

Fort Frye Local Schools **Board of Education**



October Agenda

October 18, 2018

Salem-Liberty Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 October 18, 2018
 Salem-Liberty Elementary
 6:00 P.M.

CONSENT AGENDA.....	4
1. AGENDA	4
2. MINUTES	4
3. TREASURER’S REPORT	4
4. DONATION	4
5. RESIGNATION	4
6. RESIGNATION	4
7. EMPLOYMENT OF YOUTH PARTICIPANTS	5
8. STUDENTS AGAINST VIOLENCE EVERYWHERE.....	5
ADMINISTRATIVE & FINANCIAL AGENDA	6
1. SUPPLEMENTAL CONTRACTS 2018-2019.....	6
2. VOLUNTEERS	6
3. EMPLOY COOK – AMANDA DUSKEY	6
4. EMPLOY COOK – MINDY SCHWENDEMAN.....	6
5. EMPLOY VAN DRIVER – JOHN LLEWELLYN	7
6. INVESTING FUNDS	7
7. SCHOOL NURSE CONTRACT- FFTA	7
8. SEASONAL RATES - OAPSE	7
9. ANNUAL APPROPRIATION AMENDMENT	7
10. FIVE - YEAR FORECAST	8
11. CLASSIFIED SUB HOURLY RATE INCREASE	8
12. OBI INSTRUCTOR – JOYCE HOWARD.....	8
13. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019.....	8
BOARD CONCERNS.....	9
1. POLICY UPDATES	9
2. DISTRICT GOALS	9
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
OSBA Recognition

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

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 September 20, 2018 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending September 30, 2018 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. DONATION

Recommend the approval of \$199 donation from Dr. Phil Lowe through the Zoetis Company for the FFA.

5. RESIGNATION

Recommend the resignation of Sarah Camp as a cook at Beverly-Center/Fort Frye High School effective October 5, 2018.

Attachment C

6. RESIGNATION

Recommend the resignation of Cathy Borich as the District 2nd grade TBT leader.

Attachment D

7. EMPLOYMENT OF YOUTH PARTICIPANTS

Recommend authorizing the superintendent to approve participants in the subsidized youth employment program throughout the school year; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis or while funding is allocated.

8. STUDENTS AGAINST VIOLENCE EVERYWHERE

Recommend the approval of a new student group at Fort Frye High School; Students Against Violence Everywhere (SAVE).

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. SUPPLEMENTAL CONTRACTS 2018-2019

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

Name	Position	Step	Salary
Derek Sidwell	Varsity Assistant Baseball	0	\$1,373.00
Morgan Liedtke	District 2 nd grade TBT Leader	Summer Curriculum	

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

2. VOLUNTEERS

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

Ashley Chipps
Candi Schob

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

3. EMPLOY COOK – AMANDA DUSKEY

Recommend the employment of Amanda Duskey as a 3 hour cook at Beverly-Center Elementary/Fort Frye High School at a Step 0 salary of \$11.18/hr. for the remainder of the 2018-2019 school year, effective September 25, 2018. Future contracts will be for 186 days.

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

4. EMPLOY COOK – MINDY SCHWENDEMAN

Recommend the employment of Mindy Schwendeman as a 3 hour cook at Beverly-Center Elementary/Fort Frye High School at a Step 0 salary of \$11.18/hr. for the remainder of the 2018-2019 school year, effective September 26, 2018. Future contracts will be for 186 days.

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

5. EMPLOY VAN DRIVER – JOHN LLEWELLYN

Recommend the employment of John Llewellyn as a p.m. route van driver for approximately 1.67 hrs. @ a Step 1 salary of \$12.49/hr. for the remainder of the 2018-2019 school year, effective September 24, 2018.

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

6. INVESTING FUNDS

Recommend giving authorization to the treasurer to invest \$1,000,000 general fund dollars with Fifth Third Securities

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

7. SCHOOL NURSE CONTRACT- FFTA

Recommend placing Tawni Mincks, school nurse, on the FFTA pay scale with a one year limited contract for acquiring the required certification. Salary based on the FFTA negotiated contract agreement pending verification from the Ohio Valley ESC. Effective October 8th, 2018.

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

8. SEASONAL RATES - OAPSE

Recommend paying regularly contracted OAPSE employees the negotiated OAPSE salary schedule step 0 rate in the assigned classification when performing seasonal work outside of their contract and classification.

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

9. ANNUAL APPROPRIATION AMENDMENT

Recommend approval to amend estimated resources and appropriations as presented.

Attachment E (email)

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

10. FIVE - YEAR FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2019 through 2023.

Attachment F (email)

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

11. CLASSIFIED SUB HOURLY RATE INCREASE

Recommendation to increase the pay of classified substitutes effective October 22, 2018:

CLASSIFICATION	CURRENT RATE	PROPOSED RATE
Custodial	\$9.50	\$10.00
Secretary	\$9.50	\$10.00
Educational Assistant	\$9.50	\$10.00
Aide	\$9.50	\$10.00
Food Service	\$9.50	\$10.00

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

12. OBI INSTRUCTOR – JOYCE HOWARD

Recommend Joyce Howard for the position of OBI instructor for the 2018-2019 school year.

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

13. 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
Michelle J. Ferguson	Volleyball	-	volunteer

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

GBIA	Online Fundraising Campaigns/Crowdfunding
IGDFA	Online Fundraising Campaigns/Crowdfunding

Attachment G

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

2. DISTRICT GOALS

Approve board and administrative district goals.

Attachment H

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

Next Meeting: November 15, 2018 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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