

# *Fort Frye Local Schools* **Board of Education**



## **December Agenda**

**December 20, 2012**

**Beverly-Center Elementary**

**6:00 P.M.**

**FORT FRYE BOARD OF EDUCATION**  
 December 20, 2012  
 Beverly-Center Elementary  
 6:00 P.M.

A. PRAYER .....	3
B. CALL TO ORDER .....	3
C. ROLL CALL .....	3
D. PLEDGE OF ALLEGIANCE .....	3
E. PRESENTATIONS: HB 264 ENERGY EFFICIENCY PROJECT PROPOSALS .....	3
F. PUBLIC PARTICIPATION* .....	3
G. COMMITTEE REPORTS .....	3
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TIME _____ .....	7

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. PRESENTATIONS: HB 264 Energy Efficiency Project Proposals

- Johnson Controls
- Energy Optimizers

F. PUBLIC PARTICIPATION\*

G. COMMITTEE REPORTS

Tom Gibbs, Superintendent  
Kevin Worthington, Buildings & Grounds

*\*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. MINUTES

Recommend approval and waiving public reading of the minutes of the November 15, 2012 regular meeting as presented.

*Attachment A*

## 2. TREASURER'S REPORT

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

*Attachment B*

## 3. HARDSHIP LEAVE – LINDA HART

Recommend approval of Family Hardship Leave for Linda Hart to attend the funeral of her uncle on November 30, 2012.

*Attachment C*

## 4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>Total. 6 sem.hrs.</u>
	MATH6681: Number and Operations	3
	MATH6682: Geometry and Measurement	3

*Attachment D*

## 5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Stephanie Marshall</u>	<u>University of Cincinnati</u>	<u>Total. 13 sem.hrs.</u>
	EDLD7038: Leadership for Social Justice	3
	EDLD8030: Study of Change & Innovation in Education	3
	EDLD7051: Principal Clinical Internship	3
	EDLD8075: Admin. Of Pupil Services	2
	EDLD6901: Interpersonal Communications	2

*Attachment E*

6. DONATION- BUREAU OF PUBLIC DEBT

Recommend accepting the attached list of donated items from the Bureau of Public Debt valued at \$83,378 to Fort Frye Local School District.

*Attachment F*

“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



#### EXECUTIVE SESSION – Personnel reasons relating to employment Evaluations – Superintendent and Treasurer

**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. SUPPORT STAFF SUBSTITUTE

Amanda Kasun

Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry \_\_\_\_\_

*Attachment G*

#### 2. TECHNICAL/COMPUTER SERVICES

Recommend issuing a purchased service contract to Brooke Buckley to provide technical /computer services for the 2012-2013 school year not to exceed 15 hrs. per week @ a rate of \$20.00 per hour.

Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry \_\_\_\_\_

*Attachment H*

#### 3. STATEMENT OF QUALIFICATIONS

Recommend authorizing the treasurer to post a notice in regards to accepting statements of qualifications to be maintained by the District for design professionals to provide architecture, engineering, landscape architecture, and surveying services when the cost of services will be less than \$50,000.

*Attachment I*

Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry \_\_\_\_\_

#### 4. BIDS FOR SCHOOL BUSES

Recommend authorizing the treasurer to advertise for bids for one or more school buses.

Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry \_\_\_\_\_

5. CONTRACT – WCBDD

Approve contract for physical, speech, occupational, and aquatic IEP therapy services with the Washington County Board of Developmental Disabilities for the period of July 1, 2012 through June 30, 2013 at a rate of \$72.00 per hour.

Mr. Schilling \_\_\_\_\_, Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry\_\_\_\_\_

6. NEW HEALTH INSURANCE RATES

Recommend accepting the following monthly health insurance premium rates, effective for calendar year 2013:

	<u>Old Rate</u>	<u>New Rate</u>
Teachers & Administration		
Family	\$1,600.00	\$1,476.96
Single	\$800.00	\$677.04
Support Staff		
Family	\$1,700.00	\$1,569.27
Single	\$850.00	\$719.36

Mr. Schilling \_\_\_\_\_, Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_,  
Mrs. Zalmanek \_\_\_\_\_, Mrs. Perry\_\_\_\_\_

**BOARD OF EDUCATION CONCERNS**

1. SHARED SERVICES

Appoint the following BOE members to meet with the Warren Local School District BOE to discuss & review shared services of the Superintendent & Treasurer.

Appoint: \_\_\_\_\_ and \_\_\_\_\_

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\_\_\_\_\_