Fredericktown Local Schools
Special Board Meeting

Thursday, June 27, 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 SPECIAL BOARD MEETING HELD ON MAY 13, 2024 AND SPECIAL BOARD MEETING OF JUNE 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 following donations:

- $130.17 to Elementary Student Council from FEA
- $200 from Martha Blanchard for unpaid student fees

(b) Motion to approve the following Spring Student Accomplishments:

Girls Track & Field

Ella Bouton	First Team KMAC - Shot Put
	First Team KMAC - Discus
	KMAC Field Athlete of the Year
	Shot Put & Discus Regional Qualifier
	Discus State Qualifier - 15th Place
	Shot Put State Qualifier - State Runner-Up
Micah Phillips	Second Team KMAC - 4x800 Meter Relay
Kaity Kanagy	Second Team KMAC - 4x800 Meter Relay
	All Academic KMAC
Peyton Blakesley	Second Team KMAC - 4x800 Meter Relay
Elizabeth Swartzentruber	Second Team KMAC - 4x800 Meter Relay
Cally Carpenter	Second Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
	Second Team KMAC - 4x400 Meter Relay
Trinity Enzor	Second Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
Emily Feeney	Second Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
Emma Scott	Second Team KMAC - 4x200 Meter Relay
	Second Team KMAC - 4x100 Meter Relay
Kit Bellman	Second Team KMAC - 4x400 Meter Relay
Kacie Rook	Second Team KMAC - 4x400 Meter Relay
Ellie Kershner	Second Team KMAC - 800 Meter Run

	Second Team KMAC - 4x400 Meter Relay
Jenny Alexander	Second Team KMAC - Pole Vault
Hailey Cockrell	Honorable Mention KMAC - 100 Meter Hurdles
Emma Fowler	Honorable Mention KMAC - Pole Vault

Boys Track & Field

Caedmon Platt	First Team KMAC - 4x400 Meter Relay
	Regional Qualifier - 4x400 Meter Relay
	Regional Qualifier - 4x200 Meter Relay
Trevor Bellman	All Academic KMAC
	Regional Qualifier - 4x200 Meter Relay
	Honorable Mention KMAC - 4x100 Meter Relay
Tanner Estep	Regional Qualifier - 4x200 Meter Relay
	Regional Qualifier - 4x400 Meter Relay
	Honorable Mention KMAC - 4x100 Meter Relay
Grant Hartley	Regional Qualifier - 4x200 Meter Relay
	First Team KMAC - 4x400 Meter Relay
	Regional Qualifier - 4x400 Meter Relay
	Second Team KMAC - 400 Meter Run
	First Team KMAC - High Jump
	District Champion in 400 Meter Run
	State Qualifier, 16th Place - 400 Meter Run
Brandon Hogg	First Team KMAC - Pole Vault
	District Champion - Pole Vault
	State Qualifier, 12th Place - Pole Vault
	First Team KMAC - 4x400 Meter Relay
	Regional Qualifier - 4x400 Meter Relay
Elijah Roush	Honorable Mention KMAC - 4x100 Meter Relay
Gavin Toombs	Honorable Mention KMAC - 4x100 Meter Relay
Aiden McManis	First Team KMAC - 4x400 Meter Relay
	Regional Qualifier - 4x800 Meter Relay

Baseball

Korbin McGowan	First Team KMAC
	All Academic KMAC
Carter Mull	Second Team KMAC
Lane Warner	Honorable Mention KMAC

Softball

Taylor Brown	First Team KMAC
Kelsey Bell	First Team KMAC
Chloe Wells	Second Team KMAC
Jesenia Montalvo	Second Team KMAC
Trinity Garrettson	Honorable Mention KMAC
Lulia Partington	KMAC All Academic

(c) Special commendations to staff for Service Awards and Retirements**:**

Retirement	Jackie Strong
	Kerri Stump
5 Years of Service	Samantha Boone
	Theodora Roush
	Alexandra Rutherford
	Emily Sheriff
	Nancy Thayer
	Ashley Warner
10 Years of Service	Katie Dearth
	Cale Grubb
	Don Lincicome
	Debbie L. Ray
	Buffy Sapp
	DeAnn Smith
	Samantha Streby
	Hannah Taylor
	Brenton Wolfe

15 Years of Service	Brian Snyder
20 Years of Service	Tonda Lewis
25 Years of Service	Megan Bender
	Kerri Stump

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve May 2024 Financial Report.

(b) Motion to approve the Final Amended Certificate of Estimated Resources and Appropriations for FY24 and the Temporary Appropriations for FY25:

Approval of Estimated Resources

001	General Fund	$ 2,641,884.77
002	Bond Retire	$ 37,125.80
003	Perm. Improvement	$ 12,595.80
006	Food Service	$ 92,318.00
009	Uniform School Supply	$ 7 ,809.76
018	Public School	$ 1,824.80
020	LatchKey	$ 5,489.58
024	Self Insurance	$ 842,543.21
034	Classroom Facility	$ 3,225.93
200	Student Managed	$ 12,693.67
300	District Managed	$ 16,556.80
572	Title I	$ 12,923.83
584	Title IVA	$ 3,279.60
590	Title IIA	$ 7,104.58
	Total	$ 3,697,376.13

Approval of Amended Appropriations

020	LatchKey	$ 1,997.66
024	Self-Insurance	$ 49,314.42
200	Student Managed	$ 7,839.83
300	District Managed	$ 2,027.40
572	Title I	$ 12,923.83
584	Title IVA	$ 3,279.60
590	Title IIA	$ 7,104.58
	Total	$ 84,487.32

Approval of Fiscal Year 2025 Temporary Appropriations.

