Fredericktown Local Schools
Regular Board Meeting

Tuesday, November 12, 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 OCTOBER 8, 2024 and SPECIAL MEETING OF OCTOBER 14, 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:

- $985.17 FEA for breakfast and trivia during opening day
- $101.12 FEA to 2nd graders craft supplies for Tomato Creations for Tomato Show
- $261.74 FEA for prizes for the K-5 Summer Reading Challenge
- $ 83.04 FEA for Volley for the Cure silent auction baskets
- $108.84 FEA for ice cream treats for the summer reading program party
- $215.84 FEA for student handout for the football games
- $369.62 FEA for family adventure night
- $66.03 FEA for apple cider and whip cream for 1st grade Pumpkin Festival

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve October 2024 Financial Report.
(b) Motion to approve the Fiscal Year 2025 Five-Year Forecast
(c) Motion to approve the Fiscal Support as the compliance officer for the purchasing cards.
(d) Motion to approve the final reading of the Cash Reserve Policy for Fredericktown Local Schools.
(e) Motion to approve the STEAMcity Building the Future grant of $5,000.
(f) Motion to approve the Biomedical Science grant of $5,000.
(g) Motion to approve the following amended certificate of estimated resource and appropriations:
Approval of Estimated Resources

019	Local Grants	$ 10,000.00
	Total:	$ 10,000.00

Approval of Amended Appropriations:

019	Local Grants	$ 10,000.00
070	Maintenance Fund	$ 275,000.00
	Total:	$ 285,000.00

(h) Motion to approve the following resolution to participate in the RFP process for procurement of retail electric service:

AUTHORIZING META (METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION), ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM") 1 , TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META (Metropolitan Educational Technology Association), a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META (Metropolitan Educational Technology Association) has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY FREDERICKTOWN LOCAL SCHOOL DISTRICT, COUNTY OF KNOX, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the META (Metropolitan Educational Technology Association), to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. <u>SUPERINTENDENT'S REPORT</u>

STEAM Integration Presentation

Update- Bus Garage Renovation project schedule

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to accept the retirement of Renn Beheler, Custodian/Grounds, effective January 31, 2025. Mr. Beheler has been with the district for 16 ½ years.

(b) Motion to approve the MOU between Mathematica Inc. and Fredericktown Food Service Department to allow them to perform an audit to help guide decisions in family support, nutrition and child welfare, There is no compensation being collected from either party.

(c) Motion to approve the contract for LearnWell for students who are hospitalized and need educational services. 5 hours per week at $51 per hour, effective date is October 15, 2024.

(d) Motion to renew the annual building use contract with TouchPointe Marriage & Family Resources from August 1, 2024 - July 31, 2025.

(e) Motion to approve the contract with Nuhop Center for Experiential Learning for the 5th Grade Outdoor field trip. This field trip is 2 days, March 13, 2025 and March 14, 2025 (no overnight stay). Cost is estimated at $7,700.

(f) Motion to approve the following nursing student from the Ashland University:

Alexis Elliott	with Emily Sheriff, Nurse

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

Shena Beheler	$1,200
Sonnet Hogue	$1,200
Susan Link	$1,200
Benjamin McClay	$1,200
Kathleen Rollit	$1,200
Jessica Webb	$ 400

(h) Motion to approve the first 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

(i) Motion to approve the following staff member for home instruction tutor, up to 5 hours per week, $30 per hour:
Noelle Gniewek

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

Classified Employ:

Benjamin Metcalfe	Custodian Step 5, Remainder of 2024-2025 school year Effective November 11, 2024

Contract Adjustment:

Whitney Smith	moved to Masters on salary schedule effective January 2025

Substitute:

Theresa Thompson	Substitute Custodian
Jody Tedrow	Substitute Secretary

(k) 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:

Lily Weimann	7th Grade Girls Basketball Coach	Group 5, Step 0
Chase Springer	Freshman Girls Basketball Coach	Group 4, Step 0

Volunteers:

Mason Hoeflich	Wrestling
Jamie Feick	HS Boys Basketball

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

Volunteers:

Tammy Carpenter	Tiffany Epley	Cierra Farnsworth
Greg Frazier	Ryan Hartman	Cindy Higgs
Belinda Litt	Theresa Raines	Brittany Spayde

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

12. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

The next Regular Board Meeting will be
Tuesday, December 10, 2024 at 5:30 PM