

Fort Frye Local Schools **Board of Education**



June Agenda

June 21, 2012

Salem-Liberty Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 June 21, 2012
 Salem-Liberty Elementary
 6:00 P.M.

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A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

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

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION*

F. COMMITTEE REPORTS

Tom Gibbs, Superintendent

**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 and the request to dispose of band trophy bodies keeping the plaques to mount.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the May 14, 2012 regular meeting as presented.

Attachment B (email)

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending May 31, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C (email)

4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Deana Wolfe</u>	<u>WVU</u>		<u>Total 6 sem. hr.</u>
	CRN53524	6/11/12-6/15/12	3 sem. hrs.
	2011B	6/18/12-6/22/12	3 sem. hrs.
<u>Terri Huck</u>	<u>Muskingum University</u>		<u>Total 5 sem. hr.</u>
	ED607	June 2012	3 sem. hrs.
	ED608	July 2012	1 sem. hrs.
	ED852-1	June 2012	1 sem. hrs.

Attachment D

5. BAND TRIPS

Recommend the Fort Frye Marching Band to attend band camp @ Mineral Wells, WV from July 29-August 2 and to attend a Drum Corp trip to Massillion, Ohio on August 6; Band Boosters will cover the cost of these trips.

Attachment E

6. VOLUNTEERS

Recommend approval for the following to serve as volunteers for the 2012-2013 school year:

Jill Long - parent John Laswell - band Lynette Stengel - band

Attachment F

7. FINAL APPROPRIATIONS FY2013

Recommend approval of the Fiscal Year 2013 Final Appropriations Resolution as presented.

Attachment G (email)

8. PERMANENT APPROPRIATIONS FY2014

Recommend approval of the Fiscal Year 2014 Permanent Appropriations Resolution as presented.

Attachment H (email)

9. HANDBOOK

Recommend approval of the following handbook for the 2012-2013 school year:

High School Student Handbook

Attachment I (email)

10. HARDSHIP LEAVE – DONNA MOTZ

Recommend approval of Family Hardship Leave for Donna Motz to attend the funeral of her husband’s aunt on May 14, 2012.

Attachment J

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

MOTION BY _____, *SECOND BY* _____

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

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) 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. LPDC COMMITTEE

Recommend approval to pay the following LPDC committee members \$30 per meeting attended and \$100 for building work, to be paid from Title IIA for the 2012-2013 school year:

Attachment K

Fort Frye High School: Stephanie Marshall and Doug Pfeffer

Beverly-Center Elementary: Lenora Lockhart and Andrea Chevalier

Lowell Elementary: Kathy Coppock

Salem-Liberty Elementary: Laura Warren

Administrator: Susan Rauch

Committee Chair: Noreen Mullens

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

2. CORAS MEMBERSHIP

Recommend approval of membership in the Coalition of Rural and Appalachian Schools for the 2012-2013 school year at a cost of \$325.00.

Attachment L

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

3. SEOVEC INFINITE CAMPUS FOOD SERVICE

Recommend approval to contract with SEOVEC to provide Infinite Campus food service license and support implementation services in regards to POS and software in the amount of \$7,554.56.

Attachment M

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

4. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2012-2013 school year:

Name	Position	Step	Salary
Beth Brown	Jr. High Student Council	0	\$ 557.00
Eric Huck	Head Varsity Football Coach	4	\$3,917.00
Brian Kittle	JV Head Football Coach	0	\$1,760.00
Andy Sleek	Football Coach	-	Volunteer
Sue Sampson	Detention Hall Monitor	1	\$16.98/hr.
Kathy Allen-Bidwell	Yearbook Advisor	4	\$1,797.00

Attachment N

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

5. 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 2012-2013 school year:

Name	Position	Step	Salary
Sam Skinner	Head Varsity Volleyball	0	\$2,559.00
Missy Hesson	JV Volleyball	0	\$1,317.00
Susan Dyar	Head Varsity Cheerleading Coach	4	\$2,066.00
Christi Hill	Varsity Cheerleading	-	Volunteer
Terry Huck	Assistant Varsity Football	5	\$2,635.00
Douglas Stevens	Jr. High Football	5	\$1,880.00

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

Attachment O

6. SUMMER CAMP IMAGINATION EXPLORATION

Recommend approval to add the following teachers to be paid for Camp Imagination Exploration through Title I.

Attachment P

Stephanie Marshall
Joan Barton

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

7. OGT SUMMER TEST PREPARATION

Recommend approval for the following teachers to provide mandatory OGT preparation June 18-21, 2012 for a total of 18 hours, in order for students to be eligible to retake the OGT on June 22, 2012; paid for with Title IV-B Rural and Low Income Funds.

Attachment Q

Bobbi Webb – Social Studies
Eric Huck - Math

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

8. SALARY ADJUSTMENT FOR 2012-2013 SCHOOL YEAR

To approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Lisa Miller

FROM:	B.S. + 150	Step 5	\$36,659.00
TO:	MA	Step 5	\$39,195.00
			(increase of \$2,536.00)

Attachment R

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

9. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$521.00.

Attachment S

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

10. E.S.C. CONTRACT

Recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2012-2013 school year; compliance with Ohio Revised Code §3313.843.

Attachment T

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

11. LUNCH PRICE INCREASE

Recommend approval to increase lunch prices by .10 cents across the district for the 2012-2013 school to comply with Section 205 of the 2010 Child Nutrition Reauthorization Act: Equity in School Lunch Pricing. *Attachment U*

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

12. WORKERS COMP CONTRACT GROUP RATE – SHEAKLEY

Recommend approval to participate in a BWC group rate with Sheakley for the 2013 rate year; estimated cost of \$33,712.00 for workers comp and \$1405 for the administrative service fee. *Attachment V*

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

13. LIABILITY, PROPERTY, AND FLEET INSURANCE

Recommend approval to purchase liability, property, and fleet insurance from Ohio School Plan through the Schwendeman Insurance Agency for the year beginning July 1, 2012 at a total cost of \$32,008. *Attachment W*

Liability	\$
Property	\$
Fleet	\$

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

14. EMPLOY SCHOOL PSYCHOLOGIST – RACHEL WAKEFIELD

Recommend issuing a 1-yr. 184 days/per yr. contract to Rachel Wakefield as the district wide School Psychologist at a salary of \$34,969.00/ yr.

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

15. EXTENDED DAYS – RACHEL WAKEFIELD

Recommend issuing 16 extended days to Rachel Wakefield, School Psychologist at \$190.05/ per day for a total of \$3,040.80 effective August 1, 2012.

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

EXECUTIVE SESSION – To consider the purchase of property.

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITION

Recommend 2nd reading and approval of the following board policy updates

Attachment X

JECBB-R
IKC

Admission of Interdistrict Transfer Students
Class Rankings

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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