

Fort Frye Local Schools **Board of Education**



October Agenda

October 17, 2019

Salem-Liberty Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 October 17, 2019
 Salem-Liberty Elementary
 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 -OSBA NOMINEE RECOGNITION	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES	4
3.	TREASURER’S REPORT	4
4.	DONATIONS – PAY TO PARTICIPATE @ FFHS	4
5.	RESIGNATION – LEXA WALLACE.....	4
6.	DONATIONS – FFA	4
7.	DONATION – LOWELL ELEMENTARY	5
8.	ACTIVITY ROUTE	5
9.	DONATION – BEVERLY LIONS CLUB	5
10.	RESIGNATION – AMY HALL.....	5
ADMINISTRATIVE & FINANCIAL AGENDA		6
1.	VOLUNTEERS	6
2.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020.....	6
3.	EMPLOY NURSE – HEATHER HANNAH.....	6
4.	MENTORING STIPEND	6
5.	PROFESSIONAL GROWTH – MARGARET POSENDEK	7
6.	PROFESSIONAL GROWTH – DEREK SIDWELL.....	7
7.	TRANSFER – LEANNE MEDLEY.....	7
BOARD CONCERNS.....		8
1.	DISTRICT GOALS	8
2.	WELLNESS PLAN	8
3.	NEW EVALUATION FORM FOR SUPERINTENDENT	8
4.	NEW EVALUATION FORM FOR TREASURER.....	8
5.	NEW SELF-EVALUATION FORM FOR SCHOOL BOARD.....	8

- 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
-OSBA Nominee Recognition
-Facility Review Update
-Medical Services

**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* _____

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

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 September 25, 2019, regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. DONATIONS – PAY TO PARTICIPATE @ FFHS

Recommend approval to accept an anonymous \$100 donation to the student-athlete fund towards pay to participate fees.

5. RESIGNATION – LEXA WALLACE

Recommend accepting the resignation of Lexa Wallace as a marching band percussion instructor at Fort Frye High School effective October 3, 2019.

Attachment C

6. DONATIONS – FFA

Recommend accepting the following donations to the FFA: Witten’s Farm \$100, Greenleaf Landscaping \$100, Sharon Nay-Lang \$65, and Jeremiah’s Coffee House \$60 (FFA jacket for a student).

7. DONATION – LOWELL ELEMENTARY

Recommend approval to accept a \$2000 donation from Lowell Elementary PTO who received a grant from the Walmart Community Foundation towards the purchase of drinking water.

8. ACTIVITY ROUTE

Recommend approval to add The Pit Stop as a stop on the activity route @ 6:40 p.m.

Attachment D

9. DONATION – BEVERLY LIONS CLUB

Recommend approval to accept a bench project valued at \$2000 from the Beverly Lions Club to be erected near the Veteran’s Memorial near the Beverly Public Library.

10. RESIGNATION – AMY HALL

Recommend accepting the resignation of Amy Hall as a LPN at Beverly-Center effective October 18, 2019.

Attachment E

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. VOLUNTEERS

Recommend approval to add Ceola Strahler and Megan Lang to the list of volunteers for the 2019-2020 school year.

Mrs. Lang_____, Mr. Schilling_____, Mr. Worthington_____,
Mrs. Zalmanek _____, Mr. Booth _____

2. 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
Derek Layton	JH Boys Basketball	0	\$1,195.00

Mrs. Lang_____, Mr. Schilling_____, Mr. Worthington_____,
Mrs. Zalmanek _____, Mr. Booth _____

3. EMPLOY NURSE – HEATHER HANNAH

Recommend employing Heather Hannah to provide nursing services for the 2019-2020 school year. Hours not to exceed 38 hrs. per week @ \$18.00 per hour as needed.

Mrs. Lang_____, Mr. Schilling_____, Mr. Worthington_____,
Mrs. Zalmanek _____, Mr. Booth _____

4. MENTORING STIPEND

Recommend the approval of the following to serve as mentors for 2019-2020 school year:

Mentor

Dan Liedtke \$400
Stephanie Marshall \$400

New Teacher

Chad Ross (supplemental licensure)
Brittany Hassman (supplemental licensure)

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

5. 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	SCI5233 Inventing/Reinventing Math & Science Curriculum	3

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

6. PROFESSIONAL GROWTH – DEREK SIDWELL

Recommend approval for the following professional growth application:

<u>Derek Sidwell</u>	<u>University of Phoenix</u>	<u>Total 6 sem. hrs.</u>
FALL 2019	RDNG 510 Reading & Writing for Adolescents	3
FALL 2019	RDNG 502 Reading Methods Secondary	3

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

7. TRANSFER – LEANNE MEDLEY

Recommend the transfer of Leanne Medley as a Step 1, 6.5 hr. per day @ \$12.05/ per hr. paraprofessional aide at Ewing to a Step 1, 6.5 hr. per day @ \$12.05/ per hr. paraprofessional aide at Lowell Elementary.

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

BOARD CONCERNS

1. DISTRICT GOALS

Approve the attached Administrative District Goals.

Attachment F

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

2. WELLNESS PLAN

Approve the attached 2019-2020 Wellness Plan.

Attachment G

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

3. NEW EVALUATION FORM FOR SUPERINTENDENT

Review the new evaluation form for superintendent evaluation.

4. NEW EVALUATION FORM FOR TREASURER

Review the new evaluation form for treasurer evaluation.

5. NEW SELF-EVALUATION FORM FOR SCHOOL BOARD

Review the new self-evaluation tool for the school board.

Next Meeting: November 21, 2019 @ Fort Frye High School 4:00 p.m.

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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