

Fort Frye Local Schools **Board of Education**



December Agenda

December 13, 2011

Beverly Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 December 13, 2011
 Beverly Center Elementary School
 6:00 P.M.

A. PRAYER.....	3
B. CALL TO ORDER.....	3
C. ROLL CALL.....	3
D. PLEDGE OF ALLEGIANCE	3
E. PUBLIC PARTICIPATION*.....	3
F. COMMITTEE REPORTS.....	3
C O N S E N T A G E N D A	4
1. DISPOSAL OF PROPERTY	4
2. MINUTES.....	4
3. TREASURER’S REPORT.....	4
4. DONATION – BEVERLY CENTER ELEMENTARY SAFETY PATROL.....	4
5. PROFESSIONAL GROWTH.....	4
6. NOTICE OF RETIREMENT – MICHAEL FRONKO	5
7. NOTICE OF RETIREMENT – MARK STILLINGS.....	5
8. HARDSHIP LEAVE – THERESA WARREN	5
ADMINISTRATIVE & FINANCIAL AGENDA.....	6
1. LEGAL ASSISTANCE FUND MEMBERSHIP	6
2. GRANT CARRYOVER	6
3. MEDICAL CONTRIBUTIONS.....	7
4. INSURANCE WAIVER	7
5. MEMBERSHIP DUES – OSBA	8
BOARD OF EDUCATION CONCERNS	8
1. ORGANIZATIONAL MEETING	8
2. TEMPORARY CHAIRMAN	8
3. WASHINGTON COUNTY JVSD BOARD APPOINTMENT	8
MOTION TO ADJOURN _____, SECOND _____,	9
TIME	9

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

Recognize Tammy Bates for her service to BOE

Recognize Emily Hindy – retirement after 21 years with district

Noreen Mullens, Curriculum Director

Bruce Crum, LDC Coordinator

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 the District and Beverly-Center 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 November 10th and December 1, 2011 special meeting and the November 17, 2011 regular meeting as presented.

Attachment B

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 30, 2011 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. DONATION – BEVERLY CENTER ELEMENTARY SAFETY PATROL

Recommend accepting the donation of \$700 from AEP and \$250 from the Marietta Community Foundation for the Beverly Center Elementary Safety Patrol's Washington D.C. trip.

Attachment D

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>John Bostic</u>	<u>Wheeling Jesuit University</u>	<u>Total. Semester Hrs.</u>
	MEL 580 Residency II	Spring '12 (3)
	MEL 520 Law/Ethics	Spring '12 (3)
	MEL 600 Systems Thinking	Spring '12 (3)
<u>Stephanie Marshall</u>	<u>University of Cincinnati</u>	<u>Total. Semester Hrs.</u>
	EDLD874 Personnel Admin.	Jan. '12 (3)
	EDLD812 Data Use for School Improvement	Feb. '12 (4)

Attachment E

6. NOTICE OF RETIREMENT – MICHAEL FRONKO

Recommend approval of the retirement of Michael Fronko after 35 years of service as an elementary teacher effective at the end of the 2011-2012 school year, as presented.

Attachment F

7. NOTICE OF RETIREMENT – MARK STILLINGS

Recommend approval of the retirement of Mark Stillings after 32 years of service as a musical instructor effective on June 1, 2012, as presented.

Attachment G

8. HARDSHIP LEAVE – THERESA WARREN

Recommend approval of Family Hardship Leave for Theresa Warren to attend the surgery of her son-in-law on October 31, 2011 and November 1, 2011.

Attachment H

“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

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. LEGAL ASSISTANCE FUND MEMBERSHIP

Whereas, the Fort Frye Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the 2012 calendar year and authorizes the treasurer to pay to the LAF \$250.

Attachment I

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

2. GRANT CARRYOVER

To approve an increase to fiscal year 2012 revenue and appropriation estimates due to additional grants funds. The increases are due to carryover balances from fiscal year 2011 projects and state reallocations as follows:

Fund Name	Fund #	Increase
Education Jobs Fund	(504-9012)	\$ 40,358.49
Title VI-B IDEA Fund	(516-9012)	\$135,746.06
Title I Fund	(572-9012)	\$121,933.23
Teacher Quality Fund	(590-9012)	\$ 75,709.20
Title VI-B Rural Fund	(599-9012)	\$ 16,288.85

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

3. MEDICAL CONTRIBUTIONS

To accept the recommendation of our medical insurance broker/agent for our Self-Insurance Fund, in establishing the following monthly rates for medical/prescription coverage for calendar year 2012:

Classified Staff - Family \$1,700.00; Single \$850.00 Certified Staff - Family \$1,600.00;
Single \$800.00

This represents no increase from 2011 rates.

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

4. INSURANCE WAIVER

Recommend approval for any exempt employee who elect to decline Board insurance coverage shall be eligible for the following insurance options:

1. An employee eligible for family insurance coverage may decline Board insurance coverage and receive an annual payment of \$3,500.
2. An employee eligible for family insurance coverage may elect to take single insurance coverage and shall receive an annual payment of \$1,500.
3. When both a husband and wife are employed by the district, no insurance coverage waiver can be claimed, but cost of the insurance to the couple will be waived.
4. Any employee who has elected to participate in the insurance waiver and during the year loses insurance coverage through divorce, death, job loss, layoff, etc. shall be provided Board insurance coverage upon notification to the Treasurer.
5. The option shall be annual from January 1 through December 31. Any employee electing to take this option shall not be subject to any precondition clause upon re-enrollment in the negotiated insurance program.

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

5. MEMBERSHIP DUES – OSBA

Recommend approval of annual membership in the Ohio School Boards Association for 2012 at a cost of: *Attachment J*

Annual Membership Dues	\$3,846.00
OSBA <i>Briefcase</i> subscription	\$125.00
<i>School Management News</i> subscription	<u>\$185.00</u>
Total	\$4.156.00

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

BOARD OF EDUCATION CONCERNS

1. ORGANIZATIONAL MEETING

Establish date for organizational meeting _____, at (time) _____, at (location) _____.

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

2. TEMPORARY CHAIRMAN


Appoint _____ to serve as temporary chairman of the organizational meeting.

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

3. WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Appoint _____ to serve a 2-year term on the Washington County Career Center Board.

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

 **EXECUTIVE SESSION – Personnel reasons relating to employment of district treasurer and superintendent.**

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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