

Fort Frye Local Schools **Board of Education**



August Agenda

August 21, 2019

FFHS Cadet Career Center

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

August 21, 2019

FFHS Cadet Career Center

6:00 P.M.

A.	CALL TO ORDER:	3
B.	PRAYER	3
C.	ROLL CALL:	3
D.	PLEDGE OF ALLEGIANCE	3
E.	PUBLIC PARTICIPATION*	3
F.	COMMITTEE REPORTS	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES	4
3.	TREASURER’S REPORT	4
4.	META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR A SCHOOL BUS	4
5.	RESIGNATION – KELLI MILLER.....	4
6.	NOTICE OF RETIREMENT – KAREN KUBOTA	5
7.	BUS STOPS	5
ADMINISTRATIVE & FINANCIAL AGENDA		6
1.	STUDY HALL MONITOR SUB HOURLY RATE INCREASE	6
2.	HOST TEACHERS- MARIETTA COLLEGE	6
3.	CLASSIFIED SUB HOURLY RATE INCREASE	6
4.	SALE OF BUS.....	7
5.	OBI INSTRUCTORS – JOYCE HOWARD AND ROY KLINTWORTH.....	7
6.	PROFESSIONAL GROWTH – MARGARET POSENDEK	7
7.	PROFESSIONAL GROWTH – MORGAN LIEDTKE	7
8.	SUPPLEMENTAL CONTRACTS 2019-2020 SCHOOL YEAR	8
9.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020.....	8
10.	MEMORANDUM OF AGREEMENT.....	9
11.	PROFESSIONAL GROWTH – JESSICA LIPSCOMB	9
12.	PROFESSIONAL SERVICE AGREEMENT – L&P SERVICES	9
13.	EMPLOY PARAPROFESSIONAL @ FFHS – AMANDA BEEBE.....	9
BOARD CONCERNS.....		10

- 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
-Facility Review Update
-Stephanie Starcher, Superintendent

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, *SECOND BY* _____

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

CONSENT AGENDA

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 18, 2019, regular meeting and the August 7, 2019 special meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending July 31, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

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

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

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

5. RESIGNATION – KELLI MILLER

Recommend accepting the resignation of Kelli Miller as the JV Volleyball Coach effective July 22, 2019.

Attachment C

6. NOTICE OF RETIREMENT – KAREN KUBOTA

Recommend approval of the notice of retirement from Karen Kubota, effective July 31, 2020.
Attachment D

7. BUS STOPS

Recommend approval of proposed bus stops for the 2019-2020 school year.

Attachment E

BOARD ADDENDUM

CONSENT AGENDA

8. DONATION – KIDDER TREE SERVICES

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

9. OSBA DELEGATE & ALTERNATE

Appoint _____ as delegate to the OSBA Capital Conference Annual Business Meeting on November 11, 2019.

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. STUDY HALL MONITOR SUB HOURLY RATE INCREASE

Recommendation to increase the pay of study hall monitor substitutes to \$10 effective October 22, 2018:

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

2. HOST TEACHERS- MARIETTA COLLEGE

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District's intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience for Jacob Baker and Garrett Davis. Derek Sidwell and Doug Pfeffer will be paid + applicable benefits and retirement donated by Marietta College.

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

3. CLASSIFIED SUB HOURLY RATE INCREASE

Recommendation to increase the pay of classified substitutes effective for the 2019-2020 school year:

CLASSIFICATION	CURRENT RATE	PROPOSED RATE
Custodial	\$10.00	\$10.25
Secretary	\$10.00	\$10.25
Educational Assistant	\$10.00	\$10.25
Aide	\$10.00	\$10.25
Food Service	\$10.00	\$10.25
Study Hall Monitor	\$10.00	\$10.25
Bus Driver	\$12.00	\$12.50

Van Driver	\$10.50	\$10.75
Maintenance	\$11.00	\$11.25
Mechanic	\$11.00	\$11.25

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

4. SALE OF BUS

Recommend approval to sell bus #5; 2012 International with mileage of 175K+.

