

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



## **November Agenda**

**November 30, 2017**

**Lowell Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION  
November 30, 2017  
Lowell Elementary  
6:00 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\*

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent  
Bruce Nottke, Ohio School Board Association

*\*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 October 19, 2017 regular meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

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

*Attachment B*

### 4. DONATION – MUSICAL INSTRUMENTS FROM DONORSCHOOSE

Recommend approval to accept the donation of a complete upper & lower octave percussion tubes valued at \$89.99, kid’s rain forest konga valued at \$32.99, and three deluxe rhythm band sets, valued at \$464.97 from DonorsChoose to Ms. Lipscomb music classrooms.

### 5. RESIGNATION – JONATHAN LUCY

Recommend approval to accept the resignation of Jonathan Lucy as the co-advisor for Glee Club.

*Attachment C*

### 6. RESIGNATION – BRITTANY HASSMAN

Recommend approval to accept the resignation of Brittany Hassman as the advisor for Science Olympiad.

7. RESIGNATION – SARAH LEMLEY

Recommend approval to accept the resignation of Sarah Lemley as paraprofessional aide at Salem-Liberty Elementary, effective October 27, 2017.

*Attachment D*

8. RESIGNATION – MARINDA TENNANT

Recommend approval to accept the resignation of Marinda Tennant as a paraprofessional aide at Lowell Elementary, effective December 21, 2017.

*Attachment E*

9. DONATION – MOBY MAX

Recommend approval to accept the donation of 3 Moby Max tablets to Lowell Elementary and 3 Moby Max tablets to Salem-Liberty Elementary, valued at \$199.99 each.

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. EMPLOY VAN DRIVER—SCOTT WILKINSON

Recommend the employment of Scott Wilkinson as an as needed 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.

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

2. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2017-2018 school year:

<u>Mentor</u>	<u>New Teacher</u>
Stephanie Marshall \$400	Doug Pfeffer (Temporary Supplemental Licensure)
Derek Sidwell \$400	Brooke Daniell, New to District

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

3. 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>
Jessica Lipscomb	Glee Club Co-Advisor	0	\$1,878.00
Elizabeth Curry	District TBT 6th grade science and math	Summer Curriculum Rate	

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

4. EMPLOY PARAPROFESSIONAL – SUZAN WHITE

Recommend the employment of Suzan White for an approximate 7.25 hrs. per day paraprofessional position as needed at Salem-Liberty Elementary @ a Step 0 salary of \$11.19/hr. for the 2017-2018 school year.

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

5. SUPPORT STAFF SUBSTITUTE

Recommend approving the following individuals to be added to the support staff substitute list for the 2017-2018 school year:

Gina Madison  
Ashley Tullius

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

6. EMPLOY PARAPROFESSIONAL AIDE FOR MULTI-CATEGORICAL CLASSROOM

Recommend the employment of Mollie Zimmer as the 6.5 hour paraprofessional aide in the multi-categorical classroom at Lowell Elementary at a Step 2 salary of \$11.47/hr. for the remainder of the 2017-2018 school year.

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

7. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2018:

High Deductible Health Plan w/ HSA	<u>OLD RATE</u>	<u>NEW RATE</u>
Family	\$1886.46	\$1882.60
Single	\$ 864.72	\$ 862.30

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

8. SALARY INCREASE – DOUGLAS PFEFFER

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

*Attachment F*

Douglas Pfeffer (FY17-18)

FROM: MA	Step 16	\$57,530.00
TO: MA + 30	Step 16	\$59,074.00

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

9. RESOLUTION REGARDING SUPPORT OF OHIO S.B.216

**WHEREAS** S.B.216 restores local control of curriculum and instruction; and

**WHEREAS** S.B.216 restores local control of instruction priorities and class schedules; and

**WHEREAS** S.B.216 restores local control of faculty evaluation and development; and

**WHEREAS** S.B.216 restores local control of Kindergarten Readiness Assessment; and

**WHEREAS** S.B.216 restores protection of student and teacher data; and

**WHEREAS** S.B.216 restores protection of content and assessment stability; and

**WHEREAS** S.B.216 restores protection of transparency and community, now therefore be it

**RESOLVED**, that the Fort Frye Local School(s) Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports S.B.216 and its call for restoration of local authority, and be it further

**RESOLVED**, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

*Attachment G*

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

10. RTU REPLACEMENT @ BEVERLY-CENTER

To approve the replacement of the RTU 3 rooftop heat pump unit at Beverly-Center Elementary by Morrison, Inc. at the cost of \$24,571.00.

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

11. GIFTED IDENTIFICATION PLAN

To approve the adoption of a district plan for identifying students who are gifted and the submittal of the plan to the Ohio Department of Education for approval.

*Attachment H*

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

12. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Troy Fogle	Freshman Boys Basketball	3	\$1,850.00
Josh Seagraves	Wrestling	-	Volunteer

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



13. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommend approving the Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2018 through January 27, 2020. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

*Attachment I*

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

14. MOU – HOPEWELL HEALTH CENTER AND PROJECT PARTNERS

Recommend approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and Hopewell Health Center and Project Partners for the Implementation of the HRSA Rural Health Outreach Grant regarding the consortium membership and agrees to active involvement and engagement in the planning and implementation of the project.

*Attachment J*

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

15. VAN PURCHASE

Recommend approval to purchase a 9-passenger bus from Cardinal Bus Sales of Lima in the amount of \$ \_\_\_\_\_ for the 2018-2019 school year.

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

## BOARD CONCERNS

### 1. CORRECT JVSD BOARD RESOLUTION

To approve the correction of Lloyd Booth's appointment to match the JVSD board record from a 2-year term to a 1-year term on the Washington County Career Center Board, term ending December 31, 2017.

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

### 2. WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Appoint \_\_\_\_\_ to serve a 3-year term on the Washington County Career Center Board.

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

 **EXECUTIVE SESSION** – 1) To review & consider the evaluation of the Treasurer.

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 \_\_\_\_\_

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

NEXT BOARD MEETING: December 21, 2017 @ \_\_\_\_\_ p.m.