

FORT FRYE BOARD OF EDUCATION

June 18, 2007

Beverly Elementary School

5:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____, Time _____

C. ROLL CALL

Mrs. Clark _____, 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

G. COMMITTEE REPORTS

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

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from all Fort Frye buildings. *Attachment A*

2. MINUTES

Recommend approval and waiving public reading of the minutes of the May 15 special meeting, May 22 regular meeting, May 23 special meeting, and May 25 special meeting as presented. *Attachment B*

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending May 31, 2007 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment C*

4. HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval for membership in the Ohio High School Athletic Association for the 2007-2008 school year. Membership indicates the District will conduct all athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the OHSAA *Attachment D*

5. ELIMINATE CENTER POSITIONS

Recommend eliminating the following positions at Center School:

Elementary teacher 1st/2nd grade
Elementary teacher 3rd/4th grade
Elementary teacher 4th/5th grade
Secretary/Educational aide
Custodian/Cook

6. AUCTION

Recommend approval to hold an auction at Center School on Aug. 4 for district property approved for disposal. Auctioneer will be Jon Morgenstern.

7. HIGH SCHOOL OPEN ENROLLMENT

Recommend approval of the attached list of students for attendance at Fort Frye HS under the Open Enrollment Policy. *Attachment E*

8. OUT OF STATE TRIP

Recommend approval for the marching band to travel to West Mifflin, Pennsylvania on August 14 to participate in the Fall Fantasy Parade at Kennywood Park. Paid for by the Band Boosters. *Attachment F*

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

MOTION BY _____, SECOND BY _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

1. TEMPORARY APPROPRIATIONS

Recommend approval of the Fiscal Year 2008 Temporary Appropriations Resolution as presented. *Attachment G*

2. MODIFY FY-07 APPROPRIATIONS

Recommend authorizing the Treasurer to modify the Fiscal Year 2007 Appropriations to balance the accounts for the year ending June 30, 2007 and to enter the final Appropriations into the minutes.

3. ADVANCES AND TRANSFERS

Recommend authorizing the Treasurer to make the necessary advances and transfers to close Fiscal Year 2007 and enter them into the minutes.

4. PROFESSIONAL GROWTH

Recommend approval of the following professional growth applications in accordance with Article 6.10 of the FFTA negotiated agreement:

<u>Calvin Huck</u>	<u>Marietta College</u>	<u>3 sem. hrs.</u>
	Using Microcomputer-Based Labs	July 2007

5. CORAS MEMBERSHIP

Recommend approval of membership in the Coalition of Rural & Appalachian Schools for the 2007-2008 school year at a cost of \$300. *Attachment H*

6. SEOVEC CONTRACTS

Recommend approval of contracts as attached with the Southeastern Ohio Voluntary Education Cooperative for the 2007-2008 school year. *Attachment I*

7. ETSEO MEMBERSHIP

Recommend membership in eTSEO Enhanced Services for the 2007-2008 school year at \$.55 per student (\$630.85). *Attachment J*

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.

8. HEAD TEACHER—SALEM-LIBERTY

Recommend issuing a supplemental contract to Karen Kubota to serve as Head Teacher at Salem-Liberty Elementary for the 2007-2008 school year at a Step 0 salary of \$2,589 (based on the 2006-2007 salary schedule). *Attachment K*

9. SMARTBOARD TRAINING

Recommend approval for the following staff members to attend SMARTBoard training at Salem-Liberty Elementary, not to exceed 3 days. Participants will be paid either \$50 per day *or* receive \$50 in classroom supplies, to be *paid from the E.E.T.T. Professional Development grant*.

Lisa Barnard, Kelly Biehl, Julie Coffman, Stephanie Fobes, Jack Hennes, Janet Huck, Karen Kubota, Sharon Miller, Debbie Moles, Marcia Shackle.

10. SMARTBOARD TRAINING

Recommend approval for the following staff members to attend SMARTBoard training at Salem-Liberty Elementary, not to exceed 3 days. Participants will be paid either \$50 per day *or* receive \$50 in classroom supplies, to be *paid from the Title IIA Professional Development grant*.

Lois Archer, Tina Bohl, Pam Bostic, Elizabeth Curry, Mike Fronko, Heidi Fryman, Lenora Lockhart, Rob Nelson, Sue Sampson, Ericka Schneider, Robin Hensley, Shelly McIntyre, Debbie Misel, Barb Sleek, Dawn Spurr, Donna Hibbs, Amanda VonKennell

11. EXTENDED DAYS—KELLI WALSH

Recommend approval for 4 additional extended days for Kelli Walsh at her 2006-2007 rate of pay. Total amount of \$372.04 to be paid from the Ohio SchoolNet Professional Development grant.