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

5. OBI INSTRUCTORS – JOYCE HOWARD AND ROY KLINTWORTH

Recommend Joyce Howard and Roy Klintworth for the position of OBI instructors for the 2019-2020 school year.

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

6. PROFESSIONAL GROWTH – MARGARET POSENDEK

Recommend approval for the following professional growth application:

<u>Margaret Posendek</u>	<u>American College of Education</u>	<u>Total 3 sem. hrs.</u>
FALL 2019	SCI5253: Building Scientific Understanding	3
		<i>Attachment F</i>

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

7. PROFESSIONAL GROWTH – MORGAN LIEDTKE

Recommend approval for the following professional growth application:

<u>Morgan Liedtke</u>	<u>WSCC, Akron University, Ohio State</u>	<u>Total 16 sem. hrs.</u>
FALL 2019	MATH2100-301 Principles of Statistics	4
WINTER 2020	7700-215-001 Hearing & Speech Science	3
WINTER 2020	CHEM1200-301 Chemistry Concepts	3
SPRING 2020	SPHHRNG 4420 Anatomy, Physiology & Science of Speech	3

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

8. SUPPLEMENTAL CONTRACTS 2019-2020 SCHOOL YEAR

Recommend approval to issue the following supplemental contracts for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Stephanie Fobes	TBT Salem-Liberty Grades K-2		Summer Curriculum
Bethany McIntire	TBT Lowell Grades 3-6		Summer Curriculum
Ericka Schneider	TBT District-wide Math Grade 6		Summer Curriculum
Ericka Schneider	District-wide ELA Grade 6		Summer Curriculum
Alaina Jones	TBT District-wide K-6 Intervention Specialists		Summer Curriculum
Alaina Jones	TBT Lowell Grades K-2 combined		Summer Curriculum
Jennifer Young	TBT District-wide ELA Grade 5		Summer Curriculum
Dawn Spurr	District-wide ELA Grade 4		Summer Curriculum
Dawn Spurr	District-wide Social Studies Grade 4		Summer Curriculum

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

9. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020

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 **2019-2020** school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Kelsey Adkins	JV Volleyball	0	\$1,498.00
Amanda Duskey	JH Volleyball 8 th grade	0	\$1,195.00
Lexa Wallace	Percussion Instructor	0	\$1,230.00

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

10. MEMORANDUM OF AGREEMENT

Recommend approval of the attached Memorandum of Agreement executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teacher Association (FFTA), regarding Building Bridges to Careers.

Attachment H

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

11. PROFESSIONAL GROWTH – JESSICA LIPSCOMB

Recommend approval for the following professional growth application:

<u>Jessica Lipscomb</u>	<u>Muskingum University</u>	<u>Total 12 sem. hrs.</u>
FALL 2019	EDUC 520 Language, Literacy & Communication	3
FALL 2019	EDUC 521 Phonics and the Reading Process	3
FALL 2019	EDUC 524 Literacy Assessment and Intervention	3
FALL 2019	EDUC 528 Learning Differences and Exceptionalities	3

Attachment I

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

12. PROFESSIONAL SERVICE AGREEMENT – L&P SERVICES

Recommend the approval of the attached professional service agreement between Fort Frye Local School District and Life & Purpose Behavioral Health (L&P) for providing mental health and drug/alcohol therapy for students.

Attachment J

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

13. EMPLOY PARAPROFESSIONAL @ FFHS – AMANDA BEEBE

Recommend the approval to employ Amanda Beebe as a paraprofessional aide @ Fort Frye High School for 1 hour per day as-needed at a Step 8 salary of \$13.03/hr. for the 2019-2020 school year.

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

BOARD CONCERNS

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

Go into Executive Session:

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

Exit Executive Session:

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

Next Meeting: September 19, 2019 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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