

Fort Frye Local Schools **Board of Education**



February Agenda

February 23, 2011

Lowell Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 February 23, 2011
 Lowell Elementary School
 6:00 P.M.

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A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

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

D. PLEDGE OF ALLEGIANCE

E. STAFF ANALYSIS REPORT

Dr. Thomas S. Gumpf, Regional Coordinator
Ohio Department Of Education
Center For Finance And Accountability

F. PUBLIC PARTICIPATION*

G. COMMITTEE REPORTS

Dora Jean Bumgarner, Superintendent
Recognize Josh Zwick 6th Grader Salem-Liberty, District Spelling Bee Winner
Susan Rauch, HS Principal
Lee Petty, Lowell & Salem-Liberty Principal
Brent Taylor, Beverly-Center Principal
Ryan Henry, Technology Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447
Board Committee Reports

**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.

C O N S E N T A G E N D A

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property from Fort Frye HS as listed on the attached Disposal of Property form.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the January 25, 2011 regular meeting and the February 3, 2011 special meeting as presented.

Attachment B

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2011 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. PROFESSIONAL GROWTH – MARGARET WEBSTER

Recommend approval for the following professional growth application:

<u>Margaret R. Webster</u>	<u>Muskingum University</u>	<u>Total 3 sem. hr.</u>
	EDU 550 Youth Development	March 21, 2011

Attachment D

5. RESIGNATION JR.HIGH CHEERLEADING ADVISOR – JESSICA HANSON

Recommend approval of the resignation of Jessica Hanson as the Jr. High Cheerleading Advisor at Fort Frye High School, effective at the end of the 2010-2011 basketball season.

Attachment E

6. RESIGNATION VARSITY VOLLEYBALL HEAD COACH – REBECCA STEWART

Recommend approval of the resignation of Rebecca Stewart as Varsity Volleyball Head Coach at Fort Frye High School, effective immediately.

Attachment F

7. CLASS OF 2011

Recommend approval of The Class of 2011 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment G

8. H.S. REGISTRATION BOOKLETS

Recommend approval of the high school registration booklet for the 2011-2012 school year.

Attachment H

9. AUDITOR OF STATE CONTRACT

Recommend approval to contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY '11 and FY '12 at a cost not to exceed \$3,000 per fiscal year

Attachment I

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, *SECOND BY* _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

EXECUTIVE SESSION – Personnel reasons relating to employment

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

Recommend approving the following as support staff substitutes for the 2010-2011 school year.

Janis Baker

Taryn Clark

Attachment J

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

2. STATE WAIVER FOR EXCEPTIONAL CHILDREN

Recommend approval of state waiver to exceed sixteen students being served by one intervention specialist at Salem-Liberty Elementary.

Attachment K

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

3. HOME TUTOR

Recommend approval of the following to serve as home tutors for the remainder of the 2010-2011 school year at a rate of \$17.00 per hour plus \$2.97 retirement/benefits:

Attachment L

Cindy Schwendeman

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

4. WASHINGTON COUNTY FAMILY & CHILDREN FIRST COUNCIL

Recommend approval of membership in the Washington County Family and Children First Council at a cost of \$500.00 for 2011.

Attachment M

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

5. AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Recommend approval of a Memorandum of Agreement for Deposit of Public Funds with The Citizens Bank Co. for the period March 18, 2010 through March 17, 2015.

Attachment N

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

6. SUPPLEMENTAL CONTRACT

Recommend approval to issue the following supplemental contracts for the 2010-2011 school year:

Attachment O

Name	Position	Step	Salary
Doug Pfeffer	Jr. High Softball Coach	4	\$1,314.00

REMOVE FROM THE TABLE:

7. AP TEST COSTS

Recommend approval to pay for up to 50 AP tests (AP English and AP Calculus) at a rate of \$79 per test.

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

BOARD OF EDUCATION CONCERNS

1. AP TEST COSTS

Recommend approval to pay for up to 56 AP tests at a rate of \$79 per test.

Attachment P

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

2. COMMUNITY SURVEY – SUPERINTENDENT SEARCH

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

ADDENDUM

1. SUPPLEMENTAL CONTRACTS

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Brian Kittle	Varsity Baseball Assistant	volunteer	0
Mrs. Perry _____, Mr. White _____, Mr. Worthington _____, Mrs. Zalmanek _____, Mrs. Bates			

2. 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 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Justin Erb	Varsity Softball Assistant	4	\$1691.00
Joel Hindy	Varsity Baseball Assistant	volunteer	0

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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