

The Fort Frye Board of Education met on Tuesday, November 17, 2009, in the Fort Frye High 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.

INTRODUCTION OF GUESTS:

Matthew J. Dill made a presentation of OSBA Regional Awards.

The Board recessed at 6:34 PM to tour the new Science labs at Fort Frye High School with Tracey R. Huck and Calvin D. Huck.

The Board returned from recess at 7:05 PM.

COMMITTEE REPORTS

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

2009-143 CONSENT AGENDA

Tammy Bates 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 Beverly-Center Elementary.

<u>BEVERLY-CENTER ELEMENTARY SCHOOL</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Overhead projector			25031		\$30.00
Overhead projector			20125		\$30.00
Overhead projector			10291		\$30.00
2. **MINUTES**
To waive public reading and approve the minutes of the October 27, 2009 regular meeting as presented.
3. **TREASURER’S REPORT**
To approve the Treasurer’s report for the month ending October 31, 2009 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.
4. **FAMILY HARDSHIP LEAVE**
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Brenda R. Heiss on to attend the funeral of her aunt on October 27, 2009.
5. **OPEN ENROLLMENT**
To approve the following students to attend Fort Frye Local Schools 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>
Rice, Tanner	6	Lowell	Warren

2009-143 CONSENT AGENDA (continued)

Kevin Worthington seconded the motion.

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

2009-144 EXECUTIVE SESSION

Tammy Bates moved to adjourn to executive session at 7:38 PM, to discuss personnel relating to employment and a matter that was required to be kept confidential. David White seconded the motion.

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

Returned to regular meeting at 9:05 PM.

2009-145 ACCEPT CHANGES/ADDITIONS

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

Administrative & Financial Agenda

Repair Basketball Backstops - temporarily suspend Board Policies DJC and BFF

Special Education Policies/Procedures – new wording for Special Education policies and procedures

2009-146 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **GRADUATION REQUIREMENT EXEMPTION**

To exempt the following Career Center students from the Life Planning graduation requirement:

Jennifer Stout	- Grade 11
Megan Stalford	- Grade 12

2. **EXCESS COST CONTRACT**

To approve an agreement with Warren Local School District for payment of excess cost to educate two Fort Frye students attending their special education program.

3. **SUPPLEMENTAL CONTRACT CORRECTION**

To correct the 2009-2010 supplemental contract of Detention Hall Monitor, approved June 2, 2009, for Cathy L. Sprague from step 4/\$19.72 per hour, to step 5/\$20.81 per hour.

4. **REPAIR BASKETBALL BACKSTOPS**

To temporarily suspend Board Policies DJC and BFF due to the nature of the contract and to approve a contract with Top Quality Installations to install 4 electric winches on the side court baskets in the high school gymnasium at a cost of \$4,400.00 and to install four safety straps at a cost of \$2,200.00, to be paid from the Permanent Improvement Fund.

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.

2009-146 CONSENT AGENDA (continued)

5. **SUPPORT STAFF SUBSTITUTES**

To approve the following support staff substitute for the 2009-2010 school year:

Darcia Davis – Substitute nurse

6. **AFTER-SCHOOL TUTORING**

To approve the following to serve as teachers for the after-school tutoring program for the 2009-2010 school year at an hourly rate of \$17.00 per + \$2.97 retirement/benefits:

Elementaries: 2 nights per week, 1 hour each

<u>Beverly-Center</u>	Lois C. Archer Lenora A. Lockhart Susan I. Sampson Jackson L. Hennes Dawn M. Spurr Claire M. Bolden	<u>Substitutes</u> M. Jean Bickford Heidi C. Fryman Christine A. Holliday Debbie M. Maze
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<u>Salem-Liberty</u>	Kelly E. Offenberger Melanie K. Russell Ericka B. Schneider
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High School: 1 night per week, 2 hours each

Bruce A. Lanning
Douglas R. Pfeffer
David R. Spearman

Student Tutors: 1 night per week, 2 hours each at \$6.00 per hour

Darci Combs
Sarah Simers
Ellen Vandenberg
Shelbi Worstell

7. **HOME TUTOR**

To add Alana R. Combs to the list of Home Tutors for the 2009-2010 school year and to be paid an hourly rate of \$17.00 plus \$2.97 retirement/benefits.

8. **INTERPRETER – BASKETBALL PRACTICE**

To approve for Lori D. Schultheis to act as an interpreter for the 2009-2010 school year for a hearing-impaired student during basketball practice – 6 hours per week at an hourly rate of \$11.19 (maximum of 10 hours per week) plus overtime until another interpreter can be secured.

9. **SPECIAL EDUCATION POLICIES/PROCEDURES**

To direct the administration to comply with and follow the Ohio Department of Education, Office of Exceptional Children's model special education policies and procedures.

Kevin Worthington seconded the motion.

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

Board of Education Concerns

2009-147 SALEM-LIBERTY ELEMENTARY HVAC

Kevin Worthington moved to approve a review and remediation of Salem-Liberty HVAC at a cost of \$13,651.00 by Morrison, Inc. Tammy Bates seconded the motion. Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; and David Vandenberg-yes. Absent: Zack Waite. The president declared the motion carried.

2009-148 WASHINGTON COUNTY CAREER CENTER BOARD MEMBER

Kevin Worthington moved to appoint Tammy Bates to serve a 2-year term on the Washington County Career Center Board. David White seconded the motion. Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; and David Vandenberg-yes. Absent: Zack Waite. The president declared the motion carried.

2009-149 MOTION TO ADJOURN

Tammy Bates 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; and David Vandenberg-yes. Absent: Zack Waite. The president declared the motion carried.

Meeting adjourned at 9:17 PM.

Larry D. James, Treasurer

Zack Waite, President