**1-2 Call to Order, Roll Call**

The Fredericktown Local Board of Education met in SPECIAL SESSION on June 13, 2024 in the Administration Building. Board President, Paul Napier called the meeting to order at 3:01 p.m. and noted the following members present: Nathan Bellman, Donald Falk, Kristine Lindeman, Paul Napier and Shelly Wenger. Also present: Gary Chapman and Heather Darnold.

**3 Approval of Board Agenda**

24-057 Mrs. Lindeman moved, seconded by Mr. Bellman, for approval of the prepared Board meeting agenda.

On roll call, voting yes:
Lindeman, Bellman, Falk, Napier, Wenger MOTION CARRIED, 5-0.

**Superintendent's Report**

Move the July9, 2024 meeting to July 16, 2024

**Superintendent's Recommendations**

**5a-e Superintendents Consent Agenda**

24-058 Upon recommendation of Superintendent Gary Chapman, Mr. Falk moved, seconded by Mrs. Wenger, to approve the following items on the Superintendents Consent Agenda:

a. Motion to approve the resignation of Haley Laliberte, School Psychologist at the end of the 2023-2024 school year.
b. Motion to approve the resignation of Maria Nussbaum, Library Media Assistant, at the end of the 2023-2024 school year. Mrs. Nussbaum has been with the district for 9 years.
c. Motion to approve the resignation of Amy Wilhelm, Intervention Specialist, at the end of the 2023-2024 school year. Ms. Wilhelm has been with the district for 12 years.
d. Motion to approve the ESY Summer Services:
   Kendra Shehy ESY Speech Services at $45 per hour up to 8 hours
   Rachel Doup ESY Aide at $14.46 per hour
e. Motion to approve Ms. Leah Dalbey, for Speech Services at $55.00 per hour.
f. Motion to approve the following personnel recommendations for the 2024-2025 school year. All employment is based on proper certification and favorable background checks:

Certificated Contracts:

| | |
|---|---|
| Matthew Caputo | Director of Student Services<br>250 Days, Effective August 1, 2024<br>Three-Year Contract 2024-25, 2025-26, 2026-27 |
| Regina Sackman | Elementary Principal<br>Step 4, 229 Days<br>Three-Year Contract 2024-25, 2025-26, 2026-27 |
| Rachel Risser | Elementary Teacher<br>BA, Step 0, 179 Days<br>One-Year Contract, 2024-2025 |
| Elyssa Shriver | Middle/High School Science Teacher<br>MA, Step 9, 179 Days<br>One-Year Contract, 2024-2025 |

Classified Contracts:

| | |
|---|---|
| Lori Walters | Library Media Specialist<br>Step 5, 180 Days<br>One-Year Contract, 2024-2025 |
| Emily Hunter | 2 Hour Cook in MS/HS<br>Step 0, 180 Days<br>One-Year Contract, 2024-2025 |
| John Gregg | Middle/High School Custodian – 2nd Shift<br>Step 5, Effective June 10-30, 2024 (15 days) |

On roll call, voting yes:
Falk, Wenger, Bellman, Lindeman, Napier MOTION CARRIED, 5-0

*Mrs. Sackman thanked the Board of Education and stated she is very excited to work here and get started at Fredericktown Local Schools.*

**6 Adjournment**
24-059 Mr. Falk moved, seconded by Mr. Bellman for adjournment.

On roll call voting yes:
Falk, Bellman, Lindeman, Napier, Wenger MOTION CARRIED, 5-0.

MEETING ADJOURNED at 3:07 p.m.

President, Board of Education

Treasurer, Board of Education

The next SPECIAL Board Meeting will be Thursday, June 27, 2024 at 5:30 P.M.

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Fredericktown Local School District Board of Education, Knox County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above items, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

President

Treasurer

Superintendent