

Fort Frye Local Schools **Board of Education**



June Agenda

June 28, 2018

Lowell Elementary

4:00 P.M.

FORT FRYE BOARD OF EDUCATION

June 28, 2018

Lowell Elementary

4:00 P.M.

CONSENT AGENDA.....4

- 1. AGENDA4
- 2. MINUTES.....4
- 3. TREASURER’S REPORT.....4
- 4. DONATION – DAVID & RITA STEPHENS4
- 5. DONATION – FFA4
- 6. DONATION – TOWER GARDEN4
- 7. DONATION – WASHINGTON CO. HEALTH DEPARTMENT5
- 8. DONATION – ROSS WORTHINGTON – DRUM SET5

ADMINISTRATIVE & FINANCIAL AGENDA5

- 1. MOU – FFTA SUPPLEMENTAL.....5
- 2. SUPPLEMENTAL CONTRACTS 2018-2019.....5
- 3. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-20196
- 4. CORAS MEMBERSHIP6
- 5. FINAL APPROPRIATIONS FY20187
- 6. PERMANENT APPROPRIATIONS FY20197
- 7. OASBO MEMBERSHIP7
- 8. EMPLOY VAN DRIVER—JOYCE HOWARD.....7
- 9. MENTORING STIPEND7
- 10. PROFESSIONAL GROWTH – DEREK SIDWELL8
- 11. EXTENDED DAYS – MONICA CARHUAY8
- 12. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL8
- 13. SALARY CORRECTION8
- 14. INCREASE HOURS FOR AUXILIARY CLERK9
- 15. TRANSFER FUNDS.....9
- 16. CONTRACT CORRECTION FOR VICKI HANSON9
- 17. HOMEBOUND TUTORING.....9
- 18. SUPPORT STAF CONTRACTS10
- 19. CITIZENS BANK CHECKING ACCOUNT10
- 20. OHM CONTRACT10
- 21. EXTENDED DAYS RACHEL WAKEFIELD10
- 22. SALE OF VAN.....10
- 22. EMPLOY CAREER READINESS ADVISOR11

BOARD OF EDUCATION CONCERNS..... 11

- 1. POLICY ADDITION.....11
- 2. TRACK RESURFACING PROJECT.....11
- 3. WATER WELL #4 AGREEMENT 11
- EXECUTIVE SESSION.....11
- MOTION TO ADJOURN12

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* _____

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 May 24, 2018, regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATION – DAVID & RITA STEPHENS

Recommend accepting the donation of \$50 from David & Rita Stephens to the Fort Frye High School Athletic Department.

5. DONATION – FFA

Recommend accepting the donation of \$500 to the FFA from the Washington County Soil and Water.

6. DONATION – TOWER GARDEN

Recommend accepting the donation of \$50 from Jack Moberg and \$100 from an anonymous donor towards the tower garden project.

7. DONATION – WASHINGTON CO. HEALTH DEPARTMENT

Recommend accepting the donation of \$600 from the Washington County Health Department to be used for the wellness program pool parties.

8. DONATION – DRUM SET

Recommend accepting the donation of a drum set for the band from Ross Worthington

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. MOA – FFTA SUPPLEMENTAL

Recommend approving the attached memorandum of agreement regarding the yearbook advisor supplemental.

Attachment C

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

2. SUPPLEMENTAL CONTRACTS 2018-2019

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

Name	Position	Step	Salary
Doug Pfeffer	TBT Leader HSTW Co-Teaching	Summer Curriculum Rate	
Calvin Huck	TBT Leader HSTW Grading Practices	Summer Curriculum Rate	
Lois Neville	TBT Leader Beverly-Center Grade 3	Summer Curriculum Rate	
Marla Hoerst	TBT Leader HS Social Studies	Summer Curriculum Rate	
Terri Huck	TBT Leader HS ELA	Summer Curriculum Rate	
Lisa Blain	TBT Leader Salem-Liberty Grade K-2	Summer Curriculum Rate	
Peggy Posendek	TBT Leader Lowell 3-6	Summer Curriculum Rate	
Cathy Borich	TBT District Grade 2	Summer Curriculum Rate	
Cathy Borich	TBT Beverly-Center 1&2 Combined	Summer Curriculum Rate	
Sonny Bidwell	TBT District Specials K-6	Summer Curriculum Rate	

Kelly Hendrix	TBT Leader Salem-Liberty Grades 3-6		Summer Curriculum Rate
Stephanie Marshall	HSTW Coordinator		\$1500.00
Alicia Carter	Co-Yearbook Advisor		\$1500.00
Lacey Worthington	Varsity Girls Basketball		volunteer
Sonny Bidwell	Head Baseball	5	\$3,185.00
Rob Nelson	Assistant Varsity Baseball	5	\$2,037.00
Kayla Johnson	Co Coach JH Volleyball	1	\$929.00

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

3. 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>
Brandon Arehart	Flag Corp Advisor	1	\$1,294.00
Kelsey Adkins	Co-Coach JH Volleyball	0	\$ 591.50
Josh Seagraves	JH Football	-	volunteer
Chasity Hayes	Spring Athletic Coordinator	2	\$ 991.00
Bridget Campbell	Spring Athletic Coordinator	1	\$ 931.00
Linda Hart	Co-Yearbook Advisor		\$1,500.00
Lauren Eakle	Band Camp		volunteer
Alfonso Ramirez	Band Camp		volunteer
Ryan Layton	Varsity Baseball	-	volunteer
Jared Morgenstern	JV Baseball Coach	5	\$1,896.00
Amanda Beebe	Co-Coach JH Volleyball	1	\$929.00

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

4. CORAS MEMBERSHIP

Recommend approval of membership in the Coalition of Rural and Appalachian Schools for the 2018-2019 school year at a cost of \$325.00.

