

The Fort Frye Board of Education met on Tuesday, June 24, 2008, in the Beverly Elementary School building at 6:00 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.

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 Buckley	- Technology

2008-66 ACCEPT CHANGES/ADDITIONS

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

Addendum: **Consent Agenda** – Open Enrollment – approve list of students attending Fort Frye Local School District
Administrative & Financial Agenda – Insurance Quote – to approve purchasing insurance from Ohio Casualty Insurance
Technology Leadership Institute – funding source is SchoolNet Professional Development fund
Add - Support Staff Substitute – Lois Tucker

Consent Agenda

Professional Growth – Add – Summer, 2008
Move to Administrative & Financial Agenda – CORAS Membership
OSBA Policy Update Service
Addition of *school year 2008-2009* as appropriate

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

2008-67 CONSENT AGENDA

Kevin Worthington 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 Fort Frye High School, Salem-Liberty and Beverly-Center Elementaries:

FORT FRYE HIGH SCHOOL					
Item	Model #	Serial #	Inventory #	Condition	Est. Value
Sharp Calculator	EL-21975		12821	Poor	\$ 0.00
Fellows Shredder	PS70		12814	Poor	\$ 0.00
Old textbooks:					
52 <i>Science Insights: Exploring Earth and Space</i>			9800155	Good	
<i>Romeo & Juliet/West Side Story</i>		ISBN 0-440-97483-6		Unusable	
<i>Hiroshima</i>		ISBN 0-679-72103-7		Unusable	
20 <i>You are Somebody Special</i> , copyright 1978					
Shoulder pads		1992 and older		Poor	\$ 0.00
36"x7" Target				Good	\$25.00

2008-67 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>
48"x7" Target				Good	\$35.00
48"x7" Target				Good	\$ 0.00
4 Target stands				Poor	\$ 5.00 each
20 Recurve bows				Fair	\$ 5.00 each
48"x5" Target				Fair	\$20.00
40 Target arrows				Excellent	\$ 1.25 each
160 Tartget bows				Need some repair	\$ 0.50 each
Blue metal cases w/ plastic drawers				Old	\$ 0.00
15 copies Pipeline Magazines w/45 record, copyright 1975					\$ 0.00
51 copies Jr. High sing booklets, copyright unknown					\$ 0.00
Master tracks for Apple IIE, copyright 1986				Obsolete	\$ 0.00
Yahama EMQ-1 disk recorder (3.5 floppy disk)				Obsolete	\$0.00
Sony reel-to-reel tape recorder				Obsolete	\$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>
Music books:					
21 <i>Singing and Rhythm</i> , copyright 1959				Out-dated/Poor	\$0.00
15 <i>Singing On Our Way</i> , copyright 1949				Out-dated/Poor	\$0.00
28 <i>Singing in Harmony</i> , copyright 1957				Out-dated/Poor	\$0.00
31 <i>Singing Juniors</i> , copyright 1953				Out-dated/Poor	\$0.00
23 <i>Singing Teenagers</i> , copyright 1954				Out-dated/Poor	\$0.00
13 <i>Exploring Music 2</i> , copyright 1966				Out-dated/Poor	\$0.00
38 <i>Exploring Music 3</i> , copyright 1966				Out-dated/Poor	\$0.00
9 <i>Exploring Music 4</i> , copyright 1966				Out-dated/Poor	\$0.00
18 <i>Exploring Music 5</i> , copyright 1966				Out-dated/Poor	\$0.00
2 <i>Latin American Songbook</i> , copyright 1942				Out-dated/Poor	\$0.00
8 Loose-leaf booklets, unavailable				Out-dated/Poor	\$0.00
18 Loose-leaf booklets, unavailable				Out-dated/Poor	\$0.00

LOWELL ELEMENTARY SCHOOL

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
30 <i>World Book Encyclopedias</i> , copyright 1964				Out-dated	\$0.00
11 <i>Singing and Rhythm</i> , copyright 1950				Out-dated	\$0.00
13 <i>Singing and Rhythm</i> , copyright 1959				Out-dated	\$0.00
17 <i>Singing Together</i> , copyright 1951				Out-dated	\$0.00
24 <i>Singing Together</i> , copyright 1959				Out-dated	\$0.00
19 <i>Singing Everyday</i> , copyright 1959				Out-dated	\$0.00
19 <i>Exploring Music 2</i> , copyright 1971				Out-dated	\$0.00
28 <i>Exploring Music 4</i> , copyright 1966				Out-dated	\$0.00
13 <i>Exploring Music 5</i> , copyright 1966				Out-dated	\$0.00
11 <i>Exploring Music 6</i> , copyright 1966				Out-dated	\$0.00
Memorex CD player MP3126PUR 8040906001 #24520				Broken	\$0.00

