

Fort Frye Local Schools **Board of Education**



July Agenda

July 20, 2016

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

July 20, 2016

Beverly-Center Elementary

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 June 23, 2016 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. BUS BIDS

WHEREAS, the Fort Frye Board of Education wishes to advertise and receive bids for the purchase of two (2) – 72 passenger conventional school buses and one (1) handicap accessible 40 passenger school bus.

THEREFORE, BE IT RESOLVED THE Fort Frye Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of two (2) – 72 passenger conventional school buses and one (1) handicap accessible 40 passenger school bus.

Attachment C

5. DONATION – CADET COLLEGE AND CAREER CENTER

Recommend accepting the donation of a 55” LG TV for the Cadet College and Career Center by an anonymous donor valued at \$584.00.

Attachment D

6. DONATION – STADIUM LIGHTING PROJECT

Recommend accepting the final donation of \$1,815.31 from the Fort Frye Athletic Boosters towards the stadium lighting project.

Attachment E

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
Eric Henniger	Var. Head Boys Basketball	4	\$4,156.00
Barbara Sleek	Newspaper Advisor	3	\$1,580.00
Rob Nelson	Var. Asst. Boys Basketball	1	\$2,417.00
Bobbi Webb	Indoor Head Track	-	volunteer
Bobbi Webb	Varsity Head Track	5	\$3,002.00
Sonny Bidwell	Fall Activity Coordinator	1	\$ 878.00
Jonathan Lucy	Band Head	0	\$2,609.00

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
Matt Barton	JV Basketball	4	\$2,609.00
Troy Fogle	Volunteer Boys Basketball	-	volunteer
Mason Lang	Jr. High Boys Basketball	4	\$1,864.00
Brandt Thieman	Jr. High Boys Basketball	2	\$1,490.00

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

3. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2016-2017 school year:

Mentor

Terri Huck \$600
Stephanie Marshall \$400
Kathy Allen-Bidwell \$600
Stephanie Marshall \$400
Megan Miller \$400

New Teacher

Kyle Saunders (RE Year 1)
Ali Baker (New to FF)
Jonathan Lucy (RE Year 1)
Doug Pfeffer (Temporary Supplemental Licensure)
Rachael Tullius (New to FF)

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

4 EMPLOY INSTRUMENTAL/CHOIR/BAND TEACHER – JONATHAN LUCY

Recommend issuing a 1-yr. limited contract to Jonathan Lucy as the high school instrumental/choir teacher for the 2016-2017 school year at a BA Step 0 salary of \$30,921.00.

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

5. EMPLOY INTERVENTION SPECIALIST – ALICIA BAKER

Recommend issuing a 1-yr. limited contract to Alicia Baker as an intervention specialist at Fort Frye High School for the 2016-2017 school year at a BA Step X salary of \$XXXXXXXX.

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

6. MOU – OAPSE

Recommend approval of the attached Memorandum of Understanding with OAPSE regarding bus driver incentive through June 30, 2017.

Attachment F

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

7. MOA – OAPSE

Recommend approval of the attached Memorandum of Agreement with OAPSE regarding bus driver hourly rate when fulfilling the role of a substitute van driver or hired as van driver through a separate contract, effective through June 30, 2017.

Attachment G

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

8. MOU – FFTA

Recommend approval of the attached Memorandum of Understanding with the Fort Frye Teachers Association regarding Article 13.03 B Teacher Evaluation.

Attachment H

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

9. MOU – FFTA

Recommend approval of the attached Memorandum of Understanding with the Fort Frye Teachers Association regarding Article 5.06 D Resident Educator Program.

Attachment I

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

10. SUPPORT STAFF SUBSTITUTES

Recommend approving the following as a support staff substitutes for the 2016-2017 school year.

Candi Schob
Tiffany Sidwell
Jackie Wolfe

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

11. EXTENDED TIME – ROY KLINTWORTH

Recommend approval to issue Roy Klintworth up to 55 hours of training as bus mechanic through the months of May 2016 and June 2016.

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

12. HIRE HIGH SCHOOLS THAT WORK COORDINATOR– STEPHANIE MARSHALL

Recommend approval for Stephanie Marshall to serve as the High Schools That Work Coordinator for the High Schools That Work Grant @ \$1,500.00 for the 2016-2017 school year.

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

13. EXTENDED TIME – CAPPI KEHL

Recommend approval to issue Cappi Kehl 35 additional hours for the 2015-2016 school year.

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

14. AMEND FY 2017 APPROPRIATIONS

Attachment J

Recommend amending FY2017 appropriations as presented.

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

BOARD CONCERNS

1. POLICY UPDATES

Attachment K

Recommend approval of the following board policy updates:

IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGCH	College Credit Plus
IGCH-R	College Credit Plus
LEC	College Credit Plus
LEC-R	College Credit Plus
JHCB	Immunizations
EHA	Data and Records Retention

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

2. NEW POLICIES

Attachment L

Recommend 1st reading of the following board policies:

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

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 _____

NEXT BOARD MEETING: August 18, 2016 at Fort Frye High School at 6:00 p.m.