

FORT FRYE BOARD OF EDUCATION

March 25, 2008

Lowell Elementary School

6:00 P.M

A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

Mrs. Bates _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____, Mr. Worthington _____

D. PLEDGE OF ALLEGIANCE

E. 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.

F. INTRODUCTION OF GUESTS

Retiree Recognition: Ruth Heidorn & Charlotte Hendricks

Athletic Boosters: Sonny Bidwell & Brian Spindler

G. COMMITTEE REPORTS

Susan Rauch, HS Principal

Pat Taylor, Lowell & Salem-Liberty, Food Service

Laura Warren, Beverly-Center, Title I, Curriculum

Brooke Buckley, Technology

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CORRECTION from February meeting: Nathanael Erb was hired as Assistant Varsity Softball coach but it should have been Justin Erb.

CLARIFICATION: Resolution #2008-24 from the February Board meeting employed "Intervention Tutors." Those tutors were actually OGT tutors. See Attachment P

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Beverly-Center and Lowell Elementaries and Fort Frye HS.

Attachment A

2. MINUTES

Recommend approval and waiving public reading of the minutes of the February 25 regular, March 10 special, and March 18, 2008 special meetings as presented

Attachment B

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 29, 2008 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment C

4. RETIREMENT – RALPH COFFMAN

Recommend approval of the retirement of Ralph Coffman with the conclusion of the 2007-2008 school year. Mr. Coffman has been our Vocational Agriculture instructor for 35 years.

Attachment D

5. RETIREMENT – GEORGEANN TRIPLET

Recommend approval of the retirement of Georgeann Triplet, effective with the conclusion of the 2007-2008 school year. Mrs. Triplet has taught elementary grades in the district 35 years.

Attachment E

6. CHANGE GRADE PERIOD

Recommend changing the ending date of the 3rd grade period from March 21 to March 28.

7. HARDSHIP LEAVE

Recommend approval of the following Hardship Leave absences: *Attachment F*

1. Terri Haines: March 5 to attend the funeral of her uncle
2. Donna Motz: March 3 to take her daughter-in-law to the hospital in Columbus

8. OUT-OF-STATE-TRAINING

Recommend approval to send the following high school teachers to Charleston, WV for training on inclusion for IEP students. Payment will be made from CORE grant funds:

Attachment G

John Bostic, Social Studies	Jean Bickford, Language Arts
Robin Hensley, Sp. Ed.	Debbie Maze, Sp. Ed.

9. SENIOR RULE – EARL VANSCYOC

Recommend approval for Earl VanScyoc to complete his senior year at Fort Frye HS under the Senior Rule in accordance with Board Policy JECB -10. *Attachment H*

10. FORGIVE GRADUATION REQUIREMENT

Recommend forgiving the Life Planning graduation requirement for Chris Reed and JasLynn Adtkins. *Attachment I*

11. RESIGNATION – KATIE DICKSON

Recommend accepting the resignation of Katie Dickson as volunteer Jr. High Softball coach. *Attachment J*

12. RESIGNATION – MELISSA HUCK

Recommend accepting the resignation of Melissa Huck as Varsity Track Assistant. *Attachment K*

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, SECOND BY _____

Mr. Vandenberg _____, Mr. Waite _____, Mr. White _____,
Mr. Worthington _____, Mrs. Bates _____

ADMINISTRATIVE & FINANCIAL AGENDA

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.

1. AMOUNTS AND RATES

Recommend accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Attachment L

2. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2007-2008 school year as per attachment, as recommended by the Washington County Educational Service Center.

Attachment M

3. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2007-2008 school year:

Attachment N

Kimberly Day

Gregory Lang

Aaron Perine

4. BUS PLUG INS

Recommend approval to reimburse the following bus drivers \$50 each for bus plug ins for the 2007-2008 school year:

Attachment O

Sue Biehl – Bus 19

Jeanie Carpenter – Bus 7

Floyd Drake – Bus 9

Nancy Drake – Bus 8

Mary Hesson – Bus 4

Rick Lang – Bus 20

Roger Ritchie – Bus 23

Bill Taylor – Bus 6

5. AFTER-SCHOOL TUTORING

Recommend approval of the following teachers to serve as supervisors for the high school After-School Tutoring program:

Attachment P

Barbara Sleek

David Spearman

6. ADDITIONAL SOFTBALL POSITION

Recommend approving a 2nd Jr. High Softball coach position for the 2007-2008 school year only. This will not set a precedent for future years as agreed to by the Fort Frye Teachers Association. No general fund monies will be used to fund this position.

Attachment Q

7. SUPPLEMENTAL CONTRACTS

Recommend issuing the following supplemental contracts for the 2007-2008 school year:

Attachment R

Name	Position	Step	Salary
Alana Lupardus	Varsity Assistant Track	0	\$962.00
Doug Pfeffer	7 th Grade Softball Coach (paid by Athletic Boosters and Athletic Fund)	1	\$807.00

8. VOLUNTEER COACHES

Recommend approval the following to serve as volunteer coaches for the 2007-2008 school year:

Attachment R

Brenda Heiss	Jr. High Softball
Missy Huck	Track

9. ADMINISTRATIVE CONTRACT—PATRICK TAYLOR

Recommend issuing a 3-year administrative contract to Patrick Taylor effective August 1, 2008.

10. SUPPLEMENTAL CONTRACT—PATRICK TAYLOR

Recommend issuing a supplemental contract to Patrick Taylor for the 2008-2009 school year to serve as Principal of Lowell and Salem-Liberty Schools (2 buildings) and to be paid 10% of his base administrative contract.

11. ADMINISTRATIVE CONTRACT--BROOKE BUCKLEY

Recommend issuing a 3-year contract to Brooke Buckley, effective August 1, 2008, to serve as District Technology Coordinator.

12. SUPPLEMENTAL CONTRACTS

Recommend issuing the following supplemental contracts for the 2007-2008 school year:

Title I	Laura Warren, Coordinator	\$1,500.00
	Larry James, Fiscal Services	\$400.00
	Emily Hindy, Fiscal Services	\$300.00
	Linda Prieto, Fiscal Services	\$300.00
Food Service Supervisor	Patrick Taylor	\$3,000.00

13. BASEBALL DUGOUTS

Based upon the recommendation of the Building & Grounds Committee, accept the donation of new dugouts on the baseball field from the High School Athletic Boosters and pay up to \$6,000 for materials and services to complete the project.

Board of Education Concerns

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Vandenberg _____, Mr. Waite _____, Mr. White _____,
Mr. Worthington _____, Mrs. Bates _____