2. MINUTES

To approve and waive public reading of the minutes of the May 20, 2008 regular meeting as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending May 31, 2008 (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:

Calvin Huck	<u>Marietta College</u>	
Summer, 2008	Physics, Pedagogy, Electricity and Magnetism	3 sem. hrs.

2008-67 CONSENT AGENDA (continued)

5. FAMILY HARDSHIP LEAVE
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for the following support staff employees:
- Sherry L. Stengel - to attend the funeral of her niece on May 20th
Arlene Sue Bieh - to attend the funeral of her aunt on May 21st (PM route)
6. PHYSICAL EDUCATION CURRICULUM – ST. JOHN CENTRAL
To approve the physical education curriculum for St. John’s Central Elementary School for the 2008-2009 school year.
7. SCHOOL PICTURE CONTRACT
To approve entering into a contract with Daystar Studio from Vincent, Ohio, for individual student and activity pictures for the 2008-2009 school year as per the recommendation of the district principals and superintendent.
8. ELIMINATE AIDE POSITION
To eliminate the 3 ½ hour aide position at Fort Frye High School for the 2008-2009 school year.
9. CREATE AIDE POSITION
To create a 3 ½ hour as-needed aide position at Lowell Elementary School for the 2008-2009 school year.
10. REVISE 2008-2009 CALENDAR
To approve the revised calendar for the 2008-2009 school year (an extra day was discovered in the previous 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 (47 days)
	NOV	7	Parent-Teacher Conference*
		11	Veterans Day (no school)
	27-DEC	1	Thanksgiving Break (no school)
	DEC	22	Christmas Break
	2009	JAN	2
15			2 nd Grade Period Ends (44 days)
16			No School - Records Day
		19	Martin Luther King Day (no school)
FEB		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)
		28	4th Grade Period Ends (45 days)
MAY 29 & JUNE 1		Alternate Make Up Days	
MAY		29	Teachers Last Day (Records day) OR after completion of make up days

2008-67 CONSENT AGENDA (continued)

10. **REVISE 2008-2009 CALENDAR**

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, **May 29, June 1**

11. **HIGH SCHOOL TEACHER HANDBOOKS**

To approve the Fort Frye High School Teacher Handbooks for the 2008-2009
school year as presented.

(SEE ATTACHMENT 2008-D)

12. **REDUCE BUS ROUTES**

To reduce district bus routes by 2 by rearranging routes of drivers who retired
(Floyd F. Drake and Roger S. Ritchie), effective with the 2008-2009 school
year.

13. **BUS ROUTES**

To approve to increase bus driver time for the 2008-2009 school year as
follows (time to be determined):

- a. Jessica M. Lauric to assume the route formerly driven by Nancy A. Drake
- b. Roger D. Korte to assume the elementary route formerly driver by Roger
S. Ritchie

14. **ADVERTISE FOR QUOTES**

To authorize the Treasurer to advertise for price quotes for the following
products and services for the 2008-2009 school year:

Milk & Dairy Products	Bus Parts
Bread & Bakery Goods	Pest Control Services
Gasoline & Diesel Fuel	Fruits & Vegetables

15. **APPROVE SUMMER COURSE**

To give high school credit to Donald Hilverding for a Geometry course being
taught by David Husk this summer in accordance with Board Policies and
regulations IGCD and IGCD-R, also LEB.

