

TEACHER APPRECIATION WEEK
To observe the week of May 5, 2008 as Teacher Appreciation Week.

2008-46 CONSENT AGENDA (continued)

5. OPEN ENROLLMENT
To approve the following students to attend Fort Frye Local Schools 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> |
|--------------------|--------------|--------------------|--------------------------|
| McKinney, Briaunda | 7 | FFHS | Marietta City |
| Ash, Marissa | 11 | FFHS | Marietta City |
| Campbell, Zachery | K | Lowell | Marietta City |
6. AWARD DIPLOMA
To award a high school diploma to Herman E. Tracey, Mentor On The Lake, Ohio. Mr. Tracey left school in 1957 to join the Army.
7. OUT-OF-STATE TRIP
To approve an out-of-state trip to Nashville, TN, July 9-12, 2008, for High Schools That Work funded by High Schools That Work. Those attending will be Susan T. Rauch, Marla F. Hoerst, and Douglas R. Pfeffer.
8. BAND VOLUNTEER
To approve Mark Ullman as a band volunteer for the 2008-2009 school year.
9. LOWELL ELEMENTARY SCHOOL - 6TH GRADE CLASS TRIP
To approve Lowell Elementary School's 6th grade class trip to Hershey and Gettysburg, PA, planned for May 20-22, 2008.
10. FAMILY HARDSHIP LEAVE
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for the following support staff employees:
- Judy A. Best – to attend the funeral of her aunt on April 14th
Cindy L. Worthington – to attend the funeral of her great uncle on March 24th (1/2 day)

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

2008-47 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 Vandenberg moved to approve the following items on the administrative and financial agenda:

1. CERTIFIED SUBSTITUTE
To approve the following certified substitute for the 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> |
|-----------------|---|
| Victoria Rhodes | Can only sub. up to 5 days in one classroom |

2008-47 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. **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:

Robert K. Kline	Ricky J. Work
Samantha L. Tennent	Deborah L. Dunham

3. **AUDITOR OF STATE CONTRACT**

To contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY '08 at a cost not to exceed \$2,220.00.

4. **TRACK VOLUNTEER**

To approve for Mark Waller to serve as a volunteer for junior high and varsity track for the 2007-2008 school year.

5. **MATH TEACHER – ERIC B. HUCK**

To issue a 1-year contract to Eric B. Huck as a 7-12 math teacher for the 2008-2009 school year at a Master’s Degree, step 7 salary of \$39,583.00

6. **CERTIFIED CONTRACTS**

To issue the following contracts to our certificated staff for the 2008-2009 school year:

<u>NAME</u>	<u>POSITION</u>	<u>DEGREE</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Barnard, Lisa	Elem.	M	5 yr.	11	\$44,857.00
Bolden, Claire	Elem.	B/150	Continuing	25	\$45,159.00
Coffman, Julie	Elem.	B	3 yr.	5	\$32,825.00
Hennes, Jackson	Elem.	B/150	5 yr.	7	\$36,918.00
Huck, Calvin	H.S.	B/150	5 yr.	17	\$44,582.00
Lennox, Jane	Voc. Ed.	B/150	5 yr.	16	\$44,582.00
Mace, Cathy	Vocal Music	M	Continuing	27	\$50,213.00
Offenberger, Kelly	Elem.	M	Continuing	6	\$38,264.00
Pfeffer, Douglas	H.S.	B/150	5 yr.	7	\$36,918.00
Ring, Andrew	Voc. Ed.	B/150	5 yr.	17	\$44,582.00
Sleek, Andrew	H.S.	M/15	5 yr.	23	\$50,790.00
Webb, Bobbi	H.S.	B/150	3 yr.	6	\$35,737.00
Tornes, Sara Jean	St. John’s Nurse	Nondegree	1 yr. (99 days)	1	\$13,873.46

B = Bachelor’s

M = Master’s

7. **CERTIFIED SUPPLEMENTAL CONTRACTS**

To issue the following supplemental contracts for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
G. Renay Eddy	Head Teacher – Lowell	1 yr.	1	\$2,884.00
Karen L. Kubota	Head Teacher – Salem-Liberty	1 yr.	1	\$2,884.00

2008-47 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

8. **AUXILIARY SERVICES CLERK – JANELLE R. SPRAGUE**

To issue a contract to Janelle R. Sprague as Auxiliary Services Clerk for St. John Central Elementary School, as-needed, not to exceed 18 hours per week, effective April 7, 2008 through June 30, 2009 (paid from non-public funds) at a salary as follows:

