

The Fort Frye Board of Education met on Tuesday, August 25, 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, and David White. Absent: Zack Waite and Kevin Worthington.

2009-113 ACCEPT CHANGES/ADDITIONS

Tammy Bates moved to accept the following changes and/or additions to the agenda:

Consent Agenda – Open Enrollment – Add names

Administrative & Financial Agenda –

Salary Adjustment – Add G. Renay Eddy

Paraprofessional Positions – Kimberly Newsad,
salary correction

Band Director – Extended Time – Dennis J.

Ullman

Authorize to Advertise Bids for Sealing

Parking Lots

Create Cashier/Cook’s Helper Position

David White seconded the motion.

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

2009-114 CONSENT AGENDA

David White moved to approve the following items listed on the consent agenda:

1. **DISPOSAL OF PROPERTY**

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

FORT FRYE HIGH SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Chain link fence			Poor	N/A

BEVERLY-CENTER ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Chalkboard			21813	Out-dated	\$0.00
Chalkboard			22090	Out-dated	\$0.00

2. **MINUTES**

To approve and waive public reading of the minutes of the August 4, 2009 as presented.

3. **TREASURER’S REPORT**

Moved to approve the Treasurer’s report for the month ending July 31, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **FAMILY HARDSHIP LEAVE – GARY W. CROCK**

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Gary W. Crock for one day on July 31, 2009, to attend the funeral of his aunt.

2009-114 CONSENT AGENDA (continued)

5. **OPEN ENROLLMENT**

To approve the following list of students to attend Fort Frye Local Schools for the 2009-2010 school year under the Open Enrollment Policy:

ELEMENTARY OPEN ENROLLMENT

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Brown, Jantzen	6	Lowell	Marietta
Clark, Garry	11	FFHS/WCCC	Caldwell
Denton, Keirsta	9	FFHS	Marietta
Denton, Kylor	6	Beverly-Center	Marietta
Dyar, Mikaela	6	Beverly-Center	FF/Lowell
Fogle, Eithyn	4	Beverly-Center	Marietta
Fogle, Kelton	1	Beverly-Center	Marietta
Fulford, Amber	9	FFHS	Wolf Creek
Gibson, Devon	4	Beverly-Center	Wolf Creek
Hamilton II, Heath	4	Beverly-Center	FF/Lowell
Hamilton, Lauryn	3	Beverly-Center	FF/Lowell
Huck, Owen	K	Beverly-Center	Wolf Creek
Kincaid, Caitlin	3	Beverly-Center	Caldwell
Mahoney, Brook	3	Lowell	Marietta
Pritchard, Norman	8	FFHS	Wolf Creek
Pritchard, Myranda	7	FFHS	Wolf Creek
Reinhart, Sandra	12	FFHS/WCCC	Morgan
Schneider, Mattie	K	Beverly-Center	Marietta
Sleek, Catherine	K	Beverly-Center	Wolf Creek
Sleek, Colby	3	Beverly-Center	Wolf Creek
Stout, Jennifer	11	FFHS/WCCC	Morgan

6. **RESIGNATION – DONALD T. BUCHANAN**

To accept the resignation of Donald T. Buchanan as paid Assistant Coach for Jr. High Football.

7. **RESCIND CORPORAL PUNISHMENT POLICY**

In accordance with HB 1, recommend the Board rescind Policy JGA - Corporal Punishment

Tammy Bates seconded the motion.

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

2009-115 MOTION TO TABLE AGENDA ITEM

David White moved to table the following agenda item to the September meeting:

BUS ROUTES

Recommend approval of proposed bus routes for the 2009-2010 school year.

Tammy Bates seconded the motion.

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

2009-116 ADMINISTRATIVE & FINANCIAL AGENDA

Tammy Bates moved to approve the following items on the administrative and financial agenda:

1. **ETSEO MEMBERSHIP**

To approve membership with Educational Technology for Southeastern Ohio (ETSEO) for the 2009-2010 school year at a cost of \$630.85.

2009-116 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. **QUOTES FOR SUPPLIES AND SERVICES**

To accept the quotes from the following companies which were received on August 17, 2009:

Gasoline	Beverly BP LLC
Diesel Fuel	Sherlock Oil Co., Inc.
Bus Parts & Supplies	Professional Auto Parts
Pest Control Services	Eastern Burkholder Exterminators, Inc.
Janitorial Supplies	Marietta Paint & Janitorial

3. **PROFESSIONAL GROWTH**

To approve reimbursement for the following professional growth applications in accordance with Section 6.10 of the FFTA negotiated agreement:

Barbara Sleek	<u>University of Akron</u>	
Aug., 2009	Smartboard	1 sem. hr.
Elizabeth Curry	<u>Ashland University/Battelle</u>	
June, 2009	Formative Assessment	2 sem. hrs.

David White seconded the motion.

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

2009-117 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:18 PM, to discuss personnel relating to employment. Tammy Bates seconded the motion.

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

Returned to regular meeting at 9:42 PM.

