

Fort Frye Local Schools **Board of Education**



March Agenda

March 20, 2014

Beverly-Center Elementary

5:00 P.M.

FORT FRYE BOARD OF EDUCATION

March 20, 2014

Beverly-Center Elementary

5:00 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*

Public meeting on the subject of the retire/rehire of Sonny Bidwell by the Fort Frye Local School District Board of Education. Members of the public are invited to provide input to the Board on the subject of Sonny Bidwell's re-employment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Micah Westerman – Math Curriculum Adoption K-8

**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* _____

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 February 20, 2014 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending February 28, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. HARDSHIP LEAVE – JULIE WALKER

Recommend approval of Family Hardship Leave for Julie Walker to attend the funeral of her aunt on January 30, 2014.

Attachment C

5. NOTICE OF RETIREMENT – SARA JEAN TORNES

Recommend approval of the notice of retirement from St. John’s nurse, Sara Jean Tornes effective May 30, 2014.

Attachment D

6. HARDSHIP LEAVE – CAROL PARCELL

Recommend approval of Family Hardship Leave for Carol Parcell to attend the funeral of her uncle on February 26, 2014.

Attachment E

7. CALAMITY DAYS – H.B. 416

Recommend approval to accept adding four calamity days that do not have to be made up to the current five days approved by the State through House Bill 416.

Attachment F

8. STATE CONFERENCE – T.A.G.

Recommend the approval for the T.A.G. teams to attend the Ohio Future Problem Solving State Bowl in Solon, Ohio, April 11 & 12, 2014.

9. DONATION – FORT FRYE BAND BOOSTER

Recommend accepting a \$11,500 donation from Fort Frye Band Boosters to the Fort Frye High School Band to be used for uniforms.

10. PROFESSIONAL GROWTH – JENNIFER TATALOVICH

Recommend approval for the following professional growth application:

<u>Jennifer Tatalovich</u>	<u>Marietta College</u>	<u>Total 2 sem. hrs.</u>
2084604	Apps for Educators	2 hrs. March & April, 2014

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

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. TRANSFER BUS DRIVER—KEVIN WAGNER

Recommend the transfer of Kevin Wagner from a 4 hr. elementary & high school bus driver for Beverly to an approximately 6.5 hr. bus driver for the elementary & high school route from Beverly @ Step 0 salary of \$11.80 per hour, beginning February 24, 2014.

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

Attachment G

2. TRANSFER BUS DRIVER—SCOTT WILKINSON

Recommend the employment of Scott Wilkinson from an as-needed van driver to a 4 hr. bus driver @ Step 0 salary of \$11.80 per hour.

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

Attachment H

3. SUPPLEMENTAL CONTRACT

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

Name	Position	Step	Salary
Marla Hoerst	Co-Prom Advisor	1	\$375.50
Tracey Huck	Prom Advisor	5	\$474.00

Attachment I

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

4. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Bridget Campbell	Varsity Assistant Co-Softball Coach	0	\$610.00
Nicole Miller	Varsity Assistant Co-Softball Coach	0	\$610.00
Bruce Lanning	Jr. High Softball Coach	0	\$708.00

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

Attachment J

5. LEAVE OF ABSENCE –BEVERLY KAY TAYLOR

Recommend an unpaid leave of absence for Beverly Kay Taylor per article 10.2 and 10.3 of the OAPSE agreement effective on March 26, 2014 thru September 26, 2014.

Attachment K

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

6. JR. HIGH ATHLETIC DIRECTOR

Recommend the addition of a Jr. High Athletic Director stipend position for a 1 year contract at \$1500.00

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

7. DLH DESIGN, LLC

Recommend the approval of a bid of \$9,000 from DLH Design, LLC to do a feasibility study to review the boiler system and other structure at the Fort Frye High School as presented.

Attachment L

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

8. PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

Recommend the approval to give TGS permission to conduct a geophysical survey at Fort Frye Local School District, in consideration for this permit, TGS shall make payment in the amount of \$212.70.

Attachment M

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

9. EXTENDED DAYS – RACHEL WAKEFIELD

Recommend approval to issue Rachel Wakefield 10 additional extended days as School Psychologist for the 2013-2014 school year in the amount of \$1979.67 through June.

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

10. RESOURCES AND APPROPRIATIONS

Approve to amend estimated resources and appropriations as presented.

Attachment N

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

11. RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES

Approve accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, the Budget Commission of Washington Count, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the **Fort Frye Local School District**, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Attachment O

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

12. FORT FRYE BAND UNIFORMS

Recommend approval to contribute \$2,500 to the Fort Frye High School Band to be used for uniforms.

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

13. MOU – FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teachers’ Association (“Association”) for the purpose of confirming the parties’ agreement and understanding with respect to the 1 year limited contract renewal of Deborah Rowinski (“Rowinski”), a bargaining unit employee.

Attachment P

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 _____