

Fort Frye Local Schools **Board of Education**



January Agenda

January 25, 2018

Beverly-Center Elementary

4:30 P.M.

FORT FRYE BOARD OF EDUCATION
 January 25, 2018
 Beverly-Center Elementary
 4:30 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
Board Recognition Month - Certificates
2018-2019 School Calendar Review

**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 December 21, 2017 regular meeting, the January 4, 2018 organizational meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending December 31, 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2018 as School Board Recognition Month.

5. DONATION – SALEM-LIBERTY LIBRARY

Recommend approval to accept funds from Louise Holmes in the amount of \$100 to be used to purchase books for the Salem-Liberty Elementary library.

6. DONATION – FOOTBALL SCOREBOARD

Recommend approval to accept funds from the FF Football Team in the amount of \$1000 to be used towards the purchase of the football scoreboard.

7. DONATION – BASEBALL

Recommend approval to accept funds from FF Athletic Boosters in the amount of \$5,000, Marietta Community Foundation in the amount of \$12,000, The Citizens Bank Company for \$4,000, and \$4,000 from the FF Baseball to be used towards the renovation of the baseball building.

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. BSN SPORTS – FOOTBALL SCOREBOARD

Recommend approval to purchase a football scoreboard for Cadet Stadium at the cost of \$20,719.79 from BSN Sports.

Attachment C

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

2. CHROMEBOOKS

Recommend approval to purchase Chromebooks, licensures, and carts from SHI Corporation at the cost of \$31,456.78 for Fort Frye High School

Attachment D

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

3. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 16-18, 2018 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. The board agrees to pay \$9.55 per student, plus \$130 per day for the use of the kitchen facilities; estimated total of \$2600.00.

Attachment E

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

4. SUPPLEMENTAL CONTRACTS

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

Name	Position	Step	Salary
Heidi Fryman	Track		-volunteer

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

5. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

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>
Todd Stewart	Varsity Track Assistant	5	\$1,997.00
Jared Morgenstern	JV Baseball	4	\$1,859.00
Ryan Layton	Baseball	-	volunteer
Joshua Spindler	JV Baseball	-	volunteer
Timothy Stone	JH Softball	0	\$782.00
Andrew Hennes	JH Softball		volunteer
Caleb Strahler	JH Track	0	\$782.00

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

6. PARKING BUS AT RESIDENCE

Recommend approval to pay Mary Hesson \$80 per year to park her school bus at her residence for the purpose of charging it.

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

7. HOME TUTORING

Recommend approval for Brittany Hassman to provide home-bound tutoring to students for the 2017-2018 school year; at the rate of \$21.00 per hour + retirement/benefits.

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

8. SALARY INCREASE – JESSA OTT

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

Jessa Ott (FY17-18)

FROM:	BA	Step 3	\$35,985.00
TO:	BA+150	Step 3	\$36,837.00

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

9. OHIO FACILITIES CONSTRUCTION COMMISSION

WHEREAS, the Board of Education of the Fort Frye Local School District, Washington County, Ohio, met in regular session on January 25, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting in July 2020.

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

10. OSBA ANNUAL MEMBERSHIP

Recommend approval to participate in OSBA membership in the amount of \$4,006.00.

Attachment G

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

11. BASEBALL BUILDING RENOVATION

Recommend approval to accept the bid from JS Enterprises, LLC to renovate the Fort Frye High School baseball building in the amount of \$40,330.00.

Attachment H

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

BOARD CONCERNS

1. POLICY UPDATES


Recommend approval of the following board policy updates:

JGE Student Expulsion

Attachment I

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

ADDENDUM

 **EXECUTIVE SESSION** – To consider the discipline of a public employee or official.

Go into Executive Session:

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

Exit Executive Session:

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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