

Fort Frye Local Schools **Board of Education**



August Agenda

August 21, 2014

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

August 21, 2014

Fort Frye High School

6:00 P.M.

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A. CALL TO ORDER

Place _____, Time _____

B. PRAYER

C. ROLL CALL

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
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.

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

Mrs. Lang _____, Mr. Schilling _____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mr. Booth _____

C O N S E N T A G E N D A

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 July 17, 2014 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending July 31, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. RESIGNATION – JANIS BAKER

Recommend accepting the resignation of Janis Baker as a paraprofessional aide at Ewing School effective July 23, 2014.

Attachment C

5. BUS STOPS

Recommend approval of proposed bus stops for the 2014-2015 school year.

Attachment D

6. PUBLIC AUCTION

Recommend approval to hold a public auction at Beverly-Center Elementary on September 27, 2014 to auction off district property approved for disposal. The auctioneer will be Keelen McCLeish.

7. DONATIONS – WESTS TRADING RANCH & SMITHBERGER ENTERPRISES

Recommend accepting a \$500 check from Wests Trading Ranch, \$100 check from Cowboy Concessions, and a \$200.00 check from Smithberger Enterprises to help purchase staff shirts for the district.

8. OUT OF STATE TRIP– FOOTBALL TEAM

Recommend approving the use of Park Tours to transport the football team to Van Sr. High School in Van, West Virginia on September 5, 2014; to be paid for through the football team booster account.

9. OSBA DELEGATE & ALTERNATE

Appoint _____ as delegate to the OSBA Capital Conference Annual Business Meeting on November _____, 2014.

Appoint _____ as the alternate.

10. SALE OF BUSES

Recommend the authorization of the sale of bus #8 and bus #19.

11. HANDBOOK

Recommend approving the attached transportation handbook.

Attachment E

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. EMPLOY NURSES

Recommend employing the following individuals to provide nursing services for the 2014-2015 school year:

Vicki Hanson	{	hours not to exceed 30 hrs. per week @ \$17.00 per hour for a special needs student @ Ewing School
Kaylyn Seese		

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____,

2. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education):

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Amy Shields	Band Head	0	\$2,532.00
Bruce Lanning	Golf Head	1	\$1,875.00
Eric Henniger	Co-Jr. High Athletic Director	0	\$750.00
Eric Huck	Co-Jr. High Athletic Director	0	\$750.00

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____,

Attachment F

3. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Whereas the following supplemental position has 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 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Greg Heldman	Jr. High Football Coach	0	\$1,083.00

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

4. EMPLOY CASHIER/COOK’S HELPER – CINDA SIMERS

Recommend the employment of Cinda Simers as a 3.5 hr./per day cashier/cook’s helper position at \$8.47 per hr. at Lowell Elementary School for the 2014-2015 school year.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

5. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2014-2015 school year as recommended by the Ohio Valley Educational Service Center.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

6. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2014-2015 school year:

Attachment G

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

7. MILEAGE INCREASE

Recommend approving the mileage rate of \$. 50 for both in-district and out-of-district mileage reimbursements.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

8. SUBSTITUTE TEACHER SALARY INCREASE

Recommend approving the salary increase of substitute teachers from \$70/per day to \$75/per day.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

9. SUBSTITUTE BUS DRIVER SALARY INCREASE

Recommend approving the salary increase of substitute bus drivers from \$10/per hour to \$11/per hour.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

10. MOU – DUAL ENROLLMENT PROGRAM

Recommend approval of the attached memorandum of understanding with Ohio University regarding the dual enrollment program.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

Attachment H

11. EMPLOY PARAPROFESSIONAL AIDE – LYNN RATAICZAK

Recommend the employment of Lynn Rataiczak as a 2.5 hr./per day paraprofessional aide position at \$8.98 per hr. + benefits at Ewing School to assist a student with special needs on an as needed basis for the 2014-2015 school year.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

12. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2014-2015 school year:

Mentor

Kathy Allen-Bidwell \$400
Kathy Allen-Bidwell \$400
Cathy Mace \$400
Laura Warren \$400
Laura Warren \$400
Donna Hibbs \$600
Donna Hibbs \$600
Karen Kubota \$600
Brenda Pierce \$400
Heidi Fryman \$600
Shelly McIntyre \$600
Lois Neville \$400
Elizabeth Curry \$400
Michelle Tuten \$400
Stephanie Fobes \$400

New Teacher

Debbie Rowinski (RE Year 4)
Eric Henniger (RE Year 4)
Amy Shields (New to FF)
Lynette Stengel (RE Year 4)
Ashley Ferrell (RE Year 4)
Sara Marshall (RE Year 2)
Erika Miller (RE Year 1)
Katie Parks (RE Year 1)
Andrea Kittle (RE Year 4)
Kirstie Saunders (RE Year 2)
Jessa Ott (RE Year 1)
Paige Greathouse (New to FF)
Carla Brooks (New to FF)
Mary Beth Shultz (New to FF)
Lisa Blain (New to FF)

Mentor

Megan Miller- \$400
Micah Westerman - \$400

New Administrator

David Mounts
Andy Schob

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

13. MASTERS PROGRAM – BOBBI WEBB

Recommend the approval to utilize the Straight A grant to help pay for Bobbi Webb to receive her Masters degree in order to teach social studies dual enrollment courses at Fort Frye High School per the attached contractual agreement.

Attachment I

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

14. EMPLOY VAN DRIVER—DIANE ZIMMERMAN

Recommend the employment of Diane Zimmerman as an approximate 4.75 hrs. per day as an a.m., midday, and p.m. van driver @ a salary of \$11.00 per hour for the 2014-2015 school year.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

15. QUOTES SUPPLIES AND SERVICES

Recommend accepting quotes from the following companies for the 2014-2015 school year:

Milk & Dairy Products – Broughton’s
Bread – Nichols Bread
Gasoline – ParMar
Diesel Fuel - Sherlock
Transportation Parts:
 Belts & Hoses – Auto Plus
 Filters- T&K
 International Parts – Truck Sales
Pest Control Services – Eastern Burkholder
Janitorial - Hillyard

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

16. PAYMENT OF INTERNET ACCESS

Recommend approving the payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, from SEOVEC for \$34,800.00 dated 07/21/2014 for internet access.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

BOARD CONCERNS

1. PRESERVING THE “THOROUGH AND EFFICIENT” CLAUSE OF THE OHIO CONSTITUTION

WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government

Subcommittee of the Ohio Constitutional Modernization Commission to remove the “thorough and efficient” clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,

NOW THEREFORE BE IT RESOLVED, that the Fort Frye Board of Education hereby registers its strong support for retaining the “thorough and efficient” clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio’s public schoolchildren, and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Fort Frye Board of Education and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

 **EXECUTIVE SESSION – To review & consider the evaluation of the Superintendent.**

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

2. SUPERINTENDENT EVALUATION

Approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____