

March 19,

15

The Fort Frye Board of Education met on Thursday, March 26, 2015, in the Fort Frye High School building at 5:02 PM, for its Regular Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling and Johnna Zalmanek. Kevin Worthington was absent. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
2015-2016 School Calendar Public Hearing – *Attachment 15-0326A*

Micah Westerman, Curriculum Director
Terri Huck, Grade 7 ELA Instructor
Grades 6-12 ELA Curriculum

2015-35 CONSENT AGENDA

Lloyd Booth 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 February 19, 2015 regular meeting as presented. *Attachment 15-0326B*

TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending February 28, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 15-0326C*

DONATIONS – BEVERLY-CENTER ELEMENTARY

Recommend accepting the donation of a free MobyMax Tablet for special education valued at \$69 to Christina Holliday’s classroom at Beverly-Center Elementary and a donation of 14 document cameras to Beverly-Center Elementary from Marietta College. *Attachment 15-0326D*

DONATION – SALEM LIBERTY PLAYGROUND

Recommend accepting the donation of \$5000 from the Salem-Liberty PTO to go towards new playground equipment for Salem-Liberty Elementary. *Attachment 15-0326E*

CLASS OF 2015

Recommend approval of The Class of 2015 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District. *Attachment 15-0326 F*

EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for the attached transfer students who completed an online course through WCCC. *Attachment 15-0326G*

OHIO-MANDATED STANDARDIZED TESTING 2014-2015 SCHOOL YEAR

WHEREAS, an efficient and thorough education should create students who exhibit critical and creative thinking, possess strong character skills, and are capable of pursuing a college or career of their individual choice; and

WHEREAS, a quality education requires adequate state and local funding to provide rich and varied instruction and curriculum, and local educational professionals, who understand the context, needs, and interests of their students, should have some control of the instructional and curricular decisions;

March 19,

15

2015-35 CONSENT AGENDA (cont.)

OHIO-MANDATED STANDARDIZED TESTING 2014-2015 SCHOOL YEAR (cont.)

WHEREAS, Ohio Revised Code 3301.0710 requires all state standardized assessments be created with input from Ohio parents, but the adoption of national consortium assessments, such as Partnership for Assessment of Readiness for College and Career (PARCC), for use as Ohio's elementary and secondary achievement assessments did not include adequate Ohio parental review; and

WHEREAS, the amount of time it requires to prepare for and administer the new PARCC and American Institutes for Research (AIR) assessments is consuming valuable teaching and learning time. These assessments also require schools to have great technological resources, but these tests are part of an unfunded mandate; and

WHEREAS, the PARCC and AIR assessments appear to be written at a much higher cognitive demand and/or readability level than for which the grade level they are being administered. These assessments are used as accountability mechanisms for students, teachers, schools, and districts, yet have no apparent statistical validity that they do, in fact, measure year-to-year academic student growth that is directly controlled by the teacher, school, and district; and

WHEREAS, the State Superintendent of Ohio Public Schools was required by law to investigate the amount of time Ohio students spend testing, and the resulting report indicated that students spend too much school time on testing and the amount of testing needs to be reduced; and

WHEREAS, information for administering the new assessments, such as accommodations for special education students, was not received in a timely fashion and still lacks clarity. There is no local control in regard to state testing windows that are impacted by school closing days; and

WHEREAS, the Board believes that standardized instruction should inform teaching and learning in a timely manner, but we have been notified by the Ohio Department of Education that the school and district report card ratings, used to help us guide curricular and instructional decisions, will not be released until January 2016; therefore be it

RESOLVED, that the Fort Frye Local Schools Board of Education will continue to abide by all state requirements and testing until the law is changed by legislative and executive action, but believes that it is imperative that immediate and significant changes be made in regard to Ohio's testing and accountability system. Fort Frye Local Schools Board of Education advocates for some local control of education and an assessment system that is appropriate to student development and supported by research; and be it finally

RESOLVED, that a copy of this resolution be sent to members of the Ohio State Board of Education, the Governor of Ohio, the State Superintendent of Ohio Public Schools and members of the legislative Education Committee.

RESIGNATION – TOMMY SMITH

Recommend approval of the resignation of Tommy Smith as a bus driver effective March 19, 2015. *Attachment 15-0326H*

DONATION – CHEVRON HUMANKIND EMPLOYEE ENGAGEMENT FUND

Recommend accepting the donation of \$400 for Salem-Liberty Elementary Principal's Account from the Chevron Humankind Employee Engagement Fund. *Attachment 15-0326I*

DONATION – CADETS FOR A CAUSE

Recommend accepting an anonymous donation of \$300 and \$57.99 for Cadets for a Cause. *Attachment 15-0326J*

March 19,

15

2015-35 CONSENT AGENDA (cont.)

