

The Fort Frye Board of Education met on Thursday, January 31, 2008, in the Beverly-Center Elementary School building at 6:00 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
Patrick P. Taylor	- Lowell Elementary/Salem-Liberty Elementary/Food Service
Karen L. Kubota	- Head Teacher/Salem-Liberty Elementary
Laura E. Warren	- Beverly-Center Elementary/Title I/Curriculum
Brooke F. Buckley	- Technology

BOARD RECOGNITION – Dora Jean Bumgarner, Interim-Superintendent, recognized the observance of School Board Recognition Month in honoring board members for their commitment to our students.

2008-13 ACCEPT CHANGES/ADDITIONS

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

Executive Session – move from after Administrative & Financial Agenda to before adjournment.

Administrative & Financial Agenda

Add – Changes in Supplemental Salaries

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

2008-14 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 all buildings:

SALEM-LIBERTY ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Overhead projector	G-100	26280	13587	Poor	\$0.00
Overhead projector	HP-L14	238681	13568	Poor	\$0.00
Overhead projector		238699	13576	Poor	\$0.00
Overhead projector		2388696	13560	Poor	\$0.00
Overhead projector	G-100	34190	13806	Poor	\$0.00
Laser disc player		PA3925975	13629	Obsolete	\$0.00
100 Books				Poor	\$0.50
Overhead projector	3860A	0053149	20475	Poor	\$0.00
Copier transparency maker	8700A		20473	Poor	\$0.00
G.E. AM/FM radio			20348	Poor	\$0.00

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Oak desk			24287	Poor	\$0.00
Monitor			12767	1999	\$0.00
Monitor			12771	1999	\$0.00
Monitor			12773	1999	\$0.00

2008-14 CONSENT AGENDA(continued)

1. DISPOSAL OF PROPERTY

FORT FRYE HIGH SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Monitor			12769	1999	\$0.00
Monitor			12777	1999	\$0.00
Monitor			12775	1999	\$0.00
Monitor			12763	1999	\$0.00
Monitor			12765	1999	\$0.00
Monitor			12761	1999	\$0.00
Monitor			12755	1999	\$0.00
Monitor			12757	1999	\$0.00
Monitor			12749	1999	\$0.00
Monitor			12741	1999	\$0.00
Monitor			12747	1999	\$0.00
Printer	960C		23027	Broken	\$0.00
Printer	960C		23030	Broken	\$0.00
Monitor			22819	2000	\$0.00
Deskjet printer	695C		10111	1999	\$0.00
Deskjet printer	695C		12779	1999	\$0.00
Deskjet printer	842C		23301	2000	\$0.00
Monitor	Compaq		23036	Broken	\$0.00
Printer	680C		10250	1996	\$0.00
Printer	682C		23900		\$0.00
Computer			20094	1999	\$0.00
Computer			20164	1999	\$0.00
Computer			20167	1999	\$0.00
Computer			20095	1999	\$0.00
Computer			20162	1999	\$0.00
Computer			20168	1999	\$0.00
Computer			20165	1999	\$0.00
Printer	960C		12855	1998	\$0.00
Compaq			24119	1998	\$0.00
Compaq			24118	1998	\$0.00
Compaq			24117	1998	\$0.00
Compaq			24116	1998	\$0.00
Compaq			24115	1998	\$0.00
Compaq			24114	1998	\$0.00
Eagle			12762	1999	\$0.00
Eagle			12756	1999	\$0.00
Eagle			12766	1999	\$0.00
Eagle			12764	1999	\$0.00
Eagle			12778	1999	\$0.00
Eagle			12776	1999	\$0.00
Eagle			12770	1999	\$0.00
Eagle			12774	1999	\$0.00
Eagle			12772	1999	\$0.00
Eagle			12768	1999	\$0.00
Eagle			20272	1999	\$0.00
Computer			13076	Poor	\$0.00
Computer			10997	Poor	\$0.00
Computer			12856	Poor	\$0.00
Computer			12850	Poor	\$0.00

BEVERLY-CENTER ELEMENTARY

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Computer			22419	1999	\$0.00
Computer			12752	1999	\$0.00
Computer			12746	1999	\$0.00
Computer			12748	1999	\$0.00
Computer			12744	1999	\$0.00
Computer			22195	1999	\$0.00
Computer			22228	1999	\$0.00
Computer			10125	1990	\$0.00
Computer	Eagle		10100	1999	\$0.00
Computer			12948	2000	\$0.00
Dell monitor			12949	2000	\$0.00
Dell computer	Optiplex		12948	2000	\$0.00
Monitor			23931	2003	\$0.00

2008-14 CONSENT AGENDA(continued)

