

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



## **January Agenda**

**January 23, 2020**

**Fort Frye High School**

**6:00 P.M.**

**FORT FRYE BOARD OF EDUCATION**  
 January 23, 2020  
 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 \_\_\_\_\_, Mrs. Schilling \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION\*

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent – 2020-2021 Calendar Review, Facility Planning Process  
Update  
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* \_\_\_\_\_

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

## 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, 2019 regular meeting, the January 2, 2020 organizational meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

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

*Attachment B*

### 4. OHSAA GOVERNING BOARD RESOLUTION

Recommend the approval of the governing board resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association (OHSAA).

*Attachment C*

### 5. DONATION – SALEM LIBERTY PTO

Recommend accepting a \$485.28 from the Salem Liberty PTO to pay for all reduce lunch students for the remainder of the 2019-2020 school year @ Salem-Liberty.

### 6. RESOLUTION NUMBER: 19-122 EDCHOICE

Recommend accepting the resolution opposing the State of Ohio EdChoice voucher program.

*Attachment D*

## 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:

Name	Position	Step	Salary
Heidi Fryman	Track Volunteer	-	-

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

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
Austin Baumgartner	Wrestling Volunteer	-	-
Jace Ward	Cheer Volunteer	-	-

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

3. PROFESSIONAL GROWTH – TAWNI MINCKS

Recommend approval for the following professional growth application:

Tawni Mincks	Walsh University	Total 6 sem. hrs.
SPRING 2020	NURS610: Advanced Patho	3
	NURS710: Nursing Role & Ethics	3

*Attachment E*

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

4. PROFESSIONAL GROWTH – JESSICA KENNEDY

Recommend approval for the following professional growth application:

Jessica Kennedy	Muskingum University	Total 7 sem. hrs.
SPRING 2020	EDUC605: Leading & Learning in a Culture of Change	3
	EDUC606: Invitational & Inclusive Education	3
	EDUC608: The Transformational Educator	1

*Attachment F*

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

5. PROFESSIONAL GROWTH – MARGARET POSENDEK

Recommend approval for the following professional growth application:

Margaret Posendek	American College of Education	Total 3 sem. hrs.
SPRING 2020	RES5323: Research Design & Application	3

*Attachment G*

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

6. OUTDOOR EDUCATION

Recommend approval to conduct Outdoor Education May 18-20, 2020 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snacks, supplies and a DJ for the dance. The board agrees to pay \$10.00 per student, plus \$145 per day for the use of the kitchen facilities; estimated total of \$2700.00.

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

7. HOST TEACHER –STEPHANIE MARSHALL

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 students during the 2019-2020 school year; host teacher Stephanie Marshall at Fort Frye High School from Marietta College (\$105) and for early clinical from Ohio University (\$21).

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

8. TRANSFER – DAREN CLARK

Recommend the transfer of Daren Clark as an approximate 3.66 hr. bus driver (yellow route) Step 0 \$16.06/ per hr. at Fort Frye Local Schools to an approximate 4.28 hr. bus driver (red route) /afternoon dispatcher Step 0 salary of \$16.06/per hr. contract, effective January 15, 2020.

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

9. SALE OF VAN AND HANDICAP BUS

Recommend approval to sell white maintenance van and the old 40 passenger handicap bus.

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

10. CERTIFIED SUB RATE

Recommend approval to increase the certified daily sub rate to \$125 per day for Fort Frye substitute teachers, after 10 days in the same position, effective January 13, 2020.

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

11. PROFESSIONAL GROWTH – CHAD ROSS

Recommend approval for the following professional growth application:

<u>Chad Ross</u>	<u>Muskingum University</u>	<u>Total 3 sem. hrs.</u>
SPRING 2020	EDU6064 Invitational Inclusive Education	3

*Attachment H*

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

12. OSBA LEGAL ASSISTANCE FUND (LAF)

WHEREAS, the Fort Frye Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.

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



## BOARD CONCERNS

### 1. POLICY UPDATES

Recommend approval of the following board policy updates:

*Attachment I*

BD	School Board Meetings
Bddb	Agenda Format
BDDC	Agenda Preparation and Dissemination
BDDH	Public Participation at Board Meetings
EHA-R	Data and Records Retention
GCE	Part-Time and Substitute Certified Staff Employment
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
JHCCB	Pediculosis
KD	Public Participation at Board Meetings

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

### 2. GRADUATION DIPLOMA SEALS

Recommend approval from the Fort Frye Board of Education to adopt the following locally defined seals as part of the readiness graduation requirement for the Class of 2023 and beyond.

*Attachment J*

Community Service – Fine & Performing Arts – Student Engagement

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

Next Meeting: February 20, 2020 @ \_\_\_\_\_

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

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