

Fort Frye Local Schools **Board of Education**



April Agenda

April 24, 2017

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 April 24, 2017
 Beverly-Center Elementary
 6:00 P.M.

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TIME12

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 March 16, 2017 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending March 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. HANDBOOK

Recommend approving the following handbooks for 2017-2018 school year.

Fort Frye High School Student Handbook

Attachment C

5. DONATION

Recommend approval to accept a check for \$50 from Joellyn Leget, Fort Frye Class of 1961, in memory of Phil Benadum Fort Frye Class of 1961 towards the stadium lighting project.

Attachment D

6. RESIGNATION – KELLY ADAMS

Recommend approval of the resignation of Kelly Adams as a school nurse for Fort Frye Local School District effective April 12, 2017.

Attachment E

7. NOTICE OF RETIREMENT – NANNETTE SAMPSON

Recommend approval of the notice of retirement from Nannette Sampson, effective June 1, 2017.

Attachment F

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. META MASTER SERVICE AGREEMENT

Recommend approval of a contract between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY2018 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost is estimated to be \$13,938.50.

Attachment G

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

2. MOU – FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teachers’ Association (“Association”) for the purpose of confirming the parties’ agreement and understanding with respect to the 1 year limited contract renewal of a bargaining unit employee.

Attachment H

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

3. MOU – FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached Memorandum of Understanding (MOU) executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teachers’ Association (“Association”) for the purpose of confirming the parties’ agreement and understanding with respect to the application of Article IV, Section 4.01.

Attachment I

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

4. SUPPLEMENTAL CONTRACT 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>
Chad Ross	JH Softball	-	volunteer

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

5. TRANSFER – JANET ROWAN

Recommend the transfer of Janet Rowan from a 260 day, 8 hr. afternoon custodian position to a 260 day 8 hr. custodian position at Fort Frye High School effective March 21, 2017.

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

6. TRANSFER FUNDS

Recommend approval of transferring \$7,000.00 from the High School Athletic Fund (300 9309) to the Stadium Lighting Fund (003 9115).

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

7. 5-YEAR FORECAST

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

Attachment J

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

8. SUPPLEMENTAL CONTRACTS 2017-2018

Recommend approval to issue the following supplemental contracts for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Barbara Sleek	Athletic Director	1	*
Chad Ross	Varsity Football Assistant	1	*
Andy Sleek	JV Football	5	*

Jonathan Lucy	Band Head	1	*
Jonathan Lucy	Vocal Head	0	*

**based on the 2017-2020 Teacher's Negotiated Agreement*

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

9. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2017-2018

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 2017-2018 school year:

Name	Position	Step	Salary
Kelli Miller	JV Volleyball	2	*
Matt Barton	Varsity Football Assistant	3	*
Kyle Huck	Varsity Football Assistant	1	*
Mason Lang	Jr. High Football	2	*
Brittany Hassman	Varsity Cheerleading	0	*
Scott Hart	Varsity/JV Football	-	- volunteer
Charlie Schilling	Varsity/JV Football	-	- volunteer

**based on the 2017-2020 Teacher's Negotiated Agreement*

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

10. CERTIFIED CONTRACTS

Recommend approval to issue the following certificated staff contracts for the 2017-2018 school year:

2017-2018 Certificated Staff Contracts					
Name	Position	Degree	Contract	Step	Salary
Borich, Cathy	Elementary	MA	2 yr.	12	*

Jones, Alaina	Elementary	BA	2 yr.	2	*
Liedtke, Dan	High School	MA	2 yr.	4	*
Liedtke, Morgan	Elementary	BA+150	1 yr.	1	*
Posendek, Margaret	Elementary	BA	1 yr.	3	*
Lipscomb, Jessica	Elementary	BA+150	1 yr.	1	*
Lucy, Jonathan	High School	BA+150	1 yr.	1	*
Marshall, Sara	Elementary	BA	3 yr.	4	*
McIntire, Bethany	Elementary	MA	2 yr.	8	*
Ross, Chad	Elementary	MA+30	2 yr.	11	*
Roush, Jessica	Elementary	BA	1 yr.	2	*
Rowinski, Deborah	High School	MA	1 yr.	6	*
Schob, Tiffany	Elementary	BA	2 yr.	3	*
Sidwell, Derek	High School	MA	2 yr.	11	*
Worthington, Lacey	High School	BA	2 yr.	2	*

**based on the 2017-2020 Teacher's Negotiated Agreement*

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

11. 3rd GRADE SUMMER READING INTERVENTION PROGRAM

Recommend approval to provide an 8 day district wide 3rd grade summer reading intervention program; site to be determined based on enrollment. Employ up to 2 teachers as needed from July 5 - July 14, 2017; must meet qualifications of the third grade reading guarantee. Teacher's pay set at FFTA negotiated hourly summer curriculum work rate.

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

12. 3rd GRADE SUMMER READING INTERVENTION – JESSA OTT

Recommend approval for Jessa Ott to provide 3rd grade summer reading intervention for 3 hours/daily from July 5 – July 14, 2017. Teacher's pay set at FFTA negotiated hourly summer curriculum work rate + .25 hrs. of planning per every hour of teaching.

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

13. SUBSTITUTE HOURLY RATE INCREASE

Recommendation to increase the pay of classified substitutes effective July 1, 2017:

CLASSIFICATION	CURRENT RATE	17/18 STEP 0	PROPOSED RATE
Bus Driver	\$11.80	\$15.14	\$12.00
Van Driver	\$10.00	\$12.01	\$10.50
Maintenance	\$9.65	\$15.02	\$11.00
Mechanic	\$10.10	\$16.59	\$11.00
Custodial	\$8.50	\$11.64	\$9.50
Secretary	\$8.50	\$12.22	\$9.50
Educational Assistant	\$8.50	\$11.37	\$9.50
Aide	\$8.50	\$11.19	\$9.50
Food Service	\$8.50	\$10.85	\$9.50

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

14. EMPLOY INTERVENTION SPECIALIST –BRITTANY HASSMAN

Recommend issuing a 1-yr. limited contract to Brittany Hassman as an intervention specialist at Fort Frye High School for the 2017-2018 school year at a BA Step 0 salary based on the 2017-2018 FFTA negotiated agreement.

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

15. ATHLETIC TRAINER CONTRACT – MEMORIAL HEALTH SYSTEM

Recommend approving the 2017-2018 school contracts for athletic trainer services at the rate of \$15,000 annually with Memorial Health System.

Attachment K

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

16. REQUISITION SYSTEM

Recommend approving the requisition system as presented.

Attachment L (emailed)

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

17. ELECTRICAL UTILITY RATE CONTRACT

Recommend approval of a contract with _____ for a fixed electric utility rate of _____ cents/kWh for the period of June 2017 to _____.

Attachment M

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

18. META SOLUTIONS INTERNET ACCESS SERVICE AGREEMENT

Recommend approval of an agreement between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY17 – FY22 (5 years) to provide Basic Conduit Access Internet Services. The total ISP cost is estimated to be \$72,996 per year.

Attachment N

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


19. MANAGED INTERNAL BROADBAND SERVICES

Recommend approval of an agreement between the _____ and the Fort Frye Local School District for the FY17 – FY22 (5 years) to provide managed internal broadband services (MIBS) to manage district WiFi access. The total ISP cost is estimated to be \$ _____ per year.

Attachment O

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

BOARD CONCERNS

 **EXECUTIVE SESSION** – To discuss preparations for negotiations or bargaining sessions concerning compensation and terms and conditions for employment.

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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