

FORT FRYE BOARD OF EDUCATION  
 March 17, 2011  
 Beverly Center Elementary School  
 6:00 P.M.

A.	PRAYER .....	2
B.	CALL TO ORDER .....	2
C.	ROLL CALL .....	2
D.	PLEDGE OF ALLEGIANCE.....	2
E.	PUBLIC PARTICIPATION*.....	2
F.	COMMITTEE REPORTS.....	2
<b>CONSENT AGENDA.....</b>		<b>3</b>
1.	DISPOSAL OF PROPERTY .....	3
2.	MINUTES .....	3
3.	TREASURER'S REPORT .....	3
4.	DONATION.....	3
5.	NOTICE OF RETIREMENT – PAT TAYLOR .....	3
6.	HARDSHIP LEAVE – CINDY WORTHINGTON .....	3
7.	HARDSHIP LEAVE – HEIDI NEADER.....	3
8.	SALEM-LIBERTY ELEMENTARY 6 <sup>TH</sup> GRADE TRIP .....	4
9.	BEVERLY-CENTER ELEMENTARY SCHOOL PATROL TRIP.....	4
10.	ELIMINATE ACTIVITY BUS.....	4
<b>ADMINISTRATIVE &amp; FINANCIAL AGENDA .....</b>		<b>5</b>
1.	CONTRACT – TRISHA DELANEY .....	5
2.	SUPPORT STAFF SUBSTITUTE .....	5
3.	SPANISH VISITING TEACHER PROGRAM.....	5
4.	OAA TUTORING .....	5
5.	VOLUNTEERS – VARSITY TRACK.....	6
6.	BIDS FOR SCHOOL BUSES .....	6
7.	DUKE ENERGY FUNDS .....	6
8.	AMOUNTS AND RATES .....	6
<b>BOARD OF EDUCATION CONCERNS.....</b>		<b>6</b>
1.	OAPSE COLLECTIVE BARGAINING AGREEMENT.....	6
	MOTION TO ADJOURN _____, SECOND _____,	6
	TIME _____.....	6

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  
Susan Rauch, HS Principal  
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 as listed on the attached Disposal of Property forms from Fort Frye High School.

*Attachment A*

### 2. MINUTES

Recommend approval and waiving public reading of the minutes of the March 3, 2011 special meeting and the February 23, 2011 regular meeting as presented.

*Attachment B*

### 3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2011 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment C*

### 4. DONATION

Recommend accepting a donation of \$150 from AEP for the Technology Dept.

*Attachment D*

### 5. NOTICE OF RETIREMENT – PAT TAYLOR

Recommend approval of the notice of retirement from Pat Taylor effective at the end of the 2010-2011 school year.

*Attachment E*

### 6. HARDSHIP LEAVE – CINDY WORTHINGTON

Recommend approval of Family Hardship Leave for Cindy Worthington to attend the funeral of her sister-in-law's father on February 24, 2011.

*Attachment F*

### 7. HARDSHIP LEAVE – HEIDI NEADER

Recommend approval of Family Hardship Leave for Heidi Neader to attend the funeral of her aunt on March 2, 2011 for ½ day.

*Attachment G*

8. SALEM-LIBERTY ELEMENTARY 6<sup>TH</sup> GRADE TRIP

Recommend approval for the 6<sup>th</sup> grade class at Salem-Liberty Elementary to travel to Pittsburgh, PA on May 24 & 25, 2011. *Attachment H*

9. BEVERLY-CENTER ELEMENTARY SCHOOL PATROL TRIP

Recommend approval for the 6<sup>th</sup> grade school safety patrol at Beverly-Center to attend a three day educational trip to Washington D.C. on June 5-7, 2011.

*Attachment I*

10. ELIMINATE ACTIVITY BUS

Recommend approval to eliminate the activity bus for the 2011-2012 school year.

*Attachment J*

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

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

Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Bates \_\_\_\_\_, Mrs. Perry \_\_\_\_\_

## 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. CONTRACT – TRISHA DELANEY

Recommend issuing a 2-year contract to Trisha Delaney as high school assistant principal beginning the 2011-2012 school year.

*Attachment K*

#### 2. SUPPORT STAFF SUBSTITUTE

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

*Attachment L*

Sarah Camp  
Angela Wilson

#### 3. SPANISH VISITING TEACHER PROGRAM

Recommend continuing with the Spanish Visiting Teacher Program sponsored by the Ohio Department of Education & the Embassy of Spain; granting the High School Principal the authorization to sign Spanish Visiting Teacher Program renewal contract to be submitted to ODE.

*Attachment M*

#### 4. OAA TUTORING

Recommend approval for the following to serve as teachers for Ohio Achievement Assessment tutoring for 1 hr for 2 days a week through April 26, 2011 at a rate of \$17.00 per hour + \$2.97 retirement/benefits: to be paid through IDEA-B funds.

*Attachment N*

Elizabeth Curry  
Lenora Lockhart  
Sue Sampson  
Lois Archer  
Ingrid Gander  
Kelly Hendrix  
Erica Schneider  
Amy Rinard

5. VOLUNTEERS – VARSITY TRACK

Recommend approving Alana Cunningham and Brian Spindler as volunteers for Varsity Track for the 2010-2011 school year.

*Attachment O*

6. BIDS FOR SCHOOL BUSES

Recommend authorizing the treasurer to advertise for bids on two more school buses to be paid for through the permanent improvement funds.

7. DUKE ENERGY FUNDS

Recommending accepting \$366,318.05 from Duke Energy for compensation for tax incentive for calendar year 2011. These funds are to be credited to the Permanent Improvement Fund.

8. AMOUNTS AND RATES

Recommend accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

*Attachment P*

**BOARD OF EDUCATION CONCERNS**

1. OAPSE COLLECTIVE BARGAINING AGREEMENT

*Attachment Q*

 EXECUTIVE SESSION – Personnel reasons relating to employment.

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

Mr. White \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_, Mrs. Bates \_\_\_\_\_,  
Mrs. Perry \_\_\_\_\_, Mr. Worthington \_\_\_\_\_