

The Fort Frye Board of Education met on Tuesday, May 20, 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.

A presentation of a clock was made to Georgeann S. Triplet to recognize her retirement and 35 years of service.

Cathy L. Sprague gave a brief presentation concerning fundraising efforts to refurbish high school auditorium seating.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Patrick P. Taylor	- Lowell Elementary/Salem-Liberty ElementaryFood Service
Laura E. Warren	- Beverly-Center Elementary/Title I
Carma J.Schilling	- Nursing Services

2008-58 ACCEPT CHANGES/ADDITIONS

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

Add Addendum items: Consent Agenda - Retirement - Roger S. Ritchie
Administrative & Financial Agenda -
Extra-Curricular Contracts - Non-Staff - Alana Lupardus,
Varsity Track Assistant - change step from 0 to 1
North Central Association Membership - change amount
from \$875.00 to \$625.00

Administrative & Financial Agenda

EETT Professional Development - change amount from \$19.00 per hr. to
\$17.00 per hr.

Remove the following from Consent Agenda and place on regular agenda: Student Handbooks

Remove the following from Administrative & Financial Agenda and place on regular agenda: Educational Consultant – Miriam R. Keith

David Vandenberg seconded the motion.

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

2008-59 CONSENT AGENDA

David Vandenberg 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 Lowell Elementary, Salem-Liberty Elementary, Fort Frye High School, and Beverly-Center Elementary:

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Shelving (wood)			104733		\$0.00
Screen			23652		\$0.00
Chart holder			22315		\$0.00
Computer/TV switch			20311		\$0.00
Table			20658		\$0.00

2008-59 CONSENT AGENDA (continued)**LOWELL ELEMENTARY SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Chart holder			23563		\$0.00
Chair			24816		\$0.00
Map			23566		\$0.00
Table			23568		\$0.00
Chair			24838		\$0.00
14 Vol. - 1974 World Book Encyclopedia				Terrible	\$0.00

SALEM-LIBERTY ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Windsor sweeper			22674		\$0.00
VCR			13628	Poor	\$0.00
Tape player			13786	Poor	\$0.00
VCR			20385	Poor	\$0.00
Califone			20343	Poor	\$0.00
Air compressor			20763	Poor	\$0.00
Coffee table			21864	Poor	\$0.00
Typewriter			13637	Poor	\$0.00
Zenith TV			13830	Doesn't work	\$0.00
Teknika TV			13804	Doesn't work	\$0.00
*Globe			105234		
*Chart holder			21964		
*Globe			22044		
*Built-in shelves			21891		
*Chart holder			105455		
*Globe			21984		
*Chart holder			105455		
*Chart holder			105717		
*Computer			40050		
*Air conditioner			105471		
*Chart holder			105087		
*Chart holder			105130		
*Divider (stain & varnished)			105453		
*Ladder			105328		
*Screen			21933		
*Screen			20922		
*Map			22028		
*Freezer			22338	(Broughton's property)	
<i>*The above items have not been found in the last two physical inventories</i>					
Computer	Eagle		21921	Poor	\$0.00
Monitor	Mag		13070	Poor	\$0.00
Computer	Eagle		13074	Poor	\$0.00
Monitor	Compaq		13620	Poor	\$0.00
Printer	692		13761	Poor	\$0.00

FORT FRYE HIGH SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Computer			24411	1998	\$0.00
Computer	Eagle		20178	Poor	\$0.00
Computer			23888	1998	\$0.00
Computer	Eagle		14168	Poor	\$0.00

BEVERLY ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Printer	680C		10003	1996	\$0.00

2. **MINUTES**

To approve and waive public reading of the minutes of the April 22, 2008 regular meeting, April 25, 2008 and April 30, 2008 special meetings as presented.

3. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending April 30, 2008 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

2008-59 CONSENT AGENDA (continued)

4. **HIGH SCHOOL REGISTRATION BOOKLET**
To approve the registration booklet for Fort Frye High School for the 2008-2009 school year.
(SEE ATTACHMENT 2008-A)

5. **EXTRA-CURRICULAR RESIGNATIONS**
To accept the following resignations from extra-curricular positions at the end of the 2007-2008 school year:

Winfred W. Bidwell as Head Varsity Football Coach
Kimberly L. Day as Jr. High Cheerleading Advisor

6. **WELLNESS GRANT**
To accept the Osteopathic Heritage Foundation of Nelsonville grant (Wellness) in the amount of \$10,000.00.

7. **ATHLETIC PARTICIPATION**
To approve membership in the Ohio High School Athletic Association for the 2008-2009 school year. Membership indicates the District will conduct all athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the OHSAA.

8. **GRADUATING CLASS OF 2008**
To approve the Class of 2008 for graduation contingent upon their meeting the requirements of the Fort Frye Board of Education and the state of Ohio:

Fort Frye High School 2008 Graduating Class
(Diploma List)

- | | |
|--------------------------------|----------------------------|
| 1. Nicholas Justin Adams | 29. Kyle Riley Hart |
| 2. JasLynn Rae Adkins | 30. Tara Ann Heiss |
| 3. Mathew Thomas Adkins | 31. Ivan A. Huck |
| 4. Joshua William Baker | 32. Jonathan Michael Huck |
| 5. Carolyn Ilene Barnhart | 33. Thomas Dean Joy |
| 6. Cassandra Jo Bateson | 34. Derek Kern |
| 7. Kourtney Jlea Kay Booth | 35. Jeremy Nathaniel Kern |
| 8. Krista Marie Brockmeier | 36. Susan Lynn Klintworth |
| 9. Rob Lee Buckley | 37. Launce Nicholas Kramer |
| 10. Jill Nicole Carder | 38. Whitney Marie Kuhn |
| 11. Alicison Junel Clark | 39. Bethani Lynn Lang |
| 12. Alisha Nicole Clark | 40. Jared Matthew Lang |
| 13. Leah Renee Clark | 41. Mason Alexander Lang |
| 14. Tiffany Ann Connell | 42. Tiffiany Dawn Lauer |
| 15. Timothy Randall Constable | 43. Sarah L. Legg |
| 16. Kailyn Cook | 44. Karlee Jo Legraen |
| 17. Dustin Bradley Davis | 45. Brittany Leanna Lewis |
| 18. Rachelle Alana Ellis | 46. Benjamin Isaac Long |
| 19. Haylee Marie Erb | 47. Michelle Lynn Long |
| 20. Heather Ann Fortney | 48. Charles Robert Lowe |
| 21. Stephen E. Garvin | 49. Chase Loy |
| 22. Whitney Ann Gerber | 50. Jacob Isaac Mace |
| 23. Andrea Lynn Gibeaut | 51. Eric M. Mackey |
| 24. Andrew David Gill | 52. Kendra Faye Matheny |
| 25. Kaelee Brianne Griffin | 53. Nichole Renae McGuire |
| 26. Cody Joseph Hall | 54. Ricky L. McKown |
| 27. Lynsey Mari Handschumacher | 55. Amanda Jo el McNabb |
| 28. Jessica Marie Hanson | 56. Sara Nycol Mincks |

2008-59 CONSENT AGENDA (continued)

