

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



## **September Agenda**

**September 28, 2016**

**Salem-Liberty Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

September 28, 2016

Salem-Liberty Elementary

6:00 P.M.

A.	CALL TO ORDER.....	3
B.	PRAYER .....	3
C.	ROLL CALL.....	3
D.	PLEDGE OF ALLEGIANCE .....	3
E.	PUBLIC PARTICIPATION*.....	3
F.	COMMITTEE REPORTS .....	3
<b>CONSENT AGENDA.....</b>		<b>4</b>
1.	AGENDA .....	4
2.	MINUTES .....	4
3.	TREASURER’S REPORT.....	4
4.	DONATION – KIDDER TREE SERVICE.....	4
5.	DONATION – LOUISE HOLMES .....	4
6.	DONATION – PEOPLES BANK .....	4
7.	DONATION – TARGET .....	4
8.	OUT OF STATE TRIP – FFA.....	5
9.	FFA FUNDRAISING .....	5
<b>ADMINISTRATIVE &amp; FINANCIAL AGENDA.....</b>		<b>5</b>
1.	SUPPLEMENTAL CONTRACTS.....	5
2.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS .....	5
3.	VOLUNTEER.....	6
4.	EMPLOY SUBSTITUTE NURSE .....	6
5.	MENTORING STIPEND .....	6
6.	SUPPORT STAFF SUBSTITUTES .....	6
7.	HOST TEACHER – LACEY WORTHINGTON .....	6
8.	SATURDAY SCHOOL.....	7
9.	THEN AND NOW INVOICE .....	7
10.	PROFESSIONAL GROWTH – DEREK SIDWELL.....	7
<b>BOARD CONCERNS.....</b>		<b>8</b>
1.	POLICY UPDATES.....	8
2.	NEW POLICY .....	8
3.	DISTRICT GOALS & WORK PLAN .....	8
4.	SUPERINTENDENT EVALUATION.....	9
MOTION TO ADJOURN _____, SECOND _____,		9
TIME _____.		9

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

## 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 August 17, 2016 regular meeting as presented.

*Attachment A*

### 3. TREASURER'S REPORT

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

*Attachment B*

### 4. DONATION – KIDDER TREE SERVICE

Recommend accepting the donation of \$500 from Kidder Tree Service to be used to purchase books for the Salem-Liberty Library.

*Attachment C*

### 5. DONATION – LOUISE HOLMES

Recommend accepting the donation of \$200 from Louise Holmes towards the Cadet College and Career Center.

*Attachment D*

### 6. DONATION – PEOPLES BANK

Recommend accepting the donation of \$500.00 from Peoples Bank towards the purchase of ChromeBooks at Fort Frye High School.

*Attachment E*

### 7. DONATION – TARGET

Recommend accepting the donation of \$1.91 from Target for Salem-Liberty Elementary.

*Attachment F*

8. OUT OF STATE TRIP – FFA

Recommend approval for the Fort Frye FFA to attend an educational field trip with Waterford and Frontier FFA to Indianapolis, Indiana on October 19- October 22, 2016 for the FFA National Convention; at no cost to the district.

9. FFA FUNDRAISING

Recommend approval to allow the FFA instructor to reward Fort Frye FFA students with jackets, trips, shirts, and gift cards as part of the fundraising activities of the Fort Frye FFA.

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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Tim Mullen	Head Teacher	1	\$3,247.00

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

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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Chasity Hayes	Fall Co-Activity Coordinator	0	\$410.00

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

3. VOLUNTEER

Recommend approval of Tiffany Hesson to serve as a parent volunteer.

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

4. EMPLOY SUBSTITUTE NURSE

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

Miranda Brown Shumar { Nursing substitute as needed @ \$17.00 per hour

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

5. MENTORING STIPEND

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

Mentor  
Pam Bostic \$400

New Teacher  
Peggy Posendek (Temporary Supplemental Licensure)

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

6. SUPPORT STAFF SUBSTITUTES

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

Mary Kern                      Gloria Sydebotham                      Jeff Anthony

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

7. HOST TEACHER – LACEY WORTHINGTON

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. Lacey Worthington will be observing Mason Lang for his intervention math field experience through Washington State Community College.

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

8. SATURDAY SCHOOL

Recommend approval to provide Saturday school for 4 hours per Saturday @ \$20/per hr. pending student participation. Actual Saturdays to be determined by the administration from September 2016 through May 2016.

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

9. THEN AND NOW INVOICE

Recommend approval of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Unfold the Soul, Inc. for \$3,440.25 for professional development costs.

*Attachment G*

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

10. PROFESSIONAL GROWTH – DEREK SIDWELL

Recommend approval for the following professional growth application:

<u>Derek Sidwell</u>	<u>ESCE Learning Online</u>	<u>Total 9 semester hrs.</u>
	HQT ELA	3 semester hrs.
	HQT Science	3 semester hrs.
	HQT Social Studies	3 semester hrs.

*Attachment H*

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

# BOARD CONCERNS

## 1. POLICY UPDATES

*Attachment I*

BBFA	Board Member Conflict of Interest
GBE	Staff Health and Safety
GBL	Personnel Records
GBP	Drug-Free Workplace
IGEE	Awarding of High School Diplomas to Veterans of War
IGBM	Credit Flexibility
IGBM-R	Credit Flexibility
JEA	Compulsory Attendance Ages
JEG	Exclusions and Exemptions from School Attendance
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know

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

## 2. NEW POLICY

*Attachment J*

Recommend 1st reading of the following board policy:

GBE-R        Staff Health and Safety

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

## 3. DISTRICT GOALS & WORK PLAN

Approve board/administrative district goals and work plan.

*Attachment K*

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



**EXECUTIVE SESSION – To review & consider the evaluation of the Superintendent and to confer for legal counsel concerning a dispute involving a corporate property tax appeal that is subject to pending court action.**

Go into Executive Session:

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



Exit Executive Session:

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

4. SUPERINTENDENT EVALUATION

Approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

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

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

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

NEXT BOARD MEETING: October \_\_\_\_, 2016 @ \_\_\_\_\_(location).