16. **OUT-OF-STATE BAND TRIPS**

To approve the following out-of-state band trips at no expense to the Board:

Kennywood Amusement Park, Pennsylvania on August 12, 2008 to
perform in the Fantasy Parade

Charleston, WV for Drum & Bugle concert on July 28, 2008

2008-67 CONSENT AGENDA (continued)

17. **BAND CAMP VOLUNTEERS**

To approve the following volunteers for band camp to be held at Camp Hervida, July 13-17, 2008:

Ryan Ullman
Adam Luthy
Casey Mercer
Jill Carder
Flag Instructor (to be determined)

18. **OPEN ENROLLMENT**

To approve the following list of students to attend Fort Frye Local School District for the 2008-2009 school year under the Open Enrollment Policy:

<u>Name</u>	<u>Grade</u>	<u>FF Building</u>	<u>Resident District</u>
Bee, Bradley	1	Beverly-Center	Caldwell
Denton, Kylor	5	Beverly-Center	Caldwell
Fogle, Eithyn	3	Beverly-Center	Caldwell
Harper, Madalyn	K	Beverly-Center	Caldwell
Hesson, Megan	5	Beverly-Center	Caldwell
Liedtke, Makayla	4	Beverly-Center	Caldwell
Liedtke, Megan	6	Beverly-Center	Caldwell
Mincks, Caeley	K	Beverly-Center	Caldwell
Mincks, Trey	5	Beverly-Center	Caldwell
Lake, Travis	4	Beverly-Center	FF/Lowell
Medina, Abigail	5	Beverly-Center	Marietta
Nelson, Luke	2	Beverly-Center	Marietta
Schneider, Olivia	K	Beverly-Center	Marietta
Kutscherenko, Brady	K	Beverly-Center	Morgan
Phillips, Rachel	5	Beverly-Center	Morgan
Powers, Benjamin	5	Beverly-Center	Morgan
Robinson, Brian	3	Beverly-Center	Morgan
Russo, Gionna	6	Beverly-Center	Morgan
Fryman, Caden	1	Beverly-Center	Warren
Fryman, Caleigh	5	Beverly-Center	Warren
Curry, Seth	4	Beverly-Center	Wolf Creek
Curry, Sophia	K	Beverly-Center	Wolf Creek
Greenleaf, Jazmine	3	Beverly-Center	Wolf Creek
Greenleaf, Zane	1	Beverly-Center	Wolf Creek
Long, Haley	5	Beverly-Center	Wolf Creek
Metheney, Sara	6	Beverly-Center	Wolf Creek
Offenberger, Amanda	6	Beverly-Center	Wolf Creek
Sleek, Colby	2	Beverly-Center	Wolf Creek
Snider-Miller, Anthony	5	Beverly-Center	Wolf Creek
Snider-Miller, Bailey	2	Beverly-Center	Wolf Creek
Snider-Miller, Chloe	3	Beverly-Center	Wolf Creek
Snider-Miller, Riley	K	Beverly-Center	Wolf Creek
Evans, Britny	11	FFHS	Warren
Long, Kristen	7	FFHS	Wolf Creek
Shilling, Tyser	8	FFHS	Wolf Creek
Long, Christopher	4	Lowell	Caldwell
Long, Kloe	2	Lowell	Caldwell
Hardie, Shane	6	Lowell	FF/Salem-Liberty
Hardie, Shania	3	Lowell	FF/Salem-Liberty
Wagner, Ryan	6	Lowell	FF/Salem-Liberty
Brown, Jantzen	5	Lowell	Marietta
Vincent, Kayla	6	Lowell	Marietta
Goubeaud, Samuel	1	Lowell	Wolf Creek
Binegar, Madison	3	Salem-Liberty	FF/Lowell
Booth, Cameron	3	Salem-Liberty	Marietta
Eakle, Lauren	5	Salem-Liberty	Marietta
Gerken, Zachary	5	Salem-Liberty	Marietta
McIntosh, Courtney	6	Salem-Liberty	Marietta
Madison, Logan	6	Salem-Liberty	Switzerland/OH
Weckbacher, Page	6	Salem-Liberty	Switzerland/OH

2008-67 CONSENT AGENDA (continued)

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

2008-68 TITLE CHANGE

Kevin Worthington moved to change the title of the secretary to the superintendent from Administrative Secretary to Administrative Assistant. Tammy Bates seconded the motion.
Roll call: Kevin Worthington-yes; Tammy Bates-yes; David Vandenberg-yes; and David White-no. Absent: Zack Waite. The vice-president declared the motion carried.