1. DISPOSAL OF PROPERTY

BEVERLY-CENTER ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer	Eagle98		10089	1998/Poor	\$0.00
Computer	Eagle98		10105	1998/Poor	\$0.00
Computer	Eagle98		10093	1998/Poor	\$0.00
Computer	Eagle98		23913	1998/Poor	\$0.00
Computer	Eagle98		23933	1998/Poor	\$0.00
Computer	Eagle98		10995	1998/Poor	\$0.00
Computer	Eagle98		23029	1998/Poor	\$0.00
Computer	Eagle98		10095	1998/Poor	\$0.00
Computer	Eagle98		10102	1998/Poor	\$0.00
Monitor	Eagle98		10046	1998/Poor	\$0.00
Monitor	Eagle98		10275	1998/Poor	\$0.00
Monitor	Eagle98		10552	1998/Poor	\$0.00
Monitor	Eagle98		10226	1998/Poor	\$0.00
Monitor	Eagle98		10256	1998/Poor	\$0.00
Monitor	Eagle98		22725	1998/Poor	\$0.00
Monitor	Eagle98		24907	1998/Poor	\$0.00
Monitor	Eagle98		10260	1998/Poor	\$0.00
Monitor	Eagle98		10208	1998/Poor	\$0.00
Monitor	Eagle98		20104	1998/Poor	\$0.00
Monitor			10113	1998	\$0.00

LOWELL ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer	Eagle		11040	1999	\$0.00
Computer	Eagle		14171	1999	\$0.00
Computer	Eagle		11042	1999	\$0.00
Computer	Eagle		11041	1999	\$0.00

SALEM-LIBERTY ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer			13072	Poor	\$0.00
Monitor			13071	Poor	\$0.00
Computer			13079	Poor	\$0.00
Computer			13090	Poor	\$0.00
Monitor			13083	Poor	\$0.00
Computer			13081	Poor	\$0.00
Computer			13092	Poor	\$0.00
Computer			13094	Poor	\$0.00
Monitor			20380	Poor	\$0.00
Computer			20383	Poor	\$0.00

2. MINUTES

To waive public reading and approve the minutes of the December 18, 2007 regular meeting and the January 3, 2008 organizational meeting as presented.

3. TREASURER’S REPORT

To approve the Treasurer’s report for the month ending December 31, 2007 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. PROFESSIONAL GROWTH

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

Barbara Jahn

Jan., 2008

Friends University

Master Teacher Volume 37

3 sem. hrs.

2008-14 CONSENT AGENDA(continued)

5. TRANSFER BRENDA R. HEISS
To transfer Brenda R. Heiss to the 3 ½ hr. Cook’s position at the high school (position resigned by Cheryl A. Wallace), effective February 1, 2008. The contract amount for the remainder of the 2007-2008 school year is \$2,425.50 (step 1 hourly rate of \$9.00 per hour x 3.5 hours per day x 77 days).

6. DESIGNEE FOR PUBLIC RECORDS TRAINING
To approve for Esther M. Nesselroad, Administrative Secretary, to attend public records training on February 5, 2008, in Canton, OH as a designee for Tammy Bates.

7. RESIGNATION – DEBORAH L. DUNHAM
To accept the resignation of Deborah L. Dunham, a Paraprofessional Aide at Ewing School, effective January 1, 2008.

8. OPEN ENROLLMENT
To approve the following students to attend Fort Frye Local School District for the 2007-2008 school year under the Open Enrollment Policy:

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Matheny, Ethan	6	Lowell	FF/Beverly
Matheny, Owen	2	Lowell	FF/Beverly
Muir, Samantha	5	Beverly	Marietta City

9. DONATIONS
To accept the following kitchen equipment donated by ThermoElectron Co. (formerly Forma Scientific):

1 Blood Bank Refrigerator	- Thermo Model 3866
2 General Purpose Refrigerators	- Thermo Model 3799
1 Pharmacy Refrigerator/Freezer	- Thermo Model 3682
1 Precision Economy Oven	- Thermo Model 6523
1 Precision High Performance Incubator	- Thermo Model 3621
1 Plant Growth Refrigerated Incubator	- Thermo Model 3751

10. REMOVE FROM INVENTORY
To remove bleachers located at Center Elementary School from Fort Frye inventory because they are property of the Hackney Youth & Sports Association – Inventory tag #13133.

David Vandenberg seconded the motion.
Roll call: Tammy Bates-yes, David Vandenberg-yes, Zack Waite-yes, David White-yes, and Kevin Worthington-yes. 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.

2008-15 ADMINISTRATIVE & FINANCIAL AGENDA

Kevin Worthington moved to approve the following items on the administrative and financial agenda:

1. **CERTIFIED SUBSTITUTES**

To approve the following certified substitutes for 2007-2008 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of \$70 per day -

Elementary & High School Substitutes

Name	Teaching Fields
Theresa Taylor	Can only sub. up to 5 days in one classroom
Randy Tornes	Early Childhood PS-3
Joel Hindy	Social Studies 7-12

2. **FORGIVE RENT**

To forgive payment of rent on the rental property at 414 Fifth St. for Warren Saunders for a period of 4 months and to pay 2 months electric bills due to his displacement as a result of furnace malfunction.

