

FORT FRYE BOARD OF EDUCATION

September 23, 2008

Salem-Liberty Elementary School
6:00 P.M.

DRAFT

Dora Jean Bumgarner,
Interim-Superintendent

FORT FRYE BOARD OF EDUCATION

September 23, 2008

Salem-Liberty Elementary School

6:00 P.M.

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MOTION TO ADJOURN _____, SECOND _____, 9

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. 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 the high school and Lowell Elementary. *Attachment A*

2. OPEN ENROLLMENT

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

<u>Name</u>	<u>Grade</u>	<u>FF Bldg</u>	<u>Resident District</u>
Bailey, Jansen	1	B-C	FF/Lowell
Farnsworth, Jordan	4	B-C	FF/Lowell
Tyson, Kaitlyn	5	B-C	FF/Lowell
Murray, Aaliyah	1	Lowell	Marietta
Murray, Levi	4	Lowell	Marietta
Murray, Donovan	6	Lowell	Marietta
Ohsee, Kevin	7	HS	Wolf Creek
Schob, Destiny	6	Lowell	Marietta
Schob, Dylan	4	Lowell	Marietta
Schob, Crystal	3	Lowell	Marietta
Schob, Karmen	1	Lowell	Marietta

3. MINUTES

Recommend approval and waiving public reading of the minutes of the August 25, 2008 meeting as presented. *Attachment C*

4. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending August 31, 2008 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment D*

5. BEVERLY-CENTER HANDBOOK

Recommend approval of the Aide/Volunteer Handbook for Beverly-Center Elementary. *Attachment E*

6. HARDSHIP LEAVE—BRIDGET CAMPBELL

Recommend approval of Family Hardship Leave for Bridgette Campbell to attend the funeral of her cousin on Sept. 19, 2008. *Attachment F*

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

MOTION BY _____, SECOND BY _____

Mr. Waite _____, Mr. White _____, Mr. Worthington _____,
Mr. Vandenberg _____, Mrs. Bates

ADMINISTRATIVE & FINANCIAL AGENDA

1. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>John Bostic</u>	Ashland Univ. & Akron Univ.	2 sem hrs
	SmartBoard training	Aug. '08
	Law/Citizenship	Sept. '08
<u>Calvin Huck</u>	Wash. State Community College	4 qtr hrs
	Intro to Physics	Sept. '08
<u>Barbara Sleek</u>	Univ. of Akron	1 sem hr
	SmartBoard Training	Aug. '08

2. ANNUAL APPROPRIATION RESOLUTION

Recommend approval of the Annual Appropriation Resolution as attached.

Attachment G

3. SELL BUSES

Recommend approval to sell the following buses from inventory:

#3	1989 International/Thomas body VIN #1HVLPHXN1HHA 18204	17 passenger with lift mileage 271,673	360 Diesel engine
#10	1989 International/Thomas body VIN #1HVLPZZNXKH654403	72 passenger mileage 237,781	DT466 Diesel engine
#16	1987 International/Thomas body VIN #1HVLPHXNOHHA 15472	65 passenger mileage 238,528	9.0 Diesel engine

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.

4. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2008-2009 school year as per attachment, as recommended by the Washington County Educational Service Center.
Attachment H

5. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2008-2009 school year:
Attachment I

Chasity Hayes
Asheila Wright

6. EMPLOY BUS DRIVER – JANET BARTH

Recommend issuing a 1 yr contract to Janet Barth to fill the bus driving position created by the retirement of Bill Taylor. Effective Sept. 24 for the 2008-2009 school year at a Step 0 salary of \$11.24 per hour x 4.6 hrs. per day x 160 days = \$8,272. *Attachment K*

7. EMPLOY EVENING CUSTODIAN – JANET M. REED

Recommend issuing a 1 yr contract to Janet Reed as Elementary Afternoon Custodian at Beverly-Center Elementary School for the 2008-2009 school year. Effective Sept. 24, 2008 at a Step 0 salary of \$8.61 per hour x 6 hours per day x 194 days = \$10,022.04.
Attachment L

8. EMPLOY EXTENDED-DAY KINDERGARTEN TEACHER – PAULA CHURCH

Recommend issuing a 1 yr contract to Paula M. Church as Extended-Day Kindergarten Teacher for the 2008-2009 school year. Bachelor's, Step 0 salary of \$149.29 per day for a maximum of 72 days.
Attachment M

9. CREATE AIDE POSITION – H.S.

Recommend approval to create an as-needed Paraprofessional Aide position to work with 2 high school students 3 hours per day at a Step 0 salary of \$8.30 paid from IDEA-B funds (without benefits). *Attachment N*

- Must qualify as a Paraprofessional by having an Associate’s Degree or 45 sem. hours (60 quarter hours) OR by passing the Paraprofessional test

10. NURSING SERVICES AGREEMENT

Recommend approval of a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School. \$15.00 per hour, as needed, not to exceed 5 hours per day for the 2008-2009 school year; paid from IDEA-B. *Attachment O*

- Bridget Warren
- Vicky Hanson

11. PUPIL ACTIVITY CONTRACT

Recommend issuing a 1-year contract to Susan Dyar as Jr. High Cheerleading Advisor for the 2008-2009 school year at a Step 0 salary of \$593.00. *Attachment P*

12. HOME TUTORS

Recommend approval for the following to serve as Home Tutors for the 2008-2009 school year at an as-need salary of \$17.00 per hour plus \$2.97 retirement/benefits. *Attachment Q*

Marla Hoerst	David Spearman
Jaime Jackson	Dawn Spurr
Cindy Schwendeman	

Board of Education Concerns

1. MEMORANDUM OF UNDERSTANDING

Recommend approval of a Memorandum of Understanding between the Fort Frye Local School District Board of Education and the Fort Frye Teachers Association as presented in attachment R. *Attachment R*

2. BOARD POLICIES

First reading of the following new Board Policies:

Attachment S

JFCK	Technological Devices
GBCA	Staff Conflict of Interest

Approval of the following revised Board Policy:

EFG-R	Student Wellness Plan – Regulation
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President, Fort Frye Teachers Association

President, OAPSE Local #447

 EXECUTIVE SESSION

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Waite _____, Mr. White _____, Mr. Worthington _____,
Mr. Vandenberg _____, Mrs. Bates