

Fort Frye Local School District Board of Education

September 21,

14

The Fort Frye Board of Education met on Thursday, September 18, 2014, in the Lowell Elementary School building at 6:10 PM, for its Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Kevin Worthington, and Johnna Zalmanek. Charlie Schilling was absent. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Kylynn Buchanan, FFHS senior donated livestock proceed to brAVA

2014-191 CONSENT AGENDA

Kevin Worthington made a motion to approve the following items on the consent agenda:

AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented

MINUTES

Recommend approval and waiving public reading of the minutes of the August 21, 2014 regular meeting as presented.

Attachment 2014-32

TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending August 31, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 2014-33

PROFESSIONAL GROWTH – ERICKA SCHNEIDER

Recommend approval for the following professional growth application:

Ericka Schneider	Seattle Pacific University	Total 6 sem. hrs.
	EDCN5922 Effective Classroom Management	June ‘14 – 3 sem hr
	EDCT5200 The Differentiated School	June ‘14 – 3 sem hr

Attachment 2014-34

PROFESSIONAL GROWTH – BETH BROWN

Recommend approval for the following professional growth application:

Beth Brown	ESC of Central Ohio	45 Contact Hrs.
	HQT Language Arts / Reading	July 7 – Aug. 17, ‘14

Attachment 2014-35

PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

Barbara Sleek	Miami University	Total 6 sem. hrs.
	EDT 699.U Implementing Ohio’s New Learning	August 2014

Attachment 2014-36

PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

Barbara Sleek	University of Rio Grande	Total 1 sem. hrs.
	EDT 51001-01 Building Bridges to Careers	July 2014

Attachment 2014-37

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2014-191 CONSENT AGENDA (cont.)

VOLUNTEER

Recommend approval for the following to serve as a band volunteer for the 2014-2015 school year.

Eric Shields

DONATION – PAR MAR

Recommend accepting a check for \$250 from Par Mar for the Family Reading Programs at Salem Liberty Elementary.

DONATION - ANONYMOUS

Recommend accepting the donation of 7 Apple Ipad Airs with cases and 7 Apple TVs for Salem Liberty Elementary by an anonymous donor.

OUT OF STATE TRIP – LISA MILLER

Recommend approval for the Fort Frye FFA to attend an educational field trip via charter bus to Louisville, Kentucky on October 29- November 1, 2014 for the FFA National Convention; at no cost to the district.

NOTICE OF RETIREMENT – ROBIN HENSLEY

Recommend approval of the retirement of Robin Hensley after 30 years of service as a teacher effective as of May 29, 2015, as presented.

Lloyd Booth seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

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.

2014-192 SUPPORT STAFF SUBSTITUTES

Lloyd Booth moved to approve the recommendation of the following as support staff substitutes for the 2014-2015 school year:

Lawrence Stalnaker

Kevin Worthington seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

2014-193 WORKERS COMP CONTRACT GROUP RATE – SHEAKLEY

Stephanie Lang moved to approve the recommendation to participate in a BWC group rate with Sheakley for the 2015 rate year; estimated cost of \$37,006.00 for workers comp and \$1,405.00 for the administrative service fee.

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Johnna Zalmanek declared the motion carried.

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2014-194 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Kevin Worthington moved to approve the following:

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 2014-2015 school year:

Name	Position	Step	Salary
Kaylee Craig	Jr. High Cheerleading (basketball)	0	\$324.00

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

2014-195 FINANCIAL SOFTWARE PILOT

Lloyd Booth moved to approve the following:

Whereas, the Fort Frye Board of Education maintains the use of various financial, accounting, human resource, procurement and other information technology systems in the on-going operations of the school district; and,

Whereas, the Fort Frye Board of Education recognizes the value in adoption of the Tyler Munis Enterprise Resource Planning system via partnership and participation in the OASBO/MCOECN Munis Program, “the Munis Program” with their member Treasurers and Information Technology Centers; and,

Whereas, the Fort Frye Board of Education resolves to invest the capital, staff, and other resources as necessary to participate in the Munis Program, including on-going support and participation by the district’s Superintendent, Treasurer, Administrative and Technology Staff; and,

Whereas, the Munis Program has been established for the purpose of assisting school districts in the State of Ohio with their adoption of the Munis Enterprise Resource Planning System; and,

Therefore, the Board hereby resolves to dedicate its resources as a participating “Pilot” district in the Munis Program in calendar year 2015 or 2016, and authorizes the treasurer to complete the necessary application for participation as a Pilot district in the Munis Program,

Therefore, the Board hereby resolves to participate in the Munis Program in partnership with the OASBO/MCOECN and authorizes the Treasurer to complete the necessary application for participation.

Johnna Zalmanek seconded the motion.

Roll Call: Worthington-yes, Johnna Zalmanek-yes, Kevin Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

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2014-196 SALARY CORRECTION-PAIGE GREATHOUSE

Stephanie Lang moved to approve the recommendation to issue a 1-yr. limited contract to Paige Greathouse as a 2nd grade teacher at Beverly-Center Elementary for the 2014-2015 school year:

From a Bachelor’s Step 8 salary of \$39,290 to a Bachelor’s Step 7 salary of \$38,149.00

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Johnna Zalmanek declared the motion carried.

BOARD CONCERNS

2014-197 POLICY UPDATES

Lloyd Booth moved to approve the following board policy updates:

- DFA Revenues from Investments
- DN School Properties Disposal Procedure
- EB Safety Program
- EBC Emergency Management and Safety Plans
- EFF Food Sale Standards GCBP Professional Staff Supplemental Contracts
- IF Curriculum Development
- IFD Curriculum Adoption
- IGAD Career-Technical Education
- IGBEA Reading Skills Assessments and Intervention
- IGBEA-R Reading Skills Assessments and Intervention
- IGD Co-curricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- IGDK Interscholastic Extracurricular Eligibility
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- IKF Graduation Requirements
- JECBB Admission of Interdistrict Transfer Students
- JECBB-R Admission of Interdistrict Transfer Students
- JEFB Released Time for Religious Instruction
- JHCD Administering Medicines to Students
- JHCD-R-1 Administering Medicines to Students (General Regulations)
- JHCD-R-2 Administering Medicines to Students (Use of Asthma Inhalers)
- JHCD-R-3 Administering Medicines to Students (Use of Epi Pens)

Attachment 2014-38

Stephanie Lang seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

2014-190 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

All in favor: Ayes – Lloyd Booth, Stephanie Lang, Kevin Worthington, and Johnna Zalmanek. Charlie Schilling was absent.

Meeting adjourned at 6:34 PM.