

# FORT FRYE BOARD OF EDUCATION

January 31, 2008

Beverly-Center Elementary School  
6:00 P.M.

**DRAFT**

Dora Jean Bumgarner,  
Interim-Superintendent

**FORT FRYE BOARD OF EDUCATION**

January 31, 2008

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 \_\_\_\_\_, Mr. Vandenberg \_\_\_\_\_, Mr. Waite \_\_\_\_\_,  
Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION

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.

F. INTRODUCTION OF GUESTS

G. COMMITTEE REPORTS

Susan Rauch, HS Principal  
Pat Taylor, Lowell & Salem-Liberty, Food Service  
Laura Warren, Beverly-Center, Title I, Curriculum  
Brooke Buckley, Technology

H. BOARD RECOGNITION - Dora Jean Bumgarner, Interim-Superintendent

I. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

# CONSENT AGENDA

## 1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from all buildings. *Attachment A*

## 2. MINUTES

Recommend approval and waiving public reading of the minutes of the Dec. 18, 2007 and Jan. 3, 2008 organizational meeting as presented. *Attachment B*

## 3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2007 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment C*

## 4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Barbara Jahn</u>	<u>Friends University</u>	<u>3 sem hrs.</u>
	Master Teacher Volume 37	Jan. '08

## 5. TRANSFER BRENDA HEISS

Recommend approval to transfer Brenda Heiss to the 3 ½ cook's position at the high school (position resigned by Cheryl Wallace), effective February 1, 2008. *Attachment D*

## 6. DESIGNEE FOR PUBLIC RECORDS TRAINING

Recommend approval for Esther Nesselroad to attend public records training on Feb. 5 in Canton as a designee for Tammy Bates. *Attachment E*

## 7. RESIGNATION—DEBORAH DUNHAM

Recommend accepting the resignation of Deborah Dunham, an aide at Ewing School, effective January 1, 2008. *Attachment F*

8. OPEN ENROLLMENT

Recommend approval for the following students to attend Fort Frye Schools under the Open Enrollment Policy:

<u>Student</u>	<u>Grade</u>	<u>FF Bldg</u>	<u>Resident District</u>
Matheny, Ethan	6	Lowell	FF/Beverly
Matheny, Owen	2	Lowell	FF/Beverly
Muir, Samantha	5	Beverly	Marietta

9. DONATIONS

Recommend accepting kitchen equipment donated by ThermoElectron Co. (formerly Forma Scientific) as per attachment. *Attachment G*

10. REMOVE FROM INVENTORY

Recommend approval to remove bleachers located at Center Elementary from Fort Frye inventory because they are the property of the Hackney Youth & Sports Association. Inventory tag #13133.

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

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

## ADMINISTRATIVE & FINANCIAL AGENDA

**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.**

### 1. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2007-2008 school year as per attachment, as recommended by the Washington County Educational Service Center.

*Attachment H*

### 2. FORGIVE RENT

Recommend approval to forgive payment of rent on the rental property at 414 Fifth St. for Warren Saunders for a period of 4 months and to pay 2 months electric bills due to his displacement as a result of furnace malfunction.

### 3. EMPLOY BUS DRIVER—JESSICA LAURIC

Recommend issuing a contract to Jessica Lauric as a temporary, part-time bus driver for the remainder of the 2007-2008 school year assigned to the route formerly driven by Julie Bradley, effective Feb. 1, 2008. Step 0 salary of \$11.02 per hour; part-time/as-needed, without benefits. Hours will be reported by time sheet.

*Attachment I*

### 4. CENTER ELEMENTARY FLAG POLE

Recommend approval to sell the flag pole from the Center Elementary School property to Diane Clark for \$1.00.

### 5. POLICY REVISIONS—2ND READING

Recommend approval of the following Board Policy revisions:

JGD Student Suspension  
JGE Student Expulsion  
KBA Public Records Policy

*EXECUTIVE SESSION: Personnel Relating to Grievance Appeal*

Board of Education Concerns

1. Consideration of No Child Left Behind resolution

*Attachment J*

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

Mrs. Bates \_\_\_\_\_, Mr. Vandenberg \_\_\_\_\_, Mr. Waite \_\_\_\_\_,  
Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_