Step 0 - \$8.75 per hour, April 7 through June 30, 2008

Step 0 - \$8.93 per hour, July 1, 2008 through June 30, 2009

(Elementary Secretary salary schedule)

9. **AMENDED APPROPRIATION**

To the approve the Amended Appropriation Resolution for fiscal year 2008 as follows:

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, 2008 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:

	<u>FY 2008 Appropriations</u>
001 - GENERAL FUND	\$ 10,136,599.62
003 - PERMANENT IMPROVEMENT	\$ 618,184.19
006 - FOOD SERVICE	\$ 532,787.81
009 - UNIFORM SCHOOL SUPPLIES	\$ 24,917.50
012 - ADULT EDUCATION	\$ 1,100.00
018 - PUBLIC SCHOOL SUPPORT	\$ 36,974.00
019 - OTHER LOCAL GRANT	\$ 20,482.90
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 2,462,540.89
200 - STUDENT MANAGED ACTIVITY	\$ 84,700.00
300 - DISTRICT MANAGED ACTIVITY	\$ 126,777.50
401 - NON PUBLIC SCHOOLS	\$ 78,872.44
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 20,000.00
450 - SCHOOLNET PLUS	\$ 41.89
451 - ONENET	\$ 12,000.00
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	\$ 3,200.00
459 - OHIO READS	\$ 1,163.90
494 - POVERTY BASED ASSISTANCE	\$ 3,478.07
499 - CORE	\$ 9,996.00
516 - IDEA-B SPECIAL EDUCATION	\$ 425,862.25
572 - TITLE I	\$ 296,895.91
573 - TITLE V	\$ 1,781.94
584 - SAFE & DRUG FREE SCHOOLS GRANT	\$ 5,180.43
588 - TELECOMMUNICATIONS (E-rate)	\$ 15,000.00
590 - TITLE II-A TEACHER QUALITY	\$ 85,661.82
599 - TITLE II-D EETT GRANT	\$ 24,994.00
599 - TITLE II-D TECHNOLOGY	\$ 2,377.86
TOTAL	\$15,031,570.92

10. **BAND DIRECTOR – DENNIS J. ULLMAN**

To issue a 1-year supplemental contract to Dennis J. Ullman to serve as Band Head for the 2008-2009 school year at a step 1 salary of \$2,480.00 PLUS an additional \$2,239.32 for 15 extended days (\$4,719.32 total).

Kevin Worthington seconded the motion.

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

2008-48 2008-2009 SCHOOL CALENDAR

Tammy Bates moved to adopt Draft B as the 2008-2009 school calendar.

2008	AUG	18	In-Service <u>ALL STAFF</u>
		19	Teacher In-Service
		20	First Student Day
	SEPT	1	Labor Day (no school)
	OCT	24	1st Grade Period Ends (46 days)
	NOV	7	Parent-Teacher Conference*
		11	Veterans Day (no school)
	27-DEC	1	Thanksgiving Break (no school)
		22	Christmas Break
	DEC		
2009	JAN	2	
		15	2 nd Grade Period Ends (44 days)
		16	No School - Records Day
		19	Martin Luther King Day (no school)
		13	Parent-Teacher Conference*
		16	President's Day (no school) OR Alternate Make Up Day
	MAR	20	3rd Grade Period Ends (42 days)
	APR	10-14	Spring Break
		13 & 14	Alternate Make Up Day
	MAY	25	Memorial Day (no school)
		29	4 th Grade Period Ends (46 days)
	JUNE	1, 2	Alternate Make Up Days
	MAY	30 or	Teachers Last Day (Records day) OR
	JUNE	1	after completion of make up days

2-hr DELAYED START for Professional Development:
Sept. 24, Oct. 22, March 25, April 29 (Pending approval)

*Parent-Teacher conference hours to be determined by
individual school

** If the semester is extended because of inclement weather, this date will
move to the end of the first semester*

178 days in session
4 teacher in-service and records days
2 parent-teacher conference
184 TOTAL DAYS

Possible senior make-up Saturdays – March 7, 14
Alternate make up days - if needed - Feb. 16, April 13, 14, June 1, 2

David Vandenberg seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-no; and David Vandenberg-yes. The president declared the motion carried.

2008-49 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 6:56 PM, to discuss personnel relating to employment and discipline. David White seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Tammy Bates-yes; and David Vandenberg-yes. The president declared the motion carried.

Returned to regular meeting at 9:34 PM.

2008-50 MOTION TO ADJOURN

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

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

Meeting adjourned at 9:35 PM.

Larry D. James, Treasurer

Zack Waite, President