Fredericktown Local Schools
Special Board Meeting

Monday, May 13, 2024
Administration Board Room - 5:30 PM

This meeting is a meeting of the Board of Education in public to conduct 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 APRIL 9, 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 following donations:

- $50 from Crossroad Church to the District to support learning by meeting hunger needs
- $875 from PTO for Jim Basketball Jones - Elementary assembly
- $1,625 from PTO for Elementary/Middle School Staff conference dinner
- $876.99 from PTO towards Elementary field trips and field day supplies
- $199.92 from PTO for Valentine's Day - cookies
- $296.51 from PTO to elementary for supplies
- $50 from PTO to Principal for staff appreciation
- $2,000 from Fredericktown Interchurch for unpaid senior fees
- $100 from Melissa Mathews for unpaid lunch and unpaid senior school fees
- $200 from Absolute Assurance Restorations for lunch fees
- $900 from Damon and Tara Hawkins for unpaid senior school fees
- $500 from Stephen Rex for unpaid senior school fees
- $500 Anonymous donation for unpaid senior school fees
- $868.98 from FEA for Elementary Kindergarten registration bags
- $297.36 from FEA for Junior/Senior field day lunch
- $76.79 from FEA for FFA road trip snacks
- $32.91 from Elementary Student Council for 2 sets of kickball bases and a set of orange cones for soccer goals

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve April 2024 Financial Report.
(b) Motion to approve the final 5 Year Forecast for Fiscal Year 2024-2028

(c) Motion to approve the 2024-2025 Insurance Premiums with a 2% increase:

Single Medical/Rx	$972.76	Family Medical/Rx	$ 2,314.49
Single Dental	$ 89.17	Family Dental	$ 89.17
SIngle Vision	$ 12.11	Family Vision	$ 27.01

(d) Motion to approve the 2024-2025 Bronze plan rates:

Under Age 25	$194.78	Age 45-49	$ 580.36
Age 25-29	$389.55	Age 50-54	$ 724.55
Age 30-34	$439.59	Age 55-59	$ 904.37
Age 35-39	$459.90	Age 60-64	$ 1,114.43

Employee Age 48	$ 580.36
Employee Age 48 plus Dep. Age 25	$ 969.91
Employee Age 48 plus Dep. Age 10	$1,164.69

(e) Motion to approve 2024-2025 COBRA Rates

	Single	Family
Medical/Rx	$992.22	$2,360.78
Dental	$ 90.95	$ 90.95
Vision	$ 12.35	$ 27.55

(f) Motion to approve the annual FY25 Knox County ESC contract for $825,686.23.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

Share Cell Phone Survey Results of HS/MS Faculty & Staff

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve to move the regular June meeting to Thursday, June 27, 2024, to combine meetings for final budget hearing.

(b) Motion to accept the resignation of Ben Metcalfe, 2nd Shift Custodian in the High School, effective May 17, 2024. Ben has been with the district for 2 years.

(c) Motion to approve the first reading of the following handbooks for the 2024-2025 school year:
- Athletic Handbook
- Transportation Handbook
- Parent/Student Handbook

(d) Motion to enter into maintenance agreement with ElitAire for the chiller; 3 year at $5,500 per year, May 1, 2024 through 4/30/2027.

(e) Motion to approve an agreement with Central Ohio Behavioral Consulting to provide consultation and assessment services for the 2024-2025 school year, effective August 1, 2024 through June 15, 2025. Cost of this agreement is $150/hour and a $120 travel charge per trip for a total amount not to exceed $25,000.

(f) Motion to approve an agreement with Aya Healthcare, Inc. for staffing of the Speech Language Pathology for the 2024-2025 school year at approximately $80 - 95 an hour. This is not a binding agreement.

(g) Motion to approve the MOU with The Freedom Center for a school-based prevention program during the 2024-2025 school year. The Freedom Center will provide Second Step sessions to K-5th grades.

(h) Motion to approve the student voluntary insurance from Student Protective Agency for the 2024-2025 school year.

