Fredericktown Local Schools
Regular Board Meeting

Tuesday, December 10, 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 NOVEMBER 12, 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 donations from PTO::

Second Grade for Mazza Museum	$ 88.86
Teacher Dinners for conferences	$1,916.00

(b) Motion to approve the following student fall accomplishments:

Spelling Bee Winners

Tanner Philpott	5th Grade
Jace Smith	6th Grade
Carsyn Adkins	7th Grade
Caleb Cobb	8th Grade

Boys Cross Country

Team: Josh Alexander, Darren Hartley, Brandon Hogg, Aiden McManis, Lincoln Snyder, Noah Smith, Anson Wenger

	Runners-Up Knox Morrow Athletic Conference
	District Champions
	Runners-Up Regionals
	Twelfth Place OHSAA Division III State Meet
Brandon Hogg	First Team Knox Morrow Athletic Conference
Aiden McManis	First Team Knox Morrow Athletic Conference
Noah Smith	First Team Knox Morrow Athletic Conference
	All Academic Knox Morrow Athletic Conference
Lincoln Snyder	First Team Knox Morrow Athletic Conference
Josh Alexander	Second Team Knox Morrow Athletic Conference
Anson Wenger	Second Team Knox Morrow Athletic Conference

Girls Cross Country

Team: Peyton Blakesley, Taylor Brown, Caroline Gladman, Eliana Kershner, Micah Phillips, Madi Shade, Elizabeth Swartzentruber

	Third Place Knox Morrow Athletic Conference
	Third Place Districts
	Eleventh Place Regionals

Peyton Blakesley	First Team Knox Morrow Athletic Conference
Caroline Gladman	First Team Knox Morrow Athletic Conference
Ellie Kershner	Second Team Knox Morrow Athletic Conference
	All Academic Knox Morrow Athletic Conference
Micah Phillips	Second Team Knox Morrow Athletic Conference
Taylor Brown	Second Team Knox Morrow Athletic Conference
Madi Shade	Second Team Knox Morrow Athletic Conference
Elizabeth Swartzentruber	Second Team Knox Morrow Athletic Conference

Football

Blake Sipes	First Team Knox Morrow Athletic Conference
	First Team All District
	First Team NCOFCA
	All-Ohio
Brode Davis	First Team Knox Morrow Athletic Conference
	Second Team NCOFCA
Cirk Parker	First Team Knox Morrow Athletic Conference
	Honorable Mention All District
	First Team NCOFCA
Jonathan Burns	Second Team Knox Morrow Athletic Conference
	Second Team All District
	Second Team NCOFCA
Gavin Toombs	Second Team Knox Morrow Athletic Conference
	Second Team All District
	Second Team NCOFCA
Carter Mull	Second Team Knox Morrow Athletic Conference
	Second Team All District
	Second Team NCOFCA
Devon Whitt	Second Team Knox Morrow Athletic Conference
	Honorable Mention All District
	First Team NCOFCA
Elijah Roush	Second Team Knox Morrow Athletic Conference
	Second Team All District
	First Team NCOFCA
Dalton Lang	Honorable Mention Knox Morrow Athletic Conference
	Honorable Mention NCOFCA
Rylan Levering-Smith	All Academic Knox Morrow Athletic Conference

Boys Golf

Cooper Lowe	First Team Knox Morrow Athletic Conference
Braxton Horlacher	Second Team Knox Morrow Athletic Conference

Volleyball

Team	Knox Morrow Athletic Conference Runner-Up
Cally Carpenter	First Team Knox Morrow Athletic Conference
	First Team All District
	All Academic Knox Morrow Athletic Conference
Ella Bouton	First Team Knox Morrow Athletic Conference
	Second Team All District
Mya Bryant	Second Team Knox Morrow Athletic Conference
	Second Team All District
Lilly Rose	Honorable Mention Knox Morrow Athletic Conference
	Honorable Mention All District

(c) Motion to approve the following resolution for Boys Cross Country:

WHEREAS, the Fredericktown High School Boys Cross Country Team, coached by Head Coach Bob Geiger, qualified to participate in the OHSAA Division III State Cross Country Meet at Fortress Obetz on Saturday, November 2, 2024; placing twelfth in the State Meet; and

THEREFORE BE IT RESOLVED, that the Fredericktown Local Board of Education and the Administration extends their appreciation and congratulations for the Boys High School Cross Country Team for their achievements and for a job well-done in representing Fredericktown Local Schools.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve November 2024 Financial Report.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the 2025-2026 District Calendar.

