Fredericktown Local Schools
Regular Board Meeting

Tuesday, October 8, 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 SEPTEMBER 10, 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 approve the following donation:
   - $375 from Community Concert Association of Knox County to the Music Department
   - $350 from FT Precision for school supplies to help assist students in need
   - $200 from Schweitzer Engineering, $100 for the Elementary and $100 for the Middle School
   - $150 from Food Service for juice and coffee during the Elementary Grandparent's Day

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

   Paul Napier _____ Shelly Wenger _____

7. **TREASURER'S REPORT**

8. **TREASURER'S CONSENT AGENDA**

   (a) Motion to approve September 2024 Financial Report.
   (b) Motion to approve for an insurance moratorium for December 2024.
   (c) Motion to approve the following purchase for FY24 in FY25:

Richardson Glass Services	$ 104.90
SunGraphics	$2,468.11

   (d) Motion to approve the first reading of the Cash Reserve Policy for Fredericktown Local Schools.

   Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

   Paul Napier _____ Shelly Wenger _____

9. **SUPERINTENDENT'S REPORT**

   2024-2025 Enrollment Update

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the Travel Club trip to Scotland, summer of 2026.

(b) Motion to approve the 8th Grade Washington DC trip, May 7, 8, 9, 2025. The trip will be using Ashland Travel Company as the travel agency.

(c) Motion to approve Mid-Ohio ESC RBT at $36.50 per hour from July 1, 2024 to July 31, 2025.

(d) Motion to approve Mid-Ohio ESC Behavior Support Services at $27,750 per year, Vision Services $95 per hour, and English Language Tutoring $11,100 per year. Services are from July 1, 2024 to June 30, 2025.

(e) Motion to approve the State Testing Security Plan for the 2024-2025 school year.

(f) Motion to approve the 2024-2025 Gifted Service Plan.

(g) Motion to approve PowerSchool Enrollment Registration license and subscription fees at $9,668.28. This is for the 2025-2026 school year.

(h) Motion to approve the Knox County Interagency Agreement for the 2024-2024 school year.

(i) Motion to approve the following staff for completion of Science of Reading:

Serena McCoy	$1200	Brian Snyder	$400

(j) Motion to approve the following nursing student from the Mount Vernon Nazarene University:

Leah M. White with Emily Sheriff, School Nurse during the fall

Grace Vermilya with Emily Sheriff, School Nurse during the fall

(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:

Montana Huvler	Home Instruction Tutor, $30 per hour (up to 5 hours per week) 2024-2025 School Year

Adjust Contract:

Susan Link	Dock 4 days: February 25, 26, 27, 28, 2025

Substitutes:

Shannon Todd	Substitute Teacher Aide
Sarah A. Johnson	Substitute Teacher Aide

(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.

Coach:

Derek Dibling	Head Boys Basketball
Matt Moore	JV Boys Basketball
Ben McClay	7th Grade Boys Basketball
Devon Brooks	8th Grade Boys Basketball
Jared Pryor	Head Girls Basketball
Margaret Sherman	JV Girls Basketball
Lori Briegel	8th Grade Girls Basketball
Shawn Stephen	Head Bowling
Justin Kollar	Assistant Bowling
Casey Hoeflich	Head Boys Wrestling
Joe Stotts	MS Boys Wrestling
Ellen Hoam	Girls Head Wrestling

Volunteers:

Kelsey Budd	Girls Basketball Volunteer
Katie Steel	Girls Basketball Volunteer
Whitney Smith	Girls Basketball Volunteer
Timothy Barre	Wrestling Volunteer
Axl Weideneyer	Wrestling Volunteer

(m) Motion to approve the following classroom volunteers for the 2024-2054 school year (pending favorable background checks).

Volunteers:

Jess Pew Zo Sellers Ann Ullman

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

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 - Gina Sackman ,Matt Caputo, Adam Brown, Ryan Shoemaker
(i) F.E.A. - Teresa Vilfer-Snyder
(j) O.A.P.S.E. - Sharon Streby

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

12. **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: _____

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 Regular Board Meeting will be
Tuesday, November 12, 2024 at 5:30 PM