

Fort Frye Local Schools **Board of Education**



September Agenda

September 23, 2020

Salem-Liberty Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 September 23, 2020
 Salem-Liberty 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 Facility Planning Committee Presentation

* *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* _____

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

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 August 20, 2020 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending August 31, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. DONATION – KIDDER TREE SERVICE

Recommend accepting the donation of \$500 Amazon gift card from Kidder Tree Services to Salem-Liberty Elementary library for the purchase of books.

5. DONATION – MALTA DYNAMICS

Recommend accepting the donation of 100 3-ply disposable masks to Beverly-Center Elementary, 50 3-ply disposable masks to Lowell Elementary, 100 3-ply disposable masks to Salem-Liberty Elementary, and 100 3-ply disposable masks to Fort Frye High School at a value of \$279.92.

6. DONATION – B&W PHARMACY

Recommend accepting the donation of 100 Fort Frye lanyards to be used by the Beverly-Center students to hook their masks onto when not on their faces, valued at \$125.00.

7. DONATION – ANONYMOUS

Recommend accepting two anonymous donations; one for \$30 and the second for \$10,000 to the Fort Frye Athletic Dept.

8. RESIGNATION – JANET BARTH

Recommend approval to accept the resignation of Janet Barth, bus driver, effective September 21, 2020.

9. RESIGNATION – MINDY SCHWENDEMAN

Recommend approval to accept the resignation of Mindy Schwendeman, high school cook effective October 9, 2020.

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. MEMORANDUM OF UNDERSTANDING (MOU) – WSCC

Recommend approval of the attached MOU between the Fort Frye Board of Education and Washington State Community College (WSCC) regarding 2020-2021 College Credit Plus (CCP).

Attachment C

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

2. SUPPORT STAFF SUBSTITUTES

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

Melvin Wolfe
Penny Wolfe
Ashley Tullius

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

3. VOLUNTEERS

Recommend approval of the following mentor volunteers for the 2020-2021 school year:

Dustin Becker	Lloyd Booth	Jordan Spence
Lori Hart	Daryl Jones	
Georgia Lang	Jennifer Miller	

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

4. SUPPLEMENTAL CONTRACTS 2020-2021

Recommend approval to issue the following supplemental contracts for the 2020-2021 school year:

Name	Position	Step	Salary
Chad Ross	District-wide TBT K-6 Specials		\$200.00
Peyton Johnson	District-wide TBT K-6 Intervention		\$200.00
Tina Bohl	District-wide TBT ELA Grade 3		\$200.00
Dawn Spurr	District-wide TBT ELA Grade 4		\$200.00
Ericka Schneider	District-wide TBT ELA Grade 6		\$200.00
Lynnette Stengel	District-wide TBT Math Grade 3		\$200.00
Tiffany Duskey	District-wide TBT Math Grade 4		\$200.00
Elizabeth Curry	District-wide TBT Math Grade 6		\$200.00
Lois Neville	BC TBT Grade 3		\$400.00
Dawn Spurr	BC TBT Grade 4		\$400.00
Elizabeth Curry	BC TBT Grade 6		\$400.00
Ingrid Gandor	Lowell TBT K-2 combined		\$400.00
Chad Ross	Varsity Assistant Girls Basketball	3	\$3,655.00
Morgan Baker	JV Girls Basketball	3	\$3,356.00

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

5. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2020-2021

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 **2020-2021** school year:

Name	Position	Step	Salary
Tate Engle	Football	volunteer	-

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

6. ANNUAL APPROPRIATION AMENDMENT

Recommend approval to amend estimated resources and appropriations as presented.

Attachment D (email)

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

7. EMPLOY PARAPROFESSIONAL @ FFHS – AMANDA BEEBE

Recommend the approval to employ Amanda Beebe as a paraprofessional aide @ Fort Frye High School for 1.5 hours per day as-needed at a Step 9 salary of \$16.66/hr. for the 2020-2021 school year.

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

8. EMPLOY PARAPROFESSIONAL @ EWING – MARIAH MASON

Recommend the approval to employ Mariah Mason as a paraprofessional aide @ Ewing School & HeadStart for approximately 6.75 hours per day as-needed up to 4 days per week not to exceed 27 hours per week at a Step 0 salary of \$14.57/hr. for the 2020-2021 school year.

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

9. SALARY INCREASE – ALICIA BAKER

To approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Alicia Baker from a B.A. +150 to a M.A.

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

10. NEW FUNDS

Recommend approval for the treasurer to establish a new fund 510 9021 for the Coronavirus relief fund and 599 9121 for the School Broadband Connectivity Grant.

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

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harrassment
ACAA-R	Sexual Harrassment Grievance Process
EBEA	Use of Face Coverings

Attachment E

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

Next Meeting: October 15, 2020 @ Beverly-Center Elementary

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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