Fredericktown Local Schools
Regular Board Meeting

Tuesday, January 14, 2025
Administration Board Room - 5:15 PM
(immediately following Organizational Meeting)

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 DECEMBER 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 donations:
4 Trees from TD Landscape to the Band, planted near the practice field, valued at $1,000

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve December 2024 Financial Report.
(b) Motion to approve the Fiscal Year 2026 Tax Budget.
(c) Motion to approve the following amended certificate of estimated resources and appropriations:

Estimated Resources

019	Local Grants	$ 20,000.00
200	Student Managed	$ 2,647.00
516	6B Grant	($3,702.40)
	Total	$18,944.60

Amended Appropriations

019	Local Grants	$ 20,000.00
516	6B Grant	($3,702.40)
	Total	$16,297.60

(d) Motion to approve the tax rates for Fiscal Year Beginning July 1, 2025

Bond Retirement	1.58 mills	$ 433,510.00
General Fund - Inside	4.10 mills	$ 1,124,940.00
General Fund - Outside	33.60 mills	$ 4,701,260.00
Permanent Improvements	2.00 mills	$ 259,560.00

P.I. Maintenance	.50 mills	$ 64,890.00
Emergency	2.58 mills	$ 707,880.00
	44.36 mills	$ 7,292,040.00

(e) Motion for approval to pay Mid-Ohio ESC for a FY24 invoice in the amount of $358.80.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

School Board of Education Appreciation Month

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the 2025-2026 Fredericktown High School Course Planning Handbook.

(b) Motion to approve the State of Ohio minimum wage from $10.45 per hour to $10.70 per hour effective January 1, 2025 an increase of $0.25 per hour.

(c) Motion to approve the list of the members of the Class of 2025 to graduate on May 16, 2025, pending completion of all requirements.

(d) Motion to approve the annual OSBA membership for 2025, $5,194 and free electronic Briefcase; an increase of $576 from previous year.

(e) Motion to approve the agreement between Fredericktown Local School District and ABC E-Rate LLC for an initial term of one year, ending June 30, 2025. This agreement shall automatically renew for two additional one-year terms. Fees are based on funding: Category 1 application is 10% and Category 2 application is 5% with a minimum of $1,000.

(f) Motion to approve the final 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

(g) 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
Audrey Van Houten-Baker	Move from MA to MA +15, effective January 2025

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

Carolyn Grimm	$1,200
Mary Pound	$ 400
Lily Tate	$ 400

(i) Motion to approve the following supplemental contract for the 2025-2026 school year. The Superintendent recommends, under ORC 3313.53, that the Board approve this one-year, non-teaching contract. All employment is pending proper certification and favorable background checks:

Christopher “Scott” Spitler Head Football Coach Group 1, Step 10

(j) 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.

Chris Phillips	Spring Band Instrumental Assistant	Group 6, Step 1
Michael Herbst	Middle School Boys Track Coach	Group 5, Step 0
Christopher Scott Spitler	½ Winter Strength Coach	Group 2, Step 10

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

Rachel Connor Laura Davis Leesha Sprout

(l) Motion to approve an MOU between Fredericktown Local Schools and the Fredericktown Education Association (FEA) to initiate negotiations

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

11. COMMITTEE REPORTS

(a) Community Connections
- KCCC -
- FCDF -
- BAC -

(b) Policy Liaison -
(c) Finance Committee -
(d) Legislative/Advocacy -
(e) Administrative Reports - Gina Sackman, Matt Caputo, Adam Brown, Ryan Shoemaker
(f) F.E.A. - Teresa Vilfer-Snyder
g) 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 per the request of FEA for matters to be kept confidential by federal law 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, February 11, 2025 at 5:30 PM