

The Fort Frye Board of Education met on Tuesday, February 24, 2009, in the Beverly-Center Elementary School building at 6:30 PM, for a Regular Meeting. A prayer was led by Zack Waite. President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Tammy Bates, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

INTRODUCTION OF GUESTS

Garry Clark: Presentation by Mrs. Susan Rauch

Jr. High Basketball teams:	Girls’ Coaches-	C. Mark Vonkennell, 7 th Grade
		Catherine A. Borich 8 th Grade
	Boys’ Coaches -	Robert A. Nelson, 8 th Grade
		Patrick E. Lang, 7 th Grade

Charlie Schilling & Eric Huck: Field House

Bobbi Webb: Track

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Karen L. Kubota	- Lowell Elementary/Salem-Liberty Elementary/Food Service
Laura E. Warren	- Beverly-Center Elementary/Title I/Curriculum
Brooke F. Buckley	- Technology

2009-18 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

	<u>Personnel</u>
<u>High Schools That Work</u>	- Remove name, Jaime N. Jackson
	- Add name, Sandra L. Cunion
<u>Support Staff Substitutes</u>	- Add names, Steven M. Blume and Barbara A. Maddocks

Registration Booklet, page 14- FCCLA dues to \$13.00

Add – Fort Frye High School Community Field House
Fort Frye High School Track

David White seconded the motion.
Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-19 CONSENT AGENDA

Kevin Worthington moved to approve the following items listed on the consent agenda:

1. **DISPOSAL OF PROPERTY**
To approve to dispose of school property as listed on the Disposal of Property form from the Superintendent’s Office/EMIS:

<u>SUPERINTENDENT/EMIS</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Desk			21844	Poor	\$0.00

2009-19 CONSENT AGENDA (continued)

2. **MINUTES**

To waive public reading and approve the minutes of the January Board Meeting, held on February 5, 2009 due to inclement weather, as presented.

3. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending January 31, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **NOTICES OF RETIREMENT**

To approve the notices of retirement from Teresa Foland and David E. McFerren at the end of the 2008-2009 school year.

5. **OPEN ENROLLMENT**

To approve the following students to attend Fort Frye Local School District under the Open Enrollment Policy for the remainder of the 2008-2009 school year. All students have been attending Fort Frye Local School District but their families have moved out of the district:

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Sammons, James	23 (special)	FFHS	Marietta
Lamp, Kelsie	2	Salem-Liberty	Marietta
Lamp, Kylie	K	Salem-Liberty	Marietta
Lamp, Mandi	5	Salem-Liberty	Marietta
Lamp, Nikita	3	Salem-Liberty	Marietta

6. **ACCEPT DONATIONS**

To accept the following donations from the Bureau of Public Debt:

20 Dell Optiplex computers @ \$200.00 each
8 Dell monitors @ \$50.00 each

7. **FOOD SERVICE 2009-2010**

To authorize the Treasurer to solicit bids for 2 options to out-source the food service program for the 2009-2010 school year:

Option 1 Administrative services only
Option 2 Total operation of the food service program

8. **GRADUATING CLASS OF 2009**

To approve the Class of 2009 for graduation contingent upon their meeting the requirements of the Fort Frye Board of Education and the state of Ohio:

Fort Frye High School 2009 Graduating Class
(Diploma List)

- | | |
|-------------------------------|---------------------------------|
| 1. Travis Lee Allen | 10. Dylan J. Bauerbach |
| 2. Jacob Kevin Anderson | 11. Mark Allen Bennett |
| 3. Devon L. Angle | 12. Charus L. Bennett, Jr. |
| 4. Richard Douglas Arbaugh II | 13. Quentin Craig Bloomfield |
| 5. Jarrod Warren Arnold | 14. Alice Marie Bolden |
| 6. Stormie Nicole Augenstein | 15. Allen Thomas Maurice Bolden |
| 7. Zachary R. Baker | 16. William Walter Bolden III |
| 8. Kyle Daniel Bankes | 17. Eric Arnold Butler |
| 9. Cliff Alexander Barrack | |

