## AGENDA

Approval of Minutes for September 6 and September 27, 2006.

## Treasurer's Report

**Recognition of Personnel**—Professional Staff recognized as "Teachers of the Year" Joanne Eyer, Jacqueline Perdas, and Gary Hocker.

## Recognition of Students of the Month—Elementary and Secondary

Educational Presentation—Ms. Barbara Nace and the Scotland Elementary School art students will make a presentation to the School Directors.

### Reports and Requested Action from Related Boards and Councils

- 1. President's Report Mr. Craig Musser
- 2. Buildings and Grounds Dr. Thomas Orndorf, Mr. Fred Rice
- 3. Curriculum and Policy Mr. Stanley Helman
- 4. Finance Committee Mrs. Lori Leedy
- 5. Foundation Board Mrs. Lisbeth Luka
- 6. Franklin County Career and Technology Center Mr. Fred Rice
- 7. Franklin Learning Center Dr. Thomas Orndorf
- 8. Legislative Update Dr. Paul Ambrose
- 9. Lincoln Intermediate Unit Mr. Craig Musser
- 10. Personnel Mrs. Renee Sharpe
- 11. Recreation Board Mr. Fred Rice
- 12. Transportation Mr. Fred Rice
- 13. Wage Tax Board Dr. Thomas Orndorf

### Superintendent's Report

**Privilege of the Floor** Members of the audience are invited to make comments.

## **CONSENT AGENDA (ITEMS 1 - 7)**

### PERSONNEL ACTIONS - Dr. Padasak 261-3300

### 1. Resignations.

- a. KIMBERLY BOCK, Long-Term Substitute Business Education Teacher at the Senior High, effective September 8, 2006, for personal reasons.
- b. DALE DILLER, Assistant Supervisor of Buildings and Grounds for the District, effective October 18, 2006, for other employment.

## 2. Leaves.

- a. HOLLY LEWIS, Learning Support Teacher at Buchanan, has requested approval to *change* the return date of her approved leave. Return date was September 11.
- b. CHARLOTTE McCLEARY, Lunch Time Aide at Falling Spring, has requested approval to *change* the return date of her approved leave. Return date was September 18.
- c. RICKEY PRICE, Custodian at Stevens, has requested an *extension* of his unpaid leave from September 11 through September 22, 2006, utilizing Family/Medical Leave.
- d. JESSICA TRUAX, Elementary Art Teacher at Hamilton Heights, has requested leave without pay, effective December 11, 2006 through March 13, 2007, utilizing Family/Medical Leave.

### 3. Transfers.

- a. LORI EDMONDSON, from LPN at Corpus Christi to LPN at Hamilton Heights, effective October 5, 2006, the beginning of a 20-day probationary period.
- b. VIRGINIA FORBES, from part-time Food Service Assistant at the Senior High to part-time Food Service Assistant at the Middle School, effective September 11, 2006.
- c. LISA NAUGLE, from part-time Lunch Time Aide at Scotland to Personal Aide at Scotland, effective August 28, 2006, the beginning of a 20-day probationary period.

- d. SAMUEL NEEDY, from part-time Food Service Assistant at the Middle School to full-time Food Service Assistant at the Middle School, effective August 31, 2006, the beginning of a 90-day probationary period.
- e. ELAINE ROTHROCK, from General Office Secretary for the Reading Department to Library Secretary at the Senior High, effective September 18, 2006, the beginning of a 20-day probationary period.

## 4. Appointments.

- a. AMY DIEHL, Personal Aide at Hamilton Heights, effective September 28, 2006, the beginning of a 90-day probationary period.
- b. LESLIE DIVELBLISS, LPN at Falling Spring, effective October 5, 2006, the beginning of a 90-day probationary period.
- c. TORRI ERICSON, Principal's Aide at Faust, effective October 2, 2006, the beginning of a 20-day probationary period.
- d. LORI FLYNN, part-time Food Service Assistant at Faust, effective September 5, 2006, the beginning of a 90-day probationary period.
- e. SHIRLEY JARRELL, part-time Food Service Assistant at Faust, effective September 11, 2006, the beginning of a 90-day probationary period.
- f. VALERIE JONES, full-time Title I Aide at Stevens, effective October 5, 2006, the beginning of a 20-day probationary period.
- g. CATHY KEEFER, part-time Food Service Assistant at Stevens, effective September 5, 2006, the beginning of a 90-day probationary period.
- h. LORI PRYOR, part-time Food Service Assistant at Senior High, effective September 18, 2006, the beginning of her 90-day probationary period.
- i. LYNELLE SEIBERT, LPN at Corpus Christi, effective October 5, 2006, the beginning of a 90-day probationary period.
- 5. Request Board Approval of Substitutes as Listed on the Attached.

The foregoing appointments are made under and subject to the terms set forth in the individual employment summaries provided to the Board of School Directors, which employment summaries are incorporated in the agenda item as full as though set out at large.

### BUSINESS SERVICES—Mr. Vensel—261-3313

- 6. Request Board Approval of Per Capita Exonerations as Listed on the Attached.
- 7. Request Board Approval of Music Department bids awards as Listed on the Attached.

## **NEW BUSINESS**

### BUSINESS SERVICES—Mr. Vensel—261-3313

- 8. Request Board Approval to Award a Contract to Canfield Development, Inc. in the amount of \$44,500.00 for Asbestos Abatement at the old Scotland Elementary building. (Bid Tab Attached.)
- 9. Recommend Board Approval of the Maximum Construction and Maximum Project Cost for the new Gordy Elementary school.

### OTHER-Dr. Padasak-261-3300

- 10. Request Board Approval of Contract as Submitted by Mrs. Lisa Frantz and Listed on the Attached.
- 11. Request Board Approval to Contract the Professional Services of Mr. Al Mason at the rate of \$60 per hour in response to the District's Public Relations needs.
- 12. Request Board Approval to Contract the Consulting Services of Mr. Tom Winters as Listed on the Attached Proposal.
- 13. Request Board Approval to Establish "The Way" club at Faust as Listed on the Attached and for MRS. THERESA KOCHERT to serve as the Advisor for the 2006-2007 School Year, receiving no stipend.
- 14. Request Board Approval to pay \$1265 stipend to MR. WESLEY FOLTZ, acting Social Studies Department Chair and to MRS. JENNIFER ALLISON, acting Science Department Chair for said duties effective August 21, 2006 until the District hires K-12 Supervisors to fill the positions.
- 15. Request Board Approval of Unique Field Trips as Listed on the Attached.

- 16. Request Board Approval of the Following Gifts:
  - a. Two Cellos Mr. Philip Harkins, Jr.
  - b. Falling Spring Sign Falling Spring PTO

SPECIAL NOTE: In the future, School Board meetings and Board Committee meetings will be held at a new time: 7:00 p.m.