

The Fort Frye Board of Education met on Tuesday, March 25, 2008, in the Lowell 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.

INTRODUCTION OF GUESTS:

Retirement Recognition - Presentations of clocks were made to Ruth H. Heidorn and Charlotte E. Hendricks to recognize their retirement and years of service.

Athletic Boosters - Sonny Bidwell made a short presentation about the new baseball dugouts.

COMMITTEE REPORTS

Susan T. Rauch - Fort Frye High School

Patrick P. Taylor - Lowell Elementary/Salem-Liberty Elementary/Food Service

Laura E. Warren - Beverly-Center Elementary/Title I/Curriculum

Brooke F. Buckley - Technology

2008-37 ACCEPT CHANGES/ADDITIONS

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

Administrative & Financial Agenda

Add item - Duke Energy Incentive

Supplemental Contracts – School year should be 2008-2009

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.

2008-38 CONSENT AGENDA

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

1. **DISPOSAL OF PROPERTY**
- To dispose of school district property, as listed on the Disposal of Property forms, from Beverly-Center Elementary, Lowell Elementary, and Fort Frye High School:

<u>BEVERLY-CENTER ELEMENTARY</u>					
<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Palm Pilot (Laura Warren)			23665	Quit working	\$0.00
5 Unit study carrel			21773		\$0.00
Texas Instrument computer			13140		\$0.00
T I computer			20112		\$0.00
Map			21580		\$0.00
Chart holder			21604		\$0.00
Divider			21603		\$0.00
Chair			21631		\$0.00
Map			21839		\$0.00
Map			103858		\$0.00
Map			21855		\$0.00
Map			21805		\$0.00
Chair			21631		\$0.00
Map			21765		\$0.00
Map			21806		\$0.00
Chart holder			23716		\$0.00
Oak desk			21713		\$0.00
Table			24993		\$0.00
Screen			21840		\$0.00
TV Elite			20106		\$0.00

2008-38 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

BEVERLY-CENTER ELEMENTARY

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Chair			103062		\$0.00
Chair			21268	Broken	\$0.00
Tape recorder			20128	Broken	\$0.00
Desk chair			24672	Broken	

FORT FRYE HIGH SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Table			20829		
Table			20832		
Bookcase			22978		
Chair			22933		
Chair			22801		
Chair			22938		
Desk			22743		
Chair			22855		
Monitor			12759	1998	\$0.00
Monitor			12745	1998	\$0.00
Monitor			12743	1998	\$0.00
Monitor			23892	1995	\$0.00
HP hub			10011	1995	\$0.00
Monitor			10101	1998	\$0.00
Smart Ups	1500		10409	2004	\$0.00
Computer			24316	1999	\$0.00
Computer stand			24222	Poor	\$0.00
Computer			13067	1999	\$0.00
Printer			12658	1995	\$0.00
Scanner			13084	1999	\$0.00

LOWELL ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Monitor			14173	1998	\$0.00
Scanner			14172	1999	\$0.00

2. MINUTES

To waive public reading and approve the minutes of the February 25, 2008 regular meeting and March 10, 2008 and March 18, 2008 special meetings as presented with the following correction and clarification:

Correction from February 25, 2008 board meeting: Nathanael Erb was hired as Assistant Varsity Softball coach, but it should have been Justin Erb.

Clarification: Resolution No. 2008-24 from February 25, 2008 board meeting employed "Intervention Tutors." Those tutors were actually OGT tutors.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending February 29, 2008 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. RETIREMENT – RALPH D. COFFMAN

To approve the retirement of Ralph D. Coffman, effective with the conclusion of the 2007-2008 school year. Mr. Coffman has been our Vocational Agriculture instructor for 35 years.

5. RETIREMENT – GEORGEANN S. TRIPLET

To approve the retirement of Georgeann S. Triplet, effective with the conclusion of the 2007-2008 school year. Mrs. Triplet has taught elementary grades in the district for 35 years.

