

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



## **July Agenda**

**July 17, 2014**

**Beverly-Center Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

July 17, 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

*\*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 June 23, 2014 regular meeting and the June 30, 2014 special meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending June 30, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment B*

### 4. RESIGNATION – CASEY MERCER

Recommend approval of the resignation of Casey Mercer as band director @ Fort Frye High School, effective as of June 24, 2014.

*Attachment C*

### 5. DONATIONS – TECHNOLOGY BEVERLY-CENTER ELEMENTARY

Recommend approval of the following donation to help purchase computer tables for the Beverly-Center Elementary computer lab:

*Attachment D*

\$200 – Globe Metallurgical, Inc.

### 6. DONATION – ARTEX OIL COMPANY

Recommend accepting a \$200.00 check from Artex Oil Company to help purchase staff shirts for the district.

*Attachment E*

7. RESIGNATION –SONNY BIDWELL

Recommend approval of the resignation of Sonny Bidwell as varsity assistant football coach @ Fort Frye High School, effective as of July 8, 2014.

*Attachment F*

8. VOLUNTEER

Recommend approval for the following to serve as a volunteer for the marching band camp for the 2014-2015 school year:

Maya Deering

9. RESIGNATION –MATT BARTON

Recommend approval of the resignation of Matt Barton as Jr. High football coach @ Fort Frye High School, effective as of July 8, 2014.

*Attachment G*

10. RESIGNATION – JACKSON HENNES

Recommend approval of the resignation of Jackson Hennes as a teacher @ Beverly-Center Elementary School, effective as of July 31, 2014.

*Attachment H*

11. HANDBOOKS

Recommend approval of the following handbooks for the 2014-2015 school year:

High School Student Handbook (Revised)  
High School Teacher Handbook

*Attachment I*

12. RESIGNATION – CARISSA MICHAEL

Recommend approval of the resignation of Carissa Michael as Cook's Helper @ Lowell Elementary School, effective as of July 11, 2014.

*Attachment I2*

## 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. SALARY INCREASE – LYNETTE STENGEL

To approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

*Attachment J*

Lynette Stengel

FROM:	BA + 15	Step 3	\$35,178.00
TO:	MA	Step 3	\$37,489.00

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

#### 2. EMPLOY 1st GRADE TEACHER @ SALEM LIBERTY ELEMENTARY –LISA BLAIN

Recommend issuing a 1-yr. limited contract to Lisa Blain as a 1st grade teacher at Salem Liberty Elementary for the 2014-2015 school year at a BS Step 10 salary of \$41,571.00

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

#### 3. CERTIFIED STAFF EXTENDED DAYS

Recommend approval to issue the following additional extended service contract days for the 2014-2015 school year:

Name	Position	# Days	Amount
Lisa Miller	High School FFA	10	\$2,350.70

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

4. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$435.00.

*Attachment K*

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

5. EMPLOY INSTRUMENTAL/CHOIR/BAND HEAD TEACHER – AMY SHIELDS

Recommend issuing a 1-yr. limited contract to Amy Shields as district wide instrumental music teacher for the 2014-2015 school year at a MA Step 2 salary of \$36,048.00.

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

6. 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:

Name	Position	Step	Salary
Matt Barton	Varsity Assistant Football	0	\$1,813.00
Charlie Schilling	Jr. High Football Coach	-	volunteer

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

*Attachment L*

7. PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

Recommend the approval of the permit and addendum as presented to give TGS permission to conduct a geophysical survey at Fort Frye Local School District.

*Attachment M*

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

8. EMPLOY 5th GRADE TEACHER @ BEVERLY-CENTER- JESSA OTT

Recommend issuing a 1-yr. limited contract to Jessa Ott as a 5<sup>th</sup> grade teacher at Beverly-Center Elementary for the 2014-2015 school year at a BA Step 0 salary of \$30,015.

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

9. LUNCH PRICE INCREASE

Recommend approval to increase lunch prices by .10 cents across the district for the 2014-2015 school in accordance with state regulations. Adult lunch prices across the district from \$3.00 to \$3.10 per meal, student elementary lunch prices from \$2.10 to \$2.20 per meal, high school student lunch prices from \$2.35 per meal to \$2.45 per meal.

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

10. AMEND FY 2015 ESTIMATED REVENUES & APPROPRIATIONS

Recommend amending FY2015 estimated revenues & appropriations as presented.

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

*Attachment N*

11. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Terri Huck	Jr. High Cross Country	0	\$730.00

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

**BOARD CONCERNS**




1. POLICY UPDATES

Recommend approval of the following board policy updates:

*Attachment O*

- JHCD Administering Medicines to Students
- JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)

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

 **EXECUTIVE SESSION** – To consider the employment of a public employee, specifically to prepare and discuss the superintendent’s annual evaluation.

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

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