

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



## **April Agenda**

**April 18, 2013**

**Beverly-Center Elementary**

**6:00 P.M.**

FORT FRYE BOARD OF EDUCATION

April 18, 2013

Beverly-Center Elementary School

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

Beverly-Center Elementary was recognized as a 2012 School of Promise

*\*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 March 21, 2013 regular meeting as presented.

*Attachment A*

## 2. TREASURER'S REPORT

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

*Attachment B*

## 3. HARDSHIP LEAVE – JUDY BEST

Recommend hardship leave be granted to Judy Best for attending the funeral of her cousin on March 21, 2013.

*Attachment C*

## 4. HARDSHIP LEAVE – VALERY L. LINGER

Recommend hardship leave be granted to Valery Linger for attending the funeral of her uncle, on March 22, 2013.

*Attachment D*

## 5. HARDSHIP LEAVE – DENISE GERBER

Recommend hardship leave be granted to Denise Gerber for attending the funeral of her nephew on March 21, 2013.

*Attachment E*

## 6. DONATION – BEVERLY-CENTER SAFETY PATROL

Recommend accepting a \$500 donation from the Russell Chadwick American Legion Post #339 for the Beverly-Center Safety Patrol for their Washington D.C. trip.

## 7. DONATIONS – BEVERLY CENTER FAMILY LITERACY NIGHT

Recommend accepting the following donations for the Beverly Center Family Literacy Night:

B&W Pharmacy	\$50	Skinner Firestone	\$25
Citizen's Bank Co.	\$50	R.W. Miller Plumbing	\$25
McCurdy's Funeral Home	\$50	McDonald's	\$100
M.P. Combs	\$10	Newton Insurance	\$50
Stollar Auto Repair	\$20	Corner Store Corp.	\$50
Beverly Lions Club	\$50	American Legion Auxilliary	\$150
Dietz Futrell and Walters	\$100	Cut and Paste LLC	\$25
Sponey's IGA and Ace Hardware	\$50	AEP – 2 bikes (1 <sup>st</sup> /2 <sup>nd</sup> grade)	

8. VOLUNTEERS

Recommend approval for the following parents to serve as volunteers to chaperone for the 2012-2013 school year:

Stefanie Nelson	Rusty Gregory
Kelley Boyer	Linda Stewart
Randall Duskey	Amy Stoffel
Dianna Binigar	Kimberly Dixon-Porter
Julie Joy	Michele Shilling

9. HANDBOOK

Recommend approval of the following handbook for the 2013-2014 school year:

High School Student Handbook

*Attachment F*

“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 and grievances.

**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. CONTRACT – RACHEL WAKEFIELD

Recommend issuing a 1-yr. 184 days/per yr. contract to Rachel Wakefield as the district wide School Psychologist at a STEP 2 salary of \$36, 426/ yr.

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

#### 2. CONTRACT – LEE PETTY

Recommend issuing a 2-year contract to Lee Petty as elementary principal at Lowell Elementary and Salem-Liberty Elementary beginning the 2013-2014 school year; salary \$56,228.00/yr.

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

#### 3. CONTRACT – SUSAN RAUCH

Recommend issuing a 3-year contract to Susan Rauch as high school principal at Fort Frye High School beginning the 2013-2014 school year; salary \$65,317.00/yr.

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

#### 4. CONTRACT – SUSAN RAUCH

Recommend issuing a 1-year contract to Susan Rauch as transportation director for Fort Frye Local School District beginning the 2013-2014 school year; salary \$7,000.00/yr.

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

5. MOU – FORT FRYE TEACHERS ASSOCIATION

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association.

*Attachment G*

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

6. CERTIFIED CONTRACTS

Recommend approval to issue the following certificated staff contracts for the 2013-2014 school year:

<b>2013-2014 Certificated Staff Contracts</b>					
<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Chevalier, Andrea	Elementary	MA	2 yr	2	\$34,998.00
Cunningham, Alana	High School	BA+150	3 yr	7	\$39,166.00
Felton, Ashley	Elementary	BA	2 yr	2	\$31,501.00
Fryman, Heidi	Elementary	BA+150	cont.	23	\$47,908.00
Henniger, Eric	Elementary	BA + 150	2 yr	2	\$32,900.00
Hennes, Jackson	Elementary	BS + 150	5 yr	12	\$45,431.00
Huck, Terri	High School	BA+150	3 yr	6	\$37,912.00
Mercer, Casey	Elementary	BA+150	1 yr	2	\$32,900.00
Ring, Andrew	High School	MA	5 yr	22	\$26,241.50
Rowinski, Deborah	High School	MA	1 yr	2	\$34,998.00
Stengel, Lynette	Elementary	BA +150	2 yr	2	\$32,900.00
Tornes, Sara Jean	St. John	-	1 yr (99 days)	1	\$14,717.93
Ross, Krista	Elementary	MA+15	cont.	13	\$51,784.00
Rinard, Amy	Elementary	MA	cont.	3	\$36,397.00

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

7. CERTIFIED STAFF EXTENDED DAYS 2013-2014 SCHOOL YEAR

Recommend approval to issue the following extended service contracts to certificated staff for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u># Days</u>	<u>Amount</u>
Collins, Teresa	H.S. Guidance Counselor	30	\$9,012.90
Miller, Lisa	Vocational Ag.	30	\$6,618.30
Rowinski, Deborah	Media Library	10	\$1,902.10
Wakefield, Rachel	Psychologist	16	\$3,167.52

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

8. SUPPORT STAFF SUBS

Recommend approving Beverly Carpenter as a paraprofessional aide for the 2012-2013 school year and Michele Shilling as a support staff sub (cook, secretary, teacher's aide).

*Attachment H*

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

9. MODIFY FY 2013 ESTIMATED REVENUES & APPROPRIATIONS

Recommend authorizing the treasurer to modify the Fiscal Year 2013 estimated revenues and appropriations as presented.

*Attachment I*

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

10. EMPLOY PARAPROFESSIONAL AIDE—MARINDA TENNANT

Recommend the employment of Marinda Tennant as a 6.5 hr./per day paraprofessional aide position at \$10.09 per hr. + benefits at Fort Frye High School to assist a student with special needs on an as needed basis for the 2012-2013 school year; effective March 27, 2013 and paid from IDEA-B.

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:

*Attachment J*

BDDF-E	Voting Method
ECA	Buildings and Grounds Security
GCB	Professional Staff Supplemental Contracts
GDBB	Support Staff Pupil Activity Contracts
IGBA	Programs for Students with Disabilities
IGBI	Limited English Proficiency
IGBJ	Title I Programs
IGBJ-R	Title I Regulations – Delete; no longer required under ESEA Waiver
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGEE	Awarding of High School Diplomas to Veterans of War
IKE	Promotion and Retention of Students
<del>IKF</del>	<del>Graduation Requirements</del>

Recommend 1<sup>st</sup> reading and approval of the following board policy update:

ECA-R Buildings and Grounds Security Regulations

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 \_\_\_\_\_