

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



## **February Agenda**

**February 22, 2017**

**Salem-Liberty Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

February 22, 2017

Salem-Liberty Elementary

6:00 P.M.

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**B. PRAYER .....3**

**C. ROLL CALL:.....3**

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**E. PUBLIC PARTICIPATION\* .....3**

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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 January 19, 2017 regular meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

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

*Attachment B*

### 4. NOTICE OF RETIREMENT – ANDREW SLEEK

Recommend approval of the notice of retirement from Andrew Sleek, effective June 1, 2017 after 31 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2017.

*Attachment C*

### 5. DONATION – MARIETTA COMMUNITY FOUNDATION

Recommend approval to accept funds from the Marietta Community Foundation through the Joseph & Luada Wesel Family Foundation for Children of Washington County and the Jim Christy Fund for Kids in the amount of \$460 to be used for headphones at Beverly-Center Elementary.

6. DONATION – MARIETTA COLLEGE

Recommend approval to accept materials from Marietta College for the Beverly-Center resource room to be used with Orton-Gillingham Reading/Writing lessons to help students with visual and fine motor skills, valued at \$161.57.

*Attachment D*

7. SCHOOL CALENDAR

Recommend approval of the 2017-2018 school calendar as submitted.

*Attachment E*

8. VOLUNTEER

Recommend approval for Megan Dyrdek to serve as parent volunteer.

9. DONATION – DONORS CHOOSE

Recommend accepting the donations of school supplies valued at \$144.28 from Donors Choose for Shelly McIntire’s classroom at Beverly-Center Elementary.

*Attachment F*

10. EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

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 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>
Sleek, Barbara	Jr. High Softball Coach	5	\$1,492.00
Hoerst, Marla	Jr. High Track	5	\$1,492.00

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

2. 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>
Huck, Eric	Football Head	5	TBA
Schob, Tiffany	Volleyball Head	2	TBA

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

3. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2016-2017

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>
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Hayes, Chasity	Spring Coordinator	0	\$820.00
Hart, Linda	Spring Coordinator	0	\$820.00

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

4. 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 _____
Lipot, Jason	Cross Country Head	3	TBA

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

5. SUPPORT STAFF SUBSTITUTE

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

Kristin Stout

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

6. PROFESSIONAL GROWTH – TERRI HUCK

Recommend approval for the following professional growth application:

<u>Terri Huck</u>	<u>Muskingum University</u>	<u>Total 3 sem. hrs.</u>
	EDUC542 Guidance & Counseling of Gifted	Spring 2017 – 3 hrs.

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

7. RETIRE/ REHIRE – ANDREW SLEEK

Recommend approval for the Fort Frye Board of Education to hold a public meeting at the regular Board of Education Meeting in March 2017 regarding the Retire/Rehire Program and approve the following public notice:

**PUBLIC NOTICE**

The Fort Frye Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Andrew Sleek currently employed in the District as a teacher will be retired and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Andrew Sleek being employed in the District at the regular meeting of the Board of Education at 4:30 p.m. on March 16, 2017 at Beverly Center Elementary, 510 Fifth St. Beverly, OH.

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

8. PITNEY BOWES POSTAGE METER

Recommend approval to renew a 60 month lease for a Pitney-Bowes postage meter at a cost of \$62.38 per month.

*Attachment G*

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

9. HOST TEACHERS—LENORA LOCKHART & CHRISTINE HOLLIDAY

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 for Samantha Kelley and Kris Nign. Lenora Lockhart and Christine Holliday will be paid \$215/ea. + applicable benefits and retirement donated by Marietta College.

*Attachment H*

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

10. PROFESSIONAL GROWTH – SARA MARSHALL

Recommend approval for the following professional growth application:

<u>Sarah Marshall</u>	<u>Walden University</u>	<u>Total 9 sem. hrs.</u>
	EDUC6733 Action Research	Spring 2017 – 3 hrs.
	EDUC6604 Effective Learning Environment	Spring 2017 – 3 hrs.
	EDUC6619 Students with Special Needs	Spring 2017 – 3 hrs.



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

11. AMEND APPROPRIATIONS

Recommend approval to amend estimated appropriations as presented.

*Attachment I*

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

**BOARD CONCERNS**

1. POLICY UPDATE

*Attachment J*

Recommend approval of the following board policy update:

DJC                    Bidding Requirements

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

2. BOARD RESOLUTION REGARDING ABSTAINING FROM HARMFUL BEHAVIORS

Whereas, the Fort Frye Board of Education encourages and supports an abstinence-based educational program that recognizes the benefits associated with abstaining from harmful behaviors; and

Whereas, the Board acknowledges that the definition of abstinence is “choosing not to engage in a certain [specific] behavior, or not giving in to a [unhealthy] desire or appetite,” (the Latin meaning for abstinence being “to hold back”); and


Whereas, the Board acknowledges research that suggests abstaining from any addictive behavior or substance is a healthy practice and works to the benefit of willing individuals; and

Whereas, the Board believes that abstinence, when encouraged daily, will likely decrease drug, tobacco, and alcohol use, sexually transmitted diseases, teen pregnancies, suicide rates, and dropout rates; and

Whereas, the Board believes that abstinence can transform the lives of children, families, and communities;

Now, therefore, the Fort Frye Board of Education hereby resolves to request that the Ohio School Boards Association offer statewide support in this endeavor.

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

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

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 \_\_\_\_\_

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

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