

Fort Frye Local Schools **Board of Education**



March Agenda

March 26, 2020

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 March 26, 2020
 Beverly-Center Elementary
 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
Master Planning Facility Committee Proposal

**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 February 12, 2020 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending February 29, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. NOTICE OF RETIREMENT – LAUREEN WILLIAMS

Recommend approval of the notice of retirement from Laureen Williams, effective May 31, 2020.

Attachment C

5. DONATION – FFHS ATHLETIC DEPARTMENT

Recommend accepting the donation of \$16 from Calvin and Tracey Huck and \$88 from the Archer Family from the girls state ticket sales back to the Fort Frye High School Athletic Department.

6. DONATION – TRANSPORTATION

Recommend accepting the donation of \$1100 from David & Cynthia Branch to the Fort Frye High School Transportation Department to be used where the superintendent deems necessary.

7. DONATION – WELLNESS COMMITTEE

Recommend accepting the donation of \$250 from West Virginia Central Federal Credit Union for the Wellness Committee towards clothing & food.

8. DONATION – FFA CAMP

Recommend accepting the donation of \$200 from Frank and Beverly Miller to the Fort Frye High School FFA to be used to send two students to FFA Camp.

9. DONATION – BEVERLY-CENTER

Recommend accepting the donation of a HP Chromebook valued at \$199.45 from Donors Choose to be used at Beverly-Center Elementary in Lois Neville’s classroom.

10. DONATION – SALEM-LIBERTY

Recommend accepting the donation of 100 paperback books from Louise Holmes for family reading night at Salem-Liberty Elementary, valued at \$1800.00

11. CURRENT SCHOOL CALENDAR 2019-2020

Recommend approving Monday, April 13, 2020 as a make-up day and as a calendar revision for the 2019-2020 school year as it pertains to the corona-virus closure.

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>
Stephanie Marshall	Power of the Pen	1	\$854.00

Mrs. Lang _____, Mrs. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Jared Morgenstern	JV Baseball Coach	5	\$2,018.00
Michael Lockhart	Varsity Baseball Assistant	0	\$1,386.00
Ryan Layton	Baseball	-	Volunteer
Cameron Camp	Track	-	Volunteer

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

3. EMPLOY COOK @ SALEM-LIBERTY ELEMENTARY – LISA TREADWAY

Recommend employing Lisa Treadway as a 3.5 hr./per day cook at Salem-Liberty Elementary for the remainder of the 2019-2020 school year at a Step 0 salary of \$11.52/ per hour, effective February 26, 2020.

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

4. EMPLOY DAY CUSTODIAN @ FFHS – DENNIS SEILER

Recommend the employment of Dennis Seiler as an 8 hr./per day custodian at Fort Frye High School at a Step 0 salary of \$12.35/per hr. for the remainder of the 2019-2020 school year, effective March 9, 2019.

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

5. BUDGET COMMISSION REGARDING TAX LEVIES

Recommend the approval of the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Attachment D

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

6. 3rd GRADE SUMMER READING INTERVENTION PROGRAM

Recommend approval to provide a 10-day district wide 3rd grade summer reading intervention program; site to be determined based on enrollment. Employ up to 2 teachers as needed from

June 29 - July 10, 2020 Monday thru Friday; must meet qualifications of the 3rd Grade Reading Guarantee. Teacher's pay set at FFTA negotiated hourly summer curriculum work rate.

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

7. SUMMER CREDIT RECOVERY

Recommend approving the Cadet Virtual Academy 2020 Summer Credit Recovery program for students in grades 9-12 held June 1 – July 31, 2020. Teacher(s) will meet and/or consult with students up to 8 hours per week as needed. Student cost is \$100 per half credit and \$150 for 1 credit. Teacher pay is set at the FFTA negotiated hourly summer curriculum work rate.

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

8. MOA FFTA

Recommend approval of the attached memorandum of agreement between the Fort Frye Board of Education and the Fort Frye Teachers' Association (FFTA) regarding Jessica Roush's sick leave.

Attachment E

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

9. EMPLOY CURRICULUM / SPECIAL EDUCATION DIRECTOR – NICHOL HONAKER

Recommend issuing a 2-yr. limited contract to Nicol Honaker as a Curriculum / Special Education Director at Fort Frye Local School District on a 260 day contract effective August 1, 2020.

Attachment F

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

10. EXTENDED DAYS – NICHOL HONAKER

Recommend approving 20 additional work days for Nichol Honaker beginning April 1, 2020 through July 31, 2020 at her per diem rate.

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

11. MENTORING STIPEND

Recommend the approval of Megan Miller to mentor Nichol Honaker beginning April 1, 2020 through July 31, 2021 at a stipend of \$1000.00.

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

12. PROFESSIONAL GROWTH – ABBY MOTTER

Recommend approval for the following professional growth application:

<u>Abby Motter</u>	<u>Rio Grande University</u>	<u>Total 3 sem. hrs.</u>
Spring 2020	EDT51003 Educator Career Resources	3 sem. hrs.

Attachment G

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

13. PROFESSIONAL GROWTH – MARGARET POSENDEK

Recommend approval for the following professional growth application:

<u>Margaret Posendek</u>	<u>American College of Education</u>	<u>Total 4 sem.hrs.</u>
Spring 2020	SCI5223 Modern Learning & Integrated Science	3 sem. hrs.
Spring 2020	SCI5091 Capstone for STEM Leadership	1 sem. hrs.

Attachment H

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

14. PROFESSIONAL GROWTH – MARY BETH SHULTZ

Recommend approval for the following professional growth application:

<u>Mary Beth Shultz</u>	<u>Rio Grande University</u>	<u>Total 3 sem. hrs.</u>
Spring 2020	EDT51003 Educator Career Resources	3 sem. hrs.

Attachment I

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

15. SUPPORT STAFF SUBSTITUTE

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

Devann Wenzel
Jamie Cody

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

16. MATH CURRICULUM

Recommend the approval to adopt and purchase a math curriculum (grade 7-8) program for 5 years in the amount \$9,937.50 through McGraw Hill. Math curriculum (grades 7-12) program for 6 years in the amount of \$33,997.60 through Cengage Learning and math curriculum (grades 6-8) program for 6 years in the amount of \$38,521.60 through Cengage Learning.

Attachment J

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

BOARD CONCERNS

1. OAPSE LABOR CONTRACT

Recommend approval of the 3 year Ohio Association of Public School Employees (OAPSE) labor contract for 2020-2023 as presented.

Attachment K

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

Next Meeting: April 16, 2020 @ _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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