Fredericktown Local Schools
Special Board Meeting

Tuesday, March 11, 2025
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 FEBRUARY 11, 2025.

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 student accommodations for Solo and Ensemble

Soloists:
Braelyn O'Neil, Senior (Euphonium Solo - Class B) - Excellent (II)
Cassandra Fisher, Senior (Clarinet Solo - Class C) - Superior (I)
Patrick McGuckin, Freshman (Flute Solo - Class C) - Superior (I)
Drew Dumbaugh, Junior (Bass Vocal Solo - Class C) - Excellent (II)
Adelyn Mickley, Freshman (Trombone Solo - Class C) - Excellent (II)
Cassandra Fisher, Senior (Flute Solo - Class B) - Excellent (II)
Trinity Amstutz, Junior (Alto Vocal Solo - Class C) - Superior (I)
Ryelan Conkle, Freshman (Trumpet Solo - Class B) - Festival Performance
Ruth Walsh, Sophomore (Tuba Solo - Class C) - Excellent (II)

Ensembles:
Trombone Trio, Class C - Superior (I)
Wyatt Payne
Adelyn Mickley
Leah Hulbert
Soprano/Alto Vocal Ensemble 1, Class C - Superior (I)
Truth Yarman
Pilar Payne
Gracie Reiss
Dacotah Fuller
Raegan Green
Soprano/Alto Vocal Ensemble 2, Class B - Good (III)
Ella Sheriff
Madeline Bartlett
Olivia Workman
Madison Shade
Jenelle Doup

Holly Hogle

Tenor/Bass Vocal Ensemble, Class C - Excellent (II)
Will Pletcher
Patrick McGuckin
Wyatt Payne

Select Choir, Class B - Superior (I)
Madeline Bartlett
Zackery Davidson
Grady Mills
Izabella Ritchie
Madison Shade
Trinity Amstutz
Drew Dumbaugh
Ross Hamilton
Darren Hartley
Joseph Van Slyke
Cicely Bartsch
Jonathan Burns
Olivia Harris
Kara Fields
Kelci Hess
Tara Gregory
Gabrielle Miller
Eliana Kershner

Soprano/Alto Vocal Ensemble 3, Class B - Superior (I)
Eliana Kershner
Cicely Bartsch
Olivia Harris

Flute Trio, Class C - Excellent (II)
Izzy Broerman
Jenny Alexander
Cassandra Fisher

French Horn Quartet, Class C - Excellent (II)
Pink Payne
Aubree Whiteley
Ella Sheriff
Dominic Holdren

Euphonium Trio, Class C - Superior (I)
Braelyn O'Neil
John Divelbiss
Rebekah Busse

Woodwind Quartet, Class C - Excellent (II)
Patrick McGuckin
Izzy Broerman
Ella Flynn
Cassandra Fisher

Saxophone Quartet, Class C - Superior (I)
Eliana Kershner
Olivia Harris
Trinity Amstutz
Pilar Payne

(b) Motion to approve the following donations:

PTO donations to the Elementary:

Cart and games of indoor recess valued at	$264.62
Snacks for stack development day	$51.50
Kindergarten field trip deposit	$50.00

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. <u>TREASURER'S REPORT</u>

8. <u>TREASURER'S CONSENT AGENDA</u>

(a) Motion to approve February 2025 Financial Report.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

K-5 ELA Curriculum Selection

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve the the rental agreement with the Senior Activity Center, April 1, 2025 thru March 31, 2026. Monthly rent will be $600 (yearly cost $7,200).

(b) Motion to accept the bid from Hill International Trucks for the purchase of one (1) 2027, 71 passenger, Integrated Diesel CE S Bus. Cost will be $142,149.00. This bus will have capacity for to transport 3 handicapped students.

(c) Motion to approve the affiliation agreement with Walden University for nursing student, Tiffanie Foote, to participate in practicum with Fredericktown. Ms. Foote would be assigned to Emily Sheriff.

(d) Motion to approve the Memorandum of Understanding between Fredericktown Local School District Board of Education and Fredericktown Education Association to add an additional supplemental position of ½ Girls' Track Coach at Group 4 rate. Effective March 12, 2025 through June 30, 2025

(e) Motion to approve the Memorandum of Understanding between Fredericktown Local School District Board of Education and Fredericktown Education Association to add a supplemental contract position of Spring Band Instrumental Assistant at Group 6 rate. Effective March 12, 2025 through June 30, 2025.

(f) Motion to approve the first reading to adopt the *ELA Curriculum Into Reading K-6 Version 2* through the Houghton Mifflin Harcourt Company (HMH) as presented.

(g) Motion to approve the *Special Education Model Policies and Procedures ("Model Policies')* released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies.

(h) Motion to approve the first reading of the Neola Volume 43, No. 2; new, updated, and rescind policies:

po0131.1	Technical Corrections
po0171	Review of Policy - Delete
po1422.01	Drug-Free Work
po2271	College Credit Plus Program
po2340	Field and Other District-Sponsored Trips
po2430.02	Participation of Community/Stem School Students In Extra-Curricular Activities
po2431	Interscholastic Athletics
po2460DE	Special Education - Delete
po2460	Special Education
po5120	Assignment Within District
po5131	Student Transfers
po5223	Released Time for Religious Instruction During the School Day
po5330	Use of Medications
po5350	Student Health, Well-Being, and Suicide Prevention
po5460	Graduation Requirements
po5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
po6151	Insufficient Funds Checks
po7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms
po7440.01	Video Surveillance and Electronic Monitoring
po8142	Criminal History Record Check Form Contracted School Services
po8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation

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

Melissa Midcap	$ 400	Colleen Gregg	$1,200

(j) Motion to approve the following dock days:

Carol Ruggles	2 dock days: April 16, 2025 & April 17, 2025

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

Amber Brady	Heather Brake	Lisa Boggs
Lindsey Cherryholmes	Jenny Ewalt	Alissa Gibson
Patchena Gurdon	Ryan Hartman	Tara Hawkins

Jennifer Langton	Brittany Loy	Linda Ramsey
Richelle Schlairet	Challyn Shipley	Jamie Smith
Beth Spence	Hannah Wright	Carmen Yarman

(l) Motion to approve to renew a 60-month contract with Modern Office Methods for copier lease, and copy and printing services. Estimated monthly cost of lease, 273,000 copy volume, 18,000 print volume, and device service at $7,203.95/month. A savings of $519.22 from the previous contract.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

11. BOARD TO VOTE ON SEPARATELY – delete if not needed

(a) 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.

Volunteers

Katie Magers	Track Volunteer

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

12. COMMITTEE REPORTS

(a) Community Connections:
- KCCC - Kristine Lindeman
- FCDF - Kristine Lindeman
- BAC - Nate Bellman

(b) Policy Liaison - Don Falk & Paul Napier
(c) Legislative/Advocacy - Shelly Wenger
(d) Finance Liaison - Don Falk & Kristine Lindeman
(e) Board Members -
(f) Administrative Reports - Gina Sackman, Matt Caputo, Adam Brown, Ryan Shoemaker
(g) F.E.A. - Teresa Vilfer-Snyder
(h) O.A.P.S.E. - Sharon Streby

13. EXECUTIVE SESSION

(a) Motion to enter into executive session for the discussion of personnel and for the purpose of Superintendent and Treasurer evaluations. 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 _____

14. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

The next Regular Board Meeting will be
Tuesday, April 8, 2025 at 5:30 PM