3. **EMPLOY BUS DRIVER – JESSICA M. LAURIC**

To issue a contract to Jessica A. Lauric as a temporary, part-time Bus Driver for the remainder of the 2007-2008 school year, assigned to the route formerly driven by Julie A. Bradley, effective February 1, 2008 (Step 0 hourly rate of \$11.02 per hour, part-time/as-needed, without benefits), hours to be reported by timesheet.

4. **POLICY REVISIONS – 2ND READING**

To note the 2nd reading and approve the following Board Policy revisions:

JGD	Student Suspension
JGE	Student Expulsion
KBA	Public Records Policy

5. **CHANGES IN SUPPLEMENTAL SALARIES**

To make corrections/changes to the Supplemental Salary Schedule of the FFTA 2007-2010 Negotiated Agreement as follows:

The salary for the Junior High Volleyball coaching position created at the March 26, 2006 board meeting (Resolution No. 2006-95) should be the same as the Jr. High Football salary schedule –

	<u>YEARS OF EXPERIENCE IN DISTRICT</u>					
School Year	Step 0	Step 1	Step 2	Step 3	Step 4	Step 5
2007-2008	\$ 962	\$1,132	\$1,285	\$1,446	\$1,608	\$1,720
2008-2009	\$ 991	\$1,166	\$1,324	\$1,479	\$1,656	\$1,772
2009-2010	\$1,021	\$1,201	\$1,364	\$1,534	\$1,706	\$1,825

Correct step 5 of the Baseball/Softball Head coaching positions as follows –

	<u>CURRENT</u>	<u>CORRECTED</u>
School Year	Step 5	Step 5
2007-2008	\$2,424	\$2,589
2008-2009	\$2,497	\$2,667
2009-2010	\$2,572	\$2,747

Athletic Coaching Salary Index: Baseball/Softball Heads - Year 5 should change from 0.09090 to 0.09709

2008-15 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

Tammy Bates seconded the motion.

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

CENTER ELEMENTARY FLAG POLE

David Vandenberg moved to sell the flag pole from the Center Elementary School property to Diane Clark for \$1.00.

2008-16 MOTION TO TABLE AGENDA ITEM

David White moved to table the following agenda item until the next board meeting:

CENTER ELEMENTARY FLAG POLE

Recommend approval to sell the flag pole from the Center Elementary School property to Diane Clark for \$1.00.

Tammy Bates seconded the motion.

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

2008-17 NO CHILD LEFT BEHIND

David White moved to approve the following:

WHEREAS, on January 8, 2002, President Bush signed into law the *No Child Left Behind* (NCLB) *Act of 2001*, which applies to all school districts and schools within states that accept federal Title I dollars; and

WHEREAS, the Fort Frye Board of Education supports the goals of NCLB of raising student achievement; closing the achievement gap; and ensuring that each child has a highly qualified teacher; and

WHEREAS, the Fort Frye Board of Education continues to welcome the accountability for improving student and school performance; and

WHEREAS, the Fort Frye Board of Education has had five years of operational experience in implementing NCLB; and

WHEREAS, the Fort Frye Board of Education has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law; and

WHEREAS, the National School Boards Association (NSBA) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and

WHEREAS, in April 2006 the NSBA Delegate Assembly re-affirmed its support of federal legislation that is consistent with the NSBA draft legislation; and

WHEREAS, in January 2007 Representative Don Young (R-AK-AL) introduced legislation, the *No Child Left Behind Improvements Act of 2007*, H.R. 648, that is consistent with the NSBA draft legislation, and has strong bipartisan support from the bill's co-sponsors: Representatives Mike Ross (D-AR-4), Thaddeus McCotter (R-MI-11), Charlie Melancon (D-LA-3), Todd Platts (R-PA19), Steven Rothman (D-NJ-9), and Jo Bonner (R-AL-1); now therefore, be it

RESOLVED, that the Fort Frye Board of Education urges our Representatives to fully support H.R. 648 by becoming a co-sponsor of the bill, and be it further

RESOLVED, that the Fort Frye Board of Education seek the support of local community and civic leaders and appropriate members of the Ohio General Assembly in encouraging our Representatives to become a co-sponsor of H.R. 648, and be it finally

2008-17 NO CHILD LEFT BEHIND (continued)

RESOLVED, that copies of this resolution be sent to members of the Ohio U.S. congressional delegation, the governor, the members of the Ohio General Assembly, local public governing officials, and the Ohio Superintendent of Schools.

David Vandenberg seconded the motion.

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

The Board recessed at 7:22 PM.

Refreshments were provided in honor of Board Recognition Month.

The Board returned from recess at 7:43 PM

2008-18 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 7:44 PM, to discuss personnel relating to employment and a grievance. Kevin Worthington seconded the motion.

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

Returned to regular meeting at 9:41 PM.

2008-19 MOTION TO ADJOURN

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

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

Meeting adjourned at 9:42 PM.

Larry D. James, Treasurer

Zack Waite, President