FORT FRYE BOARD OF EDUCATION
August 26, 2010
St. Johns Central Elementary School
6:30 P.M.

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B. CALL TO ORDER 2
C. ROLL CALL 2
D. PLEDGE OF ALLEGIANCE 2
E. PUBLIC PARTICIPATION* 2
F. INTRODUCTION OF GUESTS 2
G. COMMITTEE REPORTS 2

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FORT FRYE BOARD OF EDUCATION
August 26, 2010
St. Johns Central Elementary School
6:30 P.M.

A. PRAYER

B. CALL TO ORDER
Place _____ , Time _____

C. ROLL CALL

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

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION*

F. INTRODUCTION OF GUESTS

G. COMMITTEE REPORTS
Susan Rauch, HS Principal
Lee Petty, Lowell/Salem-Liberty Principal
Brent Taylor, Beverly Center Principal
Ryan Henry, Technology Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447
Matt Dill, Superintendent – Report on LRC & AYP

**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. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Fort Frye School District and Fort Frye High School.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the July 29, 2010 regular meeting and the August 5, 2010 and August 18, 2010 special meeting as presented.

Attachment B

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2010{includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. FFA FIELD TRIP

Recommend approval for the Fort Frye FFA to attend an educational field trip to Indianapolis, Indiana on October 19-23, 2010 for the FFA National Convention; at no cost to the BOE.

Attachment D

5. SALE OF SCHOOL BUSES

Recommend approval of the sale of bus #18 (#1FDXB80C0VVA12477) and bus #20 (#1HVBBPENOPH1477307).

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

MOTION BY _____, SECOND BY _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

📖 EXECUTIVE SESSION – Grievance Hearing
Evaluations

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), proper licensure, 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. NURSING SERVICES

   Recommend issuing purchased service contracts to the following people to provide nursing services for the 2010-2011 school year:

   Melissa Hesson:
   Gloria Thieman: } Combined hours not to exceed 40 @ $13.00 per hour

2. SALARY CORRECTION –BRIAN KITTLE

   Recommend approval to correct the salary of Brian Kittle, employed at the July 29, 2010 board meeting.

   FROM: Bachelor's, Step 0 salary of $29,141
   TO: Bachelor's Step 1 salary of $30,394 *(increase of $1,253)*

   Attachment E

3. BUS ROUTES

   Recommend approval of proposed bus routes for the 2010-2011 school year.

   Attachment F

4. QUOTES SUPPLIES AND SERVICES

   Recommend accepting quotes from the following companies which were received on:

Gasoline	no quotes received
Diesel Fuel	Sherlock Oil Co., Inc.
Bus Parts & Supplies	no quotes received
Pest Control Services	Eastern Burkholder Exterminators Inc.
Milk	Broughtons
Bread	Nickles Bakery

5. SALARY INCREASE –CHRISTINE HOLLIDAY

To approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

FROM: Master's, Step 9 salary of $44,790
TO: Master's + 15 hrs., Step 9 salary of $44,935 *(increase of $145)*

Attachment G

6. 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 and to authorize the superintendent to sign on behalf of the Board.

Attachment H

7. MEMBERSHIP—THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING

Recommend approval of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of $535.00.

Attachment I

8. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2010-2011 school year:

Attachment J

Diana Nesselroad
Loretta Liedtke

9. EXTENDED DAYS – BAND DIRECTOR

Recommend approval to issue a 1-year pupil activity contract to Dennis J. Ullman, Band Director for 15 extended days for the 2010-2011 school year in the amount of $2,375.63.

Attachment K

10. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Terri Huck	Muskingum University	9 qtr. hrs.
	Invitational Teacher-Leader	June '10
	Assessment in Standard Environment	June '10
	Invitational & Inclusive Education	July '10

Attachment L

11. SUPPLEMENTAL REIMBURSEMENT – PAT TAYLOR

Recommend approval to reimburse Pat Taylor for handling food services from January – June, 2010 in the amount of $1500.

12. NON-CERTIFIED SUPPLEMENTAL 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 2010-2011 school year:

Name	Position	Step	Salary
Jessica Hanson	Jr. High Cheerleading Advisor	2	$717.00
Christi E. Hill	Varsity Cheerleading Volunteer	0	na

Attachment M

13. PURCHASE VAN

Recommend approval to purchase minivan at a cost of $6500 from Morgan County Chrysler-Dodge-Jeep, Inc.

Attachment N

BOARD OF EDUCATION CONCERNS

1. POLICY REVISIONS

Recommend 2nd reading and approval of the following board policy updates:

KK-R Visitors to the School Regulation

Attachment O

2. BOE GOALS

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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