

Fort Frye Local Schools **Board of Education**



August Agenda

August 18, 2011

Beverly Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 August 18, 2011
 Beverly Center Elementary School
 6:00 P.M.

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TIME _____.....	10

FORT FRYE BOARD OF EDUCATION

August 18, 2011

Beverly Center Elementary School

6:00 P.M.

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. PUBLIC PARTICIPATION*

F. COMMITTEE REPORTS

Dora Jean Bumgarner, Superintendent
Susan Rauch, HS Principal
Noreen Mullens, Curriculum Director
Lee Petty, Lowell & Salem-Liberty Principal
Brent Taylor, Beverly-Center Principal
Ryan Henry, Technology Coordinator
Jessica Lauric, Transportation 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.*

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property from Beverly-Center, Lowell Elementary, and Salem Liberty Elementary as listed on the attached Disposal of Property forms.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the July 21, 2011 regular meeting as presented.

Attachment B (emailed)

3. TREASURER'S REPORT

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

Attachment C

4. VOLUNTEERS

Recommend approval for the following parent to serve as a volunteer for the 2011-2012 school year.

Melissa Brooker

5. RESIGNATION –ERIN RUBLE

Recommend approval of the resignation of Erin Ruble as district wide school nurse, effective August 2, 2011.

Attachment D

6. RESIGNATION –COURTNEY KLEINTOP

Recommend approval of the resignation of Courtney Kleintop as paraprofessional aide at Ewing School, effective July 27, 2011.

Attachment E

7. RESIGNATION –KRISTINA KEARNS

Recommend approval of the resignation of Kristina Kearns as Auxiliary Clerk at St. Johns Central School, effective immediately.

Attachment F

8. RESIGNATION –CHARLIE SCHILLING

Recommend approval of the resignation of Charlie Schilling as Assistant Varsity Football Coach at Fort Frye High School, effective immediately.

Attachment G

9. OUT OF STATE TRIP – LISA MILLER

Recommend approval for the Fort Frye FFA to attend an educational field trip to Indianapolis, Indiana on October 19-22, 2011 for the FFA National Convention; at no cost to the BOE.

Attachment H

10. DONATION FROM GIFTS-IN-KIND MINISTRY PARTNER COOPERATIVE

Recommend accepting a donation of 29 boxes of college ruled paper and 45 boxes of wide ruled paper from Steve Jeffers representative of Gifts-in-Kind Ministry.

Attachment I

11. OSBA DELEGATE & ALTERNATE

Appoint _____ as delegate to the OSBA Capital Conference Annual Business Meeting on November 14, 2011.

Appoint _____ as the alternate

Attachment J

12. BUS STOPS

Recommend approval of proposed bus stops for the 2011-2012 school year.

Attachment K

13. DONATION FROM MUSKINGUM VALLEY LEOS

Recommend accepting a donation of school supplies from the Muskingum Valley Leos Club valued at \$150 to be divided between Beverly-Center Elementary, Lowell Elementary, and Salem Liberty Elementary.

14. OUTDOOR EDUCATION – CAMP HERVIDA

Recommend approval of scheduling outdoor education at Camp Hervida on May 16-18, 2012.

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

MOTION BY _____, SECOND BY _____

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

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) or the FBI, or both, 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. SUMMER CAMP IMAGINATION EXPLORATION

Recommend approval to add the the following teacher to be paid for Camp Imagination Exploration through Title I.

Lenora Lockhart

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

2. SALARY CORRECTION – KAREN KUBOTA

Recommend approval to correct the head teacher salary of Karen Kubota as approved at the June 16, 2011 board meeting.

Attachment L

FROM:	STEP 3	\$3,351.00
TO:	STEP 2	\$3,206.00

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

3. FFA FRUIT SALES

Recommend approval to reward Fort Frye FFA students as part of the fundraising activities of the Fort Frye FFA.

Attachment M

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

4. NURSING SERVICE FOR STUDENT

Recommend approval of a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School. \$15.00 per hour, as needed, not to exceed six hours per day for the 2011-2012 school year; paid from IDEA-B.

Attachment N

- Kiersten Miller
- Shawna Burke

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

5. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2011-2012 school year:

Attachment O

Name	Position	Step	Salary
Bobbi Webb	Fall Sports Coordinator	1	\$827.00
Bobbi Webb	Cross Country	-	Volunteer
Sue Sampson	Detention Hall Monitor	0	\$15.86/hr.

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

6. NON-CERTIFIED PUPIL ACTIVITY 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 2011-2012 school year:

Name	Position	Step	Salary
James E. Huck	Golf	-	Volunteer
Samantha Cary	Jr. High Cheerleading Coach	0	\$629.00
Susan Dyar	Spring Activity Coordinator (Softball)	5	\$347.67
Pam Brooker	Spring Activity Coordinator (Track)	5	\$347.67

Attachment P

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

7. CONTRACT—DIVERSION SERVICES

Recommend approval of an agreement with Washington County Children Services to provide Diversion Services for the school district in the amount of \$5,000 and to authorize the superintendent to sign on behalf of the Board.

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

Attachment Q

8. MEMBERSHIP—THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING

Recommend approval of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$539.00.

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

Attachment R

9. OSBA POLICY UPDATE SERVICE

Recommend renewing the contract with the Ohio School Boards Association to provide policy update service at a cost of \$650 which includes subscriptions to the PDQ (Policy Development Quarterly); effective August 2011 – August 2012.

Attachment S

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

10. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

John Bostic	Wheeling Jesuit	9 sem. hrs.
	550 Action Research	Fall 2011
	560 Data Decision	Fall 2011
	570 Residency I	Fall 2011

Attachment T

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

11. QUOTES SUPPLIES AND SERVICES

Recommend accepting quotes from the following companies:

Attachment U

Gasoline & Diesel Fuel	Sherlock Oil Co., Inc.
Bus Parts & Supplies	no quotes received
Pest Control Services	Eastern Burkholder Exterminators, Inc.
Milk	Broughton Foods, LLC

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

12. EMPLOY AUXILIARY SERVICES CLERK @ ST. JOHN’S – CAPPI KEHL

Recommend employment to Cappi Kehl to serve as Auxiliary Services Clerk at St. John’s Central Elementary School on an as needed basis, not to exceed 18 hours per week for the 2011-2012 school year at a Step 0 salary of \$9.38 per hour without benefits, effective immediately.

Attachment V

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

13. MENTORING STIPEND

Approve the following to serve as mentors for 2011-2012 school year. Compensation will be at the rate listed below from Title II - A:

Attachment W

<u>Mentor</u>	<u>New Teachers</u>
Kathy Allen Bidwell- \$400	Eric Henniger
Laura Warren- \$800	Lynette Stengel & Ashley Felton
Brenda Pierce- \$400	Andrea Chevalier

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

14. DUKE ENERGY FUNDS

Recommending accepting \$366,318.05 from Duke Energy for compensation for tax incentive for calendar year 2011. These funds are to be credited to the General Fund.

Attachment X

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

BOARD OF EDUCATION CONCERNS

1. EVALUATION FORMS – TREASURER AND SUPERINTENDENT

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

2. SALE OF BAND BUS

Attachment Y

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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