

Fort Frye Local Schools **Board of Education**



January Agenda

January 24, 2019

Beverly-Center Elementary

5:00 P.M.

FORT FRYE BOARD OF EDUCATION
 January 24, 2019
 Beverly-Center Elementary
 5:00 P.M.

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TIME _____	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

Stephanie Starcher, Superintendent
K-5 English Language Arts Presentation

**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. 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 December 20, 2018 regular meeting, the January 4, 2019 organizational meeting and the January 18, 2019 special meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. SCHOOL CALENDAR

Recommend approval of the 2019-2020 school calendar as submitted.

Attachment C

5. RESIGNATION – SHERI SHRIVER

Recommend accepting the resignation of Sheri Shriver as a cook at Beverly-Center Elementary/Fort Frye High School, effective December 31, 2018.

Attachment D

6. RESIGNATION – JESSICA NALLEY

Recommend accepting the resignation of Jessica Nalley as the LPN at Beverly-Center Elementary, effective January 22, 2019.

Attachment E

7. DONATION – LOWELL PTO

Recommend accepting the donation of 2 cassette recorders for the first grade class at Lowell from the Lowell PTO, valued at \$90.

8. DONATION – SALEM-LIBERTY PTO

Recommend accepting the donation of a check for \$113 from Salem-Liberty PTO towards the purchase of Be Kind t-shirts.

9. DONATION – STUDENTS AGAINST VIOLENCE EVERYWHERE (SAVE)

Recommend accepting the donation from The Marietta Community Foundation for \$1,750, Holmes Family Charitable Fund \$300, Binkley Charitable Fund \$50, and the Timothy J. Smith Foundation \$100 to be used to launch SAVE at Fort Frye High School.

10. SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2019 as School Board Recognition Month.

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
Brittany Hassman	Varsity Assistant Softball	0	\$1,373.00
Heidi Fryman	Track Volunteer	-	-
Bobbi Webb	Track Volunteer	-	-

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

2. 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
Linda Hart	Varsity Track Head Coach	0	\$2,049.00
Todd Stewart	Varsity Track Assistant	5	\$2,037.00
Jason Lipot	Track Volunteer	-	-
Chad Huck	JH Track Volunteer	-	-
Mickey Lockhart	JV Baseball Volunteer	-	-
Andy Hennes	JH Softball Head Coach	0	\$ 797.00
Tim Stone	JH Softball Volunteer	-	-
Marla Hoerst	Track Volunteer	-	-

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

3. VOLUNTEER

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

Sarah Weekley

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

4. SUPPORT STAFF SUBSTITUTES

Recommend the following individuals to be added to the support staff substitute list for the 2018-2019 school year.

Randall North Diana Wright

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

5. PROFESSIONAL GROWTH – PAUL KING JR.

Recommend approval for the following professional growth application:

<u>Paul King Jr.</u>	<u>University of Phoenix</u>	<u>Total 12 sem. hrs.</u>
Spring 2019	511 Reading Assessment	3 sem. hrs.
Spring 2019	510 Content Area	3 sem. hrs.
Spring 2019	504 Phonics	3 sem. hrs.
Spring 2019	502 Secondary Reading	3 sem. hrs.

Attachment F

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

6. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 22-24, 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. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

7. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2018-2019 school year:

Mentor

Lenora Lockhart \$200

New Teacher

Maria Huffman (New Teacher)

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

8. TRANSFER – KEVIN WAGNER

Recommend the transfer of Kevin Wagner as a Step 5 \$16.37/ per hr. driver bus driver at Fort Frye Local Schools to a maintenance specialist @ a Step 5 salary of \$16.44/per hr. contract, effective January 22, 2019.

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

9. TRANSFER – PHILLIP KEHL

Recommend the transfer of Phillip Kehl as an approximate 6.8 hr. bus driver (gray route) Step 2 \$15.87/ per hr. at Fort Frye Local Schools to an approximate 7 hr. bus driver (brown route) Step 2 salary of \$15.87/per hr. contract, effective January 23, 2019.

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

10. HOST TEACHER –LOCKHART & BAKER

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 Peyton Johnson; host teacher Lenora Lockhart at Beverly-Center Elementary and Victoria Slonaker; host teacher is Ali Baker at Fort Frye High School. Both interns are from Marietta College.

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

11. EMPLOY INTERVENTION SPECIALIST @ FFHS – ELIZABETH DINGEY

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

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

12. EMPLOY COOK @ BC/FFHS – BRENDA ENGLE

Recommend the employment of Brenda Engle as a 3.5 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 January 28, 2018. Future contracts will be for 186 days.

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

13. PROFESSIONAL DEVELOPMENT FOR NEW HIRES

Recommend the approval for new hires to attend professional development prior to their start date.

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

14. EMPLOY LICENSED PRATICAL NURSE (LPN) –

Recommend issuing a 1-yr. limited contract to _____ 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. Schilling _____, Mr. Worthington _____, Mrs. Zalmanek _____,
Mr. Booth _____, Mrs. Lang _____

BOARD CONCERNS

1. NEW EVALUATION FORMS FOR SUPERINTENDENT & TREASURER

Recommend the approval of the attached reformatted/revised evaluation forms for the superintendent and treasurer.

Attachment G

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

Next Meeting: February 21, 2019 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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