001	General Fund	$18,544,322.00
002	Bond Retirement Fund	$ 494,563.00
003	Permanent Improvement	$ 263,310.00
006	Food Service	$ 653,400.00
008	Ewalt Scholarship	$ 5,000.00
009	Uniform School Supply	$ 40,800.00
018	Public School	$ 30,704.27
019	Restricted Funds	$ 1,179.26
020	Latchkey	$ 19,490.00
024	Self Insurance	$ 3,971,800.00
034	Classroom Facilities Maint	$ 67,404.00
200	Student Managed Activity	$ 31,986.75
300	District Managed Activity	$ 143,684.44
451	OneNet	$ 5,400.00
507	ARP ESSER III	$ 346,612.62
516	IDEA (Fiscal Year 2024)	$ 64,053.40
516	IDEA (Fiscal Year 2025)	$ 333,103.29

572	Title I (Fiscal Year 2024)	$ 54,139.88
572	Title I (Fiscal Year 2025)	$ 278,742.73
584	Title IVA (Fiscal Year 2024)	$ 3,279.60
584	Title IVA (Fiscal Year 2025)	$ 22,693.20
590	Title IIA (Fiscal Year 2024)	$ 9,635.22
590	Title IIA (Fiscal Year 2025)	$ 41,378.80
	Total FY25 Temporary Appropriations	$25,426,682.46

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

Cell Phone Policy - First Reading
District Leadership Meeting

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to move the July Regular Board of Education meeting from Tuesday, July 9 to Tuesday, July 16.
(b) Motion to approve the first reading of the Cell Phone Policy.
(c) Motion to approve the MOU with the Village of Fredericktown for SRO.
(d) Motion to revise the 2024-2025 district calendar to include a Professional Development Day for Friday, September 27, 2024.
(e) Motion to approve the final reading of the following handbooks for the 2024-2025 school year:
Athletic Handbook
Transportation Handbook
Parent/Student Handbook
(f) Motion to approve the district's Student Wellness and Success Plan FY24.
(g) Motion to approve to contract with Leah Clendening at Cornerstone Pediatric Therapy LTD for physical therapy for students of special needs for the 2024-2025 school year. Services are provided at a rate of $59 per hour (no change from previous year).
(h) Motion to approve $5,000 Ewalt Scholarship awarded to Hannah Hogle, attending Mount Vernon Nazarene University.
(i) Motion to approve the final 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

(j) Motion to renew the foodservice purchasing co-op with HPS. (no increase from previous year)
(k) Motion to approve the following personnel recommendations for the 2024-2025 school year. All employment is based on proper certification and favorable background checks:

Supplemental Staff:

Theresa Thompson	Summer Kitchen Cleaning	$19.21 per hour
Adam Brown	District Testing Coordinator	$5,000

Certificated Staff:

Molly Ryan	School Psychologist 199 Days, 2024-2025 School Year
Montana Huvler	M/HS Intervention Specialist Masters, Step 2, One-Year Contract 2024-2025 School Year

Substitute:

Daniel Robinson	Substitute Bus Driver

(l) 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:

Tonya Cubbage	High School Cheer Advisor	Group 2, Step 3
Angie Rinehart	Middle School Cheerleading	Group 6, Step 1

2024-2025 Advisors:

Ellen Hoam	High School Musical Director	Group 5, Step 0
Ellen Hoam	Play Director	Group 5, Step 0
Carolyn Grimm	Yearbook Advisor	Group 3, Step 10 (33)
Serena McCoy	NHS Advisor	Group 7, Step 3
Ellen Hoam	High School Student Council	Group 7, Step 1
Sally Briggs	Middle School Student Council	Group 8, Step 10 (14)
Colleen Gregg	Elementary Student Council ½	Group 8, Step 10
Delaney Doup	Elementary Student Council ½	Group 8, Step 3
Andrew Hollenbaugh	Instrumental Music	Group 1, Step 2
Jessica Overholt	Assistant Instrumental Music	Group 3, Step 10 (27)
Chris Phillips	Marching Band Instrumental Assistant	Group 5, Step 3
Katie Dearth	Choir Director	Group 5, Step 10
Carolyn Grimm	Senior Class Advisor ½	
Karen Barta	Senior Class Advisor ½	
Helen Hassel	Junior Class Advisor	
Don Lincicome	Sophomore Class Advisor	
Theodora Roush	Freshman Class Advisor	

(m) Motion to approve the following for volunteer/chaperone for Band Camp, football games, and band festivals for the 2024-2025 school year. All volunteers/chaperones must have favorable background checks:

Noelle Alexander	Jennifer Bartsch	Angela Berger
Jason Bostic	Jennifer Bostic	Chastity Curry
Stephanie Dickerson	Brooke Divelbiss	Dave Divelbiss
Courtney Dugan	Grace Ellison	Josh Ferenbaugh
Kristina Ferenbaugh	Kathy Fields	Leroy Frazier
Jennifer Green	Helen Hassel	Sandy Hess
Kyle Kershner	Andrew Kissel	Chelsea Kissel
Kristina Mejia	Jake Overholt	Eny Payne
Mike Reiss	Theodore Roush	Carol Ruggles
Jessica Russel	Sam Russel	Amanda Shade
Terry Shade	Michael Sheriff	Robyn Sheriff
Andy Smith	Bekie Smith	Justin Smith
Kristen Smith	Logan Smith	Natalie Smith
Christopher Workman		

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

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11. **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

12. EXECUTIVE SESSION

(a) Motion to enter into executive session for the discussion of personnel and superintendent's contract. No action to follow.

Convened: _____

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

(b) Motion to Reconvene.

Reconvene: _____

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

13. ADJOURNMENT

(a) Move to adjourn.

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

The next SPECIAL Board Meeting will be
Tuesday, July 16, 2024 at 5:30 PM