

Fort Frye Local Schools **Board of Education**



July Agenda

July 19, 2012

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION
 July 19, 2012
 Beverly-Center 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 form from Fort Frye High School.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the June 21, 2012 regular meeting as presented.

Attachment B (email)

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. TEACHER HANDBOOKS

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

High School Teachers' Handbook
Beverly-Center Staff Handbook

Attachment D (email)

5. RESIGNATION –BRENT TAYLOR

Recommend approval of the resignation of Brent Taylor as principal @ Beverly-Center Elementary, effective July 6, 2012.

Attachment E

6. RESIGNATION – ANGELA NOEL

Recommend approval of the resignation of Angela Noel as a paraprofessional aide @ Ewing School, effective June 20, 2012.

Attachment F

7. DONATION

Recommend accepting a donation of office furniture from the Bureau of Public Debt valued at \$9,650.00

Attachment G

8. ADVERTISE FOR PRICE QUOTES

Recommend authorizing the Treasurer to advertise for price quotes for the following products for the 2012-2013 school year:

- Milk & Dairy Products
- Bread
- Gasoline & Diesel Fuel
- Transportation Parts
- Pest Control Services

9. REAFFIRM FY2012 ESTIMATED RESOURCES & APPROPRIATIONS

Recommend reaffirming FY2012 estimated resources & appropriations as presented.

Attachment H

10. RESIGNATION –TRISHA DELANEY

Recommend approval of the resignation of Trisha Delaney as assistant principal @ Fort Frye High School, effective as of July 18, 2012.

11. RESIGNATION –MOLLIE ZIMMER

Recommend approval of the resignation of Mollie Zimmer as a paraprofessional aide @ Beverly-Center Elementary School, effective as of July 18, 2012.

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

MOTION BY _____, *SECOND BY* _____

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

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. SUPPLEMENTAL CONTRACTS

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Tina Bohl	Flag Corps Advisor	3	\$1,300.00
Alana Cunningham	Class Play Advisor	2	\$ 807.00
Alana Cunningham	Seniors in the Job Market	2	\$1,322.00

Attachment I

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

2. EMPLOY PARAPROFESSIONAL AIDES

Recommend employing the following as paraprofessional aides on an as needed basis for the 2012-2013 school year. Salaries will be paid through IDEA-B funds.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Ellen O'Brien	6 ½ hr. @ Salem-Liberty	17	\$11.45/hr.
Judy Best	7 hr. @ H.S.	10	\$10.91/hr.
Julie Walker	6 hr. @ Ewing	4	\$10.20/hr.
Robin Knotts	6 ½ hr. @ H.S.	2	\$10.09/hr.
Marinda Tennant	6 hr. @ Ewing	2	\$10.09/hr.
Amanda Beebe	6 ½ hr. @ Lowell	1	\$ 9.95/hr.

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

3. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2012-2013 school year:

Attachment J

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

4. AMEND SUPPLEMENTAL CONTRACT

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

Attachment K

From:

Brian Kittle JV Head Football Coach 0 \$1,760.00

To:

Brian Kittle Var. Assistant Football Coach 1 \$1,930.00

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

5. TRANSFER FUNDS

Recommend transferring \$5,804.17 from the General fund to the Uniform School Supplies fund to offset the year end deficit in the USS fund.

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

6. ADVANCE FUNDS

Recommend advancing \$15,000 from the General fund to the FY 2012 Title I fund. This advance will be paid back to the General fund when the June cash request is received from the State in July.

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

7. MENTORING STIPEND

Approve the following to serve as mentors for 2012-2013 school year.

Mentor

Kathy Allen Bidwell- \$800

Laura Warren- \$800

Brenda Pierce- \$400

Teachers

Eric Henniger & Deborah Rowinski

Lynette Stengel & Ashley Felton

Andrea Chevalier

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

8. PURCHASE OF BAUGHMAN PROPERTY

WHEREAS, the Hilah Joan Baughman Estate own that certain real property, commonly known as 416 Fifth Street, located in the City of Beverly, County of Washington, and State of Ohio, consisting of approximately .31 acres (the Property) within the School District; and

WHEREAS, the School District desires to acquire the Property from the Baughman Estate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, County of Washington, State of Ohio, that:

Section 1. The Board hereby authorizes and approves the purchase of the Property for the School District for a total purchase price of Fifty Thousand One Hundred Seventy Dollars (\$50,170.00), subject to adjustment for closing costs.

Section 2. The Board hereby authorizes and approves the School District to enter into a real estate purchase contract for the acquisition of the Property.

Section 3. The Superintendent and Treasurer are hereby authorized and directed to commence negotiations and do all things necessary and consistent with this resolution to proceed with the negotiation and purchase of the Property provided for herein.

Section 4. On behalf of the Board, the Treasurer and Board President are hereby authorized to execute the Purchase Contract. The Treasurer and Board President, or either of them separately, and/or the Superintendent, are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Purchase Contract and the closing pursuant thereto.

Section 5. If is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

9. SEOVEC SOFTWARE SERVICE AGREEMENT

Contract between the Council of Governments, Southeastern Ohio Voluntary Education Cooperative (COG-SEOVEC) and the Fort Frye Local School District for FY2013 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost will be \$32.20 per pupil plus \$800.00 per building.

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

10. FIRST ENERGY SOLUTIONS CONTRACT

Contract with FirstEnergy Solutions Corp, Inc. for a fixed electric utility rate of 5.23 cents/kWh for the period of September 1, 2012 to May 7, 2015.

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

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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