

FORT FRYE BOARD OF EDUCATION

December 1, 2011

Lowell Elementary

6:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

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. HIRE ASSISTANT TREASURER – REBECCA WALLACE

Recommend issuing a contract to Rebecca Wallace as Assistant to Treasurer (replacing Emily Hindy who is retiring) effective January 1, 2012 through June 30, 2012 at a daily rate of \$132.692 (\$17,250) with all benefits afforded exempt employees. Future contracts shall be 260 days. Earned vacation days shall be granted as of June 30, 2012. Additionally, to pay her daily rate during December as needed (reported on timesheet) to transition her into the position.

Attachment A

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

 **EXECUTIVE SESSION – Personnel reasons relating to employment of treasurer.**

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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