

The Fort Frye Board of Education met on Tuesday, October 27, 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.

COMMITTEE REPORTS

Susan T. Rauch - Fort Frye High School
Carma J. Schilling - Health Services Director
Pamela J. Oliver - Beverly-Center Elementary
Brooke F. Buckley - Technology (written report)
President, Fort Frye Teachers Association
President, OAPSE Local #447

2009-134 ACCEPT CHANGES/ADDITIONS

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

Addendum Items:
Family Hardship Leave
Purchase Van
Par Mar Oil Company Grant

Add – Executive session after consent agenda

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

2009-135 CONSENT AGENDA

David White moved to approve the following items 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, Bus Garage, and Lowell Elementary School:

<u>FORT FRYE HIGH SCHOOL</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Maytag washer	A212	37344SXA	12154	Bad	\$0.00
#3 Overhead projector		N10587R	12081		\$0.00
#9 Overhead projector	3651	110315	12171		\$0.00
#10 Overhead projector	3651	208219	12271		\$0.00
#14 Overhead projector	3651	211905	12708		\$0.00
#20 Overhead projector		49068	12032		\$0.00
#25 Overhead projector		9077083	12569		\$0.00
#28 Overhead projector		3123966	12190		\$0.00
#33 Overhead projector		1954737	12428		\$0.00
27 Prentice Hall <i>Life Science</i>		ISBN 0137140150		Poor	
1 Glenco <i>Life Science</i>		ISBN 0028277767		New	Sample
1 Addison <i>History</i>		ISBN 020144628-6		New	Sample
1 Prentice Hall <i>Earth Science</i>		ISBN 0137138431		Good	
2 Merrill <i>Physical Science</i>		ISBN 0675167760		Poor	
1 Holt <i>Phy. Science</i>		ISBN 0030019273		Good	
1 Handbook <i>Chemistry, Physics, Life Science</i>		ISBN 0030519497		New	Sample
1 Holt <i>Life Science</i>		ISBN 0030519527		New	Sample

2009-135 CONSENT AGENDA (continued)

1. **DISPOSAL OF PROPERTY**

FORT FRYE BUS GARAGE

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
VCR			23428		\$0.00

LOWELL ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Sweeper		22674			\$0.00
Sweeper		22331			\$0.00
Sweeper		21446			\$0.00
Sweeper		22402			\$0.00

2. **MINUTES**

To waive public reading and approve the minutes of the September 22, 2009 regular meeting and September 29, 2009 special meeting as presented.

3. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending September 30, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **SELL BUS #21**

To sell bus #21 and approve for the Treasurer to accept the highest bid. This is a 1995 Bluebird bus with a Cummins Diesel engine (ID #77139).

5. **OPEN ENROLLMENT**

To approve the following student 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>
Harney, Taylor	10	FFHS	Marietta

6. **RETIREMENT – BRADLEY R. RUSSELL**

To approve the retirement of Bradley R. Russell effective December 1, 2009. Mr. Russell has been a Bus Driver for 20 years.

7. **DONATION – WAIVER DAY LUNCH**

To approve a donation of \$200.00 from Bob Crum, Horace Mann Insurance, for lunch for teachers on October 16, 2009.

Kevin Worthington seconded the motion.

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

2009-136 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 8:01 PM, to discuss personnel matters relating to employment. Tammy Bates seconded the motion.

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

Returned to regular meeting at 8:56 PM.

2009-137 CHANGE TO INCREASE ACTIVITY ROUTE PAY MOTION

David White moved to removed words "*and include Salem-Liberty*" from Consent Agenda item, Increase Activity Route Pay. David Vandenberg seconded the motion.

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

2009-138 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **5-YEAR FORECAST**
To approve the 5-Year Financial Forecast for fiscal years ending June 30, 2010 through 2014 as presented.
(SEE ATTACHMENT 2009-F)
2. **DIVERSION PROGRAM**
To approve a contract with Washington County Children Services to provide “Diversion Services” to the school district at a cost of \$5,000.00 annually. This replaces the Child Prevention Services Program at the same cost.
3. **INCREASE ACTIVITY ROUTE PAY**
To increase bus driver compensation for driving the activity route from \$15.00 to \$20.00.
4. **REMOVED FROM TABLE – TABLED AGENDA ITEM**
To remove from the table the agenda item, Bus Routes, that was tabled at the August 25, 2009 regular meeting (Resolution 2009-115) and continued to be tabled at the September 22, 2009 regular meeting (Resolution 2009-124).
5. **BUS ROUTES**
To approve proposed bus routes for the 2009-2010 school year.
(SEE ATTACHMENT 2009-G)
6. **CHANGE ORDER - WHEELCHAIR LIFTS CONSTRUCTION**
To approve the change order for construction of wheelchair lifts at the high school for Gable Elevator & Lift Co. in the amount of \$6,900.00 and H. & S. Construction in the amount of \$6,480.00 to be paid from IDEA Stimulus Funds from the American Recovery & Reinvestment Act (ARRA).
7. **SECURE OUR SCHOOLS GRANT**
To participate in the Secure Our Schools Grant and matching funds of \$11,218.00. Also, authorize the purchase of a new security system at the high school and pay for bullying training and materials.
8. **LEASE DUPLICATORS**
To approve a 60-month lease of 4 Ricoh Duplicators from CWS at a cost of \$328.00 per month. These will replace 4 leased machines currently in use.
9. **CONCESSION STAND – BASEBALL FIELD**
To approve for Winfred W. Bidwell to place a building, constructed by Mr. Andrew P. Ring’s class, on the baseball field at no cost to the Board. Funds will be used through the baseball account of the Athletic Boosters.
10. **AFTER-SCHOOL TUTORING**
To begin an after-school tutoring program the week of November 16, 2009. All elementary buildings will hold the tutoring two sessions per week for 1 hour each session, and the high school will hold the tutoring one session per week for 2 hours each session. Teachers will be paid \$17.00 per hour with \$2.97 in benefits with the program being paid by a federal program.
11. **BAND BOOSTERS DONATION**
To accept a donation of \$5,000.00 from the Fort Frye Band Boosters and authorize payment to DJ Designs of up to \$5,000.00 for the design, writing, and revision of the 2009 show for both marching band and color guard.

