

The Fort Frye Board of Education met on Tuesday, September 22, 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**

Carma J. Schilling, Health Services Director, gave a presentation concerning H1N1 Virus (Swine Flu).

**COMMITTEE REPORTS**

Susan T. Rauch - Fort Frye High School (written report)  
Karen L. Kubota - Lowell Elementary/Salem-Liberty Elementary  
Pamela Oliver - Beverly-Center Elementary  
Brooke F. Buckley - Technology  
President, Fort Frye Teachers Association  
President, OAPSE Local #447

**2009-120 ACCEPT CHANGES/ADDITIONS**

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

**Addendum Items:**

**Consent Agenda**

Out-of-State- Trip – dates should be *October 21-24*

**Administrative & Financial Agenda**

Nurses Hours for Special Student – add *occupational therapy*

Add items: Contract – Waypoynt Medicaid Services  
Band Volunteer  
Continue to Table Agenda Item

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

**2009-121 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 Lowell Elementary and Salem-Liberty School Elementary Schools.

<u>LOWELL ELEMENTARY SCHOOL</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Microwave			14114	Bad	\$0.00
Ohio Teacher Edition (2)		0-02-147105-3		Poor	\$0.00
My World TE (2)		0-02-146562-2			
Here I Am TE		0-02-146568-1			
People Together		0-02-146563-0			
Communities TE (3)		0-02-146564-9			
Math in Action TE		0-02-108798-9			
Scott Foresman Math TE		0-328-07549-3			

**2009-121 CONSENT AGENDA (continued)**

**1. DISPOSAL OF PROPERTY**

**LOWELL ELEMENTARY SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Scott Foresman <i>Math</i> TE		0-02-108509-9			
Scott Foresman <i>Math</i> TE		0-201-69030-6			
Houghton Mifflin <i>English</i> TE		0-395-50270-5			
Houghton Mifflin <i>English</i> TE		0-201-31799-0			
Houghton Mifflin <i>English</i> TE		0-201-31798-2			
<i>Sound &amp; Light</i> (4) TE		0-02-276070-9			
<i>Electrical Energy</i> (3) TE		0-02-276160-8			
<i>Forms &amp; Uses of Energy</i> (2) TE		0-02-276302-3			
<i>The World Around You</i> (2) TE		0-02-276049-0			
<i>Looking at Light</i> TE (3)		0-02-276050-4			
<i>Living &amp; Growing</i> (3) TE		0-02-276051-2			
Silver Burdett & Ginn Lvl. 9 TE		0-663-52186-6			
Silver Burdett & Ginn Lvl. 7 TE		0-663-52128-9			
Spelling Teacher Edition (2) Gr. 1		0-88309-865-2			
Spelling TE Gr. 2		0-88309-866-0			
Merrill Health TE (2) K-1		0675062500-01			
Merrill Health TE K		0675862671-02			
Merrill Health TE (2) Gr. 2		0675862698-01			
Merrill Health TE Gr. 6		0675862736-01			
Merrill Health TE Gr. 5		0675062543-02			
<i>Standard Reference Encyclopedia Yearbooks</i> , 1968, 1969, 1970, 1971					
<i>Britannia Junior Encyclopedia</i> , 1973 0-85229-174-4 (14 volumes)					
<i>World Book Dictionary</i> L-Z, 1967 LOC 67-10235					
<i>Lincoln Library of Essential Information</i> , 1964 LOC 24-14708 (2 volumes)					

**SALEM-LIBERTY ELEMENTARY SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
90 Old library books				Poor	\$0.00

**2. MINUTES**

To waive public reading and approve the minutes of the August 18, 2009 special meeting and August 25, 2009 regular meeting as presented.

**3. TREASURER’S REPORT**

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

**4. PROFESSIONAL GROWTH**

To approve reimbursement for the following professional growth applications for reimbursement as per the FFTA Negotiated Agreement:

<b>Melanie Russell</b>	<u>Marygrove College</u>	
Fall, 2009	Teacher as Resource	3 qtr. hrs.
Fall, 2009	Meeting the Needs of All Students	3 qtr. hrs.
<b>Randy Tornes</b>	<u>Salem International University</u>	
(1 class per month	Curriculum Development	3 sem. hrs.
for 12 months)	Assessment of Learning	3 sem. hrs.
	Physiology of Exercise	3 sem. hrs.
	Analysis of Teaching	3 sem. hrs.
	Public School Finance	3 sem. hrs.
	Instructional Leadership	3 sem. hrs.
	Capstone	3 sem. hrs.
	Coaching Track and Field	3 sem. hrs.
	Sports Injury Control Management	3 sem. hrs.
	Biomechanics	3 sem. hrs.
	Methodology of Sport Training	3 sem. hrs.
	Periodicity of Training	3 sem. hrs.

