

Fort Frye Local Schools **Board of Education**



March Agenda

March 16, 2017

Fort Frye High School

4:30 P.M.

FORT FRYE BOARD OF EDUCATION
 March 16, 2017
 Fort Frye High School
 4:30 P.M.

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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*

Public meeting on the subject of the retire/rehire of Andrew Sleek by the Fort Frye Local School District Board of Education. Members of the public are invited to provide input to the Board on the subject of Sleek’s re-employment in the District following his retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

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 February 22, 2017 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. CLASS OF 2017

Recommend approval of The Class of 2017 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment C

5. HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2017-2018 school year.

Attachment D

6. RESIGNATION – KYLE SAUNDERS

Recommend approval of the resignation of Kyle Saunders as an ELA teacher at Fort Frye High School effective at the end of the 2016-2017 school year.

Attachment E

7. RESIGNATION – LYNN RATAICZAK

Recommend approval of the resignation of Lynn Rataiczak as a paraprofessional aide for Fort Frye Local School District effective at the end of the 2016-2017 school year.

Attachment F

8. HANDBOOKS

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

Elementary Student Handbook
Fort Frye Local School District Staff Handbook

Attachment G

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. SUPPORT STAFF SUBSTITUTE

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

Randy Waters

Attachment H

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

2. SUMMER CREDIT RECOVERY

Recommend approving the Cadet Virtual Academy 2017 Summer Credit Recovery program for students in grades 9-12 held June 1 – July 31, 2017. Teacher(s) will meet and/or consult with students up to 8 hours per week as needed. Student cost is \$100 per half credit and \$150 for 1 credit. Teacher pay is set at the FFTA negotiated hourly summer curriculum work rate.

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

3. EMPLOY ELA TEACHER @ FORT FRYE HIGH SCHOOL – ALICIA BAKER

Recommend issuing a 1-yr. limited contract to Alicia Baker as an English Language Arts Teacher at Fort Frye High School for the 2017-2018 school year at a BA+150 Step 3 salary per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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

4. HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR – STEPHANIE MARSHALL

Recommend approval for Stephanie Marshall to serve as the Cadet Virtual Academy 2016 Summer Credit Recovery instructor from June 1 – July 31, 2017 for up to 8 hrs./per week for 8 weeks as needed at the summer curriculum work rate per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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

5. BATTELLE FOR KIDS – CCP/CROSS DISTRICT CO- COORDINATORS

Recommend approval for Andy Schob and Mary Beth Shultz to be co-coordinators for the Battelle for Kids (BFK) College Credit Plus (CCP) Cross District Coordinators, a \$750 stipend will be split between the two coordinators(\$375 each) for the 2017-2018 school year.

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

6. ENERGY PROJECT

Recommend approval to authorize an energy efficiency service agreement with Energy Optimizers, USA, LLC based upon the ORC exempting service.

Attachment I

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

7. 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 J

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

8. 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>
Bridget Campbell	JH Softball	-	volunteer

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

BOARD CONCERNS


1. POLICY UPDATES

Recommend approval of the following board policy updates:

EFG	Student Wellness Program
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
JEDA	Truancy
JGD	Student Suspension

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

Attachment K

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

Go into Executive Session:

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

Exit Executive Session:

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

2. OAPSE LABOR CONTRACT

Recommend approval of the 3 year Ohio Association of Public School Employees (OAPSE) labor contract for 2017-2020 as presented.

Attachment L (emailed)

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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