8. GRADUATING CLASS OF 2008
- | | |
|----------------------------------|--|
| 57. William Michael Morrison III | 77. Daniel Andrew Strahler |
| 58. John Tyler Murphy | 78. Jacob Anthony Strahler |
| 59. Danielle Nicole Oliver | 79. James Anthony Targonski |
| 60. Autumn Nicole Partlow | 80. Colton Daniel Thieman |
| 61. Christopher Allen Peyton | 81. Zachary Linn Thomas |
| 62. Heath Michael Pottmeyer | 82. Derek Scott Thompson |
| 63. Christopher Ryan Reed | 83. Cari Sue Tilton |
| 64. Kyle Drew Reiter | 84. Cody Blaine Totman |
| 65. Amber Renee Roby | 85. Andrew Thomas Tucker |
| 66. Christine Rumsey | 86. Earl William Vanscyoc |
| 67. Derek Levi Ryan | 87. Andrew Gene Wagner |
| 68. Erica Elise Schexnider | 88. Makayla Dawn Wagner |
| 69. Kiefer Wayne Schmitt | 89. Ryan Andrew Wallace |
| 70. Brittany Lee Ann Shriver | 90. Robert John Warden, Jr. |
| 71. Colby Blake Shuster | 91. Josiah Neil Weber |
| 72. Megan Ellen Silvus | 92. Maranda Dawn Wells |
| 73. Arthur Joseph Skinner II | 93. James Myrl Williams |
| 74. Devan Renee Stack | 94. Dwayne E. Wilson |
| 75. Alisha Marie Stafford | 95. Rachel Marie Worthington |
| 76. Emily Ann Stegner | 96. Jeremy Matthew Tyson
Wunderlich |

9. RETIREMENT – FLOYD F. DRAKE AND NANCY A. DRAKE
To approve the retirement of Floyd F. Drake and Nancy A. Drake from their bus driving positions, effective July 1, 2008.
10. RETIREMENT – ROGER S. RITCHIE
To approve the retirement of Roger S. Ritchie, Bus Driver for the district, effective June 30, 2008.

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

2008-60 ADMINISTRATIVE AND 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.

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

1. CERTIFIED SUBSTITUTES
To approve the following certified substitutes 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 \$70.00 per day:

Elementary & High School Substitutes

<u>Name</u>	<u>Teaching Fields</u>
Roberta Nulter	Can only sub. up to 5 days in 1 classroom
Ashley Powers	Middle School – Math & Social Studies
Diane Waggoner	Can only sub. up to 5 days in 1 classroom

2008-60 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

2. SUPPORT STAFF CONTRACTS

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Korte, Roger	Bus Driver	2 yr.	1	\$10,611.30
Lauric, Jessica	Temp. Part Time Bus Driver (as needed)	2 yr.	1	\$ 12.82/hr.
Lewis, Karrie	Paraprofessional Aide	2 yr.	1	\$ 5,289.84
Morris, Betty	Van Driver - As Needed	Cont.		\$ 9.60/hr.
Oliver, Deidre	Bus Aide - As Needed	Cont.	3	\$ 9.32/hr.
Schultheis, Lori	Paraprofessional Aide	2 yr.	12	\$13,879.32
Trickett, Diane	Bus Driver	2 yr.	1	\$10,373.22

3. EMPLOY VOC. AG. INSTRUCTOR – CHARLES J. BENNETT

To issue a 1-year contract to Charles J. Bennett to serve as Vocational Agricultural instructor for the 2008-2009 school year at a step 0, Master’s degree salary of \$30,353.00.

4. EXTENDED DAYS

To approve the following extended days for the 2008-2009 school year for certificated staff members:

<u>Name</u>	<u>Position</u>	<u>#Days</u>	<u>Amount</u>
Dennis Bahen	Athletic Director	10	\$2,811.09
Beth Brown	Special Ed. Coordinator	20	\$5,449.02
Teresa Collins	H. S. Guidance	30	\$8,496.03
Jane Lennox	Family/Consumer Science	6	\$1,453.76
Charles Bennett	Vocational Agriculture	30	\$4,948.86

5. EXTRA-CURRICULAR CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<i>Athletic Director</i>	Dennis Bahen	5	\$3,935.00

Volleyball

Head	Douglas Pfeffer	4	\$2,991.00
Junior Varsity	Marla Hoerst	1	\$1,369.00
Junior High	Barbara Sleek	5	\$1,772.00