**2009-121 CONSENT AGENDA (continued)**

5. **OPEN ENROLLMENT**

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

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Schneider, Olivia	1	Salem-Liberty	Marietta
Schob, Destiny	7	Lowell	Marietta
Wittekind, Kaylie	4	Salem-Liberty	Marietta

6. **RETIREMENT – CHERYL LYNN GRIFFIN**

To approve the notice of disability retirement for Cheryl Lynn Griffin effective September 1, 2009.

7. **RESIGNATION – DONNA MORRIS**

To accept the resignation of Donna Morris as Paraprofessional Aide at Ewing School effective August 26, 2009 (Donna was hired August 25, 2009).

8. **RETIREMENT – LINDA L. PRIETO**

To approve the retirement notice from Linda L. Prieto effective December 31, 2009. Linda has been employed with the District for 25 years.

9. **OUT-OF-STATE TRIP**

To approve for the FFA to travel to Indianapolis, IN to attend the National Convention, October 21-24, 2009, at no cost to the board.

David Vandenberg seconded the motion.

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

**2009-122 ADMINISTRATIVE & FINANCIAL AGENDA** – Section 1

David White moved to approve the following items on the administrative and financial agenda:

1. **ANNUAL APPROPRIATION RESOLUTION**

To adopt the following Appropriation Resolution for FY 2010:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2010, the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	FY 2010 Appropriations
<b>001 - GENERAL FUND</b>	\$ 10,045,529.64
<b>003 - PERMANENT IMPROVEMENT</b>	\$ 457,390.14
<b>006 - FOOD SERVICE</b>	\$ 531,630.00
<b>009 - UNIFORM SCHOOL SUPPLIES</b>	\$ 24,918.00
<b>012 - ADULT EDUCATION</b>	\$ 1,100.00
<b>018 - PUBLIC SCHOOL SUPPORT</b>	\$ 35,867.00
<b>024 - FORT FRYE HEALTH BENEFITS PLAN</b>	\$ 2,248,550.00
<b>200 - STUDENT MANAGED ACTIVITY</b>	\$ 88,200.00
<b>300 - DISTRICT MANAGED ACTIVITY</b>	\$ 122,960.00
<b>401 - NON PUBLIC SCHOOLS</b>	\$ 58,434.63
<b>432 - MANAGEMENT INFORMATION SYSTEMS</b>	\$ 22,000.00

**2009-122 ADMINISTRATIVE & FINANCIAL AGENDA** – Section 1

1. **ANNUAL APPROPRIATION RESOLUTION**

	FY 2010
	Appropriations
<b>451 - ONENET</b>	\$ 12,000.00
<b>452 - SCHOOLNET PROF. DEVELOPMENT</b>	\$ 2,430.00
<b>461 - HIGH SCHOOLS THAT WORK (HSTW)</b>	\$ 6,593.82
<b>516 - IDEA-B SPECIAL EDUCATION</b>	\$ 533,375.26
<b>532 - FISCAL STABILIZATION FUND</b>	\$ 132,233.81
<b>533 - TITLE II-D TECHNOLOGY</b>	\$ 2,312.66
<b>536 – TITLE I SCHOOL IMPROVEMENT</b>	\$ 60,000.00
<b>572 - TITLE I</b>	\$ 420,205.23
<b>584 - SAFE &amp; DRUG-FREE SCHOOLS GRANT</b>	\$ 4,126.83
<b>590 - TITLE II-A TEACHER QUALITY</b>	<u>\$ 85,593.97</u>
<b>TOTAL</b>	<b>\$ 14,895,450.99</b>

2. **AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS**

To approve a “Memorandum of Agreement for Deposit of Public Funds” with Peoples Bank for the period August 24, 2009 to August 23, 2014.

