

The Fort Frye Board of Education met on Tuesday, March 24, 2009, in the Beverly-Center Elementary School building at 6:30 PM, for a Regular Meeting. A prayer was led by David Vandenberg. Vice-President Vandenberg 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, David White, and Kevin Worthington. Absent: Zack Waite.

COMMITTEE REPORTS

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

2009-26 ACCEPT CHANGES/ADDITIONS

Kevin Worthington moved to accept the following changes and/or additions to the agenda:

Addendum:

Consent Agenda

Disposal of Property – Add 2 disposal forms from Fort Frye High School

Minutes – Change date to February 24, 2009

Open Enrollment – Add names, Heath Hamilton II and Lauryn Hamilton

Personnel

Non-Staff Coaches – Add name, Justin Erb

Marching Band Director – Dennis J. Ullman – Enter *Step 2* and \$2721.00

Additional items: Golf Resignation – David E. McFerren
Salem-Liberty Elementary School Trip

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

2009-27 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:44 PM, to discuss personnel relating to employment and other items to be kept confidential. Kevin Worthington seconded the motion.
Roll call: Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and David White-yes. Absent: Zack Waite. The vice-president declared the motion carried.

Returned to regular meeting at 12:03 AM, Wednesday, March 25, 2009

2009-28 CONSENT AGENDA

Tammy Bates moved to approve the following items on the consent agenda:

1. **DISPOSAL OF PROPERTY**

To dispose of school district property, as listed on the Disposal of Property forms, from Beverly-Center Elementary and Fort Frye High School:

<u>BEVERLY-CENTER ELEMENTARY</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Chalk board			25027		
Chalk board			21775		
Chalk board			21593		
Chalk board			21776		
Chalk board			21619		
Chalk board			25022		
Chalk board			No inventory #		

2009-28 CONSENT AGENDA (continued)

1. **DISPOSAL OF PROPERTY**

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Band uniforms				Poor	\$ 0.00
Band hats and boxes				Poor	\$ 0.00
Radial arm saw 12"			21201	Good (Unsafe)	\$1,000.00

2. **MINUTES**

To waive public reading and approve the minutes of the February 24, 2009 regular meeting as presented.

3. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending February 28, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **DEPOSITORY AGREEMENT**

To approve a revised "Memorandum of Agreement for Deposit of Public Funds" with The Citizens Bank Company to reflect the increase of the maximum limit of funds on deposit from \$2,000,000 to \$3,500,000 for the period of March 19, 2009 to March 19, 2011.

5. **AMOUNTS AND RATES**

To accept the following amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast for the next succeeding fiscal year commencing July 1, 2009; and

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the **Fort Frye Local School District**, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2009-28 CONSENT AGENDA (continued)

5. AMOUNTS AND RATES

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY
TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR’S
ESTIMATED TAX RATES**

FUND	Amounts to Be Derived from Levies	Amounts to be Derived from Levies	County Auditor’s Estimate of Tax	
	Inside 10 Mill Limitation	Outside 10 Mill Limitation	Rate to Be Levied	
			----- Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund	445,133	3,561,427	3.60	39.22
Permanent Improve- ment Fund				
TOTAL	445,133	3,561,427	3.60	39.22

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levies authorized by voters thru 1976 for continuing years	15.90	1,242,425
Current Expense levy authorized by voters on 11/07/78 for continuing years	5.00	413,815
Current Expense levy authorized by voters on 11/02/82 for continuing years	5.00	445,250
Current Expense levy authorized by voters on 08/02/94 for continuing years	6.00	591,031
Current Expense levy authorized by voters on 11/07/06 for continuing years	7.32	868,906

And be it further:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

2009-28 CONSENT AGENDA (continued)

6. **PROFESSIONAL GROWTH**
To approve the following professional growth applications for reimbursement as per the FFTA Negotiated Agreement:
- | | | |
|-------------------------|---|-------------|
| Calvin Huck | <u>Washington State Community College</u> | |
| March, 2009 | Survey of Astronomy | 5 qtr. hrs. |
| Margaret Webster | <u>The Ohio State University</u> | |
| March, 2009 | Olweus Bullying Prevention Program | 2 sem. hrs. |
7. **OPEN ENROLLMENT**
To approve the following students to attend Fort Frye Local School District for the 2008-2009 school year under the Open Enrollment Policy:
- | | | | |
|--------------------|--------------|--------------------|--------------------------|
| <u>Name</u> | <u>Grade</u> | <u>FF Building</u> | <u>Resident District</u> |
| Keys, Alexis | 5 | Beverly-Center | Federal Hocking |
| Shook, Conner | K | Beverly-Center | Morgan |
| Hamilton, Heath II | 3 | Beverly-Center | FF/Lowell |
| Hamilton, Lauryn | 2 | Beverly-Center | FF/Lowell |
8. **BEVERLY-CENTER ELEMENTARY SCHOOL PATROL TRIP**
To approve for the 6th Grade School Patrol at Beverly-Center Elementary School to travel to Washington, D.C. and Gettysburg, June 11-13, 2009. The trip will be paid for by the School Patrol.
9. **LOWELL ELEMENTARY SCHOOL 6TH GRADE TRIP**
To approve for the 6th Grade class at Lowell Elementary School to travel to Cincinnati, OH, May 20-22, 2009 at no cost to the Board.
10. **DUKE ENERGY FUNDS**
To accept the donation of \$732,636.10 from Duke Energy in lieu of property taxes and depositing funds into Permanent Improvement Fund (early August payment).
11. **BAND BOOSTER DONATION**
To accept a donation of \$2,000 from the Fort Frye Band Boosters and approving payment of \$2,000 to Dennis J. Ullman in payment for writing the marching band show.

