

The Fort Frye Board of Education met on Thursday, October 18, 2012, in the Beverly-Center Elementary School building at 6:00 PM, for a Regular Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Charlie Schilling, David White, and Kevin Worthington. Lisa Perry and Johnna Zalmanek were absent. Board Members recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

Mr. Blatt

COMMITTEE REPORTS

Tom Gibbs, Superintendent

2012-180 CONSENT AGENDA

David White moved to approve the following items on the 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.

2. MINUTES

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

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.

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 6th 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 the Luke family to Fort Frye High School.

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

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.

2012-181 FIVE YEAR FINANCIAL FORECAST

Charlie Schilling moved to approve the Five Year Financial Forecast for fiscal years ending June 30, 2013 through June 30, 2017.

Attachment

David White seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-182 SUPPORT STAFF SUBSTITUTE

David White moved to approve the recommendation of the following as support staff substitutes for the 2012-2013 school year.

Kevin Wagner
Lorie Eddy

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-183 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

David White move to approve the following:

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

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-184 TEACHER BASED TEAM

Charlie Schilling moved to approve the recommendation of the following teachers to meet as the 7th 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	

David White seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-185 CERTIFIED SUBSTITUTES

David White moved to approve the recommendation of the list of certified substitutes for the 2012-2013 school year as recommended by the Ohio Valley Educational Service Center.

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-186 TRANSPORTATION REIMBURSEMENT

Charlie Schilling moved to approve the recommendation of 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).

David White seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

BOARD OF EDUCATION CONCERNS

2012-187 POLICY ADDITIONS

Charlie Schilling the recommendation of the 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

David White seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-188 POLICY REVISIONS

David White moved to approve the recommendation of the following Board Policy updates:

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

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

2012-189 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned. Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-absent, Lisa Perry-absent, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes. Kevin Worthington declared the motion carried.

Meeting adjourned at 6:55 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President