3. **SEALCOATING**

To accept a bid from On-Site Services for the sealcoating and restriping of parking lots for the total amount of \$30,085.00.

Kevin Worthington seconded the motion.

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

**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 and other state requirements.**

**2009-123 ADMINISTRATIVE & FINANCIAL AGENDA** – Section 2

David Vandenberg moved to approve the following items on the administrative and financial agenda:

1. **SUPPORT STAFF SUBSTITUTES**

To approve the following support staff substitutes for the 2009-2010 school year to be used as needed and paid board adopted rates:

Tammy A. Dearth	Carissa L. Michael
Susan M. Dyar	Earl W. Owens II
Barbara L. Everson	Howard Rhodes
Kyle L. Lang	Marinda Tennant
Marla J. Mankins	Johnna G. Zalmanek

2. **NURSES HOURS FOR SPECIAL STUDENT**

To increase the hours of Bridget Warren and Vicki Hanson from 5 to 5 ½ hours per day with additional hours one day per week for physical therapy and occupational therapy for the 2009-2010 school year. The total hours are not to exceed 113 in a 4-week period.

**2009-123 ADMINISTRATIVE & FINANCIAL AGENDA** – Section 2 (cont’d)

3. **RECALL JULIE L. WALKER**  
To recall Julie L. Walker from the recall list, effective August 24, 2009, and place her in her previous position as a Paraprofessional Aide at Ewing School for the 2009-2010 school year at a step 1 salary of \$9.95 per hour, 3 ½ hours per day, as needed, without benefits.
4. **EWING AIDE – MICHELLE B. CASADA**  
To issue a 1-year contract, effective August 24, 2009, to Michelle B. Casada as Paraprofessional Aide for the 2009-2010 school year for a Fort Frye student attending Ewing School, as needed, at a step 0 salary of \$8.72 per hour, 2 ½ hours per day, without benefits. Employment as Paraprofessional Aide is contingent upon passing the paraprofessional test.
5. **HOME TUTORS**  
To approve the following to serve as Home Tutors for the 2009-2010 school year at a rate of \$17.00 per hour plus \$2.97 retirement/benefits:

Beth A. Brown	Douglas R. Pfeffer
Terri L. Huck	Cynthia L. Schwendeman
Michelle L. Morgan	David R. Spearman
6. **CASHIER/COOK’S HELPER – SALEM-LIBERTY ELEMENTARY**  
To issue a contract to Lisa M. Rea as Cashier/Cook’s Helper at Salem-Liberty Elementary School for the 2009-2010 school year, effective September 23, 2009. The contract amount is \$4,689.51 (163 days remaining in the current year at a step 0 salary of \$8.22 per hour x 3 ½ hours per day).
7. **SALARY ADJUSTMENT**  
To approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

**Dawn Spurr**

FROM: Master’s + 15 hours,	Step 17	\$51,635.00
TO: Master’s + 30 hours,	Step 17	\$52,993.00

*(increase of \$1,358.00)*

Tammy Bates seconded the motion.

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

**2009-124 NEW AGENDA ITEMS**

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

1. **CONTRACT – WAYPOYNT MEDICAID SERVICES**  
To approve an agreement with Waypoynt Medicaid Administration Services and authorize the Superintendent to sign on behalf of the Board.
2. **BAND VOLUNTEER**  
To approve for Angela B. Seese to serve as a band volunteer for the 2009-2010 school year.

**2009-124 NEW AGENDA ITEMS (continued)**

3. **CONTINUE TO TABLE AGENDA ITEM**

To continue to table the following agenda item that was tabled at the September 25, 2009 regular meeting (Resolution 2009-115) to a later meeting:

**BUS ROUTES**

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

David Vandenberg seconded the motion.

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

**2009-125 EXECUTIVE SESSION**

David Vandenberg moved to adjourn to executive session at 7:47 PM, to discuss a grievance and personnel relating to employment. Tammy Bates seconded the motion.

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

Returned to regular meeting at 8:54 PM.

**2009-126 MOTION TO ADJOURN**

David Vandenberg 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; Zack Waite-yes; David White-yes; and Kevin Worthington. The president declared the motion carried.

Meeting adjourned at 9:02 PM.

---

Larry D. James, Treasurer

---

Zack Waite, President