

Fort Frye Local Schools **Board of Education**



June Agenda

June 27, 2019

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

June 27, 2019

Fort Frye High School

6:00 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

Stephanie Starcher, Superintendent
Dr. Wittberg, Washington County Health Department - Fort Frye's implementation of PAX Good Behavior Game

“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 May 23, 2019 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. HANDBOOKS

Recommend approving the following handbooks for 2019-2020 school year.

Fort Frye High School Athletic Handbook
Fort Frye High School Revised Student Handbook
Bus Driver Handbook

Attachment C

5. RESIGNATION – ELIZABETH DINGEY

Recommend accepting the resignation of Elizabeth Dingey as a teacher at Fort Frye High School effective at the end of the 2018-2019 school year.

Attachment D

6. DONATION – CLASS OF 2022

Recommend accepting the donation of \$104 from the Class of 2022 towards float building.

7. DONATION – SALEM-LIBERTY ELEMENTARY

Recommend accepting the donation of \$80 from an anonymous donor to Salem-Liberty Elementary.

8. DONATION – AEP

Recommend accepting the donation of \$500 from AEP to the principal's fund at Lowell Elementary towards the TVG for Donna Hibbs.

9. DONATION – BEVERLY-CENTER ELEMENTARY

Recommend accepting the donation of \$2000 from an anonymous donor to the principal's fund at Beverly-Center Elementary.

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 TEACHER @ FORT FRYE HIGH SCHOOL – ANGELA HENNIGER

Recommend issuing a 1-yr. limited contract to Angela Henniger as an intervention/math 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 and per 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).

Attachment E

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

2. MOU – FFTA

Recommend approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teacher Association (FFTA), regarding the district Athletic Trainer, Keith Howell, to teach College Credit Plus courses.

Attachment F

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

3. TRANSFER MICHAEL STREIGHT

Recommend the transfer of Michael Streight per his request and per Article 4.8 in the Fort Frye Local School District / OAPSE Agreement as an 8 hr. head custodian at Fort Frye High School Step 9 salary of \$15.69/per hr. back to an 8 hr. head custodian at Salem-Liberty Elementary @ Step 9 \$15.69/ per hr. contract, effective June 17, 2019.

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

4. TRANSFER RANDALL NORTH

Recommend the transfer of Randall North as an 8 hr. head custodian at Salem-Liberty Elementary @ Step 0 \$13.83/ per hr. to an 8 hr. head custodian at Fort Frye High School @ Step 0 \$13.83/ per hr., effective June 17, 2019.

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

5. EMPLOY TEACHER @ FORT FRYE HIGH SCHOOL – MARK NUTTER

Recommend issuing a 1-yr. limited contract to Mark Nutter as a Spanish 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 _____

6. CERTIFIED STAFF EXTENDED DAYS

Recommend approval to issue the following additional extended service contracts to certificated staff for the 2018-2019 school year:

NAME	POSITION	# DAYS
Abby Motter	Vocational Agriculture	8

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

7. SUPPLEMENTAL CONTRACTS 2019-2020 SCHOOL YEAR

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

Name	Position	Step	Salary
Laura Warren	TBT District-wide K-6 Title 1	-	summer curriculum rate
Dawn Spurr	TBT grade 4 Beverly-Center	-	summer curriculum rate
Elizabeth Curry	TBT grade 6 Beverly-Center	-	summer curriculum rate
Jessa Ott	TBT District-wide Math grade 5	-	summer curriculum rate
Jessa Ott	TBT District-wide Science grade 5	-	summer curriculum rate
Cathy Borich	TBT grade 2 Beverly-Center	-	summer curriculum rate
Morgan Liedtke	TBT District-wide 2 nd grade	-	summer curriculum rate
Lois Neville	TBT grade 3 Beverly-Center	-	summer curriculum rate

Andrea Kittle	TBT grade 1 Beverly-Center	-	summer curriculum rate
Jennifer Young	TBT grade 5 Beverly-Center	-	summer curriculum rate
Eric Henniger	Varsity Boys Basketball Head	5	\$4,671.00
Rob Nelson	Varsity Boys Basketball Assistant	4	\$2,982.00
Dan Liedtke	Varsity Girls Basketball Head	5	\$4,671.00
Chad Ross	Varsity Girls Basketball Assistant	1	\$2,590.00
Morgan Liedtke	JV Girls Basketball	0	\$2,001.00
Angie Henniger	JH Volleyball 7 th grade	0	\$1,195.00

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

8. EMPLOY PARAPROFESSIONAL – ASHLEY TULLIUS

Recommend the employment of Ashley Tullius as the 4 hr./per. day as-needed paraprofessional aide at Beverly-Center Elementary (not to exceed 7 hrs.) for a special needs kindergarten student 5 days a week at a Step 0 salary of \$11.88/hr. for the 2019-2020 school year.

