

Fort Frye Local Schools **Board of Education**



October Agenda

October 15, 2020

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

October 15, 2020

Fort Frye High School

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	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES	4
3.	TREASURER’S REPORT	4
4.	DONATION – BEVERLY BAPTIST CHURCH.....	4
5.	DONATION – DONORS CHOOSE	4
6.	DONATION – WATERFORD TOWNSHIP	4
ADMINISTRATIVE & FINANCIAL AGENDA		5
1.	PROFESSIONAL GROWTH –TAWNI MINCKS	5
2.	SUPPORT STAFF SUBSTITUTES	5
3.	TRANSFER SCOTT WILKINSON	5
4.	TRANSFER DAREN CLARK.....	6
5.	EMPLOY COOK @ FFHS - MELISSA BEE.....	6
6.	NEW FUND CORRECTION	6
BOARD CONCERNS.....		7
1.	DISTRICT GOALS	7
2.	DISCUSSION LONG TERM FACILITY PLAN.....	7

- 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

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

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 September 23, 2020 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending September 30, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. DONATION – BEVERLY BAPTIST CHURCH

Recommend accepting the \$250 check from the Beverly Baptist Church to be divided equally between all 4 school buildings to be used as needed.

5. DONATION – DONORS CHOOSE

Recommend accepting the donation of items from Donors Choose for Dawn Spurr’s classroom at Beverly-Center Elementary.

Attachment C

6. DONATION – WATERFORD TOWNSHIP

Recommend accepting the donation of \$14,304.56 from the Waterford Township Trustees from their first round of grant money to be used to offset the cost of COVID-19 expenditures.

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. PROFESSIONAL GROWTH –TAWNI MINCKS

Recommend approval for the following professional growth application:

<u>Tawni Mincks</u>	<u>Walsh University</u>	<u>Total 5 sem. hrs.</u>
FALL 2020	NURS612: ADV. Pharmacy	3 sem. hr.
FALL 2020	NURS632: Teaching Strategy in Nursing	2 sem. hr.

Attachment D

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

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the following for support staff substitute for the 2020-2021 school year:

John Gazzale II
Julie Heiss

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

3. TRANSFER SCOTT WILKINSON

Recommend the transfer of Scott Wilkinson from the pink route bus driver Step 7 salary of \$22.36/per hr. to the purple route; approximately 7.33 hrs. @ Step 7 salary of \$22.36/ per hr. contract, effective September 30, 2020.

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

4. TRANSFER DAREN CLARK

Recommend the transfer of Daren Clark from the red route bus driver/dispatcher Step 1 salary of \$19.25/per hr. to the pink route; approximately 6.42 hrs. @ Step 1 salary of \$19.25/ per hr. contract, effective October 7, 2020.

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

5. EMPLOY COOK @ FFHS - MELISSA BEE

Recommend the approval to employ Melissa Bee as a cook @ Fort Frye High School for 3.5 hours per day, at a Step 0 salary of \$14.20/hr. for the remainder of 2020-2021 school year.

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

6. NEW FUND CORRECTION

Recommend approval to correct the fund number for the Broadband Connectivity Grant from 599 9121 to 510 9121.

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

BOARD CONCERNS

1. DISTRICT GOALS

Approve the attached Administrative District Goals.

Attachment E

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

2. DISCUSSION LONG TERM FACILITY PLAN

Next Meeting: November 19, 2020 @ Beverly-Center Elementary

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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