

Fort Frye Local Schools **Board of Education**



January Agenda

January 15, 2015

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

January 15, 2015

Beverly-Center Elementary

6:00 P.M.

A. CALL TO ORDER3
B. PRAYER.....3
C. ROLL CALL.....3
D. PLEDGE OF ALLEGIANCE.....3
E. PUBLIC PARTICIPATION*.....3
F. COMMITTEE REPORTS.....3

CONSENT AGENDA.....4

1. AGENDA4
2. MINUTES.....4
3. TREASURER’S REPORT.....4
4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION4
5. DONATION – CHEVRON HUMANKIND EMPLOYEE ENGAGEMENT FUND4
6. DONATION – NATIONAL SCHOOL LUNCH EQUIPMENT ASSISTANCE GRANT.....5
7. DONATIONS – SALEM-LIBERTY GYM FLOOR5
8. PROFESSIONAL GROWTH – BARBARA SLEEK5
9. PROFESSIONAL GROWTH – ANDY SLEEK5

ADMINISTRATIVE & FINANCIAL AGENDA6

1. ELEMENTARY AFTERNOON CUSTODIAN – REBECCA ARNOLD6
2. MINIMUM WAGE INCREASE6
3. SALARY INCREASE – JENNIFER TATALOVICH.....6
4. HOURS INCREASED – LYNN RATAICZAK.....7
MOTION TO ADJOURN _____, SECOND _____,7
TIME _____.....7

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*

Public meeting on the subject of the retire/rehire of Charles Mark VonKennell 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 VonKennell’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
Maggie Webster, School Counselor – PARCC AIR

**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 December 18, 2014 regular meeting and the January 5, 2015 organizational meeting as presented.

Attachment A

3. TREASURER'S REPORT

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

Attachment B

4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2015 as School Board Recognition Month.

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 C

6. DONATION – NATIONAL SCHOOL LUNCH EQUIPMENT ASSISTANCE GRANT

Recommend accepting the National School Lunch Program 2015 Equipment Assistance Grant in the amount of \$7,168 for a double convection oven for Beverly Center Elementary. This is a sub-award from the US Department of Agriculture, Agriculture Authorization Act of 2014, Office of Food and Nutrition Service, as awarded May 5, 2014.

Attachment D

7. DONATIONS – SALEM-LIBERTY GYM FLOOR

Recommend accepting a \$500 donation from the Salem-Liberty PTO and a \$15,500 donation from the Salem Basketball Association towards the Salem-Liberty gym floor project.

8. PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

<u>Barbara Sleek</u>	<u>Miami University</u>	<u>Total 2 sem. hrs.</u>
EDT 699.V	Implementing Ohio’s New Learning Standards for Mathematics 2	SPRING 2015

Attachment E

9. PROFESSIONAL GROWTH – ANDY SLEEK

Recommend approval for the following professional growth application:

<u>Andy Sleek</u>	<u>Miami University</u>	<u>Total 2 sem. hrs.</u>
EDT 699.V	Implementing Ohio’s New Learning Standards for Mathematics 2	SPRING 2015

Attachment F

“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 _____

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. ELEMENTARY AFTERNOON CUSTODIAN – REBECCA ARNOLD

Recommend issuing a 124 days contract to Rebecca Arnold as the Elementary Afternoon Custodian at Beverly-Center Elementary School at a Step 5 salary of \$11.24 per hour X 6 hrs. per day for a total of \$8,564.88, effective for the remainder of the 2014-2015 school year beginning January 12, 2015. Future contracts will be for ~~194~~ **220** days.

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

2. MINIMUM WAGE INCREASE

Recommend approval to increase the following substitute wages in accordance with the Minimum Wage Law that became effective January 1, 2015:

POSITION	CURRENT	PROPOSED
Custodial	\$7.95	\$8.10
Educational Assistant	\$7.95	\$8.10
Aide	\$7.95	\$8.10
Food Service	\$7.95	\$8.10
Elementary Secretary	\$7.95	\$8.10

Attachment G

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

3. SALARY INCREASE – JENNIFER TATALOVICH

To approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Attachment H


<u>Jennifer Tatalovich</u>			
FROM:	MA	Step 12	\$50,455.00
TO:	MA + 15	Step 12	\$51,175.50

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

4. HOURS INCREASED – LYNN RATAICZAK

Recommend increasing Lynn Rataiczak hours from 2.5 hours to 2.75 hours.

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

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

Motion to enter into Executive Session:

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

Motion to exit Executive Session and enter back into the regular board meeting:

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 _____