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

9. SCHOOL PICTURE SERVICE AGREEMENT

Recommend approval to sign a 1 year school picture service agreement with Inter-State Studio (replaced Buckeye School Pictures) for the 2019-2020 school year.

Attachment G

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

10. 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
Kelli Miller	JV Volleyball	4	\$2,092.00
Kelsey Adkins	JH Volleyball 8 th grade	1	\$1,407.00

Kelsey Adkins	JH Girls Basketball 8 th grade	1	\$1,407.00
Jorden Evans	Cheer	-	volunteer
Matt Barton	JV Boys Basketball	5	\$2,996.00
Troy Fogle	Freshman Boys Basketball	4	\$2,095.00
Mason Lang	Jr. High Boys Basketball	5	\$2,137.00
Josh Seagraves	Wrestling Head	1	\$2,781.00

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

11. SUPPORT STAFF SUBSTITUTE

Recommend Daren Clark to be added to the support staff substitute list for the remainder of the 2018-2019 school year.

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

12. EMPLOY CUSTODIAN @ FFHS – DENNIS JACKSON

Recommend the employment of Dennis Jackson as an 8 hr. day custodian at Fort Frye High School at a Step 0 salary of \$11.99/per hr. for the remainder of the 2018-2019 school year, effective June 3, 2019.

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

13. PROFESSIONAL GROWTH – MARGARET POSENDEK

Recommend approval for the following professional growth application:

Margaret Posendek	American College of Education	Total 3 sem. hrs.
Summer 2019	SCI5203: Foundations of Integrated Science Ed.	3

Attachment H

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

14. EMPLOY VAN DRIVERS – SUMMER CAREER PATHWAY CAMP

Recommend the employment of Joyce Howard and John Llewellyn as a summer van drivers for the Career Pathway Exploration Camp for approximately 4 hours per day for ten days from June 3- June 14 @ a the pay scale per the OAPSE negotiated agreement, paid by a grant.

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

15. FINAL APPROPRIATIONS FY2019

Recommend approval of the Fiscal Year 2019 Final Appropriations Resolution as presented.

Attachment I

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

16. PERMANENT APPROPRIATIONS FOR FY 2020

Recommend approval of the Fiscal Year 2020 Permanent Appropriations Resolution as presented.

Attachment IA

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

17. OASBO MEMBERSHIP

Recommend approval of membership in the Ohio Association of School Business Officials for the 2019-2020 school year at a cost of \$729.00.

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

18. TRANSFER OF FUNDS

Transfer \$5 million from the general fund (001) to the Permanent Improvement Fund (003)

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

19. INVESTMENT

Recommend approval to give authorization to the treasurer to invest 5,000,000 of permanent Improvement funds with Fifth Third Securities.

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

Mr. Booth _____, Mrs. Lang _____

20. CORAS MEMBERSHIP

Recommend approval of membership in the Coalition of Rural and Appalachian Schools for the 2019-2020 school year at a cost of \$325.00.

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

21. PURCHASE SCHOOL BUS

WHEREAS, the Fort Frye School Board of Education wishes to receive bids for the purchase of one (1) – 30 passenger school bus.

THEREFORE, BE IT RESOLVED the Fort Frye School Board of Education wishes to participate and authorize the superintendent and treasurer to receive bids on said Board’s behalf as per the specifications submitted for the purchase of one (1) – 30 passenger school bus.

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

22. LIABILITY, PROPERTY, FLEET, AND VIOLENCE INSURANCE

Recommend approval to purchase liability, property, fleet insurance, and violence insurance from Argonaut through Dietz, Futrell, & Walters Insurance, Inc. Agency for the year beginning July 1, 2019 at a total cost of \$40,798.00.

Attachment J

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

BOARD CONCERNS

1. POLICY UPDATE

Recommend the approval of the 2nd reading and adoption of the following new board policy:

Attachment K

EHB Use of Electronic Signatures

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

 **EXECUTIVE SESSION** – 1) To consider the employment of a public employee.

Go into Executive Session:

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

Exit Executive Session:

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

Next Meeting: July 18, 2019 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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