

Fort Frye Local Schools **Board of Education**



December Agenda

December 14, 2016

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

December 14, 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
Deana Wolfe – Career Education Classes for Jr. High

**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 November 17, 2016 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending November 30, 2016 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. RESIGNATION – GARY CROCK

Recommend approval of the resignation of Gary Crock as the transportation coordinator and bus driver for Fort Frye Local School District effective December 2, 2016.

Attachment C

5. RESIGNATION – ALICIA MERROW

Recommend approval of the resignation of Alicia Merrow as a bus driver for Fort Frye Local School District effective December 2, 2016.

Attachment D

6. RESIGNATION – RYAN SWANSON

Recommend approval of the resignation of Ryan Swanson as a percussion instructor for Fort Frye High School band effective November 16, 2016.

Attachment E

7. DONATION – DONOR’S CHOICE

Recommend approval to accept a donation of two Asus Chromebooks valued at \$580 to be used in the fourth grade classrooms at Beverly-Center Elementary.

Attachment F

8. DONATION – KONA ICE

Recommend approval to accept a \$50 donation from Kona Ice to the Fort Frye High School (FFHS) Student Council and a donation of \$73.33 to FFHS Student Council towards cancer awareness.

Attachment G

9. DONATION – MAGNET VALLEY

Recommend approval to accept a donation of two used iPads valued at \$250 each and a new 7” RCA tablet valued at \$200 to be used in the fourth grade classrooms at Beverly-Center Elementary.

Attachment H

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. PROFESSIONAL GROWTH – MARY BETH SHULTZ

Recommend approval for the following professional growth application:

MaryBeth Shultz	Rio Grande	Total 6 sem. hrs.
	EDT5100304 Building Bridges to Careers	Fall 2016 – 3 hrs.
	EDT5100202 BB2C Process Mentor	Spring 2017 – 2 hrs.
	EDT5100101 Problem Scenario Project	Spring 2017- 1 hr.

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

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
Tiffany Moore	Head Varsity Softball	0	\$1,931.00
Ashley Hockenberry	Varsity Softball Assistant	0	\$1,294.00
Jessica Lipscomb	Percussion Instructor	0	\$1,148.00

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

3. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 17-19, 2017 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance.

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

4. OSBA LEGAL ASSISTANCE FUND

Recommend approval to participate in the Legal Assistance Fund Membership with OSBA in the amount of \$250.00.

Attachment I

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

5. OSBA ANNUAL MEMBERSHIP

Recommend approval to participate in OSBA membership in the amount of \$4,222.00.

Attachment J

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

6. SUPPORT STAFF SUBSTITUTE

Recommend approving the following as a support staff substitute for the 2016-2017 school year:

Melinda Tornes

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

ADDENDUM

7. 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 \$85 per day to \$95 per day, effective January 1, 2017.

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

8. SUBSTITUTE TEACHER HOURLY RATE INCREASE

Recommendation to increase the pay of all other substitute teachers from \$80 per day to \$90 per day, effective January 1, 2017.

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

BOARD CONCERNS

1. ORGANIZATIONAL MEETING

Establish date for organizational meeting January 5, 2017, at 6:00 p.m., at Beverly-Center Elementary.

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

2. TEMPORARY CHAIRMAN

Appoint _____ to serve as temporary chairman of the organizational meeting.

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

NEXT BOARD MEETING: January 5, 2017 @ Beverly-Center Elementary