Kevin Worthington seconded the motion.

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

2009-29 PERSONNEL

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.

2009-29 PERSONNEL (continued)

David White moved to approve the following personnel items on the agenda:

1. **CERTIFIED SUBSTITUTES**

To approve all future certified substitute lists for the 2008-2009 school year, as recommended by the Muskingum Valley Educational Service Center, to be used as needed and paid board adopted rate of \$70 per day:

<u>Name</u>	<u>Teaching Fields</u>
Daniel DeZordo	Int. Mathematics 7-12
Eric Straight	Long Term Sub.: PE, Health

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:

Donald L. Alcock
Louise G. Kozinar
Michael W. Streight

3. **SOFTBALL RESIGNATION – RODGER UNGER**

To accept the resignation of Rodger Unger as Junior High Softball Coach for the 2009 season.

4. **SPRING COACH**

To issue a supplemental contract to the following spring coach for the 2008-2009 school year:

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<u>Softball</u>			
Junior High	Douglas Pfeffer	2	\$ 992.00

5. **NON-STAFF COACHES**

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, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2008-2009 school year:

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<u>Softball</u>			
Junior Varsity	Robert Forbes	5	\$1,673.00
Assistant Varsity	Justin Erb	2	\$1,365.00

6. **VOLUNTEERS**

To approve the following to serve as volunteers for the 2008-2009 school year:

Rod Strahler - Baseball
Scott Miller - Track

7. **MARCHING BAND DIRECTOR – DENNIS J. ULLMAN**

To issue a supplemental contract to Dennis J. Ullman to serve as Marching Band Director (Band Head) for the 2009-2010 school year at a step 2 salary of \$2,721.00.

2009-29 PERSONNEL (continued)

Kevin Worthington seconded the motion.

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

2009-30 OUTDOOR EDUCATION

David White moved to approve to conduct Outdoor Education May 13, 14, 15, 2009 at Camp Hervida. The estimated cost to the Board is \$9.15 per night for 2 nights for 109 campers (\$1,994.70) + \$240.00 for use of the kitchen for 2 days for a total of \$2,234.70. In addition, each student will pay \$10.00. Tammy Bates seconded the motion.

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

2009-31 HOME TUTORS

Tammy Bates moved to include Douglas R. Pfeffer and Brandon J. Welch (substitute teacher) as home tutors at a cost of \$17.00 per hour + \$2.97 retirement/benefits. Kevin Worthington seconded the motion.

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

2009-32 GOLF RESIGNATION – DAVID E. MCFERREN

David White moved to accept the resignation of David E. McFerren as Head Golf Coach and Varsity Assistant Girls Basketball Coach, effective immediately. Tammy Bates seconded the motion.

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

2009-33 SALEM-LIBERTY ELEMENTARY SCHOOL TRIP

David White moved to approve Salem-Liberty Elementary School's annual 6th Grade trip to Pittsburgh, PA on June 4 and 5, 2009, at no cost to the Board. Students have conducted fund raisers to pay their expenses. Tammy Bates seconded the motion.

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

2009-34 CONTRACT – BRUCE A. LANNING

Kevin Worthington moved to issue a 1-year contract to Bruce A. Lanning as Assistant High School Principal for the 2009-2010 school year with his current salary of \$48,204.00. Tammy Bates seconded the motion.

Roll call: Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and David White-No. Absent: Zack Waite. The vice-president declared the motion carried.

2009-35 NON-RENEW CONTRACT – LAURA E. WARREN

Kevin Worthington moved to non-renew the contract of Laura E. Warren as Principal of Beverly-Center Elementary School at the completion of her current contract in July, 2009. Tammy Bates seconded the motion.

Roll call: Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and David White-No. Absent: Zack Waite. The vice-president declared the motion carried.

2009-36 MOTION TO ADJOURN

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

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

Meeting adjourned at 12:12 AM, Wednesday, March 25, 2009

Larry D. James, Treasurer

Zack Waite, President