

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



## **January Agenda**

**January 16, 2014**

**Salem Liberty Elementary**

**5:00 P.M.**

FORT FRYE BOARD OF EDUCATION

January 16, 2014

Salem Liberty Elementary

5:00 P.M.

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C. ROLL CALL.....3  
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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  
Math Coaching Program

*\*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 December 19, 2013 regular meeting and the January 6, 2014 organizational meeting as presented.

*Attachment A*

### 3. TREASURER'S REPORT

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

*Attachment B*

### 4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION

**WHEREAS**, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future; and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

**WHEREAS**, serving on a school board requires a unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED**, we hereby proclaim January 2014 as School Board Recognition Month.

### 5. NOTICE OF RETIREMENT – AMANDA VONKENNELL

Recommend approval of the retirement of Amanda VonKennell after 35 years of service as a teacher effective as of May 31, 2014, as presented.

*Attachment C*

6. NOTICE OF RETIREMENT – DEBORAH MOLES

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

*Attachment D*

7. NOTICE OF RETIREMENT – TERESA GRIFFITH

Recommend approval of the retirement of Teresa Griffith after 30 years of service as a teacher and high school counselor effective as of ~~May 31, 2014~~, as presented.

June 30, 2014

*Attachment E*

8. DONATION – iPads ACT

Recommend accepting a donation from ACT of 4 iPad Airs because of the high schools participation in the field testing, iPads will be distributed to the 4 core sophomore teachers who helped complete the field test.

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

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

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

## 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 collective bargaining matters.

##### 1. SUPPORT STAFF SUBSTITUTE

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

Mike Streight

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

##### 2. SALE OF BAND UTILITY TRAILOR

Recommend approval to sell the band utility trailer.

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

##### 3. MINIMUM WAGE

Recommend approval to increase the following substitute wages in accordance with the Minimum Wage Law that became effective January 1, 2014:

Custodial	From \$7.85	To \$7.95
Educational Assistant	From \$7.85	To \$7.95
Aide	From \$7.85	To \$7.95
Food Service	From \$7.85	To \$7.95
Elementary Secretary	From \$7.90	To \$7.95

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

4. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommend approval of a Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2014 through January 27, 2016. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

5. AGREEMENT WITH ING LIFE INSURANCE AND ANNUITY COMPANY (ILIAC)

Recommend approval to enter an agreement with ILIAC for no charge to provide services to review and approve requests for 403(b) plans through planwithease.com.

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

6. DONATION FOR FIELD EXPERIENCE – TERRI HUCK

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience. The following teacher will be paid such donated \$15 + applicable benefits and retirement donated by Ohio University.

*Attachment F*

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

7. MOU – FFTA NOTICE TO NEGOTIATE

Recommend approval of the attached Memorandum of Understanding with the Fort Frye Teachers’ Association (FFTA) regarding negotiations procedure 2.01, Notice to Negotiate.

*Attachment G*

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

8. A+ LEARNING SEMESTER FEE

Recommend approval of credit recovery through A+ Learning for the 2013-2014 second semester fee set at \$100 for first course then \$50 for each additional course.

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

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

Mr. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_