

FORT FRYE BOARD OF EDUCATION
 January 20, 2011
 Beverly-Center Elementary School
 6:00 P.M.

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B.	CALL TO ORDER.....	2
C.	ROLL CALL.....	2
D.	PLEDGE OF ALLEGIANCE.....	2
E.	PUBLIC PARTICIPATION*.....	2
G.	SCHOOL BOARD RECOGNITION MONTH.....	2
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	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

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
Carma Schilling, Nursing Director
President, Fort Frye Teachers Association
President, OAPSE Local #447
Board Committee Reports

G. SCHOOL BOARD RECOGNITION MONTH

**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 LSD as listed on the attached Disposal of Property form.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the December 14, 2010 regular meeting and the January 6, 2011 organizational meeting as presented.

Attachment B

3. TREASURER’S REPORT

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

Attachment C

4. HARDSHIP LEAVE – DONNA DUNN

Recommend approval for Family Hardship Leave for Donna Dunn to attend the funeral of her brother-in-law on January 6, 2011.

Attachment D

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Michelle Tuten</u>	<u>Washington State Com. College</u>	<u>Total 4 qtr. hrs.</u>
	American Sign Language	Jan.-Mar. ‘11

Attachment E

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

MOTION BY _____, *SECOND BY* _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

📖 EXECUTIVE SESSION – Personnel reasons relating to employment

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. SUPPLEMENTAL CONTRACT

Recommend issuing the following Pupil Activity Contracts for the 2010-2011 school year:
Attachment F

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Terri Huck	Jr. High Track	0	\$708.00
Mrs. Bates _____, Mrs. Perry _____, Mr. White _____, Mr. Worthington _____, Mrs. Zalmanek _____			

2. VOLUNTEERS

Recommend approving the following as a volunteer for the 2010-2011 school year.

Angela Wilson

Attachment G

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

3. SUPPORT STAFF SUBSTITUTES

Recommend approving the following bus driver substitute for the 2010-2011 school year:
Attachment H

Thomas McNabb

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

4. EMPLOY PARAPROFESSIONAL AIDE—CHASITY HAYES

Recommend the employment of Chasity Hayes as a 3 hr./per day paraprofessional aide position at \$8.72 per hr. at Beverly Center Elementary and Fort Frye H.S. to assist students with special needs on an as needed basis for the 2010-2011 school year; paid from IDEA-B.

Attachment I

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

BOARD OF EDUCATION CONCERNS

1. SUPERINTENDENT SEARCH

2. SET MEETING FOR BOARD GOALS

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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