

Fort Frye Local Schools **Board of Education**



November Agenda

November 19, 2015

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

November 19, 2015

Fort Frye High School

6:00 P.M.

A.	CALL TO ORDER	3
B.	PRAYER	3
C.	ROLL CALL.....	3
D.	PLEDGE OF ALLEGIANCE	3
E.	PUBLIC PARTICIPATION*.....	3
F.	COMMITTEE REPORTS	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES	4
3.	TREASURER’S REPORT.....	4
4.	RESIGNATION – ERIKA JACKS.....	4
5.	RESIGNATION – AMANDA BEEBE.....	4
6.	NOTICE OF RETIREMENT – LORETTA KORTE.....	4
7.	AMENDMENT – FFHS STUDENT HANDBOOK.....	5
8.	GRANT – HIGH SCHOOL	5
9.	DONATIONS – SALEM-LIBERTY ELEMENTARY	5
10.	RESIGNATION – MATT BARTON	5
11.	RESIGNATION – BARBARA SLEEK.....	5
ADMINISTRATIVE & FINANCIAL AGENDA.....		6
1.	SUPPLEMENTAL CONTRACTS.....	6
2.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS	6
3.	SUPPORT STAFF SUBSTITUTES.....	6
4.	MENTORING STIPEND	7
5.	PROFESSIONAL GROWTH – BETH BROWN	7
6.	VOLUNTEERS	7
7.	EMPLOY VAN DRIVER—ALICIA MERROW	7
8.	EMPLOY BUS DRIVER—ALICIA MERROW	7
9.	AMEND ANNUAL APPROPRIATIONS	8
10.	CHROMEBOOKS – HIGH SCHOOL	8
BOARD CONCERNS.....		8
1.	TREASURER EVALUATION.....	8
MOTION TO ADJOURN _____, SECOND _____,		8
TIME _____.		8

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
Student Engagement - Fort Frye High School

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

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 October 16, 2014 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. RESIGNATION – ERIKA JACKS

Recommend approval of the resignation of Erika Jacks as the 5th/6th grade teacher at Lowell Elementary effective January 1, 2016.

Attachment C

5. RESIGNATION – AMANDA BEEBE

Recommend approval of the resignation of Amanda Beebe as co-cheerleading advisor for the remainder of the 2015-2016 effective immediately.

Attachment D

6. NOTICE OF RETIREMENT – LORETTA KORTE

Recommend approval of the notice of retirement from Loretta Korte, effective January 4, 2016.

Attachment E

7. AMENDMENT – FFHS STUDENT HANDBOOK

Recommend the Fort Frye High School 2015-2016 Student Handbook pertaining to close lunch periods be amended so that junior and senior students who meet the requirements per attachment be permitted to go off campus for lunch under the condition outlined in the attachment.

Attachment F

8. GRANT – HIGH SCHOOL

Recommend approval to accept the Ohio Association for College Admission Counseling (OACAC) mini grant for \$100 to be used at Fort Frye High School to support Ohio College Application Month.

9. DONATIONS – SALEM-LIBERTY ELEMENTARY

Recommend accepting the following donations for Salem-Liberty Elementary: \$250 from Par-Mar Oil Company for the reading program, \$400 from the Chevron Humankind Employee Engagement Fund, \$31.28 from the Kula Foundation, and \$184.50 from an anonymous donor.

Attachment G

10. RESIGNATION – MATT BARTON

Recommend approval of the resignation of Matt Barton as the Varsity Boys Basketball Assistant pending his employment as the JV Boys Basketball Coach.

Attachment H

11. RESIGNATION – BARBARA SLEEK

Recommend approval of the resignation of Barbara Sleek as Varsity Softball Head Coach for the 2015-2016 school year effective November 16, 2015.

Attachment I

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. SUPPLEMENTAL CONTRACTS

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

Name	Position	Step	Salary
John Bostic	Varsity Girls Basketball Assistant	5	\$2,893.00
Rob Nelson	Varsity Boys Basketball Assistant	0	\$2,267.00
Lacey Worthington	Varsity Track	-	volunteer

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

Attachment J

2. 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
Missy Schilling	Head Cheerleading Coach	0	\$ 921.88 (amended)
Matt Barton	JV Boys Basketball	3	\$2,401.00
Brandt Thieman	Jr. High Boys Basketball	1	\$1,300.00
Linda Hart	Varsity Track Assistant	0	\$1,105.00
Troy Fogle	Varsity Boys & Girls Basketball	-	volunteer
Amanda Beebe	Cheerleading	-	volunteer

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

3. SUPPORT STAFF SUBSTITUTES

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

Pam Handschumacher	Emily Hall	Julie Heiss
Edward Moore	Paul Paronish	Beth Brown

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

4. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2015-2016 school year:

<u>Mentor</u>		<u>Teacher</u>
Kathy Allen	\$400	Eric Henniger (RE Year 5)

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

5. PROFESSIONAL GROWTH – BETH BROWN

Recommend approval for the following professional growth application:

Beth Brown	Marygrove College	Total 3 sem. hrs.
5843	Co-Teaching Partners in Practice	November 2015

Attachment K

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

6. VOLUNTEERS

Recommend approval for the following to serve as volunteers for the 2015-2016 school year:

Amanda Bear	Shelby Clark	Caleb Perkins
Abby Perkins	LeeAnn Price	Deane Wagner
Tina Simmons		

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

7. EMPLOY VAN DRIVER—ALICIA MERROW

Recommend the employment of Alicia Merrow as an approximate 1.25 hr A.M. van driver @ a Step 0 salary of \$11.33/hr. for the remainder of the 2015-2016 school year, beginning November 20, 2015.

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

8. EMPLOY BUS DRIVER—ALICIA MERROW

Recommend the employment of Alicia Merrow for an approximate 3.50 hr. bus route @ a Step 0 salary of \$12.52/hr. for the remainder of the 2015-2016 school year, beginning November 20, 2015.

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

9. AMEND ANNUAL APPROPRIATIONS

Recommend approval to amend appropriations as presented.

Attachment L


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

10. CHROMEBOOKS – HIGH SCHOOL

Recommend approval to purchase three sets of classroom ChromeBooks for Fort Frye High School at a cost of \$26,293.00.

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

BOARD CONCERNS

 **EXECUTIVE SESSION – To review & consider the evaluation of the Treasurer.**

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 _____

1. TREASURER EVALUATION

Approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

Attachment M

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 _____

NEXT MEETING DATE: December 17, 2015