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

5. FINAL APPROPRIATIONS FY2018

Recommend approval of the Fiscal Year 2018 Final Appropriations Resolution as presented.

Attachment D

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

6. PERMANENT APPROPRIATIONS FY2019

Recommend approval of the Fiscal Year 2019 Permanent Appropriations Resolution as presented.

Attachment E

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

7. OASBO MEMBERSHIP

Recommend approval of membership in the Ohio Association of School Business Officials for the 2018-2019 school year at a cost of \$701.00.

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

8. EMPLOY VAN DRIVER—JOYCE HOWARD

Recommend the employment of Joyce Howard as a summer van driver for the Career Pathway Exploration Camp for approximately 4 hours per day for ten days from June 4- June 15 @ a Step 19 bus driver salary of \$17.18/hr. per the OAPSE negotiated agreement, paid by a grant.

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

9. MENTORING STIPEND

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

Mentor

Stephanie Marshall \$700
Tracey Huck \$700
Terri Huck \$700
Terri Huck \$400

New Teacher

Brittany Hassman (RE Year 2)
Jessica White (RE Year 1)
Alicia Carter (RE Year 1)
Monica Carhuay (New Teacher)

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

10. PROFESSIONAL GROWTH – DEREK SIDWELL

Recommend approval for the following professional growth application:

<u>Derek Sidewell</u>	<u>Lourdes University</u>	<u>Total 3 semester hrs.</u>
Spring 2018	OL-5030	3 semester hrs.

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

11. EXTENDED DAYS – MONICA CARHUAY

Recommend approval to issue Monica Carhuay up to 8 hours for training; paid the summer curriculum rate.

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

12. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$495.50 for the 2018-2019 school year.

Attachment F

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

13. SALARY CORRECTION

Recommend approving a salary correction for the following:

Andrew Sleek
FROM: MA Step 1 Salary of \$37,820.00
TO: MA+ 15 Step 1 Salary of \$37,984.00

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

14. INCREASE HOURS FOR AUXILIARY CLERK

Increase Cappi Kehl's hours at St. John's School to 190 hours for the 2017-2018 contract.

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

15. TRANSFER OF FUNDS

Transfer 6,949.97 from the Athletic Fund (300 9309) to the Stadium Lighting fund (003 9115)

Transfer 2,400,000 from the general fund (001) to the Permanent Improvement Fund (003)

Transfer 19,770.00 from the permanent improvement fund (003 0000) to the Salem Gym Floor Fund (003 9015)

Transfer 122,172.66 from the Permanent Improvement Fund (003 0000) to the Library Renovation Fund (003 9216)

Transfer 1,356,809.05 from the general fund (001 0000) to the Capital Improvements General Fund (001 9003)

Transfer 1,180,958.61 from the general fund (001 0000) to the Textbooks General Fund (001 9002)

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

16. CONTRACT CORRECTION FOR VICKI HANSON

Recommend the approval of correction of Vicki Hanson's hours to not exceed 35 hours per week @ \$18.00 per hour for a special needs student @ Ewing School

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

17. HOMEBOUND TUTORING

Recommend approving Dawn Spurr to serve as a home tutor at the rate of \$21.00 per hour to be paid for with a grant through Washington County Jobs and Family Services

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

18. SUPPORT STAFF CONTRACTS

Recommend approval to issue the following support staff contracts for the 2016-2017 school year per OAPSE agreement:

NAME	POSITION	CONTRACT	STEP	SALARY
Wilkinson, Scott	Van Driver (Bus Rate)	Limited 2 yr.	5	\$16.37
John Llewellyn	Van Driver	Limited 2 yr.	1	\$12.49

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

19. CITIZENS BANK CHECKING ACCOUNT-FEES

Recommend approval of a new bank account opened at Citizens Bank in August 2017 to be used to deposit fees that are paid electronically and to pay for fees associated with electronic fee payments.

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

20. OHM CONTRACT

Recommend approval of a contract with OHM as attached for developing a District Facilities Master Plan.

Attachment G

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

21. EXTENDED DAYS – RACHEL WAKEFIELD

Recommend approval to issue Rachael Wakefield 7 days as Psychologist for the 2017-2018 contract year.

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

22. SALE OF VAN

Recommend approval to sell the 2001 Ford Van with mileage of 123,761.

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

23. EMPLOY CAREER READINESS ADVISOR

Employ Bobbi Webb as the Career Readiness Advisor for the months of June, July, and August at the curriculum rate of \$21 per hour to be paid for by Washington County Job and Family Services.

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

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITION

Recommend the approval of the following board policy update

Attachment H

IKC Class Rankings

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

2. TRACK RESURFACING PROJECT

Discussion regarding resurfacing project of Fort Frye High School track and approving a \$38,836 project from Heiberger Paving.

Attachment I


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

3. WATER WELL #4 AGREEMENT

Recommend the approval of an agreement between the Board of Education and the Beverly Village Board of Affairs in regards to water well #4

Attachment J

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

 **EXECUTIVE SESSION** – To consider the employment and/or dismissal of a public employee

Go into Executive Session:

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

Exit Executive Session:

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

Next Meeting Date: July 26, 2018

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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