2008-69 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **TEMPORARY APPROPRIATIONS**
To approve the Fiscal Year 2009 Temporary Appropriations Resolution as presented:

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, 2009 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 2009 Appropriations</u>
001 - GENERAL FUND	\$ 8,200,000
003 - PERMANENT IMPROVEMENT	\$ 300,000
006 - FOOD SERVICE	\$ 200,000
009 - UNIFORM SCHOOL SUPPLIES	\$ 10,000
012 - ADULT EDUCATION	\$ 500
018 - PUBLIC SCHOOL SUPPORT	\$ 30,000
019 - OTHER LOCAL GRANT	\$ 25,000
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 900,000
200 - STUDENT MANAGED ACTIVITY	\$ 50,000
300 - DISTRICT MANAGED ACTIVITY	\$ 130,000
401 - NON PUBLIC SCHOOLS	\$ 70,000
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 10,000
451 - ONENET	\$ 15,000
452 - SCHOOL NET PROFESSIONAL DEVELOPMENT	\$ 2,000
461 - HIGH SCHOOLS THAT WORK (HSTW)	\$ 7,000
499 - CORE	\$ 5,000
516 - IDEA-B SPECIAL EDUCATION	\$ 200,000
572 - TITLE I	\$ 150,000
573 - TITLE V	\$ 3,000
584 - SAFE & DRUG FREE SCHOOLS GRANT	\$ 6,000
588 - TELECOMMUNICATIONS (E-rate)	\$ 7,000
590 - TITLE II-A TEACHER QUALITY	\$ 75,000
599 - TITLE II-D EETT GRANT	\$ 10,000
599 - TITLE II-D TECHNOLOGY	\$ 2,000
TOTAL	<u>\$10,407,500</u>

2008-69 ADMINISTRATIVE & FINANCIAL AGENDA

2. **MODIFY FY2008 APPROPRIATIONS**

To authorize the Treasurer to modify the Fiscal Year 2008 Appropriations to balance for the year ending June 30, 2008, and to enter the Final Appropriations into the minutes 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	\$ 9,946,145.29
003 - PERMANENT IMPROVEMENT	\$ 154,747.31
006 - FOOD SERVICE	\$ 498,982.43
009 - UNIFORM SCHOOL SUPPLIES	\$ 25,098.81
012 - ADULT EDUCATION	\$ 177.59
018 - PUBLIC SCHOOL SUPPORT	\$ 21,989.82
019 - OTHER LOCAL GRANTS	\$ 29,287.28
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 1,767,907.15
200 - STUDENT MANAGED ACTIVITY	\$ 85,559.38
300 - DISTRICT MANAGED ACTIVITY	\$ 116,230.81
401 - NON PUBLIC SCHOOLS	\$ 57,771.84
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 20,294.63
450 - SCHOOLNET	\$ 41.89
451 - ONENET	\$ 12,000.00
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	\$ 1,100.17
459 - OHIO READS	\$ 2,170.88
494 - POVERTY AID	\$ 3,478.07
499 - CORE	\$ 8,839.28
516 - IDEA-B SPECIAL EDUCATION	\$ 254,849.08
572 - TITLE I	\$ 222,659.06
573 - TITLE V	\$ 1,260.40
584 - SAFE & DRUG FREE SCHOOLS GRANT	\$ 6,950.46
588 - TELECOMMUNICATIONS (E-rate)	\$ 11,987.11
590 - TITLE II-A TEACHER QUALITY	\$ 93,425.11
599 - TITLE II-D EETT GRANT	\$ 24,994.00
599 - TITLE II-D TECHNOLOGY	\$ 2,239.36
TOTAL	\$ 13,370,187.21

3. **ADVANCES AND TRANSFERS**

To authorize the Treasurer to make the necessary advances and transfers to close Fiscal Year 2008 and enter them into the minutes.

Advances from General Fund

Food Service	\$ 32,090.81
Archery Grant	\$ 1,000.00
Title I, FY2008	\$ 10,701.63
Safe & Drug-Free Schools, FY2008	\$ 3,514.84
Title II-D, FY2008	\$ 434.73
Title II-D, EETT, FY2008	\$ 2,354.98

Transfer from General Fund

Uniform School Supplies	\$ 11,546.53
E.M.I.S.	\$ 15,294.63

2008-69 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

4. **ATHLETIC PASSES**

To increase the cost of athletic passes for the 2008-2009 school year as follows:

Family Pass	From: \$150.00	To: \$160.00
Adult Single Pass	From: \$ 60.00	To: \$ 70.00

The cost of student and senior passes will remain the same at \$30.00 and \$45.00 respectively.

