

Fort Frye Local Schools **Board of Education**



August Agenda

August 15, 2013

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

August 15, 2013

Beverly-Center Elementary

6:00 P.M.

A. PRAYER3
B. CALL TO ORDER3
C. ROLL CALL3
D. PLEDGE OF ALLEGIANCE3
E. PUBLIC PARTICIPATION*3
F. COMMITTEE REPORTS3

CONSENT AGENDA4

1. MINUTES4
2. TREASURER’S REPORT4
3. RESIGNATION – JOE SCHILLING4
4. BEVERLY BRANCH LIBRARY SIGN4
5. OSBA DELEGATE & ALTERNATE4
6. BUS STOPS4

ADMINISTRATIVE & FINANCIAL AGENDA5

1. CERTIFIED SUBSTITUTES5
2. SUPPORT STAFF SUBSTITUTES5
3. MOU – DUAL ENROLLMENT PROGRAM5
4. NURSING SERVICE FOR STUDENT6
5. NON-CERTIFIED SUPPLEMENTAL CONTRACTS6
6. QUOTES SUPPLIES AND SERVICES6
7. CONTRACT – MARIETTA MEMORIAL HOSPITAL7
8. TAX DEFERRED PAYROLL DEDUCTION7
9. EMPLOY PARAPROFESSIONAL AIDE—MARINDA TENNANT7
10. EMPLOY CASHIER/COOK’S HELPER—PAM BROOKER8
11. EMPLOY PARAPROFESSIONAL AIDE—DARLENE THIEMAN8
MOTION TO ADJOURN _____, SECOND _____,8
TIME8

A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

Mrs. Perry _____, Mr. Schilling _____, Mr. White _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION*

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent

**Public discussion is limited to 30 minutes per meeting.*

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

CONSENT AGENDA

1. MINUTES

Recommend approval and waiving public reading of the minutes of the July 18, 2013 regular meeting and the July 31, 2013 special meeting as presented.

Attachment A

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

3. RESIGNATION – JOE SCHILLING

Recommend approval of the resignation of Joe Schilling as the Jr. High Football Coach effective immediately.

Attachment C

4. BEVERLY BRANCH LIBRARY SIGN

Recommend approval for the Beverly Branch Library to erect a new sign on the school's property running parallel to 5th Street; the library will be responsible for maintaining the sign.

Attachment D

5. OSBA DELEGATE & ALTERNATE

Appoint _____ as delegate to the OSBA Capital Conference Annual Business Meeting on November 11, 2013.

Appoint _____ as the alternate.

6. BUS STOPS

Recommend approval of proposed bus stops for the 2013-2014 school year.

Attachment E

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, *SECOND BY* _____

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

EXECUTIVE SESSION – Personnel reasons relating to employment.

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.

1. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2013-2014 school year as recommended by the Ohio Valley Educational Service Center.

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the following as support staff substitutes for the 2013-2014 school year:

Marinda Tennant
Darcia Davis
Jill Spindler
Tracy Henry
Carly Spindler

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

3. MOU – DUAL ENROLLMENT PROGRAM

Recommend approval of the attached memorandum of understanding with Washington State Community College regarding the dual enrollment program.

Attachment F

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

4. NURSING SERVICE FOR STUDENT

Recommend approval of a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School; \$15.00 per hour, as needed, not to exceed six hours per day for the 2013-2014 school year.

Vicky Hanson

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

5. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Whereas the following supplemental positions have been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Matt Barton	Jr. High Football	0	\$1,051.00

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

Attachment G

6. QUOTES SUPPLIES AND SERVICES

Recommend accepting quotes from the following companies for the 2013-2014 school year:

- Milk & Dairy Products – Broughton’s
- Bread – Nichols Bread
- Gasoline – ParMar
- Diesel Fuel - Sherlock
- Transportation Parts – Fleet Pride
- Pest Control Services – Eastern Burkholder

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

7. CONTRACT – MARIETTA MEMORIAL HOSPITAL

Recommend approving the 2013-2014 school contract for pediatric therapy services at the rate of \$21.75 per quarter hour.

Attachment H

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

8. TAX DEFERRED PAYROLL DEDUCTION

WHEREAS, Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

WHEREAS, under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.

NOW THEREFORE, be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, OPERS, or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS.

BUT IT FURTHER resolved that additional amounts specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

9. EMPLOY PARAPROFESSIONAL AIDE—MARINDA TENNANT

Recommend the employment of Marinda Tennant as a 6.5 hr./per day paraprofessional aide position at \$10.09 per hr. + benefits at Fort Frye High School to assist a student with special needs on an as needed basis for the 2013-2014 school year.

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

10. EMPLOY CASHIER/COOK'S HELPER—PAM BROOKER

Recommend the employment of Pam Brooker as a 3.5 hr./per day cashier/cook's helper position at \$10.58 per hr. at Fort Frye High School for the 2013-2014 school year.

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

11. EMPLOY PARAPROFESSIONAL AIDE—DARLENE THIEMAN

Recommend the employment of Darlene Thieman as a 6.0 hr./per day paraprofessional aide position at \$8.72 per hr. + benefits at Ewing School to assist a student with special needs on an as needed basis for the 2013-2014 school year.

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mrs. Zalmanek _____, Mrs. Perry _____, Mr. Schilling _____,
Mr. White _____, Mr. Worthington _____