

Fort Frye Local Schools **Board of Education**



February Agenda

February 20, 2014

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

February 20, 2014

Beverly-Center Elementary

6:00 P.M.

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A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

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
Ohio Teacher Evaluation System

**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 January 16, 2014 regular meeting and the January 23, 2014 special meeting as presented.

Attachment A

3. TREASURER'S REPORT

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

Attachment B

4. CLASS OF 2014

Recommend approval of The Class of 2014 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment C

5. VOLUNTEER

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

Malisa Whiteley
Synthia Clary

6. HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school registration booklet for the 2014-2015 school year.

Attachment D (emailed)

7. RESIGNATION – JUSTIN ERB

Recommend approval of the resignation of Justin Erb as the Varsity Assistant Softball Coach effective immediately.

Attachment E

8. RESIGNATION – DOUG PFEFFER

Recommend approval of the resignation of Doug Pfeffer as the Jr. High Softball Coach effective immediately.

Attachment F

9. RESIGNATION – ROBIN ROBERTS

Recommend approval of the resignation of Robin Roberts as the 3.5 hr. Cashier/Cook’s Helper at Fort Frye High School effective February 14, 2014.

Attachment G

10. RESIGNATION – LORETTA KORTE

Recommend approval of the resignation of Loretta Korte as the 1.5 hr mid-day van route driver to Ewing.

Attachment H

11. NOTICE OF RETIREMENT – SUSAN RAUCH

Recommend approval of the notice of retirement from high school principal, Susan Rauch effective June 26, 2014.

Attachment I

12. NEW YORK CITY TRIP – FFHS DRAMA DEPT.

Recommend the approval for the Fort Frye Drama class to attend a trip to New York City on April 16 – April 19; the trip will be funded by fundraising and the individuals taking the trip.

13. NOTICE OF RETIREMENT – SONNY BIDWELL

Recommend approval of the notice of retirement from Sonny Bidwell effective May 31, 2014; contingent upon being rehired in the same position beginning August 1, 2014.

Attachment J

“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 _____

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 discuss the appointment and compensation of a public employee or official and to discuss collective bargaining matters.**

1. MOU FOR HOSTING STUDENT TEACHERS

WHEREAS, Ohio law prohibits the College from directly compensating teachers or administrators for the added responsibility of being a host teacher or mentor, it is the District's intent to direct any such donations to the host teacher.

NOW THEREFORE, the College and the district agree that the host teacher is permitted by the District to host the student teacher and to assume the duties inherent in hosting the student.

The following teacher was paid \$212.85 + applicable benefits and retirement:

Lenora Lockhart
Christine Holliday
Michelle McIntyre

Attachment K

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

2. SUPPLEMENTAL CONTRACT

Recommend approval to issue the following supplemental contract for the 2013-2014 calendar year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Stephanie Marshall	Personalized Learning Coordinator		\$1500.00
Alana Cunningham	Track & Field		volunteer
Dan Liedtke	Varsity Girls Basketball Coach	5	\$4,109.00

Attachment L

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

3. NON-CERTIFIED PUPIL ACTIVITY 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:

Name	Position	Step	Salary
Jared Morgenstern	JV Baseball Coach	0	\$1,021.00

Attachment M

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

4. SUPPORT STAFF SUBSTITUTE

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

Donald Mencini

Attachment N

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

5. TRANSFER BUS DRIVER—LORETTA KORTE

Recommend the transfer of Loretta Korte from a 6.75 hr. elementary & high school bus driver for Beverly to a 7.5 hr. bus driver for the elementary & high school route from Salem @ Step 11 salary of \$14.66 per hour, beginning February 3, 2014.

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

6. EMPLOY BUS DRIVER—TARYN CLARK

Recommend the employment of Taryn Clark as a 1.5 hr. midday van driver @ a Step 1 salary of \$13.46 per hour beginning February 17, 2014.

Attachment O

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

7. EMPLOY CASHIER/COOK'S HELPER – JENNIFER STEVENS

Recommend the employment of Jennifer Stevens as a 3.5 hr./per day cashier/cook's helper position at \$8.22 per hr. at Fort Frye High School for the 2013-2014 school year, beginning February 19, 2014.

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

8. MEMORANDUM OF UNDERSTANDING

Recommend the memorandum of understanding with the Ohio Appalachian Collaborative Straight A Consortia regarding the Grant Joint Purchasing Agreement with Northern Local Schools as presented.

Attachment P

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

9. HVAC – BEVERLY CENTER COMPLEX A

Recommend accepting the bid from Morrison Incorporated for the installation of a Bryant HVAC unit for Complex A at Beverly-Center Elementary for a cost of \$23,552.00.

Attachment Q

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

10. MODIFY FY 2014 ESTIMATED RESOURCES & APPROPRIATIONS

Recommend approval to amend estimated resources and appropriations as presented.

Attachment R

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

11. RETIRE/ REHIRE – SONNY BIDWELL

Recommend approval for the Fort Frye Board of Education to hold a public meeting at the

regular Board of Education Meeting on March 20, 2014 regarding the Retire/Rehire Program and approve the following public notice:

PUBLIC NOTICE

The Fort Frye Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Sonny Bidwell currently employed in the District as a teacher will be retired and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Sonny Bidwell being employed in the District at the regular meeting of the Board of Education at 6:00 p.m. on March 20, 2014 at Beverly Center Elementary, 510 Fifth St. Beverly, OH.

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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