

Fort Frye Local Schools **Board of Education**



September Agenda

September 21, 2017

Beverly-Center Elementary

5:00 P.M.

FORT FRYE BOARD OF EDUCATION
September 21, 2017
Beverly-Center Elementary
5:00 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- State Report Card Release
Johnna Zalmanek, OSBA Award
Lenora Lockhart, Intervention Specialist- Orton Gillingham Reading Presentation

**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 August 28, 2017 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATION-SALEM-LIBERTY

Recommend approval to accept the donation of eight Chromebooks and two iPads from Donors Choose for Salem-Liberty Elementary, valued at \$2,603.82.

5. DONATION-LOWELL ELEMENTARY

Recommend the approval to accept the donation of \$500 for Lowell Elementary to be utilized in the principal’s fund.

6. RESIGNATION – TINA WITHAM

Recommend approval of the resignation of Tina Witham as a bus driver for Fort Frye Local Schools, effective September 15, 2017.

Attachment C

7. RESIGNATION – JESSICA LAURIC

Recommend approval of the resignation of Jessica Lauric as the EMIS Coordinator/ Central Registrar/Records Control Officer for Fort Frye Local Schools, effective October 6, 2017.

Attachment D

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. MOU – BETH HANES

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association for the 2017-2018 school year.

Attachment E

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

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2017-2018 school year:

Attachment F

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

3. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2017-2018 school year:

Name	Position	Step	Salary
Jessa Ott	5 th Grade Science TBT	Summer Curriculum Rate	
Ericka Schneider	6 th Grade Soc. Stu. & ELA TBT	Summer Curriculum Rate	
Jennifer Young	5th Grade Social Studies TBT	Summer Curriculum Rate	
Bethany McIntire	4 th Grade Social Studies TBT	Summer Curriculum Rate	
Barbara Sleek	Math Counts 7-12	0	\$790
Brittany Hassman	Science Olympiad	0	\$790

TAG Course

2 semester hrs.

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

8. PROFESSIONAL GROWTH – KELLY HENDRIX

Recommend approval for the following professional growth application:

<u>Kelly Hendrix</u>	<u>Ashland University</u>	<u>Total 2 semester hrs.</u>
	TAG Course	2 semester hrs.

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

9. PROFESSIONAL GROWTH – ERICKA SCHNEIDER

Recommend approval for the following professional growth application:

<u>Ericka Schneider</u>	<u>Ashland University</u>	<u>Total 2 semester hrs.</u>
	TAG Course	2 semester hrs.

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

10. PROFESSIONAL GROWTH – JESSA OTT

Recommend approval for the following professional growth application:

<u>Jessa Ott</u>	<u>Ohio University</u>	<u>Total 1 semester hr..</u>
Fall 2017	EDCT6901 CET Clinical Practice	1 semester hr.

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

BOARD CONCERNS

1. SUPERINTENDENT'S EVALUATION – NO RESOLUTION

Johnna Zalmanek distributing the evaluations to each member for the superintendent evaluation to be due by October 6th so she can prepare them for the October meeting.

2. BOARD SELF-EVALUATION – NO RESOLUTION

Discussion only.



EXECUTIVE SESSION – To discuss the employment of a public employee or official.

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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

NEXT BOARD MEETING: October 19, 2017