

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



## **January Agenda**

**January 21, 2016**

**Beverly-Center Elementary**

**6:00 P.M.**

**FORT FRYE BOARD OF EDUCATION**  
 January 21, 2016  
 Beverly-Center Elementary  
 6:00 P.M.

<b>A. CALL TO ORDER:</b> .....	<b>3</b>
<b>B. PRAYER</b> .....	<b>3</b>
<b>C. ROLL CALL:</b> .....	<b>3</b>
<b>D. PLEDGE OF ALLEGIANCE</b> .....	<b>3</b>
<b>E. PUBLIC PARTICIPATION*</b> .....	<b>3</b>
<b>F. COMMITTEE REPORTS</b> .....	<b>3</b>
<b>CONSENT AGENDA</b> .....	<b>4</b>
1. AGENDA .....	4
2. MINUTES .....	4
3. TREASURER’S REPORT .....	4
4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION.....	4
5. DONATION – FFHS COMMUNITY DAY.....	5
6. DONATION -DYNEGY .....	5
7. GRANT – PARMAR OIL COMPANY .....	5
8. DONATION – DONOR’S CHOOSE .....	5
9. NOTICE OF RETIREMENT – DEBBIE ZIMMER .....	5
10. RESIGNATION – HEAD TEACHER RENAY EDDY .....	5
<b>ADMINISTRATIVE &amp; FINANCIAL AGENDA</b> .....	<b>6</b>
1. SUPPORT STAFF SUBSTITUTE- TINA SARVER .....	6
2. SUPPLEMENTAL CONTRACTS.....	6
3. NON-CERTIFIED SUPPLEMENTAL CONTRACTS .....	6
4. MOU – BETH HANES .....	7
5. VOLUNTEER.....	7
6. HEALTH SAVINGS ACCOUNT (HSA) – JANUARY FFTA PAYMENT .....	8
7. HEALTH SAVINGS ACCOUNT (HSA) – JANUARY OAPSE PAYMENT .....	8
<b>BOARD CONCERNS</b> .....	<b>9</b>
1. POLICY UPDATES .....	9
2. BOARD OF EDUCATION MISSION STATEMENT .....	9
📖 <b>EXECUTIVE SESSION</b> .....	9
MOTION TO ADJOURN _____, SECOND _____, .....	9
TIME _____.....	9

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

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. Booth \_\_\_\_\_, Mrs. Lang \_\_\_\_\_, Mr. 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 December 17, 2015 regular meeting and the January 7, 2016 organizational meeting as presented.

*Attachment A*

### 3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending December 31, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment B*

### 4. 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**, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; 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 January 2016 as School Board Recognition Month.

5. DONATION – FFHS COMMUNITY DAY

Recommend accepting the donation of seven McDonald’s Gift Cards at a total value of \$70 by an anonymous donor for the incentive drawing during the first annual FFHS Community Day.

*Attachment C*

6. DONATION -DYNEGY

Recommend accepting the donation of \$5,000 from Dynegy to be used towards the renovations of the high school library.

*Attachment D*

7. GRANT – PARMAR OIL COMPANY

Recommend accepting a grant from ParMar Oil Company to Beverly-Center Elementary for \$500.

*Attachment E*

8. DONATION – DONOR’S CHOOSE

Recommend accepting the following donations from Donor’s Choose to Beverly-Center Special Education: 15 small flashlights (\$128), 6- 18” pillows (\$87), 9 small pillows (\$72), 1 camping lantern (\$10), and 4 packs of batteries (\$36) totaling \$333.

*Attachment F*

9. NOTICE OF RETIREMENT – DEBBIE ZIMMER

Recommend approval of the notice of retirement from Debbie Zimmer, effective June 1, 2016.

*Attachment G*

10. RESIGNATION – HEAD TEACHER RENAY EDDY

Recommend approval of the notice of resignation from Renay Eddy as the supplemental head teacher at Salem-Liberty Elementary, effective February 1, 2016.

*Attachment G1*

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. SUPPORT STAFF SUBSTITUTE- TINA SARVER

Recommend approving Tina Sarver as a support staff substitute for the 2015-2016 school year.

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

2. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Huck	Varsity Football Head	5	\$4,360.00
Brian Kittle	Varsity Assistant Football	5	\$2,796.00
Andy Sleek	JV Head Football	5	\$2,796.00
Tiffany Schob	Varsity Volleyball Head	1	\$2,867.00
Lacey Worthington	Jr. High Volleyball Coach	1	\$1,313.00

*Attachment H*

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

3. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

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 2015-2016 school year:

Name	Position	Step	Salary
Jared Morgenstern	JV Baseball Co-coach	2	\$745.00
Mason Lang	JV Baseball Co-coach	0	\$558.00
Ryan Layton	Baseball	-	volunteer
Linda Hart	Indoor Track	-	volunteer
Stacy Flemming	Varsity Softball Head	0	\$1,912.00

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

Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the **2016-2017** school year:

Name	Position	Step	Salary
Greg Heldman	Jr. High Football	2	\$1,490.00
Mason Lang	Jr. High Football	1	\$1,313.00
Matt Barton	Varsity Assistant Football	2	\$2,242.00
Jason Lipot	Cross Country Head	2	\$2,294.00
Michelle Angle	Jr. High Cross Country	1	\$ 935.00
Janis Baker	Jr. High Volleyball	3	\$1,677.00

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

*Attachment I*

4. MOU – BETH HANES

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association.

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

*Attachment J*

5. VOLUNTEER

Recommend approving Stephanie Lang as a parent volunteer for the 2015-2016 school year.

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

6. HEALTH SAVINGS ACCOUNT (HSA) – JANUARY FFTA PAYMENT

Recommend approval to increase the HSA payment into the employee health savings account from \$600 for single and \$1320 for family to \$700 for single and \$1520 for family coverage in the month of January only.

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

7. HEALTH SAVINGS ACCOUNT (HSA) – JANUARY OAPSE PAYMENT

Recommend approval to increase the HSA payment into the employee health savings account from \$600 for single and \$1320 for family to \$700 for single and \$1520 for family coverage in the month of January only.

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



# BOARD CONCERNS

## 1. POLICY UPDATES

Recommend approval of the following board policy updates:

EEACC-R Student Conduct on District Managed Transportation  
JECAA-R Admission of Homeless Students  
JFCC-R Student Conduct on District Managed Transportation

*Attachment K*

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

## 2. BOARD OF EDUCATION MISSION STATEMENT

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



**EXECUTIVE SESSION** – To consider the employment of a public employee and to consider the discipline of a public employee.

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 \_\_\_\_\_

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

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