

Fort Frye Local Schools **Board of Education**



November Agenda

November 17, 2016

Lowell Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

November 17, 2016

Lowell 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 _____

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 20, 2016 regular meeting as presented.

Attachment A

3. TREASURER'S REPORT

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

Attachment B

4. NOTICE OF RETIREMENT – JULIE SAWYER

Recommend approval of the notice of retirement from Julie Sawyer, effective June 30, 2017.

Attachment C

5. DONATION

Recommend accepting the following donations for Beverly-Center Elementary through Donor's Choice Materials: 4 portable stand-up desks, valued a \$280.00 and 6 wobble stools valued at \$420.00.

Attachment D

6. DONATION

Recommend accepting an anonymous FFA Alumni donation of \$131.40 for FFA for selling food at the District 10 Soils competition.

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. EMPLOY NURSE

Recommend employing the following individuals to provide nursing services for the 2016-2017 school year:

Georgia Lang { hours not to exceed 29 hrs. per week @ \$20.00 per hour at St. Johns

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

2. EMPLOY VAN DRIVER—DIANE ZIMMERMAN

Recommend the employment of Diane Zimmerman as an as needed van driver for a P.M. route that is approximately 1 hour and 10 minutes for the 2016-2017 school year.

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

3. HOME TUTORING

Recommend approval for the following teachers to provide home-bound tutoring to students for the 2016-2017 school year. Teachers will be paid at the rate of \$20.00 per hour + retirement/benefits.

Stephanie Marshall
Marla Hoerst
Peggy Posendek

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

4. AMEND ANNUAL APPROPRIATIONS

Recommend approval to amend appropriations as presented.

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

5. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2017:

	<u>OLD RATE</u>	<u>NEW RATE</u>
Teachers & Administration		
Family	\$1833.30	\$1924.96
Single	\$ 840.35	\$ 882.32
Support Staff		
Family	\$1947.86	\$2045.26
Single	\$ 892.90	\$ 937.54
Optional HSA		
Family	\$1796.63	\$1886.46
Single	\$ 823.54	\$ 864.72

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

6. NEW VISION INSURANCE RATES

Recommend the approval to accept the following monthly vision insurance premium rates, effective for calendar year 2017:

<u>OLD RATE (MedBen)</u>	<u>NEW RATE (AlwaysCare)</u>
Single \$10.93	\$6.82
Family \$28.53	\$19.62

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

7. THEN AND NOW INVOICES

Recommend approval of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Barnes & Noble College Booksellers for \$11,042.61.

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

8. PROFESSIONAL GROWTH – SARA MARSHALL

Recommend approval for the following professional growth application:

Sara Marshall	Walden University	Total 6 sem. hrs.
	EDUC 6731 Assessment for Student Learning	Oct. 2016 – 3 hrs.
	EDUC 6734 Differentiating Instruction	Oct. 2016 – 3 hrs.

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

9. VOLUNTEER

Recommend approval of Adam Barrow to serve as a volunteer.

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

10. MOU FRINGE BENEFITS INSURANCE ARTICLE 6.01– FFTA

Recommend the approval of the attached memorandum of understanding with the FFTA regarding the proposed Health Savings Account for the 2017 calendar year.

Attachment G

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

11. MOU INSURANCE BENEFITS ARTICLE 16.5– OAPSE

Recommend the approval of the attached memorandum of understanding with OAPSE regarding the proposed Health Savings Account for the 2017 calendar year..

Attachment H

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.

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 BOARD MEETING: December ____, 2016 @ _____(location).