Fredericktown Local Schools
Special Board Meeting

Tuesday, July 15, 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 REGULAR BOARD MEETING OF JUNE 10, 2025 AND THE SPECIAL MEETING OF JUNE 26, 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 donations:

$ 236.00	Digital Impressions to Choir
$ 619.39	FEA for staff snacks during April De-Stress, testing week and year-end PD breakfast
$ 547.78	FEA for Kindergarten registration welcome bags
$1,090.00	FEA for Teacher lunches during Teacher Appreciation Week
$ 345.45	FEA for lunch to Junior/Senior ELA field trip

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

7. TREASURER'S REPORT

8. TREASURER'S CONSENT AGENDA

(a) Motion to approve June 2025 Financial Report.

(b) Motion to approve the following certificate of estimated resources and the permanent appropriations for FY26:

Certificate of Estimated Resources

590	Title IIA	$ 21,259.33
	Total	$ 21,259.33

Permanent Appropriations:

001	General Fund	$18,084,860.00
002	Bond Retirement Fund	$ 488,200.00
003	Permanent Improvement	$ 272,237.00
006	Food Service	$ 613,000.00
008	Ewalt Scholarship	$ 5,000.00
009	Uniform School Supply	$ 38,085.00
018	Public School	$ 36,980.24
019	Restricted Funds	$ 192,926.43

024	Self Insurance	$ 4,318,000.00
034	Classroom Facility Maintenance	$ 67,650.00
070	Maintenance Fund	$ 1,150,000.00
200	Student Managed Activity	$ 32,392.41
300	District Managed Activity	$ 161,536.00
451	OneNet	$ 5,400.00
516	IDEA	$ 383,104.88
572	Title I	$ 313,421.15
590	Title IIA	$ 27,883.92
TOtAL FY26 TEMPORARY APPROPRIATIONS		$26,190,677.03

(c) Motion to approve a one-year contract with Local Government Services Section to prepare the annual financial statements as of and for the fiscal year ending June 30, 2025 not to exceed $5,600 per fiscal year. They provide the GAAP (Generally Accepted Accounting Principles) Conversion reports. They provide financial reports detection of fraud, accuracy and completeness of records, documents and other related financial statements.

(d) Motion to approve the disposal of the records as approved by the Record Retention Schedule:

(1) Records Series Title	(2) Authorization for Disposal		(3) Media Type to be Destroyed	(4) Media Type to be retained (if any)	(5) Inclusive Dates of Records	(6) Proposed date of destruction (15 business days from receipt by LGRP)
	Schedule Number	Date the RC-2 was approved by the Records Commission				
Accounts Payable Ledgers	6208		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Accounts Receivable Ledgers	6209		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Vouchers, Invoices and Purchase Orders	6221		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Travel Expense Vouchers	6224		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Cancelled Checks and Bank Statements	6301		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Travel Expense Reports	6306		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Check Registers	6309		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Deposit Slips/Cash Proofs	6310		Paper	N/A	07/01/18 to 06/30/19	08/31/25
Receipt Books	6314		Paper	N/A	07/01/18 to 06/30/19	08/31/25
Monthly Financial Reports	6315		Paper	PDF	07/01/18 to 06/30/19	08/31/25
Accounting Data	6316	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Delivery/Packing Slips	6319	07/10/25	Paper	N/A	07/01/22 to 06/30/23	08/31/25
Requisitions	6401	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Federal Income Tax Reports	7302	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Ohio Income Tax Reports	7303	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25