2009-138 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

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) or the FBI, or both 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.

12. 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:

Dana E. Garvin	Michael R. Garvin
Valerie B. Garvin	Carole J. Layton
	Mollie B. Zimmer

13. PUPIL ACTIVITY CONTRACTS

To issue the following Pupil Activity contracts, supplemental contracts, and volunteers for the 2009-2010 school year:

Whereas the following supplemental positions have been posted for the required length of time and;

Whereas no certificated staff members have expressed interest in these positions and;

Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff:

Therefore, recommend the following non-staff members be employed under a 1-year Pupil Activity contract for the 2009-2010 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Basketball</i>			
7 th Grade (Boys)	Mason Lang	0	\$1,021.00
Jr. Varsity (Girls)	Patrick Lang	5	\$2,558.00
7 th Grade (Girls)	Richard Clark	0	\$1,021.00

SUPPLEMENTAL CONTRACTS

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Basketball</i>			
8 th Grade (Girls)	C. Mark VonKennell	5	\$1,825.00
<i>Activity Coordinator</i>			
Winter	Winfred Bidwell	0	\$ 750.00

VOLUNTEERS

Matt Anderson
Cathy Borich
Troy Fogle

14. EMPLOY BUS DRIVER – CLARENCE D. SKINNER

To issue a contract to Clarence D. Skinner as a full-time Bus Driver (replacing Cheryl L. Griffin who retired) for the remainder of the 2009-2010 school year, effective September 28, 2009. The contract amount is \$9,841.50 (150 days remaining in contract).

2009-138 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

15. **ADMINISTRATIVE ASSISTANT**

To issue a contract to Linda S. Hart as Administrative Assistant to the Superintendent (replacing Esther M. Nesselroad who is retiring) for the remainder of the 2009-2010 school year, effective November 16, 2009. The contract amount is \$18,380.52 (162 days remaining in the current year at a daily rate of \$113.46) with benefits. Future contracts will be for 260 days.

BOARD CONCERNS

16. **ADMINISTRATIVE SALARIES**

To approve salary adjustments of a 3% increase for the following employees, effective August 1, 2009:

	<u>From</u>	<u>To</u>
Brooke F. Buckley	\$60,471.00	\$62,285.00
Susan T. Rauch	\$63,415.00	\$65,317.00
Larry D. James	\$71,846.00	\$74,001.00

Kevin Worthington seconded the motion

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

2009-139 ADDENDUM

David Vandenberg moved to approve the following items on the addendum agenda:

1. **FAMILY HARDSHIP LEAVE**

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for the following support staff employees:

Jessica Lauric	- to attend the funeral of her aunt on October 21 & 22, 2009
Martha Flieman	- to attend the funeral of her uncle on October 23, 2009

2. **PURCHASE VAN**

To purchase a 2001 Ford Windstar van from C & C Dodge, Chrysler, Jeep, Toyota in Marietta, OH at a cost not to exceed \$8,275.50 (25,050 miles).

3. **PAR MAR OIL COMPANY GRANT**

To accept a \$750.00 grant through Par Mar Oil Company Educational Alliance Program, to be used for Math and Science Night, which will be held on November 11, 2009.

4. **CHARTWELLS**

Upon the recommendation of the Superintendent, the Board authorizes the Board President, Superintendent, and Treasurer to give written notice to Chartwells of the Board's intent to terminate the Food Service Agreement between the parties.

Tammy Bates seconded the motion.

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

2009-140 CHANGE NOVEMBER MEETING DATE AND PLACE

Kevin Worthington moved to change the November regular board meeting from November 24, 2009, which was to be held at Beverly-Center Elementary School, to November 17, 2009 at Fort Frye High School. Tammy Bates seconded the motion. Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Kevin Worthington-yes; and Tammy Bates-yes. The president declared the motion carried.

2009-141 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 9:10 PM, to conduct grievance hearings. David White seconded the motion.

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

Returned to regular meeting at 11:31 PM.

2009-142 MOTION TO ADJOURN

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

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

Meeting adjourned at 11:32 PM.

Larry D. James, Treasurer

Zack Waite, President