

Fort Frye Local Schools **Board of Education**



April Agenda

April 23, 2018

Beverly-Center Elementary

5:00 P.M.

FORT FRYE BOARD OF EDUCATION
 April 23, 2018
 Beverly-Center Elementary
 5:00 P.M.

CONSENT AGENDA	4
1. AGENDA	4
2. MINUTES.....	4
3. TREASURER’S REPORT.....	4
4. DONATIONS – BEVERLY-CENTER.....	4
5. DONATION – DIETZ, FUTRELL, AND WALTERS	4
ADMINISTRATIVE & FINANCIAL AGENDA	5
1. META MASTER SERVICE AGREEMENT	5
2. BUSINESS ADVISORY COUNCIL.....	5
3. SUPPLEMENTAL CONTRACT 2018-2019.....	5
4. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019.....	5
5. 3RD GRADE SUMMER READING INTERVENTION PROGRAM	6
6. 3RD GRADE SUMMER READING INTERVENTION – JESSA OTT & ALAINA JONES.....	6
7. CERTIFIED CONTRACTS.....	6
8. CERTIFIED STAFF EXTENDED DAYS.....	7
9. EMPLOY ENGLISH LANGUAGE ARTS TEACHER @ FFHS – ALICIA CARTER	7
10. SUMMER CREDIT RECOVERY	8
11. HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR – STEPHANIE MARSHALL	8
12. VOLUNTEER- CHERYL ULLMAN.....	8
13. HOST TEACHERS CORRECTION 7/27/2017–BOBBI WEBB & DAWN SPURR.....	8
14. NETWORKING –WI-FI PROJECT	9
15. MOU – OAPSE	9
16. EXTEND ELEMENTARY PRINCIPAL CONTRACT – MEGAN MILLER.....	9
17. EXTEND ELEMENTARY PRINCIPAL CONTRACT – KRISTA ROSS	9
18. EXTEND HIGH SCHOOL PRINCIPAL CONTRACT – ANDY SCHOB.....	10
19. ASSISTANT HIGH SCHOOL PRINCIPAL CONTRACT – RACHAEL TULLIUS.....	10
20. PHONE SYSTEM CONTRACT	10
BOARD CONCERNS	11
1. ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2018-2019.....	11
2. CONTRACT SCHOOL TREASURER – STACY BOLDEN	11
3. CONTRACT SCHOOL SUPERINTENDENT – STEPHANIE STARCHER.....	11
MOTION TO ADJOURN _____, SECOND _____,	12
TIME _____.....	12

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

**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 March 22, 2018 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending March 31, 2018 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. DONATIONS – BEVERLY-CENTER

Recommend approval to accept the attached donations for Mrs. Spurr’s classroom from DonorsChoose.org.

Attachment C

5. DONATION – DIETZ, FUTRELL, AND WALTERS

Recommend approval to accept the donation of \$250 to go toward the vertical garden project at Fort Frye High School.

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. META MASTER SERVICE AGREEMENT

Recommend approval of a contract between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY2019 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost is estimated to be \$18,652.60.

Attachment D

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

2. BUSINESS ADVISORY COUNCIL

Recommend the approval to appoint Building Bridges to Careers to serve as the business advisory council for Fort Frye Local School District.

Attachment E

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

3. SUPPLEMENTAL CONTRACT 2018-2019

Recommend approval to issue the following supplemental contracts for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Doug Pfeffer	Golf Head	1	\$2,049.00

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

4. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019

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 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Chasity Hayes	Fall Athletic Coordinator	2	\$ 991.00
Bridget Campbell	Fall Athletic Coordinator	1	\$ 931.00
Kevin Welsh	Varsity/JV Football		-volunteer

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

5. 3rd GRADE SUMMER READING INTERVENTION PROGRAM

Recommend approval to provide a 9-day district wide 3rd grade summer reading intervention program; site to be determined based on enrollment. Employ up to 2 teachers as needed from July 2 - July 13, 2018 (excluding 7/4/2018); must meet qualifications of the third grade reading guarantee. Teacher’s pay set at FFTA negotiated hourly summer curriculum work rate.

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

6. 3rd GRADE SUMMER READING INTERVENTION – JESSA OTT & ALAINA JONES

Recommend approval for Jessa Ott and Alaina Jones to provide 3rd grade summer reading intervention for 3 hours/daily from July 2 – July 13, 2018 (excluding 7/4/18). Teachers’ pay set at FFTA negotiated hourly summer curriculum work rate + ½ hr. of planning per day.

