

# ***Fort Frye Local Schools*** **Board of Education**



## **December Agenda**

**December 20, 2019**

**Salem-Liberty Elementary**

**1:00 P.M.**

FORT FRYE BOARD OF EDUCATION

December 20, 2019

Salem-Liberty Elementary

1:00 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  
  
-Facility Review Update

*\*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. Worthington\_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang\_\_\_\_\_, Mr. Schilling\_\_\_\_\_

## 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 November 21, 2019, regular meeting as presented.

*Attachment A*

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending November 30, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment B*

4. DONATION – DONORS CHOOSE

Recommend accepting Donors Choose funding of a HP Chromebook for Lois Neville’s Beverly-Center Elementary classroom.

5. DONATION – SALEM LIBERTY PTO

Recommend accepting a \$1993.60 from the Salem Liberty PTO to pay for all lunches in December of Salem-Liberty students.

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. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommend approval for a Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2020 through January 27, 2022. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

Attachment C

Mr. Worthington\_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_, Mrs. Lang\_\_\_\_\_, Mr. Schilling\_\_\_\_\_

2. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommend approval for a Memorandum of Agreement for Deposit of Public Funds with Peoples Bank for the period August 24, 2019 through August 23, 2024. This account is used for Lowell Elementary and the HSA deposits made in January.

Attachment D

Mr. Worthington\_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_, Mrs. Lang\_\_\_\_\_, Mr. Schilling\_\_\_\_\_

3. 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:

Name	Position	Step	Salary
Linda Hart	Varsity Track Head Coach	1	\$2,259.00
Todd Stewart	Varsity Track Assistant	5	\$2,057.00

Jason Lipot	Track Volunteer	-	-
Missy Huck	Track Volunteer	-	-
Kevin Welsh	Weight Room Co-Supervisor Winter	0	\$ 439.50
Trey Engle	Varsity Baseball Head Coach	0	\$2,069.00
Andy Hennes	Varsity Assistant Softball	0	\$1,386.00

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

4. SUPPLEMENTAL CONTRACTS 2019-2020

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

Name	Position	Step	Salary
Barbara Sleek	Varsity Softball Head Coach	5	\$3,216.00
Eric Huck	Weight Room Co-Supervisor Winter	2	\$ 500.00
Bobbi Webb	Track Volunteer	-	-
Elizabeth Curry	6 <sup>th</sup> Grade Outdoor Education Advisor	1	\$ 854.00

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

5. CONTRACT – FORT FRYE HIGH SCHOOL GYM FLOOR

Recommend the approval to enter into a contractual agreement with Cincinnati Floor Company, to refurbish the high school gym floor at a cost of \$31,750.00, work to begin in June 2020.

*Attachment E*

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

6. SUPPORT STAFF SUBSTITUTES

Recommend the following individuals to be added to the support staff substitute list for the 2019-2020 school year.

Jeanie Hendershot

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

7. PROFESSIONAL GROWTH – MORGAN LIEDTKE BAKER

Recommend approval for the following professional growth application:

<u>Morgan Baker</u>	<u>American College of Education</u>	<u>Total 3 sem. hrs.</u>
WINTER 2020	CDIS330P: Speech & Language Development	3

*Attachment F*

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

8. READING IMPROVEMENT 2019-2020 PLAN

Recommend approval of the attached written plan for reading instruction for grades K-3 per law.

*Attachment G*

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

9. BOARD RESOLUTION TO REPEAL REVISED CODE 3311.242

**WHEREAS**, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18,2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

*Attachment H*

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_



## BOARD CONCERNS



**EXECUTIVE SESSION** – To discuss the evaluation of the treasurer.

Go into Executive Session:

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

Exit Executive Session:

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

### 1. TREASURER EVALUATION

Approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

### 2. ORGANIZATIONAL MEETING

Establish date for organizational meeting January 2, 2020, at 6:00 p.m., at Beverly-Center Elementary.

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

### 3. TEMPORARY CHAIRMAN

Appoint \_\_\_\_\_ to serve as temporary chairman of the organizational meeting.

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

Next Meeting: January 2, 2019 @ Beverly-Center Elementary

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mr. Booth \_\_\_\_\_,  
Mrs. Lang \_\_\_\_\_, Mr. Schilling \_\_\_\_\_