(i) Motion to approve the following students for College Credit Plus for the 2024-2025 school year:

Trinity Amstutz	Vika Arnett	Madeline Bartlett
Cicely Bartsch	Nolan Bender	Raylee Borchers
Ella Bouton	Alanis Bowers	Angela Boyce
Alexander Broerman	Isabella Broerman	Mya Broseus
Reese Canterbury	Sheldon Carpenter	Kristen Cobb
Brianna Copley	Brianna Craft	Clara Davis
John Divelbiss	Jada Doerr	Drew Dumbaugh
Kara Fields	Cassandra Fisher	Aleena Goheen
Dominic Guerrero	Olivia Harris	Darren Hartley
Patrick Harvel McGuckin	Brandon Hogg	Mikayla Holley
Samantha Hughes	Gage Kearns	Eliana Kershner
Isabell Kraus	Kaleb Lamb	Vincent Lavin
Aubrey Louthan	Isabel Louthan	Cooper Lowe

Dayton Mealey	Anna Miller	Gabriella Miller
Kerrigan Murray-Brooks	Lauren Neighbarger	Tiona Over
Graham Overholt	Morgan Pink Payne	Micah Phillips
William Pletcher	Caroline Reiss	Sierra Rine
Reece Rinehart	Izabella Ritchie	Caitlin Roddy
Antonio Rojas McCament	Elijah Roush	Lillian Shade
Caleb Smith	Noah Smith	Ezekiel Snyder
Jaxon Stoerkel	Robert Streby	Danica Sturgell
Elizabeth Swartzentruber	Kallan Tilton	Blake Tucker
Andrew WIcker	Abbey Wittman	Bailee Wynn
Kennedy Algire	Jenelle Doup	

(j) Motion to approve the first reading of the following NEOLA policies:
Volume 42, No. 2

Policy 2623	Student Assessment and Academic Intervention Services
Policy 2623.02	Third Grade Reading Guarantee
Policy 3120.04	Employment of Substitutes
Policy 3140	Termination and Resignation
Policy 4124	Employment Contract
Policy 4140	Termination and Resignation
Policy 5310	Health Services
Policy 8600	Transportation
Policy 8600.04	Bus Driver Certification
Policy 8640	Transportation for Non-Routine Trips
Policy 8650	Transportation By Vehicles Other than School Buses
Policy 8660	Incidental Transportation of Students by Private Vehicle

(k) Motion to approve the following teachers and aides for summer school:
Teachers at $30 per hour, not to exceed $1,800.00:
Lilly Hoover
Robin McClay
Noelle Gniewek
Educational Aides at $11 per hour, not to exceed $600.00:

Ashley Bundy	Kim Reiss
Debbie Ray	Sharon Streby

(l) Motion to approve the following staff as ESY Tutors for the remainder of the school year at $30 per hour.

Rachel Arnett	Lynn Burns
Makayla Cordle	Hannah Richardson

(m) Motion to approve the following staff member for ESY home instruction tutor at $30 per hour:
Megan Bender

(n) Motion to approve the following personnel recommendations for the 2024-2025 school year. All employment is based on proper certification and favorable background checks:
Contract Adjustments:

Tashena Snow	Cook, move from 4 hours per day to 6 hours per day
Carla Hosack	Cook, move from 2 hours per day to 4 hours per day

Employ:

Raquel Rivas	High School Social Studies Teacher
	One-Year Contract for the 2024-2025 school year
	150 Semester Hours, Step 5

(o) Motion to approve the following as the LPDC Committee for the 2024-2025 School Year:
Renee Lybarger Matt Caputo Ryan Shoemaker

(p) Motion to approve the following CCP teachers for the 2024-2025 school year. $21 per student, up to a maximum of $300 per semester.
Carolyn Grimm Brian Snyder

(q) Motion to approve the following volunteers for the Elementary Field Day on May 14, 2024 pending favorable background checks:

Sarah Adams	Melissa Bell
Melissa Carpenter	Lindsey Cassell
Christina Flynn	Ryan Hartman
Emily Hunter	Holly Kanavel
Amber Lavin	Trish Levering
Tami Mowery	Jenn Sipes
Jason Smith	Phil Smith
Tashena Snow	Jordan Thompson

