

Fort Frye Local Schools **Board of Education**




November Agenda

November 20, 2018

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 November 20, 2018
 Beverly-Center Elementary
 6:00 P.M.

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| MOTION TO ADJOURN _____, SECOND _____, | 9 |
| TIME _____ | 9 |

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 October 18, 2018 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. NOTICE OF RETIREMENT – DEBORAH MISEL

Recommend approval of the notice of retirement from Deborah Misel, effective May 31, 2019.

Attachment C

5. DONATION

Recommend accepting the donation of two wheelchairs from Marietta Memorial Hospital and Brian Woodyard.

6. DONATION

Recommend accepting the donation of \$200 from Louise Holmes for the Salem-Liberty Library.

7. RESIGNATION

Recommend the resignation of John Bostic as the assistant varsity girls' basketball coach effective immediately.

Attachment D

8. OVERNIGHT/OUT-OF-STATE TRIP

Recommend approving an overnight trip for the varsity girls' basketball team to California University in California, Pennsylvania for a tournament on December 27-28, 2018.

9. DONATION – FORT FRYE ATHLETIC BOOSTERS

Recommend accepting the donation of \$9897.71 from the Fort Frye Athletic Boosters to cover the cost of a baseball concession stand.

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. SATURDAY SCHOOL

Recommend approval to provide Saturday school for 4 hours per Saturday @ \$21/per hr. pending student participation. Actual Saturdays to be determined by the administration from September 2018 through May 2019.

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

2. VOLUNTEERS

Recommend approval of the following volunteer for the 2018-2019 school year:

Jerry Zalmanek

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

3. MEMORANDUM OF AGREEMENT

Recommend the approval of the attached memorandum of agreement between the Fort Frye Board of Education and the Fort Frye Teacher’s Association (FFTA) with respect to the addition of the 6th Grade Outdoor Education Advisor supplemental position.

Attachment E

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

4. 6TH GRADE OUTDOOR EDUCATION ADVISOR JOB DESCRIPTION

Recommend the approval of the attached job description for the 6th Grade Outdoor Education Advisor supplemental.

Attachment F

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

5. SUPPLEMENTAL CONTRACTS 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> |
|-----------------|------------------------------------|-------------|---------------|
| Bobbi Webb | Indoor Track Coach | - | volunteer |
| Chad Ross | Assistant Varsity Girls Basketball | 0 | \$2,429.00 |
| John Bostic | Girls Basketball | - | volunteer |
| Mark VonKennell | Girls Basketball | - | volunteer |

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

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:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Salary</u> |
|---------------|--|-------------|---------------|
| Kelsey Adkins | 7 th Grade Girls Basketball | 0 | \$1,183.00 |
| Kelsey Adkins | JH Co-Coach Volleyball | 0 | \$ 792.00 |

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

7. PROFESSIONAL GROWTH – LACEY WORTHINGTON

Recommend approval for the following professional growth application:

| <u>Lacey Worthington</u> | <u>Franciscan University</u> | | <u>Total 15 sem. hrs.</u> |
|--------------------------|------------------------------|--------------------------|---------------------------|
| Spring 2019 | EDU573 | Models of Teaching | 3 sem. hrs. |
| Spring 2019 | EDU510 | Instructional Leadership | 3 sem. hrs. |
| Spring 2019 | EDU511 | Curriculum | 3 sem. hrs. |
| Spring 2019 | EDU504 | Human Development & Ed. | 3 sem. hrs. |
| Spring 2019 | EDU512 | Curriculum | 3 sem. hrs. |

Attachment G

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

8. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2018:

| High Deductible Health Plan w/ HSA | <u>OLD RATE</u> | <u>NEW RATE</u> |
|------------------------------------|-----------------|-----------------|
| Family | \$1882.60 | \$1,948.50 |
| Single | \$ 862.30 | \$ 892.50 |

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

9. OHM CONTRACT

Recommend approval of a contract with OHM as attached for HVAC installation in the high school gym.

Attachment H

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

10. MOU INSURANCE WAIVER - FFTA

Recommend approval of the attached memorandum of understanding between the Fort Frye Board of Education and the Fort Frye Teachers' Association (FFTA) in regards to Article VI Fringe Benefits .

Attachment I


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

11. SALARY INCREASE – MARY BETH SHULTZ

To approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Mary Beth Shultz from a M.A. to a M.A. + 15.

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

BOARD CONCERNS

 **EXECUTIVE SESSION** – 1) To consider the employment and/or dismissal of a public employee or official.

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: December 20, 2018 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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