

# *Fort Frye Local Schools* **Board of Education**



## **November Agenda**

**November 21, 2013**

**Beverly-Center Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

November 21, 2013

Beverly-Center Elementary

6:00 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  
Jimmy Battrell, SEOVEC 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 October 17, 2013 regular meeting as presented.

*Attachment A*

### 3. TREASURER'S REPORT

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

*Attachment B*

### 4. HANDBOOK

Recommend approval of the following handbook for the 2013-2014 school year:

Special Education Handbook

*Attachment C (email)*

### 5. DONATION of PDC ENERGY

Recommend approval to accept the donation of \$900 from PDC Energy for teacher computer workstations at Lowell Elementary.

### 6. HARDSHIP LEAVE of JANET BARTH

Recommend approval of Family Hardship Leave for Janet Barth to attend the funeral of her uncle on October 15, 2013.

### 7. HARDSHIP LEAVE of LINDA HART

Recommend approval of Family Hardship Leave for Linda Hart to attend the funeral of her uncle on October 23, 2013.

öI MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDAö

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

## ADMINISTRATIVE & FINANCIAL AGENDA

### PERSONNEL

**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. TRANSFER BUS DRIVERö KEVIN WAGNER

Recommend the transfer of Kevin Wagner from a 3.5 hr. bus driver to a 4 hr. bus driver @ Step 0 salary of \$11.80/per hr.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

#### 2. 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>
Karrie Lewis	Cheerleading Head	0	\$702.00

*Attachment D*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

3. SUPPORT STAFF SUBSTITUTE

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

John F. Walter  
Kathy Pennock  
Debra Treadway

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

4. HOME TUTORING

Recommend approval for the following teachers to provide home-bound tutoring to students for the 2013-2014 school year. Teachers will be paid at the rate of \$17.00 per hour + \$2.97 retirement/benefits.

*Attachment E*

Brian Kittle  
Stephanie Marshall  
Michelle Tuten  
Deana Wolfe  
Marla Hoerst

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

5. EMPLOY BUS DRIVERô TOMMY SMITH

Recommend the employment of Tommy Smith as a 3.5 hr. bus driver @ Step 0 salary of \$11.80 per hr.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

6. EMPLOY TEACHERøS AIDEô PAM BROOKER

Recommend the employment of Pam Brooker as a 3 hr./per day teacherø aide at \$10.44 per hr. on an as needed basis at Beverly Center for 5 days per week for the 2013-2014 school year.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

7. MENTORING STIPEND

Approve the following to serve as a mentor for 2013-2014 school year. Compensation will be at the rate listed below:

Mentor

Megan Miller- \$400

New Administrator

Krista Ross

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

8. ANNUAL APPROPRIATION

Recommend approval to amend estimated resources and appropriations as presented.

*Attachment F*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

9. OSBA LEGAL ASSISTANCE FUND

Recommend approval to participate in the Legal Assistance Fund Membership with OSBA in the amount of \$250.00 for the year of 2014.

*Attachment G*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

10. STUDENT GROWTH COMMITTEE

Recommend approval for the following teachers to serve on the student growth committee for the 2013-2014 school year that approves teacher Student Learning Objectives (SLO). Teachers will be paid at the rate of \$17.00 per hour + \$2.97 retirement/benefits.

Stephanie Marshall  
Amy Rinard  
Elizabeth Curry

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

11. MOU 6 FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached Memorandum of Understanding with the Fort Frye Teachers Association regarding the implementation of personalized learning thru online courses.

*Attachment H*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITIONS

Recommend approval of the following Board Policy:

JP Positive Behavioral Interventions and Supports

*Attachment I*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

2. EVALUATION OF SUPERINTENDENT AND TREASURER

Discussion regarding the evaluation of Superintendent and School Treasurer.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

NEXT MEETING: December 19, 2013 @ Lowell Elementary

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_