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

7. CERTIFIED CONTRACTS

Recommend approval to issue the following certificated staff contracts for the 2018-2019 school year:

2018-2019 Certificated Staff Contracts					
<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Baker, Alicia	High School	BA+150	2 yr.	4	\$39,853.00
Bidwell, Winfred	Elementary	MA	2 yr.	4	\$42,543.00

Blain, Lisa	Elementary	BS	3 yr.	14	\$49,792.00
Greathouse, Paige	Elementary	BS	3 yr.	13	\$49,169.00
Hassman, Brittany	High School	BA	1 yr.	1	\$34,211.00
Henniger, Eric	Elementary	BA+150	5 yr.	7	\$44,085.00
Johnson, Kayla	Elementary	BS+150	1 yr.	2	\$37,032.00
Kittle , Andrea	Elementary	MA	5 yr.	7	\$47,266.00
Liedtke, Morgan	Elementary	BA+150	2 yr.	2	\$37,032.00
Lipscomb, Jessica	Elementary	BA+150	2 yr.	2	\$37,032.00
Lucy, Jonathan	High School	BA+150	2 yr.	2	\$37,032.00
Ott, Jessa	Elementary	BA+150	3 yr.	4	\$39,853.00
Posendek, Margaret	Elementary	BA	2 yr.	4	\$37,951.00
Roush, Jessica	Elementary	BA	2 yr	3	\$36,704.00
Rowinski, Deborah	High School	MA	3 yr.	7	\$47,266.00
Shultz, Mary Beth	High School	MA	3 yr.	14	\$58,287.00
Sleek, Andrew	High School	MA	1 yr.	1	\$37,820.00
Stengel, Lynette	Elementary	MA	5 yr.	7	\$47,266.00
Young, Jennifer	Elementary	BA	3 yr.	11	\$46,676.00

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

8. CERTIFIED STAFF EXTENDED DAYS

Recommend approval to issue the following extended service contracts to certificated staff for the 2018-2019 school year:

NAME	POSITION	# DAYS	AMOUNT
Lisa Lang	Vocational Agriculture	30	\$8,733.27
Jessica White	Vocational Agriculture	30	\$5,347.98
Mary Beth Shultz	High School Counselor	30	\$9,503.31

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

9. EMPLOY ENGLISH LANGUAGE ARTS TEACHER @ FFHS – ALICIA CARTER

Recommend issuing a 1-yr. limited contract to Alicia Carter as a English Language Arts Teacher at Fort Frye High School for the 2018-2019 school year at a BA Step 0 salary of \$32,801 per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

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

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

11. HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR – STEPHANIE MARSHALL

Recommend approval for Stephanie Marshall to serve as the Cadet Virtual Academy 2018 Summer Credit Recovery instructor from June 1 – July 31, 2018 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. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mr. Schilling _____

12. VOLUNTEER- CHERYL ULLMAN

Recommend approval for Cheryl Ullman as a volunteer for the 2017-2018 school year:

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

13. HOST TEACHERS CORRECTION 7/27/2017–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 will be paid \$275/+ applicable benefits and retirement. Dawn Spurr will be paid \$290/+ applicable benefits and retirement. Both payments were donated by Ohio University.

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

14. NETWORKING –WI-FI PROJECT

Recommend the approval to contract with ITSavvy regarding the WiFi networking project in the amount of \$138,315.00.

Attachment F

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

15. MOU – OAPSE

Recommend approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Ohio Association of Public School Employees (OAPSE) regarding 260 day contracted union members’ work week from June 11, 2018 through July 27, 2018.

Attachment G

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

16. EXTEND ELEMENTARY PRINCIPAL CONTRACT – MEGAN MILLER

Recommend issuing a contract extension of five years for Megan Miller as Beverly-Center Elementary Principal for 214 days per contract year beginning August 1, 2018 at a salary of \$74,315 for year one.

Attachment H

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

17. EXTEND ELEMENTARY PRINCIPAL CONTRACT – KRISTA ROSS

Recommend issuing a contract extension of five years for Krista Ross as Lowell and Salem-Liberty Elementary Schools Principal for 214 days per contract year beginning August 1, 2018 at a salary of \$69,865 + a stipend of \$5,523 for being assigned two schools for year one.

Attachment I

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

18. EXTEND HIGH SCHOOL PRINCIPAL CONTRACT – ANDY SCHOB

Recommend issuing a contract extension of five years for Andy Schob as Fort Frye High School Principal for 260 days per contract year beginning August 1, 2018 at a salary of \$84,673 for year one.

Attachment J

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

19. ASSISTANT HIGH SCHOOL PRINCIPAL CONTRACT – RACHAEL TULLIUS

Recommend issuing a three-year contract renewal for Rachael Tullius as Fort Frye High School Assistant Principal for 214 days per contract year beginning August 1, 2018 at a salary of \$69,563 for year one.

Attachment K

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

20. PHONE SYSTEM CONTRACT

Recommend the approval to contract with Results IT, LLC regarding the new phone system project in the amount of \$46,167.00.

Attachment L

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

BOARD CONCERNS

1. ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2018-2019

WHEREAS, the Fort Frye Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code;

WHEREAS, section 3313.482 authorizes a Board of Education to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Fort Frye Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Attachment M

2. CONTRACT SCHOOL TREASURER – STACY BOLDEN

Recommend issuing a contract renewal of five years for Stacy Bolden as Fort Frye Local School District Treasurer for 260 days per contract year beginning August 1, 2018 at a salary of \$79,619 for year one.

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


Attachment N

3. CONTRACT SCHOOL SUPERINTENDENT – STEPHANIE STARCHER

Recommend issuing a contract extension of five years for Stephanie Starcher as Fort Frye Local School District Superintendent for 260 days per contract year beginning August 1, 2018 at a salary of \$106,080 for year one.

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

Attachment O

 **EXECUTIVE SESSION** – To discuss details relative to the security arrangements and emergency response protocols for the board of education.

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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