

Fort Frye Local Schools **Board of Education**



July Agenda

July 27, 2017

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 July 27, 2017
 Fort Frye High School
 6:00 P.M.

CONSENT AGENDA.....4

1. AGENDA4

2. MINUTES.....4

3. TREASURER’S REPORT.....4

4. HANDBOOK.....4

5. RESIGNATION – MADDI SEARL4

6. RESIGNATION – HEATHER MISEL5

7. DONATION – VARSITY FOOTBALL5

8. EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS5

9. SALE OF BUSES5

10. DONATION – MARCHING BAND.....5

ADMINISTRATIVE & FINANCIAL AGENDA6

1. TRANSFER BUS DRIVER – JEFF ANTHONY6

2. CONTRACT CORRECTION – KAYLA JOHNSON6

3. SUPPLEMENTAL CONTRACTS 2017-2018.....6

4. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2017-20187

5. ADDITIONAL ACCOUNT8

6. HOST TEACHERS– BOBBI WEBB & DAWN SPURR8

7. WHEELCHAIR RAMP PROJECT @ FORT FRYE HIGH SCHOOL8

8. INCREASE HOURS FOR NURSE AT EWING SCHOOL8

9. SALARY INCREASE – SARA MARSHALL8

10. EMPLOY SCHOOL NURSE – TAWNI MINCKS9

11. TERMINATION – GERALD PARKER.....9

12. PERMANENT APPROPRIATIONS FY20189

BOARD CONCERNS10

1. 2ND READING OF THE POLICY MANUAL10

MOTION TO ADJOURN _____, SECOND _____,10

TIME10

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
Summer Updates

**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 June 29, 2017 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. HANDBOOK

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

FFHS Athletic Handbook
Transportation Handbook
Job Description Manual

Attachment C

5. RESIGNATION – MADDI SEARL

Recommend approval to accept the resignation of Maddi Searl as a school nurse for Fort Frye Local School District, effective June 29, 2017.

Attachment D

6. RESIGNATION – HEATHER MISEL

Recommend approval to accept the resignation of Heather Misel as a paraprofessional at Salem-Liberty Elementary, effective July 26, 2017.

Attachment E

7. DONATION – VARSITY FOOTBALL

Recommend approval to accept a donation from Rod Collier of an inflatable run-through helmet tunnel with a fog machine, sandbags, blower, storage bag, stakes, and patch kit, valued at \$4,979.00 to the varsity Fort Frye football program.

8. EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend employment of Jon Anderson in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

9. SALE OF BUSES

Recommend the authorization of the sale of bus #4, #12 and bus #28.

10. DONATION – MARCHING BAND

Recommend approval to accept a donation of \$2000 from the Fort Frye Band Boosters towards the installation of a marching band tower.

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. TRANSFER BUS DRIVER – JEFF ANTHONY

Recommend the transfer of Jeff Anthony from an approximate 3.25 hr. bus route (red route) to an approximately 4 hr. bus route (yellow route) @ a Step 0 salary of \$15.14/hr.

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

2. CONTRACT CORRECTION – KAYLA JOHNSON

Recommend approval of the corrected contract terms for Kayla Johnson as the multi-categorical special-education teacher at Lowell Elementary for the 2017-2018 school year at a BS+150 Step 1 salary of \$34,923.00.

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

3. 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:

Name	Position	Step	Salary
Chad Ross	Weight Room Supervisor Summer	0	\$ 853.00
Eric Huck	Weight Room Supervisor Spring	0	\$ 853.00
John Bostic	Var. Assist Girls Basketball	5	\$3,039.00
Morgan Liedtke	Var. Girls Basketball Volunteer	-	-
Heidi Fryman	District TBT - K	Summer Curriculum Rate	
Donna Hibbs	District TBT – 1 st grade	Summer Curriculum Rate	
Lynette Stengel	District TBT – 3 rd grade	Summer Curriculum Rate	
Dawn Spurr	District TBT ELA– 4 th grade	Summer Curriculum Rate	
Jennifer Young	District TBT – 5 th grade	Summer Curriculum Rate	
Laura Warren	District K-6 Title I	Summer Curriculum Rate	
Sonny Bidwell	District TBT K-6 Specials Teachers	Summer Curriculum Rate	
Heidi Fryman	Beverly-Center TBT K	Summer Curriculum Rate	
Jessica Roush	Beverly-Center TBT Grades 1-2	Summer Curriculum Rate	