2008-38 CONSENT AGENDA (continued)

6. **CHANGE GRADE PERIOD**

To change the ending date of the 3rd grade period from March 21, 2008 to March 28, 2008.

7. **FAMILY HARDSHIP LEAVE**

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

Teresa E. Haines - to attend the funeral of her uncle on March 5th
Donna G. Motz - to take her daughter-in-law to the hospital in
Columbus, OH on March 3rd

8. **OUT-OF-STATE TRAINING**

To approve sending the following high school teachers to Charleston, WV for training on inclusion for IEP students, with expenses being paid from CORE grant funds:

M. Jean Bickford - Language Arts
John E. Bostic - Social Studies
Robin G. Hensley - Special Education
Debbie M. Maze - Special Education

9. **SENIOR RULE – EARL VANS CYOC**

To approve for Earl VanScyoc to complete his senior year at Fort Frye High School under the Senior Rule in accordance with Board Policy JECB-10.

10. **FORGIVE GRADUATION REQUIREMENT**

To forgive the Life Planning graduation requirement for Chris Reed and JasLynn Adtkins.

11. **RESIGNATION – KATIE DICKSON**

To accept the resignation of Katie Dickson as volunteer Jr. High Softball coach.

12. **RESIGNATION – MELISSA A. HUCK**

To accept the resignation of Melissa A. Huck as Varsity Track Assistant.

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.

2008-39 ADMINISTRATIVE & FINANCIAL AGENDA

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.

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

1. **AMOUNTS AND RATES**

To adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast, commencing July 1, 2008, and

2008-39 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

1. AMOUNTS AND RATES

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amounts to Be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor’s Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund	458,536	3,605,277	3.60	39.22
Permanent Improve- ment Fund				
TOTAL	458,536	3,605,277	3.60	39.22

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levies authorized by voters thru 1976 for continuing years	15.90	1,244,930
Current Expense levy authorized by voters on 11/07/78 for continuing years	5.00	416,729
Current Expense levy authorized by voters on 11/02/82 for continuing years	5.00	450,872

2008-39 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
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Current Expense levy authorized by voters on 08/02/94 for continuing years	6.00	599,839
Current Expense levy authorized by voters on 11/07/06 for continuing years	7.32	892,907

And be it further:

RESOLVED, That the Treasurer of this board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

2. **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:

<u>Name</u>	<u>Teaching Fields</u>
Liza Heiss	Math, Science 7-12
Jeffrey Kelby	Math or Science
Mark Kuhn	Integrated Social Studies 7-12
Alexandra Lemley	Lang. Arts, Reading, Soc. Studies 4-9
Maria O'Callaghan	Can only sub. up to 5 days in 1 classroom
Misty Wunder	Agribusiness, Agri-science, Prod. Agriculture 4-12
Steven Blume	Applied for Short Term Sub. License

3. **SUPPORT STAFF SUBSTITUTES**
To approve the following support staff substitutes for the 2007-2008 school year to be used as needed and paid board adopted rates:

Kimberly L. Day
Gregory S. Lang
Aaron J. Perine

4. **BUS PLUG-INS**
To reimburse the following bus drivers \$50.00 each for bus plug-ins for the 2007-2008 school year:

Arlene Sue Biehl	- Bus #19	Mary C. Hesson	- Bus # 4
Jeanie D. Carpenter	- Bus # 7	Richard D. Lang	- Bus #20
Floyd F. Drake	- Bus # 9	Roger S. Ritchie	- Bus #23
Nancy A. Drake	- Bus # 8	William J. Taylor	- Bus # 6

