

Fort Frye Local Schools **Board of Education**



December Agenda

December 19, 2013

Lowell Elementary

5:00 P.M.

FORT FRYE BOARD OF EDUCATION

December 19, 2013

Lowell Elementary

5:00 P.M.

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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

Pam Bostic, Stephanie Fobes, Heidi Fryman, Kindergarten Teachers Presentation

**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. AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

2. MINUTES

Recommend approval and waiving public reading of the minutes of the November 21, 2013 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending November 30, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. RESIGNATION –LINDA PARTLOW

Recommend approval of the resignation of Linda Partlow as the 1.5 hr. van driver position at Fort Frye Local School District; effective October 31, 2013.

5. RESIGNATION –DARLENE THIEMAN

Recommend approval of the resignation of Darlene Thieman as a 6 hr. paraprofessional at Ewing School; effective November 22, 2013.

6. PROFESSIONAL GROWTH – LYNETTE STENGEL

Recommend approval for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>Total 3 sem. hrs.</u>
6683 Math	Elementary Math/Algebra	3 hrs. Jan, 2014

7. NOTICE OF RETIREMENT – KATHERINE COPPOCK

Recommend approval of the retirement of Katherine Coppock after 30 years of service as a teacher effective as of May 31, 2014, as presented.

Attachment C

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”
MOTION BY _____, SECOND BY _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL



EXECUTIVE SESSION – Evaluations –Treasurer

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. EMPLOY BUS DRIVER—LORETTA KORTE

Recommend the employment of Loretta Korte as a 1.5 hr. van driver @ STEP 11 salary \$14.66 per hr. for a late morning (11:00 a.m.-12:15 p.m.) as needed route; will be reported on timesheet.

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

2. RENTAL HOUSE

Recommend establishing the property located at 416 Fifth Street, Beverly, Ohio as a rental property.

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

3. HVAC @ BEVERLY CENTER ELEMENTARY

Recommend approval to accept the bid of \$22,980.00 from Morrison, Inc. to replace a portion of the HVAC @ Beverly-Center Elementary.

Attachment D

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

4. ANNUAL APPROPRIATION

Recommend approval to amend estimated resources and appropriations as presented.

Attachment E

Mr. Worthington _____, Mrs. Zalmanek _____, Mrs. Perry_____,
Mr. Schilling _____, Mr. White_____

5. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2014:

	<u>OLD RATE</u>	<u>NEW RATE</u>
Teachers & Administration		
Family	\$1,476.96	\$1,602.80
Single	\$ 677.04	\$ 734.72
Support Staff		
Family	\$1,569.27	\$1,702.96
Single	\$ 719.36	\$ 780.64

Mr. Worthington _____, Mrs. Zalmanek _____, Mrs. Perry_____,
Mr. Schilling _____, Mr. White_____

Attachment F

6. EMPLOY PARAPROFESSIONAL @ EWING – MARILYN BURKHARDT

Recommend the employment of Marilyn Burkhardt as a 6 hr. paraprofessional at Ewing School STEP 0 salary \$8.72 per hr. as needed; will be reported on timesheet.

Attachment G

Mr. Worthington _____, Mrs. Zalmanek _____, Mrs. Perry_____,
Mr. Schilling _____, Mr. White_____

7. PERSONALIZED LEARNING COORDINATOR

Recommend the addition of a Personalized Learning Coordinator position for a 1 year contract beginning January 2014 to help coordinate and facilitate all aspects of the Straight A grant.

Attachment H

Mr. Worthington _____, Mrs. Zalmanek _____, Mrs. Perry_____,
Mr. Schilling _____, Mr. White_____

BOARD CONCERNS

1. ORGANIZATIONAL MEETING

Establish date for organizational meeting January 6, 2014, at 6:00 p.m., at Beverly Center Elementary.

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

2. TEMPORARY CHAIRMAN

Appoint _____ to serve as temporary chairman of the organizational meeting.

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

3. WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Appoint _____ to serve a 2-year term on the Washington County Career Center Board.

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

4. RECOGNITION OF OUTGOING BOARD MEMBERS

Lisa Perry – 12 Years of Service
Dave White – 37 Years of Service

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

NEXT MEETING: Organizational meeting January 6, 2014 @ Beverly Center Elementary 6:00 PM, regular BOE meeting January 16, 2014 @ Beverly Center Elementary 6:00 PM.

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