

FORT FRYE BOARD OF EDUCATION

November 27, 2007

Beverly-Center Elementary School

6:00 P.M.

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PRESIDENT, FORT FRYE TEACHERS ASSOCIATION 7
PRESIDENT, OAPSE LOCAL #447 7
MOTION TO ADJOURN _____, SECOND _____, 7

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

Dora Jean Bumgarner, Supt. - Report on Parent-Teacher Conferences
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.

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Lowell Elementary, Beverly-Center Elementary, and the High School. *Attachment A*

2. MINUTES

Recommend approval and waiving public reading of the minutes of the October 23, 2007 meeting as presented. *Attachment B*

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending October 31, 2007 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment C*

4. DONATED COMPUTERS

Recommend approval to accept the donation of 15 Dell P4 computers donated by the Bureau of Public Debt. Approximate value, \$250 each and 2 computer monitors valued at approximately \$25 each. The computers were placed in the lab in Mr. Ring's room.

5. RESIGNATION—ALLISON EDDLEBLUTE

Recommend accepting the resignation of Allison Eddleblute, effective Nov. 13. We thank Mrs. Eddleblute for 10 years service to the district. *Attachment D*

6. HARDSHIP LEAVE—DENISE GERBER

Recommend approval of Family Hardship Leave for Denise Gerber to attend the funeral of her husband's grandmother on Oct. 29. *Attachment E*

7. HARDSHIP LEAVE—MARSHA QUIMBY

Recommend approval of Family Hardship Leave for Marsha Quimby to attend the funeral of her daughter's mother-in-law on Nov. 5. *Attachment F*

8. HARDSHIP LEAVE—DEBRA DUNBARGER

Recommend approval of Family Hardship Leave for Debra Dumbarger to attend the funeral of her aunt on Nov. 15. *Attachment G*

9. OPEN ENROLLMENT STUDENTS

Recommend approval for the following students to attend Fort Frye Schools under the Open Enrollment Policy: *Attachment H*

<u>Student</u>	<u>Grade</u>	<u>FF Bldg.</u>	<u>Resident District</u>
Long, Taylor	9	HS	Warren
Long, Kloe	1	Lowell	Caldwell (different family)
Long, Christopher	3	Lowell	Caldwell

10. SENIOR RULE

Recommend approval for Justin Adams to remain and graduate a Fort Frye HS student under the Senior Rule even though he is living with his father in Marietta. *Attachment I*

11. WCCC BOARD APPOINTMENT

Appoint _____ as Fort Frye’s representative on the Board of the Washington County Career Center for the period 2008-2010, effective Jan. 1, 2008. *Attachment J*

12. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Lenora Lockhart Friends University 15 sem. hrs.
(online classes taken throughout the school year)

13. FCCLA TRIP

Recommend approval for the FCCLA to travel to Buffalo, NY Nov. 9-11 for the National Cluster meeting at no cost to the Board. *Attachment K*

“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. MEMBERSHIP—LEGAL ASSISTANCE FUND

Recommend approval of membership in the Legal Assistance Fund through the Ohio School Boards Association for 2008 at a cost of \$250.00. *Attachment L*

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.

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*

Todd Adkins
Jolinda Pollock
James Whealdon

4. eTECH OHIO GRANT

Recommend approval for payment of 2 hours @ \$8.00 per hour + retirement/benefits to Diana Booth for professional development; paid from eTech Ohio Professional Grant funds. *Attachment O*

5. OHIO CORE GRANT

Recommend approval to add Teresa Collins to the high school Core Teams who will be working on curriculum issues to prepare for the new Ohio Core implementation: \$17.00/hr + \$2.97 retirement/benefits X 6 hrs = \$115.62; paid from the Ohio Core Grant. *Attachment P*

6. CURRICULUM COMMITTEE:

Recommend approval of the following teachers to serve as an Elementary Curriculum Committee to meet twice a month, 2 hours each, for 9 months. Rate of pay will be \$17.00 + \$2.97 retirement/benefits paid from Title IIA; total not to exceed \$4,500:

Attachment Q

Beverly-Center

Pam Bostic, Primary
Kelly Offenberger, Intermediate

Lowell

Amanda VonKennell, Primary
Kathy Coppock, Intermediate

Salem-Liberty

Karen Kubota, Primary
Janet Huck, Intermediate

7. SCHOOL IMPROVEMENT TEAM

Recommend approval for the following to serve as a School Improvement Team to meet 12 times during the 2007-2008 school year in conjunction with the Region 16 School Improvement representatives. Rate of pay will be \$17.00 + \$2.97 retirement/benefits x 2 hours x 12; not to exceed \$2,000; paid from Title I and Title II-A:

Attachment Q

Beverly-Center

Pam Bostic
Kelly Offenberger

Salem-Liberty

Karen Kubota
Janet Huck

8. PROGRESSBOOK AIDE

Recommend approval of an aide to demonstrate ProgressBook for parents during conferences and PTO meetings throughout for the 2007-2008 school year at a rate of \$8.00 per hour plus retirement/benefits; not to exceed 25 hours paid from Title IIA.

Attachment Q

Beverly-Center
High School

Carol Parcell
Kelli Walsh

9. AFTER-SCHOOL TUTORING BUDGET

Recommend approval of the following amounts to be budgeted from IDEA-B for after-school tutoring (based on enrollment): *Attachment R*

<u>Building</u>	<u>Enrollment</u>	<u>Budget</u>
Beverly-Center	263	\$3,945.00
Lowell	137	2,055.00
Salem-Liberty	151	2,265.00
High School	495	7,425.00

10. ADDITIONAL HOURS—CARMA SCHILLING

Request the Board consider paying Carma Schilling for an additional 20 hours worked beyond her contracted hours. (20 hrs. x \$19/hr = \$380). *Attachment S*

EXECUTIVE SESSION - PERSONNEL: Employment
Susan Rauch - Employee scheduling and attendance incentive
Discussion on sale of district property

COMMENTS:

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 _____