

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



## **October Agenda**

**October 18, 2012**

**Beverly-Center Elementary**

**6:00 P.M.**

**FORT FRYE BOARD OF EDUCATION**  
 October 18, 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 forms from Fort Frye High School and Beverly-Center Elementary.

*Attachment A*

### 2. MINUTES

Recommend approval and waiving public reading of the minutes of the September 20, 2012 regular meeting as presented.

*Attachment B*

### 3. TREASURER'S REPORT

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

*Attachment C*

### 4. VOLUNTEERS

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

Jennifer Bishman	Betty K. Shreve
Michael Bishman	Lisa Treadway

### 5. OUTDOOR EDUCATION – CAMP HERVIDA

Recommend approval of scheduling outdoor education at Camp Hervida on May 15-17, 2013.

### 6. OUT OF STATE TRIP - BEVERLY-CENTER ELEMENTARY SCHOOL PATROL

Recommend approval for the 6<sup>th</sup> grade school safety patrol at Beverly-Center to attend a three day field trip to Washington D.C. on May 19-21, 2013.

### 7. DONATION

Recommend accepting a \$121.78 donation from Target and \$1358.00 donation from the Foundation of Appalachia to Fort Frye High School.

8. DONATION

Recommend accepting a piano donated by Roy and Judy Luke of Whipple to Fort Frye High School.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”  
MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

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.**

FIVE YEAR FORECAST PRESENTATION – MELCIE WELLS

1. FIVE YEAR FINANCIAL FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2013 through June 30, 2017.

*Attachment D*

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

2. SUPPORT STAFF SUBSTITUTE

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

Kevin Wagner  
Lorie Eddy

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

3. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Matthew Barton	Varsity Assistant Boys Basketball	0	\$2,158.00

*Attachment E*

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

4. TEACHER BASED TEAM

Recommend approval of the following teachers to meet as the 7<sup>th</sup> grade teacher based team before or after school at a rate of \$17.00 per hour plus \$2.97 retirement/benefits (required timesheets) for the 2012-2013 school year to be paid from HSTW/MMGW grant:

Debbie Misel	Marla Hoerst
Terri Huck	Stephanie Marshall
Maggie Webster	Doug Pfeffer
John Bostic	Debbie Moles
Debbie Maze	

*Attachment F*

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

5. CERTIFIED SUBSTITUTES

Recommend approving the list of certified substitutes for the 2012-2013 school year as recommended by the Ohio Valley Educational Service Center.

*Attachment G*

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

6. TRANSPORTATION REIMBURSEMENT

Recommend approving transportation reimbursement for eligible parents of children enrolled in a postsecondary program providing their own transportation who qualify on financial need under ORC 3365.04(B) and 3365.08(C).

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

BOARD OF EDUCATION CONCERNS

1. POLICY ADDITIONS

Recommend 1st reading of the following board policy and regulation:

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

*Attachment H*

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

2. POLICY REVISIONS

Recommend approval of the following Board Policy updates:

DJH            Credit Cards  
IKE            Promotion and Retention of Students  
IFD            Curriculum Adoption  
IF             Curriculum Development

*Attachment I*

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

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

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