

FORT FRYE BOARD OF EDUCATION
 August 31, 2011
 Lowell Elementary School
 5:30 P.M.

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C. ROLL CALL.....	2
D. PLEDGE OF ALLEGIANCE	2
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A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

REMOVE THE FOLLOWING AGENDA ITEMS FROM THE TABLE:

Items that were tabled @ the August 18, 2011 Meeting:

Cosent Agenda: Disposal of Property & Bus Stops;

Administrative & Financial Agenda: Duke Energy Funds;

Board Concerns: Evaluation Forms-Treasurer and Superintendent & Sale of Band Bus

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

Mrs. Bates _____, Mrs. Perry _____

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 Salem Liberty Elementary as listed on the attached Disposal of Property forms.

Attachment A

2. BUS STOPS

Recommend approval of proposed bus stops for the 2011-2012 school year.

Attachment B

3. NOTICE OF RETIREMENT – LARRY JAMES

Recommend approval of the resignation for retirement purposes for Larry D. James, Treasurer effective October 1, 2011, as presented.

Attachment C

“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

 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. 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 General Fund.

Attachment D

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

2. DISTRICT DOCTOR

Be it resolved, that the Fort Frye Board of Education employ Dr. Allen McElroy as the school physician to serve in an advisory capacity at no cost to the district for the 2011-2012 school year.

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

3. DISTRICT NURSE

Be it resolved , that the Fort Frye Board of Education employ Beth Roe as the ex officio consultant “nurse of records” for school nurse services at Fort Frye Local School District at a cost of \$1.00 to the district for the 2011-2012 school year.

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

4. MOU – FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association.

Attachment E

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

BOARD OF EDUCATION CONCERNS

1. EVALUATION FORMS – TREASURER AND SUPERINTENDENT

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

2. SALE OF BAND BUS

Attachment F

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

3. CALENDAR REVISION – PARENT TEACHER CONFERENCE

Attachment G

Recommend moving parent teacher conferences from Friday, September 23, 2011 to Thursday, September 22, 2011 and Friday, February 10, 2012 to Thursday February 9, 2012.

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

4. BUILDINGS & GROUNDS PROJECTS

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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