

The Fort Frye Board of Education met on Tuesday, January 25, 2011, in the Beverly-Center Elementary School building at 6:00 PM, for a Regular Meeting. President Bates asked those present to observe a moment of silence. President Bates called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

PUBLIC PARTICIPATION

2011-7 RECOGNIZE INDOOR TRACK/APPROVE VOLUNTEER COACH

David White moved to recognize indoor track as a Fort Frye sport and to approve Bobbi J. Webb as the volunteer coach. Johnna Zalmanek seconded the motion. Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

2011-8 EXTEND PUBLIC PARTICIPATION TIME

David White moved to extend the period of time for public participation. Kevin Worthington seconded the motion. Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

COMMITTEE REPORTS

- Dora Jean Bumgarner - Superintendent
- Susan T. Rauch - Fort Frye High School
- Ryan D. Henry - Technology Coordinator
- Jessica M. Lauric - Transportation Coordinator
- Carma J. Schilling - Director of Health Services
- President, Fort Frye Teachers Association
- President, OAPSE Local #447
- Board Committee Reports

At this time, Dora Jean Bumgarner, Superintendent, presented a certificate of appreciation to each board member in observance of School Board Recognition Month.

2011-9 CONSENT AGENDA

Kevin Worthington moved to approve the following items listed on the consent agenda:

1. **DISPOSAL OF PROPERTY**

To dispose of school property, as listed on the Disposal of Property form from Fort Frye Local School District:

ALL BUILDINGS

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
CTR Monitor			22760	Broken	\$0.00
CRT Monitor			13598	Broken	\$0.00
Printer	695C		20022	Broken	\$0.00
CRT Monitor			23889	Poor	\$0.00
CRT Monitor			21919	Poor	\$0.00
CRT Monitor			14181	Broken	\$0.00
Printer			12439	Broken	\$0.00
Computer	GXL5166		24908	Broken	\$0.00
Computer			23291	Poor	\$0.00
Monitor			21945	Poor	\$0.00
Scanner	4400C		23295	Broken	\$0.00
Printer	DJ842C		23284	Broken	\$0.00
Printer	DJ720C		12433	Poor	\$0.00

2011-9 CONSENT AGENDA (continued)

1. **DISPOSAL OF PROPERTY**

ALL BUILDINGS

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Printer	6840		10817	Broken	\$0.00
Printer	6980		24948	Broken	\$0.00

2. **MINUTES**

To waive public reading and approve the minutes of the December 14, 2010 regular meeting and January 6, 2011 organizational meeting, as presented.

3. **TREASURER’S REPORT**

To approve the Treasurer’s report for the month ending December 31, 2010 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **FAMILY HARDSHIP LEAVE – DONNA E. DUNN**

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Donna E. Dunn to attend the funeral of her brother-in-law on January 6, 2011.

6. **PROFESSIONAL GROWTH**

To approve the following professional growth application for reimbursement as per the FFTA Negotiated Agreement:

Michelle Tuten	<u>Washington State Community College</u>	
Jan.-Mar., 2011	American Sign Language	4 qtr. hrs.

Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

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) 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.

2011-10 SUPPLEMENTAL CONTRACT

David White moved to issue the following supplemental contract for the 2010-2011 school year:

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<u>Track</u> Junior High	Terri Huck	0	\$708.00

Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-11 VOLUNTEERS

Kevin Worthington moved to approve the following as a volunteer for the 2010-2011 school year:

Angela J. Wilson

Lisa Perry seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-12 SUPPORT STAFF SUBSTITUTE

Kevin Worthington moved to approve the following support staff substitute for the 2010-2011 school year to be used as needed and paid board adopted rates:

Thomas McNabb

David White seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-13 EMPLOY PARAPROFESSIONAL AIDE – CHASITY J. HAYES

Kevin Worthington moved to employ Chasity J. Hayes as a Paraprofessional Aide at Beverly-Center Elementary and Fort Frye High School to assist students with special needs on an as-needed basis for the 2010-2011 school year at a step 0 salary of \$8.72 per hour (3 hours per day), to be paid from IDEA-B. Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-14 DONATION FROM BAND BOOSTERS

David White moved to accept \$5,600.00 from the Fort Frye Band Boosters to pay DJ Designs \$5,000.00 for design and writing of the 2010 show, \$300.00 to Tina L. Bohl for designing color guard routine, and \$300.00 to Evan D. Offenberger for writing the percussion music for the 2010 show. Lisa Perry seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-15 AMEND RESOLUTION 2011-5 WAIVER DAY

Kevin Worthington moved to amend Resolution Number 2011-5 Waiver Day as follows:

Delete: The waiver day scheduled for January 18, 2011 will be changed to a student instruction day with school in session.

Add: The waiver day scheduled for January 18, 2011 will be changed to Records Day with no students in attendance. The original Records Day scheduled for January 14, 2011 will be a student instruction day.

David White seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-16 SET DATE FOR SPECIAL MEETING

Johnna Zalmanek moved to set March 3, 2011 as a special meeting to discuss board goals. The meeting will be held at Lowell Elementary School at 6:00 PM. Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

2011-17 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes, Lisa Perry-yes; David White-yes; Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

Meeting adjourned at 8:38 PM.

Larry D. James, Treasurer

Tammy L. Bates, President