(r) Motion to approve the following classroom volunteer/and field trips for the remainder of the school year, pending favorable background checks:

Tiffany Breeze	Brooke Dunham
Niki Evanoff	Heidi Parker

(s) Motion to approve the following summer overnight camp:

Boys Basketball to University of Findlay, June 27, 28, 2024

(t) Motion to approve the following supplemental contracts for the remainder of the 2023-2024 school year:

Andy Smith	Baccalaureate Speaker	$ 50
Stanley F. Miller	Sound for Graduation	$100
Jessica Webb	FFA Chaperone for Saturday, March 23, 2024 at her daily rate of $362.65	
Jessica Overholt	Baccalaureate Music	$ 50
	Security for Graduation	$240
Chris Phillips	Spring Band Instrumental Ass't	Group 6, Step 0

(u) Motion to approve the following supplemental contracts for the following coach/advisor. This is for the 2024-2025 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 the position is opened to the public. All employment is pending proper certification and favorable background checks.

2024-2025 Coaches:

Will Hartley	Head Football Coach	Group 1, Step 4 (7)
Kevin Berry	Assistant Football Coach	Group 3, Step 10 (11)
Kasey Berry	Assistant Football Coach	Group 3, Step 4 (7)
Chris Sipes	Assistant Football Coach	Group 3, Step 4
Hunter Huvler	JV Football Coach	Group 3, Step 1
Xavier Stallard	Freshman Football Coach	Group 4, Step 1
Cameron McWatters	Middle School Football	Group 5, Step 2
John Graves	Middle School Football	Group 5, Step 4
Jeff Keener	Middle School Football	Group 5, Step 10 (14)
Emily Sheriff	JV Volleyball Coach	Group 3, Step 1
Dawn Toombs	Freshman Volleyball Coach	Group 4, Step 10 (16)
Lori Briegel	8th Grade Volleyball Coach	Group 5, Step 10 (18)
Cassidy Frazier	7th Grade Volleyball Coach	Group 5, Step 0
Bob Geiger	Head Cross Country Coach	Group 2, Step 10 (13)
Greg Davidson	Assistant Cross Country Coach	Group 4, Step 10 (13)
Matt Campbell	Assistant Cross Country Coach	Group 4, Step 10 (11)
Mark Haip	Assistant Cross Country Coach	Group 4, Step 10 (11)
Fred Main	High School Golf Coach	Group 2, Step 4 (6)
Ashley Long	Middle School Golf Coach	Group 5, Step 4
Will Hartley	Strength Coach - Summer	Group 2, Step 4 (9)
Derek Dibling	Strength Coach - Fall	Group 2, Step 4 (9)
Will Hartley	Strength Coach - ½ Winter	Group 2, Step 4 (9)
Kevin Berry	Strength Coach - ½ Winter	Group 2, Step 4 (6)
Kevin Berry	Strength Coach - Spring	Group 2, Step 4 (6)
Tonya Cubbage	High School Cheerleading	Group 2, Step 3
Angie Rinehart	Middle School Cheerleading	Group 6, Step 1

2024-2025 Volunteers:

John Bryant	MS Football
Jake Overholt	MS Football
Tami Mills	Cheerleading
Kelsey Budd	Volleyball
Ellen Hoam	Cross Country
Kathy Krabill	Cross Country
Scott Harmon	Cross Country
Rachel Ehret	Cross Country
Dave Rashley	Cross Country

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 students to participate in College Credit Plus Classes during the 2024-2025 school year:

Katherine Bellman Anson Wenger

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

(b) Motion to approve the following staff as a member of the LPDC Committee for the 2024-2025 School Year at a rate of $1500.

Stacey Bellman Caroline Pletcher

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

(c) Motion to approve the following volunteer for the Elementary Field Day on May 14, 2024 pending favorable background checks:

Elizabeth Napier

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 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 SPECIAL Board Meeting will be
Thursday, June 27, 2024 at 5:30 PM