

Fort Frye Local Schools **Board of Education**



December Agenda

December 15, 2017

Beverly-Center Elementary

4:30 P.M.

FORT FRYE BOARD OF EDUCATION
December 15, 2017
Beverly-Center Elementary
4:30 P.M.

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MOTION TO ADJOURN _____, SECOND _____,7

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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 November 30, 2017 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATION – FORT FRYE ATHLETIC BOOSTERS

Recommend approval to accept the donation of \$5000 from the Fort Frye Athletic Boosters towards the purchase of a new score board and sound system for Cadet Stadium.

5. DONATION – LOWELL ELEMENTARY PTO

Recommend approval to accept the donation of \$3187.55 from the Lowell Elementary PTO towards the purchase of Chromebooks for Lowell Elementary.

Attachment C

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 2017-2018

Recommend approval to issue the following supplemental contracts for the 2017-2018 school year, compensation based on the FFTA negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Huck	Weight Room Supervisor Winter	0	\$ 853.00

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

2. EMPLOY VAN DRIVER—SCOTT WILKINSON

Recommend the employment of Scott Wilkinson as a van driver for an A.M. route that is approximately 1.25 hours @ a Step 4 bus driver salary of \$15.74/hr. for the 2017-2018 school year, effective November 20, 2017.

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

3. HEALTHCARE REINSURANCE COMPANY – U.S. FIRE

Recommend approval of U.S. Fire as the reinsurance company for healthcare benefits.

Attachment D

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

BOARD CONCERNS


1. POLICY UPDATES

Recommend approval of the following board policy updates:

ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R /ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E / ACAA-E	Sexual Harassment Complaint Form
IGBB	Programs for Students who are Gifted
BDDJ	Broadcasting and Taping of Board Meetings
JEFB	Released Time for Religious Instruction
IGBI	English Learners
JEDA	Truancy
EEA	Student Transportation Services
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements

Attachment E

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

 **EXECUTIVE SESSION** – 1) To review & consider the evaluation of the Treasurer. 2) To consider the investigation of charges or complaints against a public official, employee, licensee or student.

Go into Executive Session:

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

Exit Executive Session:

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

2. TREASURER EVALUATION

Approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

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

3. ORGANIZATIONAL MEETING

Establish date for organizational meeting January ____, 2018, at 6:00 p.m., at Beverly-Center Elementary.

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

4. TEMPORARY CHAIRMAN

Appoint _____ to serve as temporary chairman of the organizational meeting.

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: January ____, 2018 @ 6:00 p.m.