

Fort Frye Local Schools **Board of Education**



February Agenda

February 12, 2020

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 February 12, 2020
 Beverly-Center Elementary
 6:00 P.M.

CONSENT AGENDA.....	4
1. AGENDA	4
2. MINUTES	4
3. TREASURER’S REPORT	4
4. SCHOOL CALENDAR.....	4
5. EXEMPTION OF GRADUATION REQUIREMENT.....	4
6. SCHOOL BOARD RECOGNITION MONTH RESOLUTION	4
7. RESIGNATION – DENNIS JACKSON	5
8. RESIGNATION – MISSY SHILLING	5
ADMINISTRATIVE & FINANCIAL AGENDA	6
1. SUPPLEMENTAL CONTRACTS 2019-2020.....	6
2. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020.....	6
3. BUS PURCHASE.....	7
4. MOU – FFTA	7
5. COLLEGE CREDIT PLUS – STARK COLLEGE	7
6. DISTRICT RECORDS RETENTION SCHEDULE	7
7. APPROPRIATION AMENDMENT	7
BOARD CONCERNS.....	8
1. ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2020-2021	8
MOTION TO ADJOURN _____, SECOND _____,	8
TIME _____	8

A. CALL TO ORDER:
Place _____, Time _____

B. PRAYER

C. ROLL CALL:

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

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION*

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Andy Brooks, Ohio Valley ESC

**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 _____, Mrs. 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 23, 2020 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. SCHOOL CALENDAR

Recommend approval of the 2020-2021 school calendar as submitted.

Attachment C

5. 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.

6. 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, 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 February 2020 as School Board Recognition Month.

7. RESIGNATION – DENNIS JACKSON

Recommend accepting the resignation of Dennis Jackson as a custodian at Fort Frye High School effective February 14, 2020.

Attachment D

8. RESIGNATION – MISSY SHILLING

Recommend accepting the resignation of Missy Shilling as a cook at Salem-Liberty Elementary effective February 2, 2020.

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. SUPPLEMENTAL CONTRACTS 2019-2020

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Brittany Hassman	Softball Volunteer		-

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

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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Jason Lipot	JH Head Track	0	\$805.00
Mark Waller	JH Track Volunteer		-
Jarrold Kasun	Varsity Track Volunteer		-
Kyle Schwendeman	Community Weight Room Volunteer		-

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

3. BUS PURCHASE

Recommend approval to purchase one (1) - 72 passenger conventional bus Ohio CAT in the amount of \$91,983.00

Attachment F

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

4. MOU – FFTA

Recommend the approval of the attached memorandum of understanding with the FFTA regarding approving amending the softball coach positions for the 2019-2020 school year.

Attachment G

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

5. COLLEGE CREDIT PLUS – STARK COLLEGE

Recommend the approval of the attached agreement with Stark College in regards to college credit plus (CCP) courses.

Attachment H

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

6. DISTRICT RECORDS RETENTION SCHEDULE

Recommend the approval of the attached district records retention schedule.

Attachment I

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

7. APPROPRIATION AMENDMENT

Recommend approval to amend estimated resources and appropriations as presented.

Attachment J (email)

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

BOARD CONCERNS

1. ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2020-2021


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 K

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

 **EXECUTIVE SESSION** – 1) To consider the employment and/or dismissal of a public employee or official. 2) To discuss upcoming contract negotiations.

Go into Executive Session:

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

Exit Executive Session:

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

Next Meeting: March 19, 2020 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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