Fort Frye Local Schools
Board of Education

February Agenda

February 16, 2012

Beverly-Center Elementary

7:00 P.M.

FORT FRYE BOARD OF EDUCATION
February 16, 2012
Beverly-Center Elementary School
7:00 P.M.

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C. ROLL CALL ... 3
D. PLEDGE OF ALLEGIANCE ... 3
E. PUBLIC PARTICIPATION* ... 3
F. 6TH GRADE BAND STUDENTS PERFORMANCE ... 3
G COMMITTEE REPORTS ... 3

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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. 6th GRADE BAND STUDENTS PERFORMANCE

G COMMITTEE REPORTS

Susan Rauch, HS Principal
Noreen Mullens, Curriculum Director
Bruce Crum, LDC Coordinator
Lee Petty, Lowell & Salem-Liberty Principal
Brent Taylor, Beverly-Center Principal
Ryan Henry, Technology Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447
Board Committee Reports

**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.

C O N S E N T A G E N D A

1. MINUTES

Recommend approval and waiving public reading of the minutes of the January 19, 2012 regular meeting as presented. *Attachment A*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment B*

3. DONATIONS

Recommend accepting the following donations for the Fort Frye FFA Soils Team to attend the National Soil competition.

Marietta Elks Club	$618	B&W Pharmacy	$50
Duke Energy	$200	Citizens Bank	$100
McDonalds of Beverly	$25	Worthington Produce	$25

Attachment C

4. CLASS OF 2012

Recommend approval of The Class of 2012 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment D

5. RESIGNATION – VALARIE GARVIN

Recommend approval of the resignation of Valarie as a Paraprofessional Aide at Ewing School, effective immediately. *Attachment E*

6. DESIGNEE FOR PUBLIC RECORDS TRAINING

Recommend approval for Linda Hart to serve as the public records designee for the BOE in order to attend public records training throughout the year.

"I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA"

MOTION BY _____, *SECOND BY* _____

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

- 🕮 **EXECUTIVE SESSION – Personnel reasons relating to employment and compensation.**

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. AP TEST COSTS

   Recommend approval to pay for up to 52 AP tests (AP English and AP Calculus) at a rate of $79 per test.

   Attachment F

   Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
   Mrs. Zalmanek _____, Mrs. Perry_____

2. SUPPLEMENTAL CONTRACTS

Name	Position	Step	Salary
Alana Cunningham	Track Coach	Volunteer	0

   Attachment G

   Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
   Mrs. Zalmanek _____, Mrs. Perry_____

3. INCREASE HOURS FOR PARAPROFESSIONAL AIDES

   Recommend approval to increase the hours of Terri Haines and Valarie Lowe, paraprofessional aides at Salem Liberty from 3 hrs. to 3 1/2 hrs. per day on an as needed basis for the 2011-2012 school year. To be paid through IDEA-B funds.

   Attachment H

   Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
   Mrs. Zalmanek _____, Mrs. Perry_____

4. AEP GRANT

   Approve the creation of fund 019 9312, AEP Access to Environmental Education Mini Grant. Estimated resources and appropriations to be set at $1,070, the amount of the grant.

   Attachment I

   Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
   Mrs. Zalmanek _____, Mrs. Perry_____

5. OAA TUTORING

Recommend approval for the following to serve as teachers for Ohio Achievement Assessment tutoring for 1 hr for 2 days a week beginning February 21, 2012 through April 26, 2012 at a rate of $17.00 per hour + $2.97 retirement/benefits: to be paid through IDEA-B funds.

Elizabeth Curry	Jack Hennes
Sue Sampson	Lois Archer
Ingrid Gander	Kelly Hendrix
Amy Rinard	

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

6. MOU FOR HOSTING STUDENT TEACHERS

WHEREAS, Ohio law prohibits the College from directly compensating teachers for the added responsibility of being a host teacher, 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 teachers will be paid $210 + applicable benefits and retirement; payable within 30 days following the student teaching end date subject to successful completion of District and Host Teacher Duties.

Attachment J

Andy Sleek Doug Pfeffer Lenora Lockhart

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

7. TREASURER'S BOND

Authorize the Treasurer to execute a bond in an amount of $20,000 as per board policy; $100 premium to be paid by the BOE.

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

ADDENDUM:

5. OAA TUTORING - ELEMENTARY

Recommend approval for the following to serve as teachers for Ohio Achievement Assessment tutoring after school for a maximum of 12 hours per teacher at a rate of $17.00 per hour + $2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Erica Schneider	Jack Hennes
Sue Sampson	Lois Archer
Ingrid Gander	Amy Rinard

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

8. DUKE ENERGY FUNDS

Recommending accepting $366,318.05 from Duke Energy for compensation for tax incentive for the first half payment of the calendar year 2012. These funds are to be credited to the General Fund.

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

9. OGT TUTORING – HIGH SCHOOL

Recommend approval for the following to serve as teachers for Ohio Graduation Test tutoring for a maximum of 4 hours per teacher at a rate of $17.00 per hour + $2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Bobbi Webb	Tracey Huck
Eric Huck	Mark VonKennell

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

10. OAA TUTORING – HIGH SCHOOL

Recommend approval for the following to serve as teachers for Ohio Achievement Assessment tutoring after school for a maximum of 12 hours per teacher at a rate of $17.00 per hour + $2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Beth Brown	Eric Huck	Michelle McIntyre

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Schilling _____, Mr. White_____, Mr. Worthington _____,
Mrs. Zalmanek _____, Mrs. Perry_____