

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



## **February Agenda**

**February 21, 2013  
Fort Frye High School  
Room #204  
6:30 P.M.**

FORT FRYE BOARD OF EDUCATION

February 21, 2013

Fort Frye High School Room #204

6:30 P.M.

A. PRAYER .....	3
B. CALL TO ORDER .....	3
C. ROLL CALL .....	3
D. PLEDGE OF ALLEGIANCE .....	3
E. PUBLIC PARTICIPATION* .....	3
F. COMMITTEE REPORTS .....	3
<b>CONSENT AGENDA .....</b>	<b>4</b>
1. MINUTES .....	4
2. TREASURER'S REPORT .....	4
3. CLASS OF 2013 .....	4
4. RESIGNATION – MELISSA BROOKER .....	4
5. RESIGNATION – SUSAN DYAR .....	4
6. RESIGNATION – VALARIE GARVIN .....	4
7. TRANSFER – JUDY BEST .....	4
8. VOLUNTEERS .....	5
9. NOTICE OF RETIREMENT – ROGER KORTE .....	5
10. NOTICE OF RETIREMENT – CLARENCE SKINNER .....	5
11. HIGH SCHOOL REGISTRATION BOOKLET .....	5
12. NOTICE OF RETIREMENT – BETTY A. MORRIS .....	5
<b>ADMINISTRATIVE &amp; FINANCIAL AGENDA .....</b>	<b>6</b>
1. MOU FOR HOSTING STUDENT TEACHERS .....	6
2. SUPPLEMENTAL CONTRACTS .....	6
3. THEN AND NOW INVOICES .....	6
4. NON-CERTIFIED PUPIL ACTIVITY CONTRACTS .....	7
5. <b>BUS BIDS</b> .....	7
6. EMPLOY TREASURER – MELCIE A. WELLS .....	7
7. AMEND TREASURER CONTRACT – MELCIE A. WELLS .....	7
8. EMPLOY SUPERINTENDENT – THOMAS J. GIBBS .....	8
9. AMEND SUPERINTENDENT CONTRACT – THOMAS J. GIBBS .....	8
10. MODIFY FY 2013 ESTIMATED RESOURCES & APPROPRIATIONS .....	8
<b>BOARD OF EDUCATION CONCERNS .....</b>	<b>8</b>
1. BOE GOALS .....	8
MOTION TO ADJOURN _____, SECOND _____, .....	8
TIME _____ .....	8

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

Social Studies Textbook and Technology Program Presentation – John Bostic & Doug Pfeffer

*\*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 January 10, 2012 regular meeting as presented.

*Attachment A*

### 2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment B*

### 3. CLASS OF 2013

Recommend approval of The Class of 2013 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

*Attachment C*

### 4. RESIGNATION – MELISSA BROOKER

Recommend approval of the resignation of Melissa Brooker as a Paraprofessional Aide at Ewing School, effective January 8, 2013.

*Attachment D*

### 5. RESIGNATION – SUSAN DYAR

Recommend approval of the resignation of Susan Dyar as the high school cheerleading advisor, effective January 15, 2013.

*Attachment E*

### 6. RESIGNATION – VALARIE GARVIN

Recommend approval of the resignation of Valarie Garvin as a Paraprofessional Aide at St. John's Central School, effective February 8, 2013.

*Attachment F*

### 7. TRANSFER – JUDY BEST

Recommend approval of the transfer of Judy Best as a 6 ½ hr. paraprofessional aide at Fort Frye High School, effective February 15, 2013 to the 3 ½ hr. paraprofessional aide position at St. Johns.

*Attachment G*

8. VOLUNTEERS

Recommend approval for the following to serve as volunteers to for the 2012-2013 school year to help with Science Olympiad:

Beau Carder

Jamie Lang

Ryan Stephens

9. NOTICE OF RETIREMENT – ROGER KORTE

Recommend approval of the notice of retirement from Roger Korte effective May 26, 2013.

*Attachment H*

10. NOTICE OF RETIREMENT – CLARENCE SKINNER

Recommend approval of the notice of retirement from Clarence Skinner effective at the end of the 2012-2013 school year.

*Attachment I*

11. HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school registration booklet for the 2013-2014 school year.

*Attachment J (email)*

12. NOTICE OF RETIREMENT – BETTY A. MORRIS

Recommend approval of the notice of retirement from Betty A. Morris effective May 10, 2013.

*Attachment K*

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

*MOTION BY* \_\_\_\_\_, *SECOND BY* \_\_\_\_\_

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

Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_

## 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. MOU FOR HOSTING STUDENT TEACHERS

WHEREAS, Ohio law prohibits the College from directly compensating teachers or administrators for the added responsibility of being a host teacher or mentor, it is the District's intent to direct any such donations to the host teacher.

NOW THEREFORE, the College and the district agree that the host teacher is permitted by the District to host the student teacher and to assume the duties inherent in hosting the student.

The following teacher was paid \$212.85 + applicable benefits and retirement: Heidi Fryman

The following teacher was paid \$25.55 + applicable benefits and retirement: Terri Huck

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

#### 2. 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>
Margaret Webster	Nat'l Honor Society Advisor	5	\$835.00
Debbie Misel	½ Spring Coordinator	0	\$386.50
Alana Cunningham	½ Assistant Varsity Track Coach	0	\$525.50

*Attachment L*

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

#### 3. THEN AND NOW INVOICES

Payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices, from Marietta Memorial Hospital for \$9,352.80 dated 12/02/2012 and \$6,132.00 dated 11/02/12 for occupational and physical therapy services.

*Attachment M*

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

4. NON-CERTIFIED PUPIL ACTIVITY 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
Todd Stewart	½ Assistant Varsity Track	0	\$525.50
Bridget Campbell	Jr. High Softball	-	Volunteer

*Attachment N*

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

5. BUS BIDS

Recommend approving submitted bus bid as presented by \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

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

*Attachment O*

6. EMPLOY TREASURER – MELCIE A. WELLS

WHEREAS, the representatives of the Board of Education of the Fort Frye Local School District resolves to adopt a resolution approving a new full-time contract with Melcie A. Wells to serve as Treasurer for a 5 year period beginning August 1, 2013 through July 31, 2018.

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

7. AMEND TREASURER CONTRACT – MELCIE A. WELLS

WHEREAS, the Board resolves to adopt an amended resolution approving the contract with Melcie A. Wells as a cost-saving measure, understanding that Ms. Wells will also be employed as the part-time Treasurer for Warren Local School District;

NOW, THEREFORE, the parties agree to amend the Agreement as presented.

*Attachment P*

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

8. EMPLOY SUPERINTENDENT – THOMAS J. GIBBS

WHEREAS, the representatives of the Board of Education of the Fort Frye Local School District resolves to adopt a resolution approving a new full-time contract with Thomas J. Gibbs to serve as Superintendent for a 5 year period beginning August 1, 2013 through July 31, 2018.

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

9. AMEND SUPERINTENDENT CONTRACT – THOMAS J. GIBBS

WHEREAS, the Board resolves to adopt an amended resolution approving the contract with Thomas J. Gibbs as a cost-saving measure, understanding that Mr. Gibbs will also be employed as the part-time Superintendent for Warren Local School District;

NOW, THEREFORE, the parties agree to amend the Agreement as presented.

*Attachment Q (email)*

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

10. MODIFY FY 2013 ESTIMATED RESOURCES & APPROPRIATIONS

Approve to amend estimated resources and appropriations as presented.

*Attachment R*

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

**BOARD OF EDUCATION CONCERNS**

1. BOE GOALS

Recommend approving the 2013 BOE Goals.

*Attachment S (email)*

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

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

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