

Fort Frye Local Schools **Board of Education**



November Agenda

November 20, 2014

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
November 20, 2014
Beverly-Center Elementary
6:00 P.M.

A.	CALL TO ORDER	3
B.	PRAYER.....	3
C.	ROLL CALL.....	3
D.	PLEDGE OF ALLEGIANCE.....	3
E.	PUBLIC PARTICIPATION*.....	3
F.	COMMITTEE REPORTS.....	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES.....	4
3.	TREASURER’S REPORT.....	4
4.	PROFESSIONAL GROWTH – JENNIFER TATALOVICH	4
5.	DONATION – BOB WEST & TIM CUTSHAW	4
6.	DONATION – CHEVRON HUMANKIND EMPLOYEE ENGAGEMENT FUND	5
7.	NOTICE OF RETIREMENT – DEBBIE MAZE.....	5
8.	RESIGNATION – JANET BARTH	5
9.	GRANT – HIGH SCHOOL.....	5
ADMINISTRATIVE & FINANCIAL AGENDA		6
1.	SUPPLEMENTAL CONTRACTS.....	6
2.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS	6
3.	MEMORANDUM OF UNDERSTANDING - FFTA	7
4.	OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT	7
5.	NEW HEALTH INSURANCE RATES.....	7
BOARD CONCERNS		8
1.	TREASURER EVALUATION.....	8
MOTION TO ADJOURN _____, SECOND _____,		8
TIME _____.		8

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
Personalize Learning / A+ - Fort Frye High School

**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 _____

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

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 October 16, 2014 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. PROFESSIONAL GROWTH – JENNIFER TATALOVICH

Recommend approval for the following professional growth application:

<u>Jennifer Tatalovich</u>		<u>Total 3 sem. hrs.</u>
Lourdes University	OL-988 Keys to Motivating Classroom	Oct. 2014 – 3 sem. hrs.

Attachment C

5. DONATION – BOB WEST & TIM CUTSHAW

Recommend accepting the donation of 4 used tires and mirror for the maintenance van from Bob West and the use of a bucket truck from Tim Cutshaw for use at the high school.

6. DONATION – CHEVRON HUMANKIND EMPLOYEE ENGAGEMENT FUND

Recommend accepting the donation of \$400 for Salem-Liberty Elementary Principal’s Account from the Chevron Humankind Employee Engagement Fund.

7. NOTICE OF RETIREMENT – DEBBIE MAZE

Recommend approval of the notice of retirement from Debbie Maze, after 33 years of teaching, effective March 3, 2015.

Attachment D

8. RESIGNATION – JANET BARTH

Recommend approval of the resignation of Janet Barth as the OBI effective when a new OBI has finished the training and is hired.

Attachment E

9. GRANT – HIGH SCHOOL

Recommend approval to accept the Ohio Association for College Admission Counseling (OACAC) mini grant for \$100 to be used at Fort Frye High School.

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. 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	Cadets for a Cause	0	\$361.50
Bobbi Webb	Indoor Track		volunteer

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

Attachment F

2. NON-CERTIFIED SUPPLEMENTAL 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 2014-2015 school year:

Attachment G

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Shields	Percussion Instructor	0	\$1,115.00
Ryan Henry	Cadets for a Cause	0	\$ 361.50
Ryan Layton	Assistant Var. Baseball		volunteer
Greg Heldman	Wrestling Head Coach		volunteer
Kevin Waugh	Wrestling		volunteer
Jim Heldman	Wrestling		volunteer
Alan Ellis	Wrestling		volunteer
Jared Branham	Wrestling		volunteer
Tim Schenkel	Wrestling		volunteer
Chad Baker	Wrestling		volunteer
Todd Stewart	Indoor Track		volunteer
Linda Hart	Indoor Track		volunteer

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

3. MEMORANDUM OF UNDERSTANDING - FFTA

Recommend approval of the attached Memorandum of Understanding is 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 Amended Ohio House Bill 362 Teacher Evaluations, which changes Ohio Revised Code 3319.111.

Attachment H

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

4. OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2014-2015 school year; compliance with Ohio Revised Code 3313.845.

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

Attachment I

5. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2015:

	<u>OLD RATE</u>	<u>NEW RATE</u>
Teachers & Administration		
Family	\$1,602.80	\$1721.41
Single	\$ 734.72	\$ 789.09
Support Staff		
Family	\$1,702.96	\$1828.98
Single	\$ 780.64	\$ 838.40

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

Attachment J

BOARD CONCERNS

 **EXECUTIVE SESSION – To consider the employment and/or dismissal of a public employee as well as the evaluation of the Treasurer.**

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

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

1. TREASURER EVALUATION

Approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

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 _____

NEXT MEETING DATE: December 18, 2014