(b) Motion to approve the retirement of Kim Lyon, Kindergarten Teacher. Ms. Lyon has been with the district for 19 years.

(c) Motion to approve the final reading of the NEOLA Uniform Grant Guidance//EDGAR revisions:
Volume 43, No. 1

po1130	Conflict of Interest
po3113	Conflict of Interest
po4113	Conflict of Interest
po6110	Grant Funds
po6111	Internal Controls
po6112	Cash Management
po6114	Cost Principles - Spending Federal Funds
po6325	Procurement - Federal Grants/Funds
po6550	Travel Payment and Reimbursement/Relocation Costs
po7310	Disposition of Surplus Property
po7450	Property Inventory

(d) Motion to approve the first reading of the updates and/or deletions of NEOLA policies:
Volume 43, No. 1

po0100	Definitions
po142.1	Oath
po151	Organizational Meeting
po152	Officers
po155	Committees
po163	Presiding Officer
po164	Notice of Meeting
po165	Board Meetings
po165.1	Regular Meeting - delete
po165.2	Special Meetings - delete
po166	Agendas - New
po0173	Board Officers - delete
po2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
po4121	Criminal History Record Check
po5131	Student Transfers
po5136	Personal Communication Devices
po5200	Attendance
po5500	Student Conduct
po5780	Student/Parent Rights
po6220	Budget Preparation
po6320	Purchasing and Bidding
po6460	Vendor Relations
po7540.04	Staff Technology Acceptable Use and Safety
po7540.03	Student Technology Acceptable Use and Safety

(e) Motion to approve the dock day for the following staff member:

Makayla Tanner	November 20, 2024 2.25 hours

(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:
Adjust Contract:

Will Hartley	Move from MA to MA +15, effective January 2025

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

Melissa Carpenter	$1,200
Delaney Doup	$1,200
Will Hartley	$ 400
Dawn Toombs	$1,200

(h) 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:

Ryan Hathaway	Head Baseball Coach	Group 2, Step 4(9)
Dave McDonald	JV Baseball Coach	Group 4, Step 3
Anthony Miller	Head Softball Coach	Group 2, Step 1
Hannah Richardson	JV Softball Coach	Group 4. Step 1
Will Hartley	Head Boys Track Coach	Group 2, Step 10 (14)
Dave Rashley	½ Boys Track Coach	Group 4, Step 4 (6)
Bob Geiger	Head GIrls Track Coach	Group 4, Step 10 (22)
Bill Porter	Assistant Girls Track Coach	Group 4, Step 10 (33)
Mark Haip	½ HS Track	Group 4, Step 1
Ellen Hoam	MS Girls Track Coach	Group 5, Step 4 (6)
Kathy Krabill	MS Girls Track Coach	Group 5, Step 4 (5)
Tami Vaughn	MS Boys Track Coach	Group 5, Step 10 (13)

Volunteers:

JP Hatfield	Baseball
Jeff Lavin	Baseball
Tyler Barner	Baseball
Johnny Graves	Baseball
Makayla Cordle	Softball
Billy Bryant	Softball

(i) Motion to approve the following classroom volunteers for the 2024-2025 school year (pending favorable background checks).
Volunteers:

Cassy Algire	Melissa Bell	Lindsay Blakesley
Jessica Blanchard	Tammy Carpenter	Nicole Chilcote
Elizabeth Coffing	Tina Doup	Tiffany Epley
Yulia Groshong	Melissa Hazen	Nathaniel Hoam
Dannielle Husk	Sarah Johnson	Kiley Overholt
Tyler Palms	Cheyann Robbins	Amy Seward
Challyn Shipley		

(j) Motion to approve Tuesday, January 14, 2025 at 5:00 PM as the Organizational Meeting with the Regular Monthly Meeting to follow. At this time a chair will be nominated for the Organizational Meeting --

_____

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

11. **<u>COMMITTEE REPORTS</u>**

(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, preparing for negotiations, 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, January 14, 2025 at 5:30 PM