2008-39 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

5. AFTER-SCHOOL TUTORING
To approve the following teachers to serve as supervisors for the high school After-School Tutoring program:
- Barbara S. Sleek David R. Spearman
6. ADDITIONAL SOFTBALL POSITION
To approve a second Jr. High Softball coach position for the 2007-2008 school year only. This will not set a precedent for future years as agreed to by the Fort Frye Teachers Association. No general fund monies will be used to fund this position.
7. VOLUNTEER COACHES
To approve the following to serve as volunteer coaches for the 2007-2008 school year:
- Brenda R. Heiss - Jr. High Softball
Melissa A. Huck - Track
8. ADMINISTRATIVE CONTRACT – PATRICK P. TAYLOR
To issue a 3-year administrative contract to Patrick P. Taylor effective August 1, 2008.
9. SUPPLEMENTAL CONTRACT – PATRICK P. TAYLOR
To issue a supplemental contract to Patrick P. Taylor for the 2008-2009 school year to serve as Principal of Lowell and Salem-Liberty Elementary Schools (2 buildings) and to be paid 10% of his base administrative contract.
10. ADMINISTRATIVE CONTRACT – BROOKE F. BUCKLEY
To issue a 3-year contract to Brooke F. Buckley, effective August 1, 2008, to serve as District Technology Coordinator.
11. SUPPLEMENTAL CONTRACTS
To issue the following supplemental contracts for the 2008-2009 school year:
- | | | |
|-------------------------|----------------------------------|------------|
| Title I | Laura E. Warren, Coordinator | \$1,500.00 |
| | Larry D. James, Fiscal Services | \$ 400.00 |
| | Emily M. Hindy, Fiscal Services | \$ 300.00 |
| | Linda L. Prieto, Fiscal Services | \$ 300.00 |
| Food Service Supervisor | Patrick P. Taylor | \$3,000.00 |
12. BASEBALL DUGOUTS
To recognize the following for contributions of volunteer labor and materials necessary to complete the new baseball dugouts:

**FORT FRYE BASEBALL – DUGOUTS
VOLUNTEER WORKERS**

Geoff Allen	Jay Polawksi
Jay Arnold	Adam Satterthwaite
Sonny Bidwell	Charlie Schilling
Sam Brooker	Kim Schwendeman
Dana Dietz	Terry Schwendeman
Alan Ellis	Doug Seese
Todd Engle	Jeff Skinner
Dan Fliehman	Mike Smith
Mike Gerber	Bryan Spindler
Dan Ginther	Mike Stengel

2008-39 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

12. BASEBALL DUGOUTS

**FORT FRYE BASEBALL – DUGOUTS
VOLUNTEER WORKERS**

Steve Klinger	Dave Stevens
Langs Deer Camp	Doug Stevens
Pat Lang	Boo Strahler
Ryan Layton	Hooter Tompkins
Andy Makris	Ed Watson
Rob Nelson	Ed Webb

BUSINESS DONORS OF TIME, MATERIALS, OR MONEY

Andy Ring – Fort Frye Shop	Handy Andy
Beverly Feed & Equipment	Lang Masonry
Beverly Fire Department	Pioneer Pipe – Matt Hilverding
Beverly Village	Schilling Truss
Contractors Building Supply – Gary Thompson	Smith Concrete
Davis Pickering Electric	Sponey’s IGA/Ace Hardware
Earthworks – Alan Ellis	WJAW – ESPN Radio 100.9
J. A. Schwendeman & Sons	West Virginia Electric

13. DUKE ENERGY INCENTIVE

To deposit \$231,659.07 from Duke Energy into the Permanent Improvement Fund.

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.

2008-40 SUPPLEMENTAL CONTRACTS

David Vandenberg moved to issue the following supplemental contracts for the 2007-2008 school year:

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Track</i>			
Varsity Assistant	Alana Lupardus	0	\$962.00
<i>Softball</i>			
Jr. High	Douglas Pfeffer (paid from Softball Boosters & Athletic Fund)	1	\$807.00

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.

2008-41 EXECUTIVE SESSION

David White moved to adjourn to executive session at 6:59 PM to discuss personnel relating to employment. 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.

Returned to regular meeting at 8:33 PM.

2008-42 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. 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.

Meeting adjourned at 8:37 PM.

Larry D. James, Treasurer

Zack Waite, President