2009-118 ADMINISTRATIVE & FINANCIAL AGENDA - PERSONNEL

David White moved to approve the following items on the Administrative and Financial Agenda – 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), proper licensure, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

1. **HEAD COOK – SALEM-LIBERTY ELEMENTARY**

To transfer Denise L. Gerber to the Head Cook position at Salem-Liberty Elementary School for the 2009-2010 school year, effective August 26, 2009:

FROM: Cook, step 7, 5 ½ hour per day @ \$10.45 per hour
TO: Head Cook, step 2, 6 hours per day @ \$10.56 per hour

183 work days remaining in the 2009-2010 contract = \$11,594.88

2009-118 ADMINISTRATIVE & FINANCIAL AGENDA – PERSONNEL
(continued)

2. **SUPPLEMENTAL CONTRACTS**

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 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Percussion Instructor</i>	Evan Offenberger	0	\$1,051.00
<i>Cross Country</i>			
Junior High	Larry Silvus	0	\$ 688.00
<i>Football</i>			
Junior High	Doug Stevens	5	\$1,825.00
Volunteers:			
Junior High Volleyball	Lori Schilling		
Junior High Football	Donald Buchanan		

3. **SALARY ADJUSTMENTS**

To approve the following salary adjustments as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

<u>Heidi C. Fryman</u>			
FROM:	Bachelor's,	Step 19	\$42,949.00
TO:	Bachelor's + 150 hrs.,	Step 19	\$45,920.00
(increase of \$2,971.00)			
<u>G. Renay Eddy</u>			
FROM:	Master's + 15 hrs.,	Step 18	\$51,635.00
TO:	Master's + 30 hrs.,	Step 18	\$52,993.00
(increase of \$1,358.00)			

4. **PARAPROFESSIONAL POSITIONS**

To approve the following re-assignments of Paraprofessional Aides and/or increased hours for the 2009-2010 school year:

Carol J. Parcell	FROM: Paraprofessional Aide at Beverly-Center, 3.5 hrs. per day TO: Educational Assistant at the High School 6 hours per day at a step 18 salary of \$13,396.74
Teresa E. Haines	FROM: Paraprofessional Aide at Lowell, 3 hrs. per day TO: Paraprofessional Aide at Salem-Liberty 3 hrs. per day at a step 8 salary of \$6,037.56.
Pamela L. Brooker	FROM: Paraprofessional Aide at Lowell, 3 hrs. per day TO: Paraprofessional Aide at Beverly-Center 3 hrs. per day at a step 2 salary of \$5,630.22

2009-118 ADMINISTRATIVE & FINANCIAL AGENDA – PERSONNEL
(continued)

4. **PARAPROFESSIONAL POSITIONS**

Ellen M. O'Brien FROM: Paraprofessional Aide at Salem-Liberty, 5 hrs. per day
TO: Paraprofessional Aide at Lowell – 2 positions that equal
7 hrs. per day at a step 14 salary of \$14,790.72, with
benefits

Lori D. Schultheis Transfer from Lowell Elem. to High School (with student)
Effective Aug. 24, 2009, ADD 20 minutes per day
FROM: Interpreter, 7 hrs. per day, step 13 at \$11.19 per hr.
TO: Interpreter, 7.33 hrs. per day, step 13 at \$11.19 per hr =
\$15,173.70

Kimberly A. Newsad FROM: Paraprofessional Aide at Beverly-Center, 3 ½ hrs. per
day
TO: Paraprofessional Aide at Beverly-Center, 3 hrs. per day
at a step 13 salary of \$6,037.56

5. **SALARY CORRECTION – CAROL E. ANDERSON**

To approve the following salary correction for Carol E. Anderson:

FROM: 190-day contract approved June 2, 2009 as Cashier/Cook's
Helper
TO: 186-day contract as Cashier/Cook's Helper at \$9.46 per hour x
3 hours per day = \$5,278.68

6. **PARAPROFESSIONAL AIDE – EWING SCHOOL**

To issue a 1-year contract to Donna Morris to serve as a Paraprofessional Aide for a Fort Frye student attending Ewing School for the 2009-2010 school year. This is an as-needed position (student must be present), 2 ½ hours per day at a step 0 salary of \$8.72 per hour reported by timesheet (contingent on passing the paraprofessional test).

7. **NURSING SERVICES**

To issue purchased service contracts to the following to provide nursing services for the 2009-2010 school year:

Carma Schilling, Director - an average of 15 hours per week at \$19.00
per hour

Melissa Hesson & Gloria Thieman - combined hours not to exceed
40 at \$13.00 per hour

8. **BAND DIRECTOR – EXTENDED DAYS – DENNIS J. ULLMAN**

To issue a 1-year pupil activity contract to Dennis J. Ullman, Band Director, for 15 extended days for the 2009-2010 school year in the amount of \$2,306.49.

9. **AUTHORIZE TO ADVERTISE BIDS FOR SEALING PARKING LOTS**

To authorize the Treasurer to advertise for bids for sealing the parking lots.

10. **CREATE CASHIER/COOK'S HELPER POSITION**

To create a 3 1/2 hour Cashier/Cook's Helper position at Salem-Liberty Elementary School, effective August 26, 2009.

Tammy Bates seconded the motion.

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

2009-119 MOTION TO ADJOURN

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

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

Meeting adjourned at 9:47 PM.

Larry D. James, Treasurer

Zack Waite, President