Basketball

Head (Girls)	Bobbi Webb	3	\$3,532.00
Varsity Assistant (Girls)	David McFerren	5	\$2,596.00
Head (Boys)	Daniel Liedtke	5	\$3,873.00
Varsity Assistant (Boys)	John Bostic	5	\$2,596.00
Junior Varsity (Girls)	Douglas Pfeffer	1	\$1,819.00
Junior High-7 th Gr. (Girls)	Mark VonKennell	5	\$1,772.00
Junior High-8 th Gr. (Boys)	Robert Nelson	5	\$1,772.00

Track

Head	Bobbi Webb	3	\$2,208.00
Junior High	Marla Hoerst	5	\$1,325.00

2008-60 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)**5. EXTRA-CURRICULAR CONTRACTS**

<i>Position</i>	<i>Name</i>	<i>Step</i>	<i>Amount</i>
<i>Baseball</i>			
Head	Winfred Bidwell	5	\$2,667.00
Varsity Assistant	Robert Nelson	5	\$1,706.00
<i>Softball</i>			
Head	Barbara Sleek	5	\$2,667.00
<i>Football</i>			
Head	Eric Huck	0	\$3,036.00
Varsity Assistant	Winfred Bidwell	5	\$2,484.00
Varsity Assistant	Andrew Sleek	2	\$1,992.00
<i>Activity Coordinator</i>			
Spring – Baseball (1/2)	Robert Nelson	5	\$ 491.50
Fall	Calvin Huck	1	\$ 780.00
Winter	Barbara Sleek	5	\$ 983.00
<i>Golf</i>			
Head	David McFerren	5	\$2,255.00
<i>National Honor Society</i>			
Co-Advisor (1/2)	Margaret Webster	1	\$ 312.00
Co-Advisor (1/2)	Beth Brown	1	\$ 312.00
<i>Student Council Advisor</i>	Barbara Sleek	2	\$1,199.00
<i>Jr. High Student Council Advisor</i>	Michelle McIntyre	5	\$ 708.00
<i>Vocal Head</i>	Cathy Mace	5	\$1,566.00
<i>Yearbook Advisor</i>	Kathy Allen-Bidwell	0	\$1,323.00
<i>Class Play Advisor</i>	Cathy Sprague	5	\$ 902.00
<i>Newspaper Advisor</i>	Cathy Sprague	2	\$1,323.00
<i>Sr. In The Job Market</i>	Cathy Sprague	5	\$1,475.00
<i>Detention Hall Monitor</i>	Cathy Sprague	5	\$20.20/hr.
<i>AV Repairman</i>	David McFerren	5	\$ 983.00
<i>Prom</i>			
Co-Advisor (1/2)	Tracey Huck	2	\$ 377.00
Co-Advisor (1/2)	Saundra Bright	2	\$ 377.00
<i>District Newspaper</i>			
<i>Editor</i>	Laura Warren	5	\$2,479.00

6. EXTRA-CURRICULAR CONTRACTS – NON-STAFF

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

Whereas no certificated individuals have expressed interest in these positions and;

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

Therefore, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2008-2009 school year:

2008-60 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

6. EXTRA-CURRICULAR CONTRACTS – NON-STAFF

<i><u>Position</u></i>	<i><u>Name</u></i>	<i><u>Step</u></i>	<i><u>Amount</u></i>
<i>Baseball</i>			
Junior Varsity	Ryan Layton	5	\$1,673.00
<i>Track</i>			
Varsity Assistant	Alana Lupardus	1	\$1,166.00
<i>Cross Country</i>			
Head	Alana Lupardus	1	\$1,873.00
<i>Basketball</i>			
Junior High-8 th Gr. (Girls)	Catherine Borich	3	\$1,479.00
Junior Varsity (Boys)	Terrence Huck	5	\$2,484.00
Junior High-7 th Gr. (Boys)	Patrick Lang	5	\$1,772.00
<i>Cheerleading</i>			
Head	Susan Dyar	0	\$1,323.00
<i>Football</i>			
Junior Varsity	Terrence Huck	5	\$2,484.00
Varsity Assistant	Charles Schilling II	4	\$2,318.00

