

Fort Frye Local Schools **Board of Education**



November Agenda

November 15, 2012

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

November 15, 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

OSBA 2012 RECOGNITION

Outstanding Male Student Nominee: Caden Brooker nominated by Trisha Delaney

Outstanding Female Student Nominee: Makayla Hupp nominated by Trisha Delaney

Outstanding Faculty Member Nominee: Doug Pfeffer nominated by Trisha Delaney

Outstanding Classified Staff Member Nominee: Gary Parker nominated by Trisha Delaney

**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 October 18, 2012 regular meeting as presented.

Attachment A

2. TREASURER'S REPORT

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

Attachment B

3. SCHOOL PICTURE SERVICE AGREEMENT

Recommend approval to sign a 3 year school picture service agreement with Daystar Studio starting with the 2012-2013 school year.

Attachment C

4. HARDSHIP LEAVE – JANET BARTH

Recommend approval of Family Hardship Leave for Janet Barth to attend the funeral of her uncle on October 26, 2012.

Attachment D

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Bobbi, Webb</u>	<u>Walsh University</u>	<u>Total. 3 sem.hrs.</u>
	Succeeding with Students of Poverty	3

Attachment E

6. DONATION-BAND INSTRUMENTS

Recommend accepting the attached list of band instruments by various donors to be used as part of the Fort Frye Local School District Band program.

Attachment F

7. HARDSHIP LEAVE – TERESA HAINES

Recommend approval of Family Hardship Leave for Teresa Haines to attend the funeral of her uncle on November 1, 2012.

Attachment G

“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



EXECUTIVE SESSION – Personnel reasons relating to employment
Evaluations – Superintendent and Treasurer
Matters required to be kept confidential

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. EMPLOY PARAPROFESSIONAL AIDE

Recommend employment of the following paraprofessional on an as-needed basis for the 2012-2013 school year:

Melissa Russell Brooker 2 ½ hr. @ Ewing School \$8.72 per hr.

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

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the following as support staff substitutes for the 2012-2013 school year:

Lisa Treadway Jacqueline Hysell

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

3. 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 50 hrs. @ \$20.00 per hour.

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

4. ANNUAL APPROPRIATION

Recommend approval to amend estimated resources and appropriations as presented.

Attachment H

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

5. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2011-2012 school year:

Name	Position	Step	Salary
Bobbi Webb	Indoor Track Coach	-	Volunteer

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

Attachment I

6. 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
M. Scott Witten	7 th Grade Boys Basketball Coach	0	\$1,051.00
Ryan Layton	Jr. High Football Coach	5	\$1,880.00
Richard Clark	8 th Grade Girls Basketball Coach	3	\$1,580.00
Todd Stewart	Indoor Track		Volunteer

Attachment J

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

7. OGT TUTORING AFTER SCHOOL

Recommend approval for the following teachers to provide OGT tutoring after school; total limited to 12 hours for fall testing and 12 hours for spring testing; paid with Title IV-B Rural and Low Income Funds.

Attachment K

Bobbi Webb – Social Studies
Eric Huck – Math
Tracey Huck – Science
Mark VonKennell – Language Arts

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

8. COMMUNITY ACTION WORK PROGRAM

Recommend approval to participate in the subsidized employment program through Community Action; all costs incurred by Community Action. Participants must submit background checks and applications to the school district.

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

9. IEP SUPPORT SERVICES

Recommend issuing a purchased service contract to Maureen Sigafoos to provide IEP support services for the 2012-2013 school year not to exceed 75 hrs. @ \$20.00 per hour.

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

BOARD OF EDUCATION CONCERNS

1. POLICY REVISIONS

Recommend approval of the following Board Policy updates:

IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R Reading Skills Assessments and Intervention

Attachment L

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 _____