

Fort Frye Local Schools **Board of Education**



August Agenda

August 17, 2016

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

August 17, 2016

Fort Frye High School

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

**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 July 20, 2016 regular meeting as presented.

Attachment A

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2016 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. RESIGNATION

Recommend approval of the resignation of Brian Kittle as a varsity assistant football coach, effective July 18, 2016.

Attachment C

5. BUS STOPS

Recommend approval of proposed bus stops for the 2016-2017 school year.

Attachment D

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 2016-2017 school year:

Name	Position	Step	Salary
Derek Sidwell	JV Baseball	0	\$1,116.00

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

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 2016-2017 school year:

Name	Position	Step	Salary
Kyle Huck	Varsity Assistant Football	0	\$1,867.00
Charlie Schilling	Varsity Assistant Football	Volunteer	-
Scott Hart	JH Football	Volunteer	-
Chandler Lang	JH Football	Volunteer	-
Sarah Tucker	Flag Corp Co-Advisor	0	\$ 570.00
Jennifer Poole	Flag Corp Co-Advisor	0	\$ 570.00
Ryan Swanson	Percussion Instructor	0	\$1,148.00

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

3. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2016-2017 school year as recommended by the Ohio Valley Educational Service Center.

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

4. VOLUNTEERS

Recommend approval for the attached list of volunteers for the 2016-2017 school year:

Attachment E

5. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$490.50 for the 2016-2017 school year.

Attachment F

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

6. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2016-2017 school year:

Attachment G

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

7. SALARY CORRECTION–MORGAN LIEDTKE

From a BA Step 0 salary of \$30,921.00 to a BA+150 Step 0 salary of \$32,096.00

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

8. SALARY CORRECTION–JONATHAN LUCY

From a BA Step 0 salary of \$30,921.00 to a BA+150 Step 0 salary of \$32,096.00

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

9. E.S.C. CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2016-2017 school year; compliance with Ohio Revised Code §3313.843.

Attachment H

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

10. META SOFTWARE SERVICE AGREEMENT

Recommend approval of a contract between the Council of Governments, Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY2017 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost is estimated to be \$15,999.50.

Attachment I

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

11. THEN AND NOW INVOICES

Recommend approval of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from SEOVEC for \$15,999.50 for contract services.

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

12. EMPLOY VAN DRIVER—SCOTT WILKINSON

Recommend the employment of Scott Wilkinson as an as needed van driver for an A.M. route that is approximately 1 hour for the 2016-2017 school year. His hourly rate will be for \$14.68 as per the July 2016 Memorandum of Agreement regarding bus drivers hired as van drivers.

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

13. EMPLOY BUS DRIVER—GARY CROCK

Recommend the employment of Gary Crock for an approximate 2.75 hr. bus route @ a Step 0 salary of \$12.64/hr. for the 2016-2017 school year, beginning September 1, 2016.

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

14. SUBSTITUTE RETIRED TEACHER HOURLY RATE INCREASE

Recommendation to increase the pay of any substitute teacher who has retired from Fort Frye Local Schools after at least 10 years of service from \$75 per day to \$85 per day.

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

15. SUBSTITUTE TEACHER HOURLY RATE INCREASE

Recommendation to increase the pay of all other substitute teachers from \$75 per day to \$80 per day.

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

16. SUBSTITUTE HOURLY RATE INCREASE

Recommendation to increase the pay of classified subs 10 cents per hour after the sub has completed 10 consecutive work days in a job assignment. This pay rate is only effective while they remain in that same job assignment.

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

17. REDUCTION IN FORCE (RIF) PARAPROFESSIONALS

Recommend, under Ohio Revised Code Section 3319.172 and Article 5 of the Board's labor contract with OAPSE Local #477, that the Board implement a reduction in force (RIF) by suspending the contracts of (laying off) the following nonteaching employees effective August 17, 2016, for lack of work and/or financial reasons. The Superintendent further recommends that the Board authorize the Treasurer to give written notice of their layoff.

Cheryl Klintworth
Jill Spindler

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

18. REASSIGNMENT OF PARAPROFESSIONALS – TENNANT & BEEBE

Recommend the following reassignments, effective with the 2016-17 school year which derived from the reduction in force and also affect the hours and compensation of these nonteaching employees:

1. Reassignment of Marinda Tennant from the position of a 6 hour paraprofessional aide at Fort Frye High School to the position of an as needed 3 hour paraprofessional aide at Beverly-Center Elementary School.
2. Reassignment of Amanda Beebe from the position of a 6 hour paraprofessional aide at Ewing School to the position of an as needed 3 hour paraprofessional aide at Beverly-Center Elementary School.

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

19. PROFESSIONAL GROWTH – LACEY WORTHINGTON

Recommend approval for the following professional growth application:

<u>Lacey Worthington</u>	<u>Ohio Valley University</u>	<u>Total</u>
SPED307	Collaboration & Consultation	3 semester hrs.

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

Attachment J

20. PROFESSIONAL GROWTH – ERIC HENNIGER

Recommend approval for the following professional growth application:

<u>Eric Henniger</u>	<u>Marietta College</u>	<u>Total</u>
ED696-30	Parent & Community Involvement	3 semester hrs.

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

Attachment K

BOARD CONCERNS

1. POLICY 2nd READINGS

Attachment L

Recommend approval of the following board policy updates:

- AFCA Evaluation of School Counselors
- DECA Administration of Federal Grant Funds
- GCNA Evaluation of School Counselors

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: September ____, 2016