

Fort Frye Local Schools **Board of Education**



December Agenda

December 17, 2015

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

December 17, 2015

Beverly-Center Elementary

6:00 P.M.

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TIME _____.		9

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

**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 November 19, 2015 regular meeting and the December 8, 2015 special meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending November 30, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. RESIGNATION – KAYLYN SEESE WILLIAMS

Recommend approval of the resignation of Kaylyn Seese Williams as the school nurse at Fort Frye Local School District effective December 12, 2015.

Attachment C

5. RESIGNATION – ALICIA MERROW

Recommend approval of the resignation of Alicia Merrow as the A.M. van driver at Fort Frye Local School District effective December 2, 2015.

Attachment D

6. DONATION – STADIUM LIGHTING

Recommend approval to accept a \$100 donation from the Whitacre Memorial Fund towards the stadium lighting project.

Attachment E

7. DONATION – ANONYMOUS

Recommend approval to accept a \$350 donation from an anonymous donor to be used for the Hugh O’Brien Youth (HOBY) Leadership conference.

Attachment F

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 – SCOTT WILKINSON

Recommend the transfer of Scott Wilkinson from an approximately 6.75 hr. route to an approximately 7.5 hr. route @ a Step 2 salary of \$14.42 per hr. effective January 4, 2016.

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

2. TRANSFER BUS DRIVER – BRICK MAY

Recommend the transfer of Brick May from an approximately 4 hr. route to an approximately 6.75 hr. route @ a Step 0 salary of \$12.52 per hr. effective January 4, 2016.

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

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 2015-2016 school year:

Name	Position	Step	Salary
Jared Morgenstern	JV Baseball Co-Coach	2	\$738.00
Mason Lang	JV Baseball Co-Coach	0	\$552.50
Ryan Layton	Baseball	-	Volunteer

Attachment G

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

4. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 11-13, 2016 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance.

Attachment H

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

5. SUPPORT STAFF SUBSTITUTE

Recommend approving the following as support staff substitute for the 2015-2016 school year:

Angie Bullock

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

6. OSBA LEGAL ASSISTANCE FUND

Recommend approval to participate in the Legal Assistance Fund Membership with OSBA in the amount of \$250.00.

Attachment I

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

7. OSBA ANNUAL MEMBERSHIP

Recommend approval to participate in OSBA membership in the amount of \$3,654.00.

Attachment J

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

8. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommendation to approve the Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2016 through January 27, 2018. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

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

9. THEN AND NOW INVOICES

Payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Scholastic Book Fairs for Salem-Liberty Elementary in the amount of \$3,634.04 dated 11/09/2015 and the Florida Farm Bureau for the FFA nut sales in the amount of \$5,305.80 dated 12/6/2015.

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

Attachment K

10. EMPLOY NURSE – MIRANDA BROWN

Recommend employing Miranda Brown to provide nursing services for the 2015-2016 school year, hours not to exceed 20 hrs. per week @ \$17.00 per hour.

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

11. MOU – FFTA

Recommend the approval of the attached memorandum of understanding with FFTA regarding insurance options for a HSA plan.

Attachment L

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

12. MOU – OAPSE

Recommend the approval of the attached memorandum of understanding with OAPSE regarding insurance options for a HSA plan.

Attachment M

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

13. FORT FRYE HIGH SCHOOL BOILER CHANGE ORDER

Recommend the approval of the attached estimated change order from Pioneer Pipe to repair the original traps in the boiler system at Fort Frye High School in the amount of \$91,659.00.

Attachment N

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

BOARD CONCERNS

1. ORGANIZATIONAL MEETING

Establish date for organizational meeting January 4, 2016, at 6:00 p.m., at Beverly Center Elementary.

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

2. TEMPORARY CHAIRMAN

Appoint _____ to serve as temporary chairman of the organizational meeting.

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

3. POLICY UPDATES

Recommend approval of the following board policy updates:

EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation (Walkers and Riders)
EEAC	School Bus Safety Program
EEACC	Student Conduct on District Managed Transportation
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses
EEAE	Student Transportation in Private Vehicles
GCEA	Arrangements for Professional Staff Substitutes (Teaching Staff)
IGBE	Remedial Instruction (Intervention Services)
JEA	Compulsory Attendance Ages
JECAA	Admission of Homeless Students
JFCC	Student Conduct on District Managed Transportation

Attachment O

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


4. NEW POLICIES

Recommend 1st reading of the following board policies:

Attachment P

EEACC-R	Student Conduct on District Managed Transportation
JECAA-R	Admission of Homeless Students
JFCC-R	Student Conduct on District Managed Transportation

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

 **EXECUTIVE SESSION** – To discuss the employment of a public employee.

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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

NEXT MEETING: Organizational meeting January 4, 2016 @ Beverly Center Elementary
6:00 PM, Regular BOE meeting January 21, 2016 @ Beverly Center Elementary 6:00 PM.