Dawn Spurr	Beverly-Center TBT Grades 4	Summer Curriculum Rate
Elizabeth Curry	Beverly-Center TBT Grade 6	Summer Curriculum Rate
Sara Marshall	Lowell TBT K-2	Summer Curriculum Rate
Peggy Posendek	Lowell TBT 3-6	Summer Curriculum Rate
Lisa Blain	Salem-Liberty TBT Grades K-2	Summer Curriculum Rate
Kelly Hendrix	Salem-Liberty TBT Grades 3-6	Summer Curriculum Rate
Terri Huck	FFHS TBT 7-12 ELA	Summer Curriculum Rate
Tracey Huck	FFHS TBT 7-12 Science	Summer Curriculum Rate
Ali Baker	FFHS HSTW Literacy	Summer Curriculum Rate
Doug Pfeffer	HSTW Co-Teaching	Summer Curriculum Rate
Jonathan Lucy	FFHS TBT Electives	Summer Curriculum Rate
Stephanie Marshall	HSTW – WIN	Summer Curriculum Rate
Calvin Huck	HSTW Grading Practices	Summer Curriculum Rate
Terri Huck	HSTW Transition to Grade 7	Summer Curriculum Rate
Lacey Worthington	TBT Leader Math 7-12	Summer Curriculum Rate
Barbara Sleek	Math Counts 7-12	Summer Curriculum Rate
Brittany Hassman	Science Olympiad	Summer Curriculum Rate

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
Brandon Arehart	Flag Corp Advisor	0	\$1,186.00
Spencer VanDoren	Percussion Advisor	0	\$1,194.00
Tiffany Moore	Varsity Softball Head	1	\$2,193.00
Ashley Hockenberry	Assistant Varsity Softball	1	\$1,469.00

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

5. ADDITIONAL ACCOUNT

Recommend adding a #200 activity account for Mr. Sidwell’s high school mult-handicap unit classroom.

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

6. HOST TEACHERS– BOBBI WEBB & DAWN SPURR

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 Aaron Holcomb and Grace Bailey. Bobbi Webb and Dawn Spurr will be paid \$215/ea. + applicable benefits and retirement donated by Ohio University.

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

7. WHEELCHAIR RAMP PROJECT @ FORT FRYE HIGH SCHOOL

Recommend the approval of the installation of a wheelchair ramp by Larry Lang Excavating in the amount of \$40,330.00.

Attachment F

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

8. INCREASE HOURS FOR NURSE AT EWING SCHOOL

Vicki Hanson { Revision: hours not to exceed 35 hrs. per week @ \$17.00 per hour for a special needs student @ Ewing School

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

9. SALARY INCREASE – SARA MARSHALL

To approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Sara Marshall (FY17-18)

FROM:	BA	Step 4	\$37,207.00
TO:	MA	Step 4	\$41,709.00

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

10. EMPLOY SCHOOL NURSE – TAWNI MINCKS

Recommend issuing a 184 day contract to Tawni Mincks as a district wide school nurse for the 2017-2018 school year at \$17 per hour for 7.5 hours per day (to be transitioned to the Fort Frye Teacher’s Association negotiated contracted salary schedule at the completion of her BSN degree).

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

11. TERMINATION – GERALD PARKER

Recommend the termination of Gerald Parker, Fort Frye High School custodian effective August 1, 2017

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

12. PERMANENT APPROPRIATIONS FY2018

Recommend approval of the Fiscal Year 2018 Permanent Appropriations Resolution as presented.

Attachment G

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

BOARD CONCERNS

1. 2nd READING OF THE POLICY MANUAL

WHEREAS, the Board of Education of Fort Frye Local School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS, the search, codification and manual preparation tasks have been completed and

WHEREAS, the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED, that the Fort Frye Local School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Fort Frye Local School District. As of this date, July 27, 2017 this manual contains all of the policies of the Fort Frye Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

Attachment H

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: August 17, 2017