Redmond	Tracie Russell	Amy Seward
Chelsea Smith	Tiffany Smith	Rachel Springer
Ashley Stacey	Gretchen Stone	Ben Streby
Trisha Swihart	Michele Vogelsang	Jessica Wojcik
Hannah Wright	Samantha Zeigler	Kelsey Zimmerman

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Paul Napier _____ Shelly Wenger _____

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

(a) Motion to approve the following chaperones for the Choir King's Island Trip on May 4, 2024, pending favorable background checks:

Kristine Lindeman Todd Lindeman
Katie Lindeman

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, April 9, 2024 at 5:30 PM