

Fort Frye Local Schools **Board of Education**



February Agenda

February 19, 2015

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

February 19, 2015

Beverly-Center Elementary

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
Rachel Wakefield, School Psychologist – Acceleration

**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.

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 January 15, 2015 regular meeting as presented.

Attachment A

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. DONATION – MOBYMAX TABLET

Recommend accepting the donation of a free MobyMax Tablet for special education valued at \$69 to Lenora Lockhart classroom at Beverly-Center Elementary.

Attachment C

5. 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.

Attachment D

6. DONATION – FFA

Recommend accepting a \$600 cash donation from the Marietta Elk's Club to the Fort Frye High School FFA.

Attachment E

7. DONATION – PAR MAR EDUCATIONAL ALLIANCE GRANT

Recommend accepting the donation of \$500 for Beverly-Center from the PAR MAR Educational Alliance Grant.

Attachment F

8. DONATION – DONORS CHOOSE

Recommend accepting the donation of 2 classroom sets of novels, rules and pictures of Hollis Woods, a wand scanner, 50 dry erase boards, classroom supplies such as markers, ink, chart paper and a holder, and an Elmo for Dawn Spurr’s classroom from Donors Choose.

Attachment G

9. DONATION – MARIETTA COLLEGE

Recommend accepting the donation of \$1500 to special education resources at Beverly-Center Elementary from Marietta College of Education.

10. NOTICE OF RETIREMENT – DEBBIE MAZE

Recommend approval of the notice of retirement from Debbie Maze, after 33 years of teaching, effective February 27, 2015.

Attachment H

11. RESIGNATION –KIRSTIE SAUNDERS

Recommend approval of the resignation of Kirstie Saunders, kindergarten teacher @ Beverly-Center Elementary, effective at the end of the 2014-2015 school year.

Attachment I

12. RESIGNATION – BRENDA MURPHY

Recommend approval of the resignation of Brenda Murphy as the afternoon custodian at Fort Frye High School effective February 6, 2015.

Attachment J

13. SALE OF VAN

Recommend approval to sell the 1994 GMC passenger van.

14. NOTICE OF RETIREMENT – MARSHA QUIMBY

Recommend approval of the notice of retirement from Marsha Quimby, effective June 1, 2015.

Attachment K

“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 _____

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. EMPLOY TEACHER – CHARLES MARK VONKENNELL

Recommend issuing a 1-yr. limited contract to Charles Mark VonKennell as a language arts teacher at Fort Frye High School 2015-2016 school year at a MA Step 0 salary of \$33,830.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education):

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

2. 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>
Kirstie Saunders	Jr. High Softball Head	0	\$ 730.00
Jessa Ott	Jr. High Softball Volunteer	-	na

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

3. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Amy Shields	Band Head	1	\$2,764.00
Eric Huck	Varsity Football Head	5	\$4,317.00
Brian Kittle	Varsity Assistant Football	4	\$2,583.00
Andy Sleek	JV Head Football	5	\$2,768.00
Barbara Sleek	Fall Sports Coordinator	5	\$1,096.00

Attachment L

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

4. 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:

Name	Position	Step	Salary
Bridget Campbell	Varsity Assistant Co-Softball Coach	1	\$685.50
Nicole Miller	Varsity Assistant Co-Softball Coach	1	\$685.50

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
Terry Huck	Assistant Varsity Football	5	\$2,768.00
Greg Heldman	Jr. High Football	1	\$1,300.00
Matt Barton	Varsity Assistant	1	\$2,027.00
Tiffany Schob	Varsity Volleyball Head	0	\$2,689.00
Jason Lipot	Cross Country Head	1	\$2,087.00
Karri Lewis	Cheerleading Head	2	\$1,849.00
Erica Perry	Flag Corp Advisor	0	\$1,129.00
Eric Shields	Percussion Instructor	1	\$1,217.00
Charlie Schilling	Jr. High Football	volunteer	
Johnna Zalmanek	Jr. High Track	volunteer	

Attachment L

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

5. MOU FOR HOSTING STUDENT TEACHERS

Recommend entering into a memorandum of understanding with Marietta College permitting district host teachers to host student teachers and to assume the duties inherent in hosting the student.

Attachment M

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

6. FIELD EXPERIENCE – HEIDI FRYMAN

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience. The following teacher will be paid such donated \$211.90 + applicable benefits and retirement donated by Marietta College.

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

7. LEAVE OF ABSENCE –SHERI SHRIVER

Recommend an unpaid leave of absence for Sheri Shriver per article 10.2 and 10.3 of the OAPSE agreement effective on February 2, 2015 thru the end of the 2014-2015 school year.

Attachment N

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

8. LEAVE OF ABSENCE –DIANA TRICKETT

Recommend an unpaid leave of absence for Diana Trickett per article 10.2 and 10.3 of the OAPSE agreement effective on January 13, 2015 thru March5, 2015 school year.

Attachment O

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

9. TRANSFERS / REASSIGNMENTS

Transferring the following positions within the district for the 2015-2016 school year:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Lisa Blain	1 st grade Salem-Liberty	1 st grade Beverly-Center
Amy Kilburn	Math Coach	1 st grade Salem-Liberty
Bruce Lanning	Math Coach	Intervention Specialist Multi-Categorical Resource Room FFHS

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

10. MOU FOR EVALUATING TEACHERS

Recommend entering into a memorandum of understanding with the Fort Frye Teacher’s Association regarding the new policies on teacher evaluations.

Attachment P

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

11. MOU – SUPPLEMENTAL ACTIVITY COORDINATOR POSITIONS

Recommend entering into a memorandum of understanding with the Fort Frye Teacher’s Association regarding for the activity coordinators supplemental positions.

Attachment Q

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

12. 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, 2015; 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 R

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

13. EMPLOY BUS DRIVER—TOMMY SMITH

Recommend the employment of Tommy Smith as an approximately 30 minute midday van driver @ a Step 1 salary of \$13.86 per hour beginning January 20, 2015.

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

14. CONTRACT –HIGH SCHOOL BOILER

Recommend the approval to enter into a contractual agreement with BDTAID, Inc., the architect for the boiler system at Fort Frye High School at a cost of \$31,000.

Attachment S

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

AFC-1	Evaluation of Professional Staff (Ohio Teachers Evaluation System)
CHCA	Approval of Handbooks and Directives
EF/EFB	Food Services Management/Free and Reduced-Price Food
EFF	Food Sale Standards
EFG	Student Wellness Program
GCN-1	Evaluation of Professional Staff (Ohio Teachers Evaluation System)
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities

Attachment T

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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