

Fort Frye Local Schools **Board of Education**



September Agenda

September 18, 2014

Lowell Elementary School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

September 18, 2014

Lowell Elementary School

6:00 P.M.

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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

Kylynn Buchanan, FFHS senior donated livestock proceed to brAVA.

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

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 August 21, 2014 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. PROFESSIONAL GROWTH – ERICKA SCHNEIDER

Recommend approval for the following professional growth application:

<u>Ericka Schneider</u>	<u>Seattle Pacific University</u>	<u>Total 6 sem. hrs.</u>
	EDCN5922 Effective Classroom Management	June ‘14 – 3 sem. hrs.
	EDCT5200 The Differentiated School	June ‘14 – 3 sem. hrs.

Attachment C

5. PROFESSIONAL GROWTH – BETH BROWN

Recommend approval for the following professional growth application:

<u>Beth Brown</u>	<u>ESC of Central Ohio</u>	<u>45 Contact Hrs.</u>
	HQT Language Arts / Reading	July 7 – Aug. 17, ‘14

Attachment D

6. PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

Barbara Sleek	Miami University	Total 6 sem. hrs.
	EDT 699.U Implementing Ohio’s New Learning	August 2014

Attachment E

7. PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

Barbara Sleek	University of Rio Grande	Total 1 sem. hrs.
EDT 51001-01	Building Bridges to Careers July 2014	

Attachment F

8. VOLUNTEER

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

Eric Shields

9. DONATION – PAR MAR

Recommend accepting a check for \$250 from Par Mar for the Family Reading Programs at Salem Liberty Elementary.

10. DONATION - ANONYMOUS

Recommend accepting the donation of 7 Apple Ipad Airs with cases and 7 Apple TVs for Salem Liberty Elementary by an anonymous donor.

11. OUT OF STATE TRIP – LISA MILLER

Recommend approval for the Fort Frye FFA to attend an educational field trip via charter bus to Louisville, Kentucky on October 29- November 1, 2014 for the FFA National Convention; at no cost to the district.

12. NOTICE OF RETIREMENT – ROBIN HENSLEY

Recommend approval of the retirement of Robin Hensley after 30 years of service as a teacher effective as of May 29, 2015, as presented.

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. SUPPORT STAFF SUBSTITUTES

Recommend approving the following as support staff substitutes for the 2014-2015 school year:

Lawrence Stalnaker

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

2. WORKERS COMP CONTRACT GROUP RATE – SHEAKLEY

Recommend approving to participate in a BWC group rate with Sheakley for the 2015 rate year; estimated cost of \$33,956.00 for workers comp and \$1,405.00 for the administrative service fee.

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

Attachment G

3. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Kaylee Craig	Jr. High Cheerleading (basketball)	0	\$324.00

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

4. FINANCIAL SOFTWARE PILOT

Whereas, the Fort Frye Board of Education maintains the use of various financial, accounting, human resource, procurement and other information technology systems in the on-going operations of the school district; and,

Whereas, the Fort Frye Board of Education recognizes the value in adoption of the Tyler Munis Enterprise Resource Planning system via partnership and participation in the OASBO/MCOECN Munis Program, “the Munis Program” with their member Treasurers and Information Technology Centers; and,

Whereas, the Fort Frye Board of Education resolves to invest the capital, staff, and other resources as necessary to participate in the Munis Program, including on-going support and participation by the district’s Superintendent, Treasurer, Administrative and Technology Staff; and,

Whereas, the Munis Program has been established for the purpose of assisting school districts in the State of Ohio with their adoption of the Munis Enterprise Resource Planning System; and,

Therefore, the Board hereby resolves to dedicate its resources as a participating “Pilot” district in the Munis Program in calendar year 2015 or 2016, and authorizes the treasurer to complete the necessary application for participation as a Pilot district in the Munis Program,

Therefore, the Board hereby resolves to participate in the Munis Program in partnership with the OASBO/MCOECN and authorizes the Treasurer to complete the necessary application for participation.

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

5. SALARY CORRECTION–PAIGE GREATHOUSE

Recommend issuing a 1-yr. limited contract to Paige Greathouse as a 2nd grade teacher at Beverly-Center Elementary for the 2014-2015 school year:

From a Bachelor’s Step 8 salary of \$39,290 to a Bachelor’s Step 7 salary of \$38,149.00.

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

DFA	Revenues from Investments
DN	School Properties Disposal Procedure
EB	Safety Program
EBC	Emergency Management and Safety Plans
EFF	Food Sale Standards
GCB	Professional Staff Supplemental Contracts
IF	Curriculum Development
IFD	Curriculum Adoption
IGAD	Career-Technical Education
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
IKF	Graduation Requirements
JECBB	Admission of Interdistrict Transfer Students
JECBB-R	Admission of Interdistrict Transfer Students
JEFB	Released Time for Religious Instruction
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (General Regulations)
JHCD-R-2	Administering Medicines to Students (Use of Asthma Inhalers)
JHCD-R-3	Administering Medicines to Students (Use of Epi Pens)

Attachment H

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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