

Fort Frye Local Schools **Board of Education**



May Agenda

**May 16, 2013
Fort Frye High School
Room #204
7:00 P.M.**

FORT FRYE BOARD OF EDUCATION

May 16, 2013

Fort Frye High School Room #204

7:00 P.M.

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A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

Mrs. Perry_____, Mr. Schilling _____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION*

F. COMMITTEE REPORTS

Paul Mock, Regional Manager OSBA: School Board 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.

CONSENT AGENDA

1. MINUTES

Recommend approval and waiving public reading of the minutes of the April 18, 2013 regular meeting and the May 9, 2013 special meeting as presented.

Attachment A

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending April 30, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

3. RETIREMENT – DONNA DUNN

Recommend accepting the retirement of Donna Dunn effective May 31, 2013.

Attachment C

4. RETIREMENT – DAN LIEDTKE

Recommend accepting the retirement of Dan Liedtke effective June 30, 2013; contingent upon being rehired in the same position beginning September 1, 2013.

Attachment D

5. DONATIONS – BEVERLY CENTER FAMILY LITERACY NIGHT

Recommend accepting the following donations for the Beverly Center Family Literacy Night:

Schilling Truss	\$25
-----------------	------

6. DONATIONS – AEP

Recommend accepting a \$500 donation from AEP for the purchase of an ipad for the Beverly Center Title I Program.

7. VOLUNTEERS

Recommend approval for the following to serve as volunteers for the 2012-2013 school year:

Kayla Lewis	Jennifer Kemp	Kimberly Brothers
Ashley Clark	Brenda Engle	Missy Huck
Chrissy McCurdy	Margo West	

8. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval of membership in the Ohio High School Athletic Association for the 2013-2014 school year and agree to conduct all athletic programs in accordance with its constitution, regulations, bylaws, interpretations and decisions.

Attachment E

9. HANDBOOK

Recommend approval of the following handbook for the 2013-2014 school year:

Elementary Student Handbook

Attachment F

10. EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend employment of the attached list of participants in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

Attachment G

11. HARDSHIP LEAVE – CHASITY HAYES

Recommend approval of Family Hardship Leave for Chasity Hayes to attend the funeral of her aunt on May 2, 2013.

Attachment H

12. SALE OF BUSES

Recommend the authorization of the sale of bus # 6, bus #11, and bus #26.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”
MOTION BY _____, *SECOND BY* _____

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry _____

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

EXECUTIVE SESSION – Personnel reasons relating to employment of superintendent.

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. 5-YEAR FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2013 through 2017. *Attachment I*

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

2. HSTW/MMGW BEST PRACTICES MINI GRANT

Recommend approval to accept a \$5000 mini grant to send Susan Rauch, Marla Hoerst, Debbie Moles, and Lisa Miller to attend the High Schools That Works national conference in Charlotte, NC from July 17-20, 2013.

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

3. EXTENDED DAYS – DENISE GERBER

Recommend approval to issue Denise Gerber up to 2 extended days as Head Cook for the 2013-2014 school year to be paid for by the lunch program fund.

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

4. MODIFY FY 2013 ESTIMATED REVENUES & APPROPRIATIONS

Recommend authorizing the treasurer to modify the Fiscal Year 2013 estimated revenues and appropriations as presented. *Attachment J*

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

5. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2013-2014 school year:

Name	Position	Step	Salary
G. Renay Eddy	Salem-Liberty	5	\$3,643.00
Karen Kubota	Lowell	4	\$3,497.00
Barbara Sleek	HS Newspaper Advisor	0	\$1,231.00
Kathy Allen-Bidwell	Yearbook Advisor	5	\$1,895.00
Teresa Collins	Student Council Advisor	1	\$1,194.00
Casey Mercer	Band Head	1	\$2,631.00
Tina Bohl	Flag Corp Advisor	4	\$1,375.00
Terri Huck	Jr. High Student Council	1	\$ 595.00
Sue Sampson	Detention Hall Monitor	2	\$18.10/hr.
duplicate Sonny Bidwell	Baseball Head Coach	5	\$2,829.00
Barbara Sleek	Softball – Head Coach	5	\$2,829.00
Alana Cunningham	Cross Country Head Coach	5	\$2,829.00
Alana Cunningham	Class Play Advisor	3	\$ 857.00
Alana Cunningham	Seniors in the Job Market	3	\$1,403.00
Bobbi Webb	Varsity Track Coach	5	\$2,829.00
Bruce Lanning	Golf Head Coach	0	\$1,634.00
Andrea Chevalier	Cheerleading- Head Coach	0	\$1,404.00
Terri Huck	Jr. High Track	3	\$1,228.00
Eric Huck	Varsity Football Head	5	\$4,109.00
Brian Kittle	Varsity Assistant Football	2	\$2,113.00
Andy Sleek	*JV Head Football	5	\$2,635.00
Sonny Bidwell	Varsity Assistant Football	5	\$2,635.00
Eric Henniger	Varsity Boys Basketball Coach	1	\$3,400.00
Sonny Bidwell	Head Varsity Baseball Coach	5	\$2,829.00
Rob Nelson	Varsity Assistant Baseball Coach	5	\$1,809.00
Eric Henniger	JV Baseball Coach	2	\$1,405.00
Brian Kittle	Varsity Baseball	-	volunteer
Mark VonKennell	7 th Grade Girls Basketball Coach	5	\$1,880.00
Rob Nelson	8 th Grade Boys Basketball Coach	5	\$1,880.00
Doug Pfeffer	Jr. High Softball Coach	5	\$1,406.00
Barbara Sleek	Fall Sports Coordinator	5	\$1,043.00
Barbara Sleek	Winter Sports Coordinator	5	\$1,043.00

