

FORT FRYE BOARD OF EDUCATION
 June 16, 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
CONSENT AGENDA	3
1. DISPOSAL OF PROPERTY	3
2. MINUTES.....	3
3. TREASURER’S REPORT.....	3
4. TEMPORARY APPROPRIATIONS.....	3
5. MODIFY FY 2011 APPROPRIATIONS.....	3
6. ADVANCES AND TRANSFERS	3
7. RESIGNATION –KELLI WALSH.....	3
8. RESIGNATION –RANDY TORNES.....	4
9. SCHOOL CALENDAR	4
10. SCHOOL PICTURE SERVICE AGREEMENT	4
11. HANDBOOKS	4
12. DONATION – BUREAU OF PUBLIC DEBT	4
13. PROFESSIONAL DEVELOPMENT.....	4
14. SALE OF BUSES.....	4
15. PROFESSIONAL GROWTH.....	5
ADMINISTRATIVE & FINANCIAL AGENDA	6
1. NURSING SERVICES	6
2. HEAD TEACHERS	6
3. LIABILITY, PROPERTY, AND FLEET INSURANCE	6
4. EMPLOY GUIDANCE SECRETARY –KELLI WALSH	7
5. SUMMER CAMP IMAGINATION EXPLORATION.....	7
6. DENTAL COOPERATIVE RENEWAL	7
7. INCREASE DAYS – JULIE SAWYER.....	8
8. EMPLOY CURRICULUM DIRECTOR – NOREEN MULLENS	8
9. SUPPLEMENTAL CONTRACTS	8
10. NON-CERTIFIED SUPPLEMENTAL CONTRACTS.....	8
11. FY11 SOFTWARE SERVICE AGREEMENT	9
12. EMPLOY AIDES @ LOWELL ELEMENTARY- AMANDA BEEBE & VALARIE GARVIN	9
13. EMPLOY ELEMENTARY ART TEACHER – ERIC HENNIGER	9
14. TRANSFER 6 TH GRADE FUNDS	9
BOARD OF EDUCATION CONCERNS	10
1. POLICY ADDITIONS.....	10
2. POLICY REVISIONS.....	10
MOTION TO ADJOURN _____, SECOND _____,	10
TIME _____.....	10

FORT FRYE BOARD OF EDUCATION
June 16, 2011
Beverly Center Elementary School
6:00 P.M.

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
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 from Fort Frye High School, Beverly Elementary, District, and Bus Garage as listed on the attached Disposal of Property forms.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the May 24, 2011 regular meeting as presented. Recommend that the June 1, 2011 special meeting minutes approval be delayed until the July 21, 2011 BOE meeting.

Attachment B (emailed)

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending May 31, 2011 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. TEMPORARY APPROPRIATIONS

Recommend approval of the Fiscal Year 2012 Temporary Appropriations Resolution as presented.

Attachment D

5. MODIFY FY 2011 APPROPRIATIONS

Recommend authorizing the treasurer to modify the Fiscal Year 2011 Appropriations to balance the accounts for the year ending June 30, 2011 and to enter the Final Appropriations into the minutes.

Attachment E

6. ADVANCES AND TRANSFERS

Recommend authorizing the treasurer to make the necessary advances and transfers to close Fiscal Year 2010 and enter them into the minutes.

Attachment F

7. RESIGNATION –KELLI WALSH

Recommend approval of the resignation of Kelli Walsh as EMIS Coordinator, effective August 1, 2011 contingent on her being hired as high school guidance secretary.

Attachment G

8. RESIGNATION –RANDY TORNES

Recommend approval of the resignation of Randy Tornes as first grade teacher at Beverly Center Elementary, effective August 15, 2011.

Attachment H

9. SCHOOL CALENDAR

Recommend approval to have a 2-hr. delay on November 16, 2011 and on February 15, 2012 as professional developments for teachers and to also have February 20, 2012 listed as Presidents’ Day (no school) or Alternative Make-up Day or Waiver Day.

Attachment I

10. SCHOOL PICTURE SERVICE AGREEMENT

Recommend approval to sign a 1 year school picture service agreement with Daystar Studio for the 2011-2012 school year.

Attachment J

11. HANDBOOKS

Recommend approval to revise the school handbooks as presented.

Attachment K

12. DONATION – BUREAU OF PUBLIC DEBT

Recommend accepting a donation of equipment and furniture from the Bureau of Public Debt to the Fort Frye Local School District.

Attachment L

13. PROFESSIONAL DEVELOPMENT

Recommend approval for the following professional growth through the Chinese Bridge Delegation; all cost will be incurred by the delegates.

<u>Trisha Delaney</u>	<u>Chinese Bridge Delegation</u>	
	Taking the Next Step	Nov. 3 – 11, 2011

Attachment M

14. SALE OF BUSES

Recommend the authorization of the sale of bus #18 and bus #25.

15. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Pam Bostic</u>	<u>Marietta College</u>	<u>Total 3 sem. hr.</u>
	EDUC 660-99 Best Practices	June 20, 2011
<u>John Bostic</u>	<u>Wheeling Jesuit University</u>	<u>Total 6 sem. hr.</u>
	500-80 Global Ed.	July 18, 2011
	510-80 Communications	July 18, 2011

Attachment N

“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) 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. NURSING SERVICES

Recommend issuing purchased service contracts to the following people to provide nursing services for the 2011-2012 school year:

Melissa Hesson:
Gloria Thieman:
Substitute: Diana
Nesselroad

} Combined hours not to exceed 40 hrs. per week @ \$13.00 per hour

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

2. HEAD TEACHERS

Recommend approval for the following to serves as Head Teachers for the 2011-2012 school year:

Attachment O

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
G. Renay Eddy	Salem-Liberty	4	\$3,497.00
Karen Kubota	Lowell	2	\$3,351.00

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

3. LIABILITY, PROPERTY, AND FLEET INSURANCE

Recommend approval to purchase liability, property, and fleet insurance from Argonaut Insurance Company through the Barengo Insurance Agency for the year beginning July 1, 2011 at a total cost of \$31,750.00

Attachment P

Liability \$ 9,420.00
Property \$13,580.00
Fleet \$ 8,750.00

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

4. EMPLOY GUIDANCE SECRETARY –KELLI WALSH

Recommend issuing a 201 day contract to Kelli Walsh as high school guidance secretary for the 2011-2012 school year at a Step 7 salary of \$11.68/ hr. X 8 hrs. X 201 days with benefits; total contract amount is \$18,781.44.

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

5. SUMMER CAMP IMAGINATION EXPLORATION

Recommend approval for the following teachers, subs and aides to be paid for the Camp Imagination Exploration through Title I.

<u>Beverly</u>	<u>Lowell</u>	<u>Salem-Liberty</u>
Lois Archer	Joel Hindy	Laura Warren
Elizabeth Curry	Dawn Barton	Melanie Russell
Brian Kittle	Angie Seese- Aide	Stephanie Fobes
Kathy Allen-Bidwell		Amy Rinard
Marsha Quimby – Aide		Diana Booth – Aide

Extra Subs: Sue Sampson, Joan Barton, Ericka Schneider, Kelly Hendrix

Attachment Q

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

6. DENTAL COOPERATIVE RENEWAL

Recommend approval to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2010-2011 school year.

Attachment R

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

7. INCREASE DAYS – JULIE SAWYER

Recommend approval to increase the contractual days of Julie Sawyer, Title I instructor @ St. John’s from 180 days to 184 days for the 2011-2012 school year; paid thru Title I funds.

Attachment S

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

8. EMPLOY CURRICULUM DIRECTOR – NOREEN MULLENS

Recommend issuing a 2-yr. 224 days/per yr. contract to Noreen Mullens as the district wide curriculum director at a salary of \$64,000/ yr. effective August 1, 2011.

Attachment T

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

9. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
John Bostic	Varsity Boys Basketball Assistant	-	Volunteer
John Bostic	Varsity Girls Basketball Assistant	-	Volunteer
Brian Kittle	Varsity Football Assistant Coach	-	Volunteer
Mark VonKennell	7 th Grade Girls Basketball Coach	5	\$1,880.00
Laura Warren	District Newspaper Editor	5	\$2630.00

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek _____

Attachment U

10. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Whereas the following supplemental positions have been posted for the required length of time and;

Whereas no certificated individuals have expressed interest in these positions and;

Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;

Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Terry Huck	JV Boys Basketball Coach	5	\$2,635.00
Terry Huck	Varsity Girls Basketball Assistant	5	\$2,754.00
Pat Lang	JV Girls Coach	5	\$2,635.00
Richard Clark	8 th Grade Girls Basketball	2	\$1,405.00
Troy Fogle	Boys Basketball Assistant		Volunteer

Troy Fogle
Cathy Borich

Girls Basketball Assistant
Girls Basketball Assistant

Volunteer
Volunteer

Attachment U

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek

11. FY11 SOFTWARE SERVICE AGREEMENT

Recommend approval of a contract with the Southeastern Ohio Voluntary Education Cooperative (SEOVEC) to participate in their software services for the 2011-2012 school year at a total cost of \$1,138.75.

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek

Attachment V

12. EMPLOY AIDES @ LOWELL ELEMENTARY- AMANDA BEEBE & VALARIE GARVIN

Recommend hiring the following two paraprofessional aides for 3 hrs. per day for five days a week for two elementary students on an as needed basis for the 2011-2012 school year. Salary will be paid through IDEA-B funds at STEP 0 salary of \$8.72/per hour without benefits.

Amanda Beebe

Valarie Garvin

Attachment W

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek

13. EMPLOY ELEMENTARY ART TEACHER – ERIC HENNIGER

Recommend issuing a 1-yr. limited contract to Eric Henniger as district wide elementary art teacher for the 2011-2012 school year at a Bachelor's Step 0 salary of \$29,141.

Attachment X

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek

14. TRANSFER 6TH GRADE FUNDS

Recommend authorizing the treasurer to transfer \$185.71 from previous years extra funds into the 2011-2012 6th grade fund at Salem Liberty Elementary.

Attachment Y

Mrs. Bates _____, Mrs. Perry_____, Mr. White_____,
Mr. Worthington _____, Mrs. Zalmanek

15. ADDITION TO SUMMER YOUTH EMPLOYMENT

Recommend employment of an additional participant in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

Attachment ZI

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

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITIONS

Recommend 1st reading of the following board policy:

Attachment Z

DIB	Types of Funds
ING	Animals in the Schools

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

2. POLICY REVISIONS

Recommend approval of the following Board Policy updates:

Attachment AA

EBCD	Emergency Closings
JHCD	Administering Medicines to Students

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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