

# *Fort Frye Local Schools* **Board of Education**



## **February Agenda**

**February 18, 2016**

**Beverly-Center Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

February 18, 2016

Beverly-Center Elementary

6:00 P.M.

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**B. PRAYER..... 3**  
**C. ROLL CALL: ..... 3**  
**D. PLEDGE OF ALLEGIANCE..... 3**  
**E. PUBLIC PARTICIPATION\* ..... 3**  
**F. COMMITTEE REPORTS..... 3**

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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* \_\_\_\_\_

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 January 21, 2016 regular meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

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

*Attachment B*

### 4. DONATION – SALEM-LIBERTY ELEMENTARY

Recommend accepting a donation of \$400 from the Chevron Humankind Employee Engagement Fund for Salem-Liberty Elementary.

*Attachment C*

### 5. DONATION – LOWELL ELEMENTARY

Recommend accepting a donation of \$7,605.00 from the Lowell PTO for Lowell Elementary to be used to purchase ChromeBooks.

*Attachment D*

### 6. DONATION – LOWELL ELEMENTARY

Recommend accepting a donation of \$600 from St. Johns Evangelical Church for Lowell Elementary to be used for a new sound system.

*Attachment E*

### 7. RESIGNATION – DAVID SCHAAD

Recommend approval of the resignation of David Schaad as the part-time industrial arts teacher at Fort Frye High School effective at the end of the 2015-2016 school year.

*Attachment F*

8. EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

*Attachment G*

9. RESIGNATION – ERIC SHIELDS

Recommend approval of the resignation of Eric Shields as the music teacher at Fort Frye High School effective at the end of the 2015-2016 school year.

*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. CONTRACT – SYNOVIA SOLUTIONS

Recommendation to approve a 60 month agreement with Synovia Solutions for Fleet Management, using GPS based system at \$6336.00 yearly.

*Attachment I*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

### 2. HEALTH PROFESSIONS AFFINITY COMMUNITY (HPAC) ADVISORS

Recommend approval to split the HPAC stipend based on the NEOMED grant of \$2000 between Barbara Sleek and Beth Brown as HPAC Advisors.

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

### 3. SUPPLEMENTAL CONTRACTS

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Bobbi Webb	Jr. High Track Coach	5	\$1477.00
Ericka Schneider	Head Teacher	0	\$1281.38 (pro-rated)
Barbara Sleek	Spring Activity Coordinator	5	\$1,096.00

*Attachment J*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

### 4. TRANSFER FUNDS

Recommendation to transfer \$15,000 from the Athletic Fund 300 9309 to the Permanent Improvement Fund 003 9115 for the lighting project.

*Attachment K*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

5. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2015-2016

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:

*Attachment L*

Name	Position	Step	Salary
Dirk Leftwich	Varsity Softball Assistant	0	\$1,281.00
Regina Leftwich	Varsity Softball	-	volunteer
Jared Morgenstern	JV Baseball Co-Coach	2	\$738.00
Mason Lang	JV Baseball Co-Coach	0	\$552.50

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

6. NON-CERTIFIED SUPPLEMENTAL CONTRACT 2016-2017

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 individual be employed under a 1-year supplemental contract for the **2016-2017** school year:

Name	Position	Step	Salary
Kelli Miller	JV Volleyball	1	\$1,541.00

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

7. AMEND APPROPRIATIONS

Recommend approval to amend estimated appropriations as presented.

*Attachment M*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

8. HOST TEACHERS MOU – SHELLY McINTYRE & LENORA LOCKHART

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience. Shelly McIntyre & Lenora Lockhart will each be paid such donated \$108.25 + applicable benefits and retirement donated by Marietta College.

*Attachment N*

Mrs. Lang\_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

9. PROFESSIONAL GROWTH – BETH BROWN

*Attachment O*

Recommend approval for the following professional growth application:

<u>Beth Brown</u>	<u>University of Rio Grande</u>	<u>Total 1 sem. hrs.</u>
EDT 51001	Problem Scenario Project	January 2016

Mrs. Lang\_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

10. PROFESSIONAL GROWTH – LACEY WORTHINGTON

*Attachment P*

Recommend approval for the following professional growth application:

<u>Lacey Worthington</u>	<u>Ohio Valley University</u>	<u>Total 6 sem. hrs.</u>
SPED 302	Curriculum Methods Behavior Disorders	Fall 2015 – 3 hrs.
SPED 303	Curriculum Methods Learning Disabilities	Spring 2016 – 3 hrs.

Mrs. Lang\_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

11. SUPPORT STAFF SUBSTITUTE

Recommend approving the following as a support staff substitute for the 2015-2016 school year.

Teresa Crane

Mrs. Lang\_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

12. iREADY CONTRACT

Recommend approving a two year contract with iReady to use as an online diagnostic assessment and instructional tool.

*Attachment Q*



Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

13. EDUCATIONAL ASSISTANTS HOURS

Recommend educational assistants receive 6 hrs. per day without having to utilize a timesheet in reporting their additional hours.

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

14. FFTA MOU – ATHLETIC DIRECTOR AND ACTIVITY COORDINATORS

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association with respect to the athletic coaching salary schedule for the 2016-2017 school year regarding the athletic director and activity coordinator positions.

*Attachment R*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

15. SUPPLEMENTAL CONTRACTS- 2016-2017

Recommend approval to issue the following supplemental contracts for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Beth Brown	Fall Activity Coordinator	0	\$820.00
Amy Shields	Band Head	1	\$2,792.00
Barbara Sleek	Athletic Director	-	\$6,000.00

*Attachment S*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

16. OAPSE MOA – CAPPI KEHL

Recommend approval of the attached memorandum of agreement with OAPSE with respect to the conversion of sick leave for Cappi Kehl.

*Attachment T*

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_