2009-19 CONSENT AGENDA (continued)

8. **GRADUATING CLASS OF 2009**

- | | |
|--------------------------------|--------------------------------|
| 18. Kyley Jo Buvalla | 58. Victoria Gabrielle McGee |
| 19. Ezra Michael Lee Carpenter | 59. Anna Marie McNabb |
| 20. Brittany Elizabeth Condict | 60. Derrick A. McNabb |
| 21. Riannon L. Croston | 61. Christopher Bryan Miller |
| 22. Cynthia Marie Daye | 62. Tiler J. Milligan |
| 23. Emily Ruth Douthitt | 63. Rachel R. Neader |
| 24. Aaron Michael Dunbar | 64. Larry Gale Newbrough III |
| 25. Tyler P. Ebra | 65. Alison Kate Nolan |
| 26. Ashley Nicole Evans | 66. Chloe Morgan Parks |
| 27. Courtney Rachell Evans | 67. Tara A. Parks |
| 28. Eric Daniel Fliehman | 68. Jillian Katherine Pawloski |
| 29. Emily Caroline Fouss | 69. Daniel Walter Perry |
| 30. Anthony R. Fulton | 70. Justin Lee Perry |
| 31. Marcie Ann Fouss | 71. Holly Lynne Phillips |
| 32. John Josiah Fryman | 72. Devon Michael Polk |
| 33. Johnathan Lee Gessel | 73. Tyler William Ramage |
| 34. Kelli Leann Handschumacher | 74. Whitney Marie Reed |
| 35. Gary Lynn Harris | 75. Kelsey Marie Ring |
| 36. Derrike Joseph Henry | 76. Jamie Joe Rollison |
| 37. Jesse Dean Henry | 77. Dustin C. Schott |
| 38. Jessica Morgan Hoff | 78. Erica Diane Schultheisz |
| 39. Rachel Joanne Hopp | 79. Kacey Marie Stack |
| 40. Jarvis Albert Huck | 80. Tyler Michael Stevens |
| 41. Kaitlin Ida Huck | 81. Gregory M. Streight |
| 42. Stacie Marie Huck | 82. Becky Lyn Suttle |
| 43. Travis Bay Huck | 83. Brandt Douglas Thieman |
| 44. Johnathon D. Isner | 84. Brooke Nicole Thieman |
| 45. Hillary Dawn Kelby | 85. Troy L. Todd, Jr. |
| 46. Jessica Nicole Kern | 86. Ryan A. Tornes |
| 47. Samantha Mae Klintworth | 87. Brandon Robert Travis |
| 48. Danielle Elizabeth Lang | 88. Weston Charles Tuten |
| 49. Matthew William Lang | 89. Kenneth Edward Veyon |
| 50. Whitney Jo Lang | 90. Philip Cody Walsh |
| 51. David Ray Lauer | 91. Steven Isiah Warren |
| 52. Ayla Danielle Long | 92. Wade Garrett Weckbacher |
| 53. Michael Ray Lucas | 93. Nathan Alan Wells |
| 54. Cori Jo Madison | 94. Jennifer Lynn White |
| 55. Drew Mackenzie Marshall | 95. Lindsay Renee Wilson |
| 56. Marcus Thomas Marshall | 96. Austin William Wright |
| 57. Kendra Faye Matheny | |

9. **RESURFACE TRACK**

To seek proposals for resurfacing the track.

10. **FORT FRYE HIGH SCHOOL REGISTRATION BOOKLETS**

To approve the high school registration booklet for the 2009-2010 school year.

David Vandenberg seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-20 PERSONNEL

David White moved to approve the following personnel items on the 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. **CERTIFIED SUBSTITUTES**

To approve the following certified substitutes for 2008-2009 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of \$70 per day -

Elementary & High School Substitutes

Name	Teaching Fields
Andrea Arnold	Early Childhood P-3
Brian Crock	Mathematics 7-12
Charles Hicks	Early Childhood PS-3
Lindsey Mowrey	Can only sub. up to 5 days in 1 classroom
Brandon Welch	Integrated Social Studies 7-12
Jennifer Young	Elementary 1-8

2. **SUPPORT STAFF SUBSTITUTES**

To approve the following support staff substitutes for the 2008-2009 school year to be used as needed and paid board adopted rates:

Steven M. Blume
Barbara A. Maddocks

3. **INTERIM PRINCIPAL – KAREN L. KUBOTA**

To approve Karen L. Kubota to serve as interim principal at Lowell and Salem-Liberty Elementaries during the medical leave of Principal Patrick P. Taylor.

