

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



## **September Agenda**

**September 25, 2019**

**Lowell Elementary**


**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

September 25, 2019

Lowell Elementary

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  
-Facility Review Update  
-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 \_\_\_\_\_

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

*Attachment A*

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending August 31, 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 the following donations to the student-athlete fund towards pay to participate fees: Debbie Moles \$50, Pete & Gisela Kegley \$100, John Coffman \$250, Ralph Miller \$ 100, Stephanie Fobes \$75, Anonymous \$200, Layne Arthur \$75.

5. RESIGNATION – RAY SCHAAD

Recommend accepting the resignation of Ray Schaad as a bus driver at Fort Frye Local Schools effective September 7, 2019.

*Attachment C*

6. DONATIONS – LOWELL ELEMENTARY DRINKING WATER

Recommend approval to accept the following donations towards the drinking water at Lowell Elementary: Linda Miller \$166, Robert & Darlene McIntyre \$100, Lowell Community Senior Citizens Group \$100,

7. DONATION – SALEM-LIBERTY ELEMENTARY

Recommend approval to accept a \$100 donation from Mark Porter Autoplex, Inc. for the Salem-Liberty library and an anonymous donation of \$80 for the principal's fund.

8. DONATION – BEVERLY-CENTER

Recommend accepting DonorsChoose supplies for Dawn Spurr's Beverly-Center Elementary classroom as per attachment.

*Attachment D*

9. RESIGNATION – KELSEY ADKINS

Recommend accepting the resignation of Kelsey Adkins as the JH girls volleyball coach.

*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 of the attached list of volunteers for the 2019-2020 school year:

*Attachment F*

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

2. SUPPORT STAFF SUBSTITUTES

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

Lexa Wallace  
Aleaha Welch  
Hannah Hall  
Brady Dye  
Kandy Baker

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

3. HOME BOUND TUTORS

Recommend approval for the following teachers to provide home bound tutoring to students for the 2019-2020 school year. Teachers will be paid at the rate of \$21.00 per hour + retirement /benefits.

Stephanie Marshall  
Emily Schilling  
Marla Hoerst  
Peggy Posendek

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

4. SALARY INCREASE – JESSICA ROUSH

To approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Jessica Roush from a B.A. +150 to a M.A.

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

5. OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2019-2020 school year; compliance with Ohio Revised Code §3313.843.

*Attachment G*

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

6. PROFESSIONAL GROWTH – TAWNI MINCKS

Recommend approval for the following professional growth application:

Tawni Mincks	Ashland University	Total 2 sem. hrs.
FALL 2019	SNP680 School Nurse Internship	2

*Attachment H*

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

7. TRANSFER – JOHN ZIMMER

Recommend the transfer of John Zimmer as an approximate 3.28 hr. bus driver (red route) Step 1 \$16.22/ per hr. at Fort Frye Local Schools to an approximate 3.66 hr. bus driver (yellow route) Step 1 salary of \$16.22/per hr. contract, effective September 9, 2019.

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

8. EMPLOY BUS DRIVER – DAREN CLARK

Recommend the employment of Daren Clark as an approximate 3.28 hr. bus driver (red route) Step 0 \$16.06/per hr. at Fort Frye Local Schools, effective September 16, 2019.

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

9. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$472.50 for the 2019-2020 school year.

*Attachment I*

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

10. CERTIFIED SUB RATE

Recommend approval to increase the certified daily sub rate to \$105 per day for Fort Frye retirees and \$100 per day for other subs, effective September 23, 2019.

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

11. NEW FUNDS

Recommend approval for the treasurer to establish the new fund 467 0000 for wrap around student wellness.

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

12. INCREASE HOURS – COOKS @ FFHS

Recommend approval to increase Amanda Duskey and Mindy Schwendeman’s hours from 3 hrs. cooks to a 3.5 hrs. cooks at Fort Frye High School, effective September 4, 2019.

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

13. INCREASE DAYS – HEADCOOK/FOOD SERVICE @ FFHS

Recommend approval to increase Denise Gerber’s contract as Head Cook/Food Service Coordinator from 190 days to 197 days, beginning with the 2019-2020 school year. This will replace extended days.

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



14. PROFESSIONAL GROWTH – MARY BETH SHULTZ

Recommend approval for the following professional growth application:

Mary Beth Shultz	University for Rio Grande	Total 2 sem. hrs.
FALL 2019	EDT51001 Problem Scenario Project	1

*Attachment J*

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


15. ANNUAL APPROPRIATION AMENDMENT

Recommend approval to amend estimated resources and appropriations as presented.

*Attachment K (email)*

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

**BOARD CONCERNS**

 **EXECUTIVE SESSION** – 1) To consider the employment and/or dismissal of a public employee or official.

Go into Executive Session:

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

Exit Executive Session:

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

Next Meeting: October 17, 2019 @ \_\_\_\_\_

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

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