12. PROGRESSBOOK TRAINING

Recommend approval for the following staff members to attend ProgressBook training at Lowell Elementary, not to exceed 14 hours. Participants will be paid \$17/hr. plus retirement/benefits to be *paid from the E.E.T.T. Professional Development grant*:

Lisa Barnard, Jack Hennes, Karen Kubota, Paul Kulp, Sharon Miller, Marcia Shackle

13. PROGRESSBOOK TRAINING

Recommend approval for the following staff members to attend ProgressBook training at Lowell Elementary, not to exceed 14 hours. Participants will be paid \$17/hr. plus retirement/benefits to be *paid from the Title IIA Professional Development grant*:

Kathy Allen, Jean Bickford, Tina Bohl, Claire Bolden, John Bostic, Pam Bostic, Sandra Bright, Teresa Collins, Mike Fronko, Heidi Fryman, Ingrid Gandor, Beth Hanes, Ruth Heidorn, Charlotte Hendricks, Robin Hensley, Donna Hibbs, Marla Hoerst, Christine Holliday, Jane Lennox, Lenora Lockhart, Shelly McIntyre, Debbie Misel, Michelle Morgan, Kelly Offenberger, Brenda Pierce, Sue Sampson, Barb Schaad, Barb Sleek, Judy Smith, Dave Spearman, Lois Spencer, Mark Stillings, Georgeann Triplet, Bobbi Webb

14. PROGRESSBOOK TRAINING

Recommend approval for Kelli Walsh to attend ProgressBook training at Lowell Elementary, not to exceed 7 hours. Participant will be paid \$8/hr. plus retirement/benefits to be *paid from the Title IIA Professional Development grant*.

15. PROGRESSBOOK TRAINER

Recommend approval to pay Ericka Schneider as a ProgressBook trainer, not to exceed 35 hours. Trainer will be paid \$25/hr. plus retirement/benefits to be paid from the E.E.T.T. Professional Development grant.

16. EXTENDED DAYS

Recommend approval of the following extended service days for the 2007-2008 school year: *(rates calculated based upon the 2006-2007 salary schedule and may change)*

<u>NAME</u>	<u>POSITION</u>	<u># DAYS</u>	<u>SALARY</u>
Dennis M. Bahen	Athletic Director	10	\$2,649.73
Beth A. Brown	Sp Ed Coordinator	20	5,136.20
Ralph D. Coffman	Vocational Agriculture	60	14,057.58
Teresa A. Collins	Guidance	30	7,906.95
Jane D. Lennox	Family/Consumer Science	6	1,370.32

17. SIRI WORKSHOP

Recommend for payment of a \$400 stipend (including benefits) to each of the following teachers for their participation in the SIRI D Workshop: *Attachment L*

Stephanie Fobes – paid from the SIRI grant
Lisa Barnard “
Julie Coffman “
Karen Kubota “
Kelly Biehl “
Sharon Miller “
Marcia Shackle – paid from Title IIA

18. SCIENCE/HEALTH PROFESSIONAL DEVELOPMENT

Recommend approval for the following to participate in professional development planning on August 16 for the Science & Health Departments. Each will be paid \$17/hr. +\$2.97 benefits paid from Title II funds: *Attachment M*

Calvin Huck	Tracey Huck
Robin Hensley	Marla Hoerst
David McFerren	Shelly McIntyre
David Spearman	Jennifer Tatalovich
Deana Wolf	

19. SUPPLEMENTAL CONTRACTS

Recommend issuing the following supplemental contract for the 2007-2008 school year: *Attachment N*

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Calvin Huck	Fall Sports Coordinator	0	\$687.00

20. NON-STAFF SUPPLEMENTAL CONTRACT

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 2007-2008 school year:

Name	Position	Step	Salary
Angela Lopez	Flag Corps Advisor	Step 2	\$1,088.00

21. SUPPLEMENTAL BAND CONTRACT

Recommend issuing a supplemental contract to Dennis Ullman to serve as Marching Band Director for the 2007-2008 school year: Band Head - \$2,185.00 and 15 extended days - \$2,110.76 = \$4,295.76.

Attachment O

22. CRIME SCENE CAMP

Recommend approval for Tracey & Calvin Huck to hold a “Crime Scene Camp” the weeks of June 11 and June 18. Lunch and snacks will be provided. The following salaries will be paid from registration fees:

Attachment P

Tracey Huck	150 hrs. @ \$17.00 + benefits	
Calvin Huck	100 hrs. @ \$17.00 + benefits	
Jessica Waite		425.00
Arianne Lewey		375.00
Janel Luke		210.00
Leah Bright		350.00
Ashlee Tullius		350.00
Jessica Haines		350.00

23. SUMMER CAMP TEACHERS

Recommend approval of the following teachers for Summer Reading/Math Camps approved at the May 25 meeting. Camps will be August 6-10, 4 hours each day, and salary is \$17.00 per hour + \$2.97 benefits, paid from IDEA Intervention funds. Additional teachers may be needed, based upon enrollment:

<u>Beverly Elementary</u>	<u>Salem-Liberty Elementary</u>
Claire Bolden	Lisa Barnard
Beth Hanes	Stephanie Fobes
Kelly Offenberger	Jack Hennes
Sue Sampson	Mark VonKennell
Ericka Schneider	

24. SOCIAL STUDIES TEXTBOOKS

Recommend approval to purchase social studies textbooks for grades 5 and 6 from Harcourt School Publishers at a cost of \$15,950.70 and world history textbooks for grades 7 and 9 from Pearson Prentice Hall Publishers at a cost of \$15,993.93 as recommended by the Social Studies Committee. *Attachment Q*

25. POLICY REVISIONS

Attachment R

Recommend 2nd reading and approval of Policy JFCF, Bullying and Hazing

Recommend 1st reading of a new Policy on Use of Cell Phones and 2-Way Radios on Buses and School Owned Vehicles.

26. HIGH SCHOOL STUDENT HANDBOOKS

Recommend approval of the attached revisions to the high school student handbook. *Attachment S*

Board of Education Concerns

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

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