

Fort Frye Local Schools **Board of Education**



March Agenda

March 26, 2015

Fort Frye High School

5:00 P.M.

FORT FRYE BOARD OF EDUCATION

March 26, 2015

Fort Frye High School

5:00 P.M.

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Date of next meeting: April 16, 2015		

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
2015-2016 School Calendar Public Hearing -Attachment A

Micah Westerman, Curriculum Director
Terri Huck, Grade 7 ELA Instructor
Grades 6-12 ELA Curriculum

**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 February 19, 2015 regular meeting as presented.

Attachment B

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. DONATIONS – BEVERLY-CENTER ELEMENTARY

Recommend accepting the donation of a free MobyMax Tablet for special education valued at \$69 to Christina Holliday's classroom at Beverly-Center Elementary and a donation of 14 document cameras to Beverly-Center Elementary from Marietta College.

Attachment D

5. DONATION – SALEM LIBERTY PLAYGROUND

Recommend accepting the donation of \$5000 from the Salem-Liberty PTO to go towards new playground equipment for Salem-Liberty Elementary.

Attachment E

6. CLASS OF 2015

Recommend approval of The Class of 2015 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment F

7. EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for the attached transfer students who completed an online course through WCCC.

Attachment G

8. OHIO-MANDATED STANDARDIZED TESTING 2014-2015 SCHOOL YEAR

WHEREAS, an efficient and thorough education should create students who exhibit critical and creative thinking, possess strong character skills, and are capable of pursuing a college or career of their individual choice; and

WHEREAS, a quality education requires adequate state and local funding to provide rich and varied instruction and curriculum, and local educational professionals, who understand the context, needs, and interests of their students, should have some control of the instructional and curricular decisions;

WHEREAS, Ohio Revised Code 3301.0710 requires all state standardized assessments be created with input from Ohio parents, but the adoption of national consortium assessments, such as Partnership for Assessment of Readiness for College and Career (PARCC), for use as Ohio's elementary and secondary achievement assessments did not include adequate Ohio parental review; and

WHEREAS, the amount of time it requires to prepare for and administer the new PARCC and American Institutes for Research (AIR) assessments is consuming valuable teaching and learning time. These assessments also require schools to have great technological resources, but these tests are part of an unfunded mandate; and

WHEREAS, the PARCC and AIR assessments appear to be written at a much higher cognitive demand and/or readability level than for which the grade level they are being administered. These assessments are used as accountability mechanisms for students, teachers, schools, and districts, yet have no apparent statistical validity that they do, in fact, measure year-to-year academic student growth that is directly controlled by the teacher, school, and district; and

WHEREAS, the State Superintendent of Ohio Public Schools was required by law to investigate the amount of time Ohio students spend testing, and the resulting report indicated that students spend too much school time on testing and the amount of testing needs to be reduced; and

WHEREAS, information for administering the new assessments, such as accommodations for special education students, was not received in a timely fashion and still lacks clarity. There is no local control in regard to state testing windows that are impacted by school closing days; and

WHEREAS, the Board believes that standardized instruction should inform teaching and learning in a timely manner, but we have been notified by the Ohio Department of Education that the school and district report card ratings, used to help us guide curricular and instructional decisions, will not be released until January 2016; therefore be it

RESOLVED, that the Fort Frye Local Schools Board of Education will continue to abide by all state requirements and testing until the law is changed by legislative and executive action, but believes that it is imperative that immediate and significant changes be made in regard to Ohio's testing and accountability system. Fort Frye Local Schools Board of Education advocates for some local control of education and an assessment system that is appropriate to student development and supported by research; and be it finally

RESOLVED, that a copy of this resolution be sent to members of the Ohio State Board of Education, the Governor of Ohio, the State Superintendent of Ohio Public Schools, and members of the legislative Education Committee.

9. RESIGNATION – TOMMY SMITH

Recommend approval of the resignation of Tommy Smith as a bus driver effective March 19, 2015.
Attachment H

10. 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 I

11. DONATION – CADETS FOR A CAUSE

Recommend accepting an anonymous donation of \$300 and \$57.99 for Cadets for a Cause.
Attachment J

12. DONATION – HS PRINCIPAL’S ACCOUNT

Recommend accepting anonymous donations totaling \$318.00 for the Thanksgiving dinner at Fort Frye High School.
Attachment K

13. HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2015-2016 school year.
Attachment L

14. NOTICE OF RETIREMENT – MARTHA FLIEHMAN

Recommend approval of the notice of retirement from Martha Fliehman, effective June 30, 2015.
Attachment M

15. PROFESSIONAL GROWTH – TIM MULLEN

Recommend approval for the following professional growth application:

Tim Mullen	Muskingum University	Total 2 sem. hrs.
	EDUC 580-1242 Teaching Common Core	February 2015

Attachment N

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, *SECOND BY* _____

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

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. THEN AND NOW INVOICES

Recommend approval of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Washington State Community College for \$3,440.25 for dual enrollment costs.

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

2. PAYMENT OF INTERNET ACCESS

Recommend approval of the payment of an invoice in accordance with ORC 5705.41 (d)A, Then and Now Invoice, from SEOVEC for \$34,800.00 dated 2/15/2015 for internet access.

Attachment O

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

3. LOCAL GOVERNMENT SERVICES CONTRACT

Recommend to approve a contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY'15 and FY'16 at a cost not to exceed \$3,000.00 per fiscal year.

Attachment P

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

4. RESOURCES AND APPROPRIATIONS

Recommend approval to amend estimated resources and appropriations as presented.

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

Attachment Q

5. 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 March 6, 2015 thru the end of the 2014-2015 school year.

Attachment R

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

6. SUPPORT STAFF SUBSTITUTES

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

Curtis Baughan
Brick May
Chollie Treadway

Attachment S

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

7. TRANSFER—KARRI LEWIS

Recommend the transfer of Karri Lewis from a 186 day high school secretary (ISS) at \$11.73 per hr. to a 260 day high school secretary at \$12.23 per hr. for the 2015-2016 school year.

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

8. TRANSFER – SHERRY STENGEL

Recommend the transfer of Sherry Stengel from a 186 day paraprofessional aide at Lowell Elementary \$11.70 per hr. to a 191 day educational assistant at Beverly-Center Elementary at \$12.05 per hr. for the 2015-2016 school year.

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

9. ELECTRICAL CONTRACT

Recommend approval of a contract with _____ for a fixed electric utility rate of _____ cents/kWh for the period of May 8, 2015 to _____.

Attachment T

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

AFC-2	Evaluation of Professional Staff
GCN-2	Evaluation of Professional Staff
IGAE	Health Education
IGBE	Remedial Instruction
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
JEC	School Admission
JEE	Student Attendance Accounting
KG	Community Use of School Premises

Attachment U

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

2. NEW POLICY

Recommend 1st reading of the following board policy:

Attachment U

IJA	Career Advising
-----	-----------------

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



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

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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

NEXT BOARD MEETING: April 16, 2015