

Fort Frye Local Schools **Board of Education**



July Agenda

July 18, 2013

Beverly-Center Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

July 18, 2013

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. MINUTES

Recommend approval and waiving public reading of the minutes of the June 20, 2013 regular meeting and the June 26, 2013 special meeting as presented.

Attachment A

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

3. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>		<u>Total 6 sem. hr.</u>
EDUC6707G-1	The Developing Reader	Sept. 2013	3 sem. hrs.
EDUC6709G-2	Literacy Dev. In Diverse A Classroom	Oct. 2013	3 sem. hrs.

Attachment C

4. HANDBOOKS

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

High School Teachers' Handbook
Bus Driver Handbook

Attachment D

5. ADVERTISE FOR PRICE QUOTES

Recommend authorizing the Treasurer to advertise for price quotes for the following products for the 2013-2014 school year:

- Milk & Dairy Products
- Bread
- Gasoline & Diesel Fuel
- Transportation Parts
- Pest Control Services

6. VOLUNTEER

Recommend approval for the following to serve as a volunteer for the marching band for the 2013-2014 school year:

Erica Perry

“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. BATTELLE FOR KIDS LEADING AND LEARNING COLLABORATIVE

Recommend approval to join Battelle For Kid's Leading and Learning Collaborative (SOAR Collaborative Agreement) for the 2013-2014 school year; \$7,000.

Attachment E

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

2. SUPPORT STAFF SUBSTITUTES

Recommend approving the attached list of support staff substitutes for the 2013-2014 school year:

Attachment F

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

3. LIBRARY AIDES – ADDITIONAL HOURS

Recommend approval of library aides (Educational Assistants) to work an additional 2 hours per day as-needed, permanently, hours to be reported on timesheet.

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

4. EMPLOY BUS DRIVER—GEORGE KLINTWORTH

Recommend the employment of George Klintworth as a 6 ½ hr. bus driver @ Step 3 salary of \$13.70 per hour.

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

5. EMPLOY BUS DRIVER—KEVIN WAGNER

Recommend the employment of Kevin Wagner as a 4 hr. bus driver @ Step 0 salary of \$11.80 per hour.

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

6. EMPLOY BUS DRIVER—TARYN CLARK

Recommend the employment of Taryn Clark as a 4 hr. bus driver @ a Step 1 salary of \$13.46 per hour.

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

7. EMPLOY TEACHER – DAN LIEDTKE

Recommend issuing a 1-yr. limited contract to Daniel Liedtke as a physical education teacher at Fort Frye High School for the 2013-2014 school year at a MA Step 0 salary of \$32,201.

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

8. CONTRACT—DIVERSION SERVICES

Recommend approval of an agreement with Washington County Children Services to provide Diversion Services for the school district in the amount of \$5,000 for the 2013-2014 school year.

Attachment G

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

9. THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Recommend approval of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$461.50.

Attachment H

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

10. MOU – OHIO TEACHER EVALUATION SYSTEM

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association regarding the Ohio Teacher Evaluation System.

Attachment I

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

11. MOU –INSURANCE

Recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association regarding insurance for rehired teachers.

Attachment J

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

12. AMEND FY 2014 ESTIMATED REVENUES & APPROPRIATIONS

Recommend amending FY2014 estimated revenues & appropriations as presented.

Attachment K

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

13. TRANSFER FUNDS

Recommend transferring \$12,423.87 from the General Fund to the Uniform School Supplies Fund, return partial advance of \$4,500 from the Athletic Fund to the General Fund, and return partial advance of \$10,487 from the Lunchroom Fund to the General Fund.

Attachment L

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

14. CONTRACT – XEROX

Recommend approval to enter into a 5-Year Lease Agreement with Document Solutions a Xerox Agency for Xerox copier equipment as per agreement, effective August 1, 2013. At price of \$2,200.53 per month (10) and \$1497.53 per month (2) for Fort Frye Local District copiers and \$133.13 per month for a copier at St. Johns Elementary (to be paid for with Auxiliary Funds). Document Solutions will provide the following:

1. New Xerox Equipment, which will be network ready and have print capabilities as well as copy, sorting and stapling.
2. All prints/copies as well as full service and supplies are included in the base price. (Does not include paper and staples.)
3. All current lease agreements will be paid off by Xerox.

This contract represents a savings of approximately \$17,329.64 (41%) per year based on prior usage, as well as providing for a “fixed rate” plan for the next 5 years.

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

15. EMPLOY BUS (VAN) DRIVER—SCOTT WILKINSON

Recommend the employment of Scott Wilkinson as a bus (van) driver @ a Step 0 salary of \$10.00 per hour on an as needed basis.

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

16. EMPLOY 2ND GRADE TEACHER @ LOWELL ELEMENTARY –SARA ROBERTS

Recommend issuing a 1-yr. limited contract to Sara Roberts as a 2nd grade teacher at Lowell Elementary for the 2013-2014 school year at a BA Step 0 salary of \$29,141.00

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

BOARD OF EDUCATION CONCERNS

1. POLICY REVISION

Recommend approval of the following Board Policy updates:

EDEB Bring Your Own Technology (BYOT) Program

Attachment M

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 _____