4. **HIGH SCHOOLS THAT WORK**

To approve the following High Schools That Work teams for the 2008-2009 School year at \$17.00 per hour + \$2.97 retirement/benefits for a maximum of 8 hours each to be paid from the High Schools That Work Grant:

32 Teachers x \$17.00 per hour =	\$544.00
32 Teachers x \$ 2.97 per hour =	\$ 95.04
	\$639.04

8 hours x \$639.04 = \$5,112.32

Writing Rubric

Cathy L. Sprague, Chair
Andrew K. Sleek
C. Mark VonKennell
M. Kathy Allen
Michelle L. Morgan
Sandra L. Cunion
Andrew P. Ring

Inclusion Team

Debbie M. Maze, Chair
M. Jean Bickford
John E. Bostic
Robin G. Hensley
Deana M. Wolfe
Dawn M. Spurr
Marla F. Hoerst
Daniel A. Liedtke

2009-20 PERSONNEL (continued)

4. **HIGH SCHOOLS THAT WORK**

High School Homework Team

Deborah L. Misel, Chair

Calvin D. Huck

Bobbi J. Webb

Teresa Foland

Saundra L. Bright

Dennis M. Bahen

Jr. High Homework Team

Douglas R. Pfeffer, Chair

Lois R. Spencer

Jennifer S. Tatalovich

Eric B. Huck

Timothy M. Mullen

Michelle L. McIntyre

Extra Help Team

Tracey R. Huck, Chair

Barbara S. Sleek

David E. McFerren

Lisa M. Miller

David R. Spearman

5. **DISTRICT TECHNOLOGY TEAM**

To add Beth A. Brown to the District Technology Team at a rate of \$17.00 per hour + \$2.97 retirement/benefits, not to exceed 8 hours, to be paid from the SchoolNet Professional Development Grant.

David Vandenberg seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-21 CONTRACTS/AGREEMENTS

David White moved to approve the following items on the Contracts/Agreements agenda:

1. **SCHOOL OUTREACH SERVICES CONTRACT**

To approve the contract with Children Services for School Outreach Prevention Services from July 1, 2008 to June 30, 2009 at a cost of \$5,000.00.

2. **EDUCATION TAX POLICY INSTITUTE**

To approve membership in the Education Tax Policy Institute (ETPI) for 2009 at a cost of \$1,000.00.

David Vandenberg seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-22 FORT FRYE HIGH SCHOOL COMMUNITY FIELD HOUSE

David Vandenberg moved to proceed with the High School Community Field House and to expend up to \$20,000.00 from the Permanent Improvement Fund toward the cost of the project. David White seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-23 FORT FRY HIGH SCHOOL TRACK

Tammy Bates moved to expend up to \$20,000.00 from the Permanent Improvement Fund for resurfacing, painting, and drainage of the High School track. Kevin Worthington seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

**2009-24 FORGIVE DEBT –HIGH SCHOOL AUDITORIUM AIR
CONDITIONING**

David Vandenberg moved to forgive the repayment of the Drama Department High School air conditioning debt in the amount of \$20,000.00.

Originally, the Board agreed to pay \$25,000.00 toward the auditorium air conditioning with the Drama Department reimbursing the Permanent Improvement Fund (see October 23, 2007 Regular Board Meeting Resolution 2007-127 High School Auditorium Air Conditioning).

David White seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

2009-25 MOTION TO ADJOURN

David Vandenberg moved that the Fort Frye Board of Education regular meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and Zack Waite-yes. The president declared the motion carried.

Meeting adjourned at 7:58 PM.

Larry D. James, Treasurer

Zack Waite, President