City Income Tax Reports	7304	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
School Income Tax Reports	7305	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Payroll Reports	7306	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Payroll Update Listing	7307	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Payroll Calculations	7308	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
SERS Reports	7310	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
STRS Reports	7313	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Annuity Reports	7314	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Benefit Folder/Reports	7314	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Employee Authorized Leave Forms	7314	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Deduction Reports	7315	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Employee Vacation & Sick Records	7316	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Time Sheets	7318	07/10/25	Paper	N/A	07/01/18 to 06/30/19	08/31/25
Overtime Authorization	7319	07/10/25	Paper	N/A	07/01/18 to 06/30/19	08/31/25
Employee Insurance Bills	7319	07/10/25	Paper	N/A	07/01/18 to 06/30/19	08/31/25
Paycheck Register	7323	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25
Payroll Bank Statement	7325	07/10/25	Paper	PDF	07/01/18 to 06/30/19	08/31/25

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

9. SUPERINTENDENT'S REPORT

10. SUPERINTENDENT'S CONSENT AGENDA

(a) Motion to approve a delegate and an alternate as official representative of the Fredericktown Board of Education to the Ohio School Board Association's annual Conference (November 10 -12, 2025).

Delegate _____ Alternate _____

(b) Motion to approve the resignation of Justine Hull, MS Science Teacher.

(c) Motion to approve the lease agreement with Pellegrino Music Center for band instruments. The 3-year lease with 3 equal payments of $11,978.74, The Board of Education will contribute $6,0000 per year with the remaining paid through the Fredericktown Music Boosters.

(d) Motion to approve the agreement with Tri-County Educational Service Center for Medicaid School Program Coordination for the 2025-2026 school year.

(e) Motion to approve agreement with CompHealth for temporary Healthcare professional staffing for SLP for the 2025-2026 school year.

(f) Motion to approve the use of Blanket and Super Blanket purchase orders for amounts not to exceed $500,000 per order for FY26.

(g) Motion to approve the MOU with The Freedom Center for a school-based prevention program during the 2025-2026 school year. The Freedom Center will provide Second Step sessions to K-5th grades.

(h) Motion to approve the consulting agreement with Communications Connection for all educational communication support for the 2025-2026 school year. Compensation is at a rate of $10,000 annually.

(i) Motion to approve Teresa Vilfer-Snyder as the Social Media Specialist at $5,000 for the 2025-2026 school year.

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

Kathryn Dearth	$400
Cyndi Sockman	$400

(k) Motion to approve PLTW Training for the following staff members at $30 per hour (hours can include class time but not travel or overnight stays).

Kevin Berry	Margaret Smith
Elyssa Shriver	Jessica Webb

(l) Motion to approve the following for volunteers/chaperones for football games, band festivals, and also the instructors for Band Camp, during the 2025-2026 school year. All volunteers/chaperones/instructors must have favorable background checks:

Band Camp Staff: (to be paid by Music Boosters)

Conner Balka
Kylie Hoam
Ana Kraus
Andrew Topy
Caedmon Wood

(m) Motion to approve the following personnel recommendations for the 2025-2026 school year. All employment is based on proper certification and favorable background checks:

Adam Brown	District Testing Coordinator	$5,000
Debra Dugan Burden	22 days, July 1, 2025 through July 31, 2025 @ $416.65/day	
Jeffrey Davis	Middle School Science Teacher BA, Step 0 One-Year Contract, 2025-2026 School Year	
Madeline Elfrink	Vocational Education Teacher BA, Step 3 179 days with 30 extended days One-Year Contract, 2025-2026 School Year	

(n) Motion to approve the following supplemental contracts for the following coach/advisor. This is for the 2025-2026 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 are qualified and accept it, then the position is opened to the public. All employment is pending proper certification and favorable background checks.

Volunteers for Coaching:

Kathy Krabill	Volunteer Cross Country
Jennifer McNeil	Volunteer Cross Country
Kelsey Budd	Volunteer Volleyball

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

11. SUPERINTENDENT'S CONSENT AGENDA - TO BE VOTED ON SEPARATELY

(a) Motion to approve the following for a Band Camp instructor for the 2025-2026 school year. All instructors/staff must have favorable background checks:

Band Camp Staff: (to be paid by Music Boosters)

Laney Wenger

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. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

The next Special Board Meeting will be
Tuesday, August 19, 2025 at 5:30 PM