

Fort Frye Local Schools **Board of Education**



February Agenda

February 21, 2019

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 February 21, 2019
 Fort Frye High School
 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

“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 January 24, 2019 regular meeting as presented.

Attachment A

3. TREASURER'S REPORT

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

Attachment B

4. DONATION- GLOBE METALLURGICAL

Recommend accepting the donation of a HP Laptop and Infocus projector to the Lowell Preschool from Globe Metallurgical valued at \$394.99.

5. DONATION - FORT FRYE ATHLETIC BOOSTERS

Recommend accepting the donation of a check in the amount of \$2500 from the Fort Frye Athletic Boosters towards the memorial for Coach Sonny Bidwell.

6. NOTICE OF RETIREMENT – DONNA MOTZ

Recommend approval of the notice of retirement from Donna Motz, effective May 28, 2019.

Attachment C

7. DONATION –LOWELL PTO

Recommend accepting the donation of a check for \$150 from Lowell PTO towards the purchase of books for the family book study at Lowell Elementary.

8. DONATION – LOWELL PTO

Recommend accepting the donation of a check for \$170 from Lowell PTO towards the purchase of Be Kind t-shirts.

9. CLASS OF 2019

Recommend approval of The Class of 2019 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment D

10. EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

11. NOTICE OF RETIREMENT – PAMELA BOSTIC

Recommend approval of the notice of retirement from Pamela Bostic, effective June 1, 2019 after 30 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2019.

Attachment E

12. NOTICE OF RETIREMENT – STEPHANIE FOBES

Recommend approval of the notice of retirement from Stephanie Fobes, effective June 1, 2019 after 30 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2019.

Attachment F

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. EMPLOY LICENSED PRATICAL NURSE (LPN) – AMY HALL

Recommend issuing a 1-yr. limited contract to Amy Hall as an LPN at Beverly-Center Elementary on an as-needed-basis to work with a special needs student for the 2018-2019 school year at the rate of \$18/hr. for approximately 7.5 hrs. per day.

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

2. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 15-17, 2019 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. The board agrees to pay \$9.55 per student, plus \$130 per day for the use of the kitchen facilities; estimated total of \$2600.00.

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

3. TRANSFER – JEFF ANTHONY

Recommend the transfer of Jeff Anthony as an approximate 3.68 hr. bus driver (yellow route) Step 1 \$15.74/ per hr. at Fort Frye Local Schools to an approximate 6.8 hr. bus driver (gray route) Step 1 salary of \$15.74/per hr. contract, effective January 28, 2019.

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

4. EMPLOY BUS DRIVER – BERNARD RAY SCHAAD

Recommend the employment of Bernard Ray Schaad as an approximate 3.68 hr. bus driver (yellow route) Step 0 \$15.59/per hr. at Fort Frye Local School, effective January 28, 2019.

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

5. EMPLOY INTERVENTION SPECIALIST @ BC – ANGEL BROWNRIGG

Recommend issuing a 1-yr. limited contract to Angel Brownrigg as an intervention specialist teacher at Beverly-Center Elementary for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

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

6. EMPLOY CUSTODIAN @ SALEM-LIBERTY – RANDALL NORTH

Recommend the employment of Randall North as a 6 hr. afternoon custodian at Salem-Liberty Elementary at a Step 0 salary of \$11.99/per hr. for the remainder of the 2018-2019 school year, effective February 11, 2019.

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

7. CURRICULUM –LITERACY PROGRAMS

Approve the adoption and purchase of literacy curriculum (grade 4-5) program for 3 years in the amount \$19284.71 through Pearson and a literacy curriculum (grades K-3, 6) program for 5 years in the amount of \$105,900.00 through Scholastic Literacy.

Attachment G

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

8. PROFESSIONAL GROWTH – RACHAEL TULLIUS

Recommend approval for the following professional growth application:

<u>Rachael Tullius</u>	<u>Rio Grande University</u>	<u>Total 3 sem. hrs.</u>
SPRING 2019	XXXXXX	3 sem. hrs.

Attachment H

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

9. INVESTMENT

Recommend giving authorization to the treasurer to invest an additional \$2,500,000 general fund dollars with Fifth Third Securities.

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

10. PERMANENT IMPROVEMENT

Recommend to transfer \$1,500,000 from the general fund (001) to the permanent Improvement fund (003).

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

11. FORT FRYE HIGH SCHOOL HVAC PROJECT– H&A MECHANICAL, INC.

Recommend entering a contract with H&A Mechanical to complete the HVAC project in the Fort Frye High School gymnasium in the amount of \$171,900.

Attachment I

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

BOARD CONCERNS

1. ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2019-2020

WHEREAS, the Fort Frye Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code;

WHEREAS, section 3313.482 authorizes a Board of Education to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Fort Frye Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Attachment J

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

Next Meeting: March 21, 2019 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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