

FORT FRYE BOARD OF EDUCATION
 November 18, 2010
 Beverly-Center Elementary School
 6:30 P.M.

A. PRAYER.....	2
B. CALL TO ORDER.....	2
C. ROLL CALL.....	2
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E. PUBLIC PARTICIPATION*.....	2
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MOTION TO ADJOURN _____, SECOND _____,	5
TIME	5

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

Susan Rauch, HS Principal
Lee Petty, Lowell & Salem-Liberty Principal
Brent Taylor, Beverly-Center Principal
Ryan Henry, Technology Coordinator
Jessica Lauric, Transportation Coordinator
Carma Schilling, Nursing Director
President, Fort Frye Teachers Association
President, OAPSE Local #447

**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 High School 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 October 21, 2010 regular meeting as presented.
Attachment B

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending October 31, 2010 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.
Attachment C

4. RESIGNATION – MARCIA JEFFERS

Recommend approval of the resignation of Marcia Jeffers as Paraprofessional Aide at Beverly-Center Elementary, effective October 25, 2010.
Attachment D

5. HARDSHIP LEAVE – BRIDGET CAMPBELL

Recommend approval Family Hardship Leave for Bridget Campbell to attend the funeral of her aunt on Oct. 18, 2010.
Attachment E

6. RETIREMENT – LOIS SPENCER

Recommend approval of the retirement notice from Lois Spencer, effective May 31, 2011. Lois has been employed with the district for 26 years.
Attachment F

“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
Superintendent & Treasurer’s Evaluation

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. SPENDING FREEZE

Recommend approval of a Spending Freeze for all purchases except essential items as determined by the district purchasing agents (Superintendent and Treasurer) ,directs the purchasing agents to strictly monitor all purchases to ensure that the purchases support the district’s and/or individual building’s goals and to direct the workforce accordingly.

2. SUPPORT STAFF SUBSTITUTE

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

Melissa Bee	Robin Knotts	
Myra Noe-Smith	Marinda Tenant	<i>Attachment G</i>

3. MENTORING STIPEND CORRECTION

Correct resolution from the September 23, 2010 meeting; to approve the following to serve as a mentor for 2010-2011 school year. Compensation will be at the rate listed below from Title II – A:

<u>Mentor</u>	<u>New Teachers</u>
Lenora Lockhart - \$400	Brian Kittle

4. ATHLETIC VOLUNTEER

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Troy Fogle	JV Girls Basketball		volunteer

Attachment H

REMOVE FROM THE TABLE:

5. 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.

Attachment I

6. TRANSFINDER

Approve maintenance fee agreement with Transfinder for the 2010-2011 fiscal year at the cost of \$2250 to be paid from the general fund.

Attachment J

7. SUBSTITUTE BUS DRIVERS REIMBURSEMENT

Recommend approval for the District to reimburse T-8 physicals, Pre-employment Drug Test, and Background Checks for bus driver substitutes upon receiving certification from the ESC. After 90 driving days or contract the district reimburses pre-service class, permit package, road test, and CDL license. All reimbursements capped at a maximum of 10 drivers; drivers responsible for turning in all receipts to Treasurer for reimbursement.

Attachment K

BOARD OF EDUCATION CONCERNS

1. DISCUSSION OF BODY MASS INDEX RESOLUTION

Attachment L

2. MEMORANDUM OF UNDERSTANDING

Recommend approval of the MOU between the Fort Frye Board of Education and the Salem Basketball Association as presented.

Attachment M

3. TRANSFINDER

4. SUBSTITUTE BUS DRIVERS SIGN-ON BONUS

5. AP TEST COSTS

6. ENTERPRISE ZONE AGREEMENT WITH DUKE ENERGY

Attachment N

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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