

Fort Frye Local Schools **Board of Education**



September Agenda

September 20, 2011

Beverly Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 September 20, 2011
 Beverly Center 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. Worthington _____,
Mr. White _____, 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 Lowell Elementary, District Garage, Fort Frye High School, 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 August 18, 2011 regular meeting and the August 31, 2011 special meeting as presented.

Attachment B

3. TREASURER'S REPORT

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

Attachment C

4. EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Life Planning graduation requirements for the attached list of students attending career technical training at the Washington County Career Center.

Attachment D

5. DONATION - LOWELL OUTDOOR BASKETBALL COURT

Recommend accepting the donation of \$1,000 from the Lowell Methodist Church to be used towards the renovations of the Lowell Elementary Outdoor Basketball Court.

Attachment E

6. DONATION – SALEM LIBERTY

Recommend accepting the donation of a new nurse bed and book rack for the Salem Liberty Elementary from the Salem-Liberty PTO.

Attachment F

7. RESIGNATION – ELISSA LAWRENCE

Recommend approval of the resignation of Elissa Lawrence as Media Library Specialist at Fort Frye High School, effective September 30, 2011.

Attachment G

8. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Amy Rinard</u>	<u>Salem International University</u>	<u>Total. hrs.</u>
	Evaluation Leadership Institute	
<u>Stephanie Marshall</u>	<u>University of Cincinnati</u>	<u>Total 6 qtr. hrs.</u>
	EDLD 736 Foundations Edu. Admin.	3
	EDLD 737 Foundations Edu. Admin.	3
		<i>Attachment H</i>

9. HARDSHIP LEAVE – DONNA MOTZ

Recommend approval of Family Hardship Leave for Donna Motz to attend the funeral of her aunt on August 8, 2011.

Attachment I

10. DONATION – BAND BOOSTERS

Recommend the acceptance of \$800 from the Fort Frye Band Boosters to pay \$300 to Tina Bohl for designing the color guard routine for the 2011 show and band camp, \$300 to Evan Offenberger for writing the percussion music for the 2011 show and band camp and \$200 to Rachel Worthington for designing the color guard dance routine over the past three seasons.

Attachment J

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

MOTION BY _____, SECOND BY _____

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

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. JR. HIGH CORE INSTRUCTORS

Recommend approval of the following teachers to serve on the Jr. High Core Planning Team as instructors to help plan short cycle assessments in language arts and mathematics for the 2011-2012 school year at a rate of \$17.00 per hour plus \$2.97 retirement/benefits to be paid by HSTW.

Jean Bickford	Eric Huck
Beth Brown	Debbie Misel
Terri Huck	Barbara Sleek

Attachment K

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

2. SALARY ADJUSTMENT FOR 2011-2012 SCHOOL YEAR

To approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Cathy Mace

FROM: Master's	Step 30	\$53,270.00
TO: Master's +15 hrs.	Step 30	\$54,873.00
		(increase of \$1,603)

Attachment L

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

3. INCREASE HOURS – MIRANDA TENNANT

Recommend approval to increase the hours of Miranda Tennant from a 3 hour paraprofessional aide to 3 ½ hrs. per day on an as needed basis for the 2011-2012 school year, to be reported by timesheet effective August 18, 2011.

Attachment M

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

4. INCREASE HOURS – CHASITY HAYES

Recommend approval to increase the hours of Chasity Hayes from a 3 hour paraprofessional aide to 3 ½ hrs. per day on an as needed basis for the 2011-2012 school year, to be reported by timesheet effective immediately.

Attachment N

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

5. TUTORS 2011-2012

Recommend approval of the following to serve as tutors for the 2011-2012 school year at a rate of \$17.00 per hour plus \$2.97 retirement/benefits:

Attachment O

Amy Rinard	Marla Hoerst
Laura Warren	Brian Kittle
Michelle Tuten	

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

6. EMPLOY PARAPROFESSIONAL AIDE—ANGELA NOEL

Recommend employment to Angela Noel to serve as a 2.5 hr. Paraprofessional Aide at Ewing School on an as needed basis for the 2011-2012 school year at a Step 0 salary of \$8.72 per hour without benefits, effective immediately; paid from IDEA-B.

Attachment P

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

7. SUPPLEMENTAL YEARBOOK ADVISOR – KATHY ALLEN-BIDWELL

Recommend approval to compensate Kathy Allen-Bidwell for 50 minutes per week at her per diem rate for a total of \$1,196.00, due to the fact she has only 150 minutes of planning per week.

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

Attachment Q

8. SUPPORT STAFF SUBSTITUTE

Recommend approving the following as support staff substitutes for the 2011-2012 school year.

Attachment R

Melissa Brooker
Valerie Lowe
Cinda Simers
Esther Nesselroad

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

9. TEACHER COMPENSATION

Recommend approval of the following to be compensated for working an extra ½ hour outside the regular school day on parent/teacher conference day at a rate of \$17.00 per hour plus \$2.97 retirement/benefits; to be paid by HSTW:

Attachment S

Barb Sleek
Jean Bickford

Bruce Lanning
Robin Hensley

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

10. CONTRACT FOR INTERIM TREASURER

Approval of contract with Janine Satterfield as Interim Treasurer as attached.

Attachment T

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

BOARD OF EDUCATION CONCERNS

1. ADDITIONAL HOURS – LIBRARY AIDES

Attachment U

2. POLICY REVISIONS

Recommend approval of the following Board Policy updates:

Attachment V

DN	School Properties Disposal
EBCD	Emergency Closings
FL	Retirement of Facilities
IB	Academic Freedom
INB	Teaching About Controversial Issues
ING	Animals in the Schools
JEC	School Admission
JECAA	Admission of Homeless Students
JEE	Student Attendance Accounting

3. SCRIPS FUNDRAISING

Recommend approval for the Fort Frye Local School District to participate in the SCRIPS Fundraising program to help fund technology in the classrooms.

Attachment W

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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