

Fort Frye Local Schools **Board of Education**



October Agenda

October 20, 2016

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

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

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 September 28, 2016 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATIONS – SHERLOCK OIL & MORRISON, INC.

Recommend accepting the donation of \$500.00 from Sherlock Oil Company, Inc. and a \$500 donation from Morrison, Inc. to help sponsor nationally renowned motivational speaker, Marc Mero as a community collaboration between Fort Frye Local Schools and Wolf Creek Local Schools.

Attachment C

5. DONATION – PDC ENERGY

Recommend accepting the donation of \$2000 from PDC Energy towards the stadium lighting project at Fort Frye High School.

Attachment D

6. DONATION – APPALACHIAN NEW ECONOMY PARTNERSHIP

Recommend accepting the donation of two \$25 Amazon gift cards from Appalachian New Economy Partnership to the Fort Frye High School guidance office for participation in required surveys for CCP.

Attachment E

7. DONATIONS- DR. LOWE & NATIONAL FFA

Recommend accepting the donation of \$217.07 from Dr. Phil Lowe and the National FFA to the Fort Frye High School FFA department.

Attachment F

8. DONATION – BC STUDENTS

Recommend accepting the donation of \$14 from Beverly-Center students towards the purchase of a tree for Beverly-Center Elementary.

Attachment G

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. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Josh Seagraves	Wrestling Volunteer	-	-
Bill Heldman	Wrestling Volunteer	-	-
Brett Seese	Wrestling Volunteer	-	-
Tim Schenkel	Wrestling Volunteer	-	-
Jeff Walker	Wrestling Volunteer	-	-
Linda Hart	Winter Activity Coordinator	0	\$820.00
Chasity Hayes	Winter Activity Coordinator	0	\$820.00

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

2. EMPLOY INTERIM DEAN OF STUDENTS – ROBERT MICHAEL PODLASIAK

Recommend approving Robert Michael Podlasiak has an interim dean of students at Fort Frye High School for up to 30 days at a \$150 per diem rate thru December 1, 2016.

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

3. 5-YEAR FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2017 through 2021.

Attachment H

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

4. VOLUNTEERS

Recommend approval of Dustin Goes and Samantha Hach to serve as volunteers with the band program.

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

5. SUPPORT STAFF SUBSTITUTES

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

Myra Noe-Smith
Curtis Baughan

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

BOARD CONCERNS

1. POLICY UPDATE

Attachment I

Recommend approval of the following board policy update:

JECB Admission Of Nonresident Students

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

2. NEW POLICIES

Attachment J

Recommend adopting the 2nd reading of the following board policy:

GBE-R Staff Health and Safety

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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

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