FORT FRYE BOARD OF EDUCATION
December 22, 2004
Beverly Elementary School -- Library
4:30 P.M.

A. PRAYER

B. CALL TO ORDER

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. INTRODUCTION OF GUESTS

F COMMITTEE REPORTS

G. ACCEPT CHANGES/ADDITIONS

**CONSENT AGENDA**

1. DONATION
2. DISPOSAL OF PROPERTY
3. OPEN ENROLLMENT STUDENTS

**REGULAR AGENDA**

TREASURER'S REPORT

1. MINUTES
2. TREASURER'S REPORT
3. CHANGE RESOLUTION 2004-310
4. PROFESSIONAL GROWTH
5. VOLUNTEER BUS AIDE
6. BUS ENGINE
7. CERTIFIED SUBSTITUTES
8. SUPPORT STAFF SUBSTITUTES
9. OHIO READS COORDINATOR--SALEM-LIBERTY
10. PARAPROFESSIONAL AIDE—LOWELL ELEMENTARY
11. PARAPROFESSIONAL AIDE—SALEM-LIBERTY ELEMENTARY
12. BUS DRIVER—FULL-TIME ROUTE

Board of Education Correspondence/Communication
Public Participation

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

EXECUTIVE SESSION -- PERSONNEL

*** * * * ***

A. PRAYER

B. CALL TO ORDER
Place _____ , Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. INTRODUCTION OF GUESTS

F COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology
Mike Lollo, Curriculum & Staff Development

G. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

**CONSENT AGENDA**

1. DONATION

Recommend accepting the donation of a used refrigerator for Lowell Elementary from Cindy Worthington. Attachment A

2. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property form from Beverly and Salem-Liberty Elementaries. Attachment B

3. OPEN ENROLLMENT STUDENTS

Recommend approval for the following students to attend Fort Frye Schools under the Open Enrollment Policy for the remainder of the 2004-2005 school year: Attachment C

Christopher Long - Kdg Salem-Liberty - Switzerland of Ohio
Brian Long
Michael Luke

**REGULAR AGENDA**

TREASURER'S REPORT

1. MINUTES

Recommend approval and waiving public reading of the minutes of the November 30, 2004 meeting as presented. Attachment D

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 31, 2004 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. Attachment E

3. CHANGE RESOLUTION 2004-310

Recommend approval to delete the words "at no cost to the Board" in resolution 2004-310. The wording should not have been in the resolution when approved.

**SUPERINTENDENT'S REPORT**

4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Bidwell, Winfred - Marygrove College - 6 sem. hrs.
Effective Classroom Management ( 3hrs.) Jan. 05
Collaborative Action Research (3 hrs.) Jan. 05

Bostic, Pam - Walden University - 6 sem. hrs.
Collaborative Action Research (3 hrs.) Jan. 05
Supporting the Struggling Reader (3 hrs.) March 05

Ryan, Deanna University of Phoenix (on-line) 3 sem. hrs.
Inclusion & Mainstreaming (3 hrs.) Dec. 04

5. VOLUNTEER BUS AIDE

Recommend approval for Ryan Layton to serve as a volunteer bus aide for Sue Biehl's bus route being driven by Clarence Skinner. Attachment F

6. BUS ENGINE

Recommend approval for the purchase of a new engine for bus #26 at a cost $ 8,464. Attachment G

Employment by the Fort Frye Board of Education is contingent upon a successful background check through BCII and FBI, if applicable, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

7. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2004-2005 school year as per attachment, as recommended by the Washington County Educational Service Center. Attachment H

8. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2004-2005 school year: Attachment I

Jane Eakle
Valerie Tilton

9. OHIO READS COORDINATOR--SALEM-LIBERTY

Recommend approval of Jeraldine Lowe as Ohio Reads Volunteer Coordinator for the 2004-2005 school year at an hourly rate of $12.50 plus benefits, effective November 1; not to exceed 50 hours. Attachment J

10. PARAPROFESSIONAL AIDE—LOWELL ELEMENTARY

Recommend employing Jill Spindler, on an as-needed basis, as a Paraprofessional Aide to work with a special-needs student at Lowell Elementary. 2 hrs. per day at a Step 0 salary of $7.67 per hour, without benefits, for the remainder of the 2004-2005 school year; reported by time sheet. Effective Jan. 18, 2005. Employment is contingent upon meeting the Paraprofessional qualifications established by the State of Ohio. Attachment K

11. PARAPROFESSIONAL AIDE—SALEM-LIBERTY ELEMENTARY

Recommend employing Jane Eakle as a Paraprofessional Aide to work with 5th grade students at Salem-Liberty Elementary. 3 ½ hrs. per day at a Step 0 salary of $7.67 per hour, without benefits, for the remainder of the 2004-2005 school year; 91 days effective Jan. 18, 2005.

$2,443.35. Employment is contingent upon meeting the Paraprofessional qualifications established by the State of Ohio. Attachment L

12. BUS DRIVER—FULL-TIME ROUTE

Recommend issuing a 101-day contract to _____ as a full-time bus driver (currently, approximately 4 hours per day) for the 2004-2005 school year at a Step 0 salary of $10.38 per hour with benefits. Attachment M

Board of Education Correspondence/Communication

Public Participation

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

EXECUTIVE SESSION -- PERSONNEL

PUBLIC PARTICIPATION

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.