7. VOLUNTEERS

To approve the following to serve as volunteer coaches for the 2008-2009 school year:

<u>Basketball – Boys</u>	Troy Fogle Matt Anderson
<u>Track</u>	Scott Miller Steve Littler Mark Waller
<u>Basketball – Varsity Girls</u>	Melissa Bazell
<u>Cheerleading – Varsity</u>	Pamela Duskey Kim Day

8. SUMMER READING PROGRAM

To approve the Summer Reading Program, “Book a Trip – Read Around the World.” The program will run for seven (7) Wednesdays over the summer and will be held at each elementary building. Materials will be funded from Ohio Reads and salaries funded from IDEA-B.

4 Teachers per building (2 Intermediate and 2 Primary)
\$17.00 per hour + \$2.97 retirement and benefits
8:30 AM – 12:30 PM each day for teachers (4 hours)
9:00 AM – 12:00 Noon for students (3 hours)

7 days x 4 hours = 28 hours per teacher
28 hours x 12 teachers at \$19.97 per hour = \$6,709.92

2008-60 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

9. **EETT PROFESSIONAL DEVELOPMENT**

To approve payment to the following teachers for professional development through the Enhancing Education Through Technology grant at \$17.00 per hour + \$.297 retirement and benefits:

Lisa R. Barnard	2 hours
Julie A. Coffman	2 hours
Janet R. Huck	13 hours
Karen L. Kubota	6 hours

10. **NORTH CENTRAL ASSOCIATION MEMBERSHIP**

To approve membership in the North Central Association for the 2008-2009 school year at a cost of \$625.00.

11. **REVISED 5-YEAR FORECAST**

To approve the revised 5-Year Forecast for fiscal years ending June 30, 2008 through 2012 as presented.

(SEE ATTACHMENT 2008-B)

12. **NON-RENEW GREGORY A. MCALARNEY**

To not re-employ Gregory A. McAlarney, Head Custodian at Fort Frye High School, at the expiration of his current non-teaching limited contract on June 30, 2008 and further instruct the Treasurer to notify the employee of the intention of the Board of Education on or before June 1, 2008.

13. **NON-RENEW CATHRYN J. SPRAGUE**

To not re-employ Cathryn J. Sprague, Paraprofessional Aide at Fort Frye High School, at the expiration of her current non-teaching limited contract on June 30, 2008, and further instruct the Treasurer to notify the employee of the intention of the Board of Education on or before June 1, 2008.

14. **DENTAL RATES**

To approve a decrease in dental insurance rates as follows:

<u>Current Rate</u>		<u>New Rate</u>	
Single -	\$23.13	Single -	\$21.98
Family -	\$62.47	Family -	\$59.35

Tammy Bates seconded the motion.

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

Tammy Bates left the meeting at 7:05 PM.

2008-61 EDUCATIONAL CONSULTANT – MIRIAM R. KEITH

David Vandenberg moved to hire Miriam R. Keith as an Educational Consultant on a Purchased Service Contract, not to exceed \$400.00. Kevin Worthington seconded the motion.

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

2008-62 POLICY REVISION

David Vandenberg moved to approve the revision of Policy IGBJ, Title I Programs. Kevin Worthington seconded the motion.

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

Tammy Bates returned to the meeting at 7:15 PM.

2008-63 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:16 PM to discuss personnel issues regarding parent concerns and employment. David Vandenberg seconded the motion.

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

Returned to regular meeting at 10:47 PM.

2008-64 STUDENT HANDBOOKS

David Vandenberg moved to approve the Elementary Student Handbook and the High School Student Handbook for the 2008-2009 school year. Kevin Worthington seconded the motion.

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

(SEE ATTACHMENT 2008-C)

2008-65 MOTION TO ADJOURN

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

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

Meeting adjourned at 10:49 PM.

Larry D. James, Treasurer

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Zack Waite, President