DONATION – HS PRINCIPAL’S ACCOUNT

Recommend accepting anonymous donations totaling \$318.00 for the Thanksgiving dinner at Fort Frye High School. *Attachment 15-0326K*

HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2015-2016 school year. *Attachment 15-0326L*

NOTICE OF RETIREMENT – MARTHA FLIEHMAN

Recommend approval of the notice of retirement from Martha Fliehman, effective June 30, 2015. *Attachment 15-0326M*

PROFESSIONAL GROWTH – TIM MULLEN

Recommend approval for the following professional growth application:

Tim Mullen	Muskingum University	Total 2 sem. hrs.
	EDUC 580-1242 Teaching Common Core	February 2015
		<i>Attachment 15-0326N</i>

Stephanie Lang seconded the motion.
Roll Call: Charlie Schilling-yes, Kevin Worthington-absent, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling 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.

2015-36 THEN AND NOW INVOICES

Johnna Zalmanek moved to approve the recommendation of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Washington State Community College for \$3,440.25 for dual enrollment costs.

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

2015-37 PAYMENT OF INTERNET ACCESS

Charlie Schilling moved to approve the recommendation of the payment of an invoice in accordance with ORC 5705.41 (d)A, Then and Now Invoice, from SEOVEC for \$34,800.00 dated 2/15/2015 for internet access. *Attachment 15-0326O*

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

March 19,

15

2015-38 LOCAL GOVERNMENT SERVICES CONTRACT

Johnna Zalmanek moved to approve the recommendation of a contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY'15 and FY'16 at a cost not to exceed \$3,000.00 per fiscal year. *Attachment 15-0326P*

Stephanie Lang seconded the motion.

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

2015-39 RESOURCES AND APPROPRIATIONS

Lloyd Booth moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 15-0326Q*

Charlie Schilling seconded the motion.

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

2015-40 LEAVE OF ABSENCE –DIANA TRICKETT

Stephanie Lang moved to approve the recommendation of an unpaid leave of absence for Diana Trickett per article 10.2 and 10.3 of the OAPSE agreement effective on March 6, 2015 thru the end of the 2014-2015 school year. *Attachment 15-0326R*

Johnna Zalmanek seconded the motion.

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

2015-41 SUPPORT STAFF SUBSTITUTES

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

Curtis Baughan Brick May Chollie Treadway

Charlie Schilling seconded the motion.

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

2015-42 TRANSFER—KARRI LEWIS

Lloyd Booth moved to approve the recommendation of the transfer of Karri Lewis from a 186 day high school secretary (ISS) at \$11.73 per hr. (2014-2015 school year) to a 260 day high school secretary at \$12.23 per hr. for the 2015-2016 school year.

Charlie Schilling seconded the motion.

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

2015-43 TRANSFER – SHERRY STENDEL

Charlie Schilling moved to approve the recommendation of the transfer of Sherry Stengel from a 186 day paraprofessional aide at Lowell Elementary \$11.70 per hr. (2014-2015 school year) to a 191 day educational assistant at Beverly-Center Elementary at \$12.05 per hr. for the 2015-2016 school year.

Johnna Zalmanek seconded the motion.

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

2015-44 ELECTRICAL CONTRACT

Charlie Schilling moved to approve the recommendation of a contract with IGS Energy for a fixed electric utility rate of 5.14 cents/kWh for the period of June 2015 to May 2017. *Attachment 15-0326T*

Lloyd Booth seconded the motion.

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

March 19,

15

BOARD CONCERNS

2015-45 POLICY UPDATES

Johnna Zalmanek moved to approve the following board policy updates:

- AFC-2 Evaluation of Professional Staff
- GCN-2 Evaluation of Professional Staff
- IGAE Health Education
- IGBE Remedial Instruction
- IGBEA Reading Skills Assessments and Intervention
- IGBEA-R Reading Skills Assessments and Intervention
- JEC School Admission
- JEE Student Attendance Accounting
- KG Community Use of School Premises *Attachment 15-0326U*

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

2015-46 NEW POLICY

Johnna Zalmanek moved to approve the recommendation of the 1st reading of the following board policy: *Attachment 15-0326V*

- IJA Career Advising
- Charlie Schilling seconded the motion.
Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-absent, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

2015-47 EXECUTIVE SESSION To consider the employment and/or dismissal of a public employee

Lloyd Booth moved to adjourn to executive session at 5:55 PM to consider the employment and/or dismissal of a public employee.

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

Johnna Zalmanek moved to return to the regular meeting at 6:35 PM.

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

2015-48 MOTION TO ADJOURN

Johnna Zalmanek 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, Charlie Schilling, and Johnna Zalmanek. Kevin Worthington was absent.

Meeting adjourned at 6:37PM.