**contingent upon # of eligible players for a JV team by August 1, 2013.*

Attachment K

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
 Mrs. Zalmanek _____, Mrs. Perry _____

6. 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 2013-2014 school year:

Name	Position	Step	Salary
Pat Lang	JV Girls Basketball Coach	5	\$2,635.00
Terry Huck	JV Boys Basketball Coach	5	\$2,635.00
Terry Huck	Varsity Assistant Girls Basketball	5	\$2,754.00
Terry Huck	Assistant Varsity Football	5	\$2,635.00
Troy Fogle	Boys Basketball Assistant	-	volunteer
Troy Fogle	Girls Basketball Assistant	-	volunteer
Ryan Layton	Varsity Baseball	-	volunteer
Ryan Layton	Jr. High Football	5	\$1,880.00
Joe Schilling	Jr. High Football	0	\$1,051.00
Justin Erb	Varsity Assistant Softball	5	\$1,809.00
Sam Skinner	Head Varsity Volleyball	1	\$2,702.00
Missy Hesson	JV Volleyball	1	\$1,452.00
Samantha Cary	JH Cheerleading Advisor	2	\$ 717.00
Dick Clark	8 th Grade Girls Basketball	4	\$1,757.00
Matt Barton	Varsity Assistant Boys Basketball	1	\$2,278.00
Scott Witten	7th Grade Boys Basketball	1	\$1,237.00
Todd Stewart	Assistant Varsity Track	1	\$1,237.00

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
 Mrs. Zalmanek _____, Mrs. Perry _____

7. E.S.C. CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2013-2014 school year; compliance with Ohio Revised Code §3313.843

Attachment L

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
 Mrs. Zalmanek _____, Mrs. Perry _____

8. SUPPORT STAFF CONTRACTS

Recommend issuing the following support staff contracts for the 2013-2014 school year:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Arnold, Rebecca	Custodian	Cont.	4	\$10.80/hr.
Baker, Janis	Paraprofessional	2 yr.	1	\$ 9.95/hr.
Eakle, Jane	EMIS/Secretary	Cont.	3	\$11.12/hr.
Garvin, Mike	Elem. Custodian	Cont.	3	\$10.34/hr.
Hayes, Chasity	Paraprofessional	Cont.	3	\$10.20/hr.
Kehl, Cappi	Auxiliary Clerk	1 yr.	-	\$ 9.38/hr.
Klintworth, George	Bus Driver	2 yr.	3	\$13.70/hr.
Knotts, Robin	Paraprofessional	Cont.	3	\$10.20/hr.
Lewis, Karri	ISS Monitor/ Secretary	Cont.	4	\$11.28/hr.
Michael, Carissa	Cook's Helper	Cont.	3	\$ 9.71/hr.
Murphy, Brenda	Custodian	Cont.	4	\$10.80/hr.
Owens, Amy	Paraprofessional	2 yr.	1	\$ 9.95/hr.
Seese, Angie	Head Cook	Cont.	3	\$10.69/hr.

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
 Mrs. Zalmanek _____, Mrs. Perry _____

9. DENTAL COOPERATIVE RENEWAL

Recommend approval to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2013-2014 school year.

Attachment M

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
 Mrs. Zalmanek _____, Mrs. Perry _____

10. MOU FOR HOSTING STUDENT TEACHERS

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers or administrators for the added responsibility of being a host teacher or mentor, it is the District’s intent to direct any such donations to the host teacher.

NOW THEREFORE, the Colleges and the district agree that the host teacher is permitted by the District to host the student teacher and to assume the duties inherent in hosting the student.

The following teachers will be paid \$212.85 + applicable benefits and retirement:

Christine Holliday
Debbie Moles
Barbara Sleek
Mark VonKennell

Attachment N

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry _____

11. CONTRACT—WAYPOYNT MEDICAID SERVICES

Recommend approval of an agreement with Waypoynnt Medicaid Administration Services and authorize the treasurer to sign on behalf of the Board.

Attachment O

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry _____

12. SUBSTITUTE BUS MECHANIC— GEORGE KLINTWORTH

Recommend approval to hire George Klintworth as a substitute bus mechanic for Gary Crock from May 28, 2013 thru July 28, 2013 at the rate of \$10.10/ hr.

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry _____

13. RENOVATION OF HIGH SCHOOL GYMNASIUM

Recommend accepting a bid from The Final Floor, Inc. for the high school gymnasium floor in the amount of \$110,730.00 and from Irwin Telescopic Seating for bleacher and wall pad replacements in the amount of \$90,529.00; total gymnasium renovation cost \$201,259.00.

Attachment P

Mr. Schilling _____, Mr. White _____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry _____

14. RETIRE/REHIRE– DAN LIEDTKE

Recommend approval for the Fort Frye Board of Education to hold a public meeting at the regular Board of Education Meeting on June 20, 2013 regarding the Retire/Rehire Program and approve the following public notice:

PUBLIC NOTICE

The Fort Frye Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Dan Liedtke currently employed in the District as a teacher will be retired and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Dan Liedtke being employed in the District at the regular meeting of the Board of Education at 6:00 pm on June 20, 2013 at Beverly Center Elementary, 510 Fifth St. Beverly, OH.

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

BOARD OF EDUCATION CONCERNS

1. POLICY REVISION

Recommend approval of the following Board Policy updates:

Attachment R

ECA-R Buildings and Grounds Security Regulations

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____
Mrs. Zalmanek _____, Mrs. Perry_____