

Fort Frye Local Schools **Board of Education**



October Agenda

October 17, 2013 revised

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 October 17, 2013
 Beverly-Center Elementary
 6:00 P.M.

A. PRAYER	3
B. CALL TO ORDER	3
C. ROLL CALL	3
D. PLEDGE OF ALLEGIANCE	3
E. PUBLIC PARTICIPATION*	3
F. COMMITTEE REPORTS	3
CONSENT AGENDA	4
1. MINUTES	4
2. TREASURER’S REPORT	4
3. RESIGNATION –ANDREA KITTLE	4
4. RESIGNATION –SAMANTHA CARY	4
5. VOLUNTEERS	4
6. DISTRICT GOALS	4
7. RESIGNATION – MELCIE WELLS	4
ADMINISTRATIVE & FINANCIAL AGENDA	6
FIVE YEAR FORECAST PRESENTATION – MELCIE WELLS	6
1. FIVE YEAR FINANCIAL FORECAST	6
2. MOU – FFTA MENTOR LICENSE	6
3. MENTORING STIPEND	6
4. OSBA POLICY UPDATE SERVICE	7
5. EMPLOY LOWELL/SALEM-LIBERTY PRINCIPAL – KRISTA ROSS	7
6. EMPLOY SCHOOL TREASURER – STACY BOLDEN	7
7. SUPPORT STAFF SUBSTITUTE	7
Addendum.....	
8. CONSULTANT CONTRACT – MELCIE WELLS	9
BOARD OF EDUCATION CONCERNS.....	8
1. POLICY ADDITIONS	8
2. POLICY REVISIONS	8

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 September 19, 2013 regular meeting and the October 10, 2013 special meeting as presented.

Attachment A

2. TREASURER'S REPORT

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

Attachment B

3. RESIGNATION –ANDREA KITTLE

Recommend approval of the resignation of Andrea Kittle as Varsity Cheerleading Advisor at Fort Frye High School, effective at the end of the football season.

Attachment C

4. RESIGNATION –SAMANTHA CARY

Recommend approval of the resignation of Samantha Cary as Jr. High Cheerleading Advisor at Fort Frye High School, effective immediately.

Attachment D

5. VOLUNTEERS

Recommend approval for the following to serve as a volunteer for the 2013-2014 school year.

Lee Ann Stan
Darla Cox

6. DISTRICT GOALS

Recommend approval of the District Goals and Work Plan for the 2013-2014 school year as presented.

Attachment E

7. RESIGNATION – MELCIE WELLS

Recommend approval of the resignation of Melcie Wells as the School Treasurer effective November 18, 2013.

Attachment F

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

MOTION BY _____, *SECOND BY* _____


Mr. Schilling _____, Mr. White _____, Mr. Worthington _____,

Mrs. Zalmanek _____, Mrs. Perry _____

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.

 **EXECUTIVE SESSION – To consider the employment and appointment of a public school employee.**

FIVE YEAR FORECAST PRESENTATION – MELCIE WELLS

1. FIVE YEAR FINANCIAL FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2014 through June 30, 2018.

Attachment G (email)

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

2. MOU – FFTA MENTOR LICENSE

Recommend approval of the attached Memorandum of Understanding with the Fort Frye Teachers' Association regarding paying teacher mentors \$400/ per year for years one and two and \$200/ per year for years three and four of the mentoring program.

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

Attachment H

3. MENTORING STIPEND

Approve the following to serve as mentors for 2013-2014 school year. Compensation will be at the rate listed below from Title II - A:

Mentor

Kathy Allen Bidwell- \$800
Laura Warren- \$400
Brenda Pierce- \$200

New Teachers

Eric Henniger, Casey Mercer & Deborah Rowinski
Lynette Stengel & Ashley Felton
Andrea Chevalier

Attachment I

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

4. OSBA POLICY UPDATE SERVICE

Recommend renewing the contract with the Ohio School Boards Association to provide policy update service at a cost of \$650 which includes subscriptions to the PDQ (Policy Development Quarterly); effective August 2013 – August 2014.

Attachment J

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

5. EMPLOY LOWELL/SALEM-LIBERTY PRINCIPAL – KRISTA ROSS

Recommend issuing a 2-year contract (214 days per year) to Krista Ross as principal of Lowell and Salem-Liberty Elementary beginning the 2013-2014 school year at a base salary of \$56,228 + a supplemental contract of \$5,623 for a total of \$61,851 annually.

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

6. EMPLOY SCHOOL TREASURER – STACY BOLDEN

Recommend issuing a 2-year contract to Stacy Bolden as school treasurer beginning with the 2013-2014 school year at a salary of \$65,000/per year beginning November 18, 2013.

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

7. SUPPORT STAFF SUBSTITUTE

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

Amanda Beebe

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

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITIONS

Recommend 1st reading of the following board policy and regulation:

JP Positive Behavioral Interventions and Supports

Attachment K

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

2. POLICY REVISIONS

Recommend approval of the following Board Policy updates:

Attachment L

AA	School District Legal Status
AFC-1	Evaluation of Professional Staff (Ohio Teachers Evaluation System)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
AFD	Evaluation of Support Staff
BB	School Board Legal Status
BBBA/BBBB	Board Member Qualifications/Board Member Oath of Office
BDC	Executive Sessions
DD	Funding Proposals and Applications
DE	Revenues from Tax Sources
GCD	Professional Staff Hiring
GCN-1	Evaluation of Professional Staff (Ohio Teachers Evaluation System)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IKE	Promotion and Retention of Students
JEBA	Early Entrance to Kindergarten
JECBC	Admission of Students from Nonchartered or Home Schooling
JN	Student Fees, Fines, and Charges
LBB	Cooperative Educational Programs

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

ADDENDUM

ADMINISTRATIVE & FINANCIAL AGENDA

8. CONSULTANT CONTRACT – MELCIE WELLS

Approve a contract with Melcie Wells to serve as a consultant on an as needed basis during the transition of the new treasurer for the amount of \$173.08 per day, beginning November 18 thru December 31, 2013.

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