

Fort Frye Local Schools **Board of Education**




October Agenda

October 19, 2017

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 October 19, 2017
 Beverly-Center 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

OSBA Nomination Recognition: Janine Miller, Alexandra Dixon, Ryan Henry, Kevin Wagner,
Glee Club (Jonathan Lucy & Jessica Lipscomb)

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

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 September 21, 2017 regular meeting and the October 2, 2017 special meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATION - ANONYMOUS

Recommend approval to accept a donation of \$500 from an anonymous donor to Salem-Liberty Elementary and a donation of \$500 from an anonymous donor to Beverly-Center Elementary to support technology.

5. RESIGNATION – MASON LANG

Recommend approval of the resignation of Mason Lang as the Jr. High Boys Basketball Coach for Fort Frye High School, effective September 20, 2017.

Attachment C

6. DONATION – FFA

Recommend approval to accept a donation of \$211.25 from Dr. Phil Lowe to the FFA.

7. DONATION – BEVERLY-CENTER ELEMENTARY

Recommend approval to accept the donation of F.U.N Empty Number Line System valued at \$40.14, a F.U.N. Empty Number Line Card Set valued at \$27.00, 2 sets of F.U.N. Empty Number Line valued at \$18.96, a Kakooma Times set valued at \$9.95 and a Batik Color Strategy Game valued at \$24.99 from Donors Choose to Michelle McIntyre for Beverly-Center Elementary.

8. DONATION – SIDWELL

Recommend approval to accept a donation of \$300 from Pioneer Pipe, Inc. for Mr. Sidwell’s class at Fort Frye High School.

9. HANDBOOKS

Recommend approving the following handbook corrections for 2017-2018 school year.

Fort Frye High School Student Handbook
Elementary Handbooks

Attachment C1

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. SATURDAY SCHOOL

Recommend approval to provide Saturday school for 4 hours per Saturday @ \$20/per hr. pending student participation. Actual Saturdays to be determined by the administration from September 2017 through May 2018.

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

2. TRAINING – ERIN LOCKHART

Beginning on September 30, 2017, extra hours will be allocated for Erin for EMIS training not to exceed 40 total hours through October 15, 2017 at a rate of \$20.19.

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

3. TRAINING - JESSICA LAURIC

Recommend approving Jessica Lauric for extra hours for training the new EMIS employee, not to exceed 40 total hours through October 15, 2017 at a rate of \$19.40/per hr.

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

4. 5-YEAR FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2018 through 2022.

Attachment D

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

5. NEW FUND- TITLE IV GRANT

Recommend approval to give the treasurer permission to create a new grant fund 599 9018 for the Title IV grant.

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

6. ANNUAL APPROPRIATION

Recommend approval to amend estimated resources and appropriations as presented.

Attachment E

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

7. CONTRACT – MEMORIAL HEALTH SYSTEM

Recommend approving the 2017-2018 school contracts for occupational therapy services at the rate of \$23.08 per quarter hour with Memorial Health System.

Attachment F

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

8. OBI INSTRUCTOR – JOYCE HOWARD

Recommend Joyce Howard for the position of OBI instructor for the 2017-2018 school year.

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

9. RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES

Approve accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

10. SUPPORT STAFF SUBSTITUTES

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

Charlene Canterbury	Roy Klintworth	Suzan White
Jennifer Stevens	Misty Mason	Aaron Oliver

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

11. EMPLOY NURSE- CAROL LLEWELLYN

Recommend employing Carol Llewellyn to provide nursing services for the 2017-2018 school year; hours not to exceed 20 hrs. per week @ \$17.00 per hour at St. Johns Central School.

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

12. EMPLOY BUS DRIVER – DIANA WRIGHT

Recommend the employment of Diana Wright for an approximate 3.25 hr. bus route @ a Step 0 salary of \$15.14/hr. for the 2017-2018 school year

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

13. SUBSTITUTE HOURLY RATE

Recommendation to approve the substitute hourly rate of the new classification of study hall monitor of \$9.50 per hour effective July 1, 2017.

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

14. SCHOOL PICTURE SERVICE AGREEMENT

Recommend approval to sign a 3 year school picture service agreement with Daystar Studio starting with the 2018-2019 school year.

Attachment G

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

15. 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>
Morgan Liedtke	Jr. High 7 th Girls Basketball	0	\$1,160.00
Derek Sidwell	Jr. High 7 th Grade Boys Basketball	0	\$1,160.00

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

16. 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>
Pat Lang	JV Girls Basketball	5	\$2,908.00

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

17. BUSINESS ADVISORY COUNCIL

Recommend the approval of the following joint agreement to appoint the Ohio Valley Educational Service Center to serve as the business advisory council for Fort Frye Local School District

Attachment H

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

BCFA	Business Advisory Council to the Board
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid
GBQ	Criminal Records Check
JECBC	Admission of Students from Non-Chartered or Home Schooling
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
IGA	Basic Curricular Program
IGCH-R	College Credit Plus
IJA	Career Advising
IKC	Class Rankings
LEC-R	College Credit Plus

Attachment I


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

2. DISTRICT GOALS

Approve board and administrative district goals.

Attachment J

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

-  **EXECUTIVE SESSION** – 1) To review & consider the evaluation of the Superintendent.
2) To consider the employment and/or dismissal of a public employee.

Go into Executive Session:

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

Exit Executive Session:

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

3. SUPERINTENDENT EVALUATION

Approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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

NEXT BOARD MEETING: November 30, 2017 @ _____ p.m.