

Fort Frye Local Schools **Board of Education**



August Agenda

August 29, 2018

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 August 29, 2018
 Beverly-Center Elementary
 6:00 P.M.

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MOTION TO ADJOURN _____, SECOND _____,11

TIME _____11

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 meeting on the subject of IDEA Funding. Members of the public are invited to discuss with the Board on the subject of how the district spends the IDEA Funding. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. 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. Lang _____, Mr. Schilling _____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mr. Booth _____

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 July 26, 2018 regular meeting and the August 2, 2018 special meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. NOTICE OF RETIREMENT – AILEEN BIEHL

Recommend approval of the notice of retirement from Aileen Biehl, effective February 8, 2019.

Attachment C

5. RESIGNATION

Recommend approving the resignation of James Schaad as the afternoon custodian at Beverly-Center Elementary, effective August 31, 2018.

Attachment D

6. DONATION – FFA

Recommend accepting the donation of \$320 from an anonymous donor to the FFA.

Attachment E

7. BUS STOPS

Recommend approval of proposed bus stops for the 2018-2019 school year.

Attachment F

8. ACTIVITY ROUTE

Recommend approval of proposed activity route for the 2018-2019 school year.

Attachment G

9. RESIGNATION

Recommend approving the resignation of Carol Anderson as a cook at Beverly-Center Elementary, effective August 13, 2018.

Attachment H

10. DONATION – KIDDER TREE SERVICES

Recommend accepting the donation of \$500 Amazon gift card from Kidder Tree Services to Salem-Liberty Elementary library.

11. OSBA DELEGATE & ALTERNATE

Appoint _____ as delegate to the OSBA Capital Conference Annual Business Meeting on November 12, 2018.

Appoint _____ as the alternate.

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. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2018-2019 school year as recommended by the Ohio Valley Educational Service Center.

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

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2018-2019 school year:

Attachment I

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

3. EMPLOY 5TH/6TH GRADE TEACHER @ LOWELL ELEM. – KATELIN WOLFE

Recommend issuing a 1-yr. limited contract to Katelin Wolfe as a 5th /6th grade teacher at Lowell Elementary for the 2018-2019 school year at a BS Step 0 salary of \$32,801.00 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. SALARY INCREASE – BARBARA SLEEK

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

Barbara Sleek (FY18-19)

FROM:	MS+15	Step 23	\$60,649.00
TO:	MS+30	Step 23	\$62,223.00

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

5. SUPPLEMENTAL CONTRACTS 2018-2019

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

Name	Position	Step	Salary
Tracey Huck	TBT Fort Frye High School Grades 7-12 Science		Summer Curriculum
Jennifer Young	TBT District-wide Social Studies Grades 5		Summer Curriculum
Alaina Jones	TBT District-wide K-6 Intervention Specialists		Summer Curriculum
Mark Von Kennell	TBT Trauma Guidance (formally 7 th Grade Transition)		Summer Curriculum
Bobbi Webb	Cross Country		Volunteer
Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____, Mrs. Lang _____			

6. 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:

Name	Position	Step	Salary
Jeremy Anderson	Cross Country		Volunteer
Mr. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____, Mrs. Lang _____			

7. SALARY CORRECTION – PAUL KING JR.

Paul King Jr. (FY18-19)

FROM:	MA	Step 10	\$51,990.00
TO:	MA+15	Step 10	\$53,564.00

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

8. TRANSFER – CHARLENE CANTERBURY

Recommend the transfer of Charlene Canterbury from a 186 day 3.5 hrs./per day cook at Fort Frye High School to an as-needed 3 hrs./per day paraprofessional aide at Beverly-Center Elementary @ a Step 0 salary of \$11.53/per hr. contract, effective for the 2018-2019 school year.

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

9. PROFESSIONAL GROWTH – JESSICA ROUSH

Recommend approval for the following professional growth application:

<u>Jessica Roush</u>	<u>Walden University</u>	<u>Total 9 sem. hrs.</u>
Fall 2018	6602J Design Curriculum Instruction & Assessment	3 sem. hrs.
Fall 2018	6610J Teacher as Professional	3 sem. hrs.
Fall 2018	6561J Learning & Teaching Materials	3 sem. hrs.

Attachment J

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

10. LPDC COMMITTEE

Recommend approval to pay Lenora Lockhart \$700 in accordance with Article 5.06C Local Professional Development Committee (LPDC) and approve Karen Kubota as a committee member of the LPDC for the 2018-2019 school year.

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

11. VOLUNTEERS

Recommend approval for the attached list of volunteers for the 2018-2019 school year:

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

Attachment K

12. MENTORING STIPEND

Recommend the approval of the following to serve as a mentor for 2018-2019 school year:

Mentor

Donna Hibbs \$700
Stephanie Marshall \$700
Stephanie Marshall \$400
Krista Ross \$400

New Teacher

Katelin Wolfe (RE Year 1)
Paul King Jr. (RE Year 1)
Doug Pfeffer
Miranda Wilson (new)

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

13. META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR A SCHOOL BUS

WHEREAS, the Fort Frye School Board of Education wishes to advertise and receive bids for the purchase of one (1) – 71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Fort Frye School Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) – 71 passenger conventional school bus.

Attachment L

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

14. UNPAID LEAVE OF ABSENCE –SHERI SHRIVER

Recommend an unpaid leave of absence for Sheri Shriver per article 10.2 and 10.3 of the OAPSE agreement effective from August 20, 2018, thru October 1, 2018.

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

15. TRANSFER – SHERI SHRIVER

Recommend the transfer of Sheri Shriver from a 190 day 6 hrs./per day cook at Beverly-Center/Fort Frye High School to a 186 days 3.5 hrs./per day cook @ a Step 19 salary of \$12.88/per hr. contract, effective for the 2018-2019 school year.

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

16. PEAK ONLINE LEARNING SYSTEM – OHIO VALLEY EDUCATIONAL SERVICE CENTER

Recommend approval to purchase the concurrent 20 seat license for the PEAK Online Learning System at the rate of \$535 per year effective June 1, 2018 through May 31, 2022 through the Ohio Valley Educational Service Center for a total of \$42,800.

Attachment M

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

17. OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2018-2019 school year; compliance with Ohio Revised Code §3313.843.

Attachment N

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

18. PROFESSIONAL GROWTH – MARY BETH SHULTZ

Recommend approval for the following professional growth application:

<u>Mary Beth Shultz</u>	<u>University of Rio Grande</u>	<u>Total 2 sem. hrs.</u>
Summer 2018	EDT5101-13 BB2C Teacher Tours	1 sem. hrs.
Summer 2018	EDT51001-01 Problem Scenario Project	1 sem. hrs.

Attachment O

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

19. EXTRA HOURS – CHASITY HAYES

Recommend approval for Chasity Hayes to work 10 additional hours for training.

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

20. HOME TUTORING

Recommend approval for the following teachers to provide home-bound tutoring to students for the 2018-2019 school year. Teachers will be paid at the rate of \$21.00 per hour + retirement/benefits.

Marla Hoerst
Lacey Worthington
Stephanie Marshall
Peggy Posendek
Brittany Hassman

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

Next Meeting: September 20, 2018 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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