5. **CORRECT SPRING COORDINATOR CONTRACT**

To *correct the Spring Coordinator contract awarded at the May, 2008 board meeting:

<u>2008-2009 Spring Coordinators</u>		
*Robert Nelson	(Baseball)	\$327.67
<i>(from 1/2 to 1/3 of spring coordinator salary)</i>		
Susan Dyar (1/3)	(Softball)	\$276.67
Pamela Brooker (1/3)	(Track)	\$293.67

6. **INSURANCE QUOTE**

To purchase liability, property, bus & fleet insurance from Ohio Casualty Insurance through Barengo Insurance Agency at a cost of \$32,119.00 (3-year guarantee rate), effective July 1, 2008.

7. **PAYMENT IN LIEU OF VACATION**

To authorize payment to Larry D. James for 40 days of unused vacation leave at his current daily rate.

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.

8. **SUMMER READING TEACHERS**

To approve the following as teachers of the 2008 summer reading program:

<u>Beverly-Center Elementary</u>	Susan I. Sampson Beth R. Hanes Brenda K. Pierce
<u>Lowell Elementary</u>	Claire M. Bolden Lisa G. Brewer
<u>Salem-Liberty Elementary</u>	Julie A. Coffman Lisa R. Barnard

(Substitutes will be Melanie K. Russell, Heidi C. Fryman, Michael F. Fronko, and Sharon B. Miller)

Program approved in May:

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

2008-69 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

9. H. S. HEAD CUSTODIAN – DONNA G. MOTZ
To transfer Donna G. Motz from the Elementary Afternoon Custodian position at Beverly-Center Elementary School to the High School Head Custodian position effective July 1, 2008. The position is for 260 days with step 1 salary of \$23,649.60 (\$11.37 per hour x 8 hours per day x 260 days).
10. HIRE ELEMENTARY TEACHER – RANDY J. TORNES
To issue a 1-year limited contract to Randy J. Tornes as an elementary teacher at Beverly-Center Elementary School for the 2008-2009 school year, Bachelor's degree, step 0 salary of \$27,469.00.
11. EXTENDED-DAY KINDERGARTEN TEACHER – MELANIE K. RUSSELL
To issue a 1-year limited contract to Melanie K. Russell as Extended-Day Kindergarten teacher for Beverly-Center, Lowell, and Salem-Liberty Elementary Schools for the 2008-2009 school year at a daily rate of \$149.29, not to exceed 78 days.
12. TECHNOLOGY LEADERSHIP INSTITUTE
To approve for the following to attend the Technology Leadership Institute on July 10, 2008, in Columbus, Ohio and be paid the professional development rate of \$17.00 per hour + retirement/benefits, not to exceed 7 hours each:

Lois C. Archer	Julie A. Coffman
Sandra L. Cunion	Beth R. Hanes
Tracey R. Huck	Amanda L. VonKennell
13. COMPUTER TECHNICIAN
To renew the purchased service contract of Jason W. Feathers as Computer Technician for the 2008-2009 school year, not to exceed an average of 15 hours per week at \$17.00 per hour without benefits.
14. PART-TIME SPANISH TEACHER – JAIME N. JACKSON
To issue a 1-year limited contract to Jaime N. Jackson as part-time Spanish teacher (3 ½ hours per day) at the high school for the 2008-2009 school year at a Bachelor's degree + 150 Hours, step 0 salary of \$13,305.40, pending receipt of proper certification.
15. PARAPROFESSIONAL AIDE – EWING SCHOOL
To issue a 1-year contract to Deborah L. Dunham as an as-needed Paraprofessional Aide for a Fort Frye student attending Ewing School at an hourly rate of \$8.30 per hour for the 2008-2009 school year.
16. SUPPORT STAFF SUBSTITUTE
To approve the following support staff substitute for the 2008-2009 school year to be used as needed and paid board adopted rates:

Lois E. Tucker

17. CORAS MEMBERSHIP
To approve membership in the Coalition of Rural and Appalachian Schools for the 2008-2009 school year at a cost of \$300.00.

2008-69 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

18. OSBA POLICY UPDATE SERVICE

To approve the contract with the Ohio School Board's Association for their Board Policy Update Service for the 2008-2009 school year, which includes a subscription to the *PDG Quarterly*, at a cost of \$500.00.

Kevin Worthington seconded the motion.

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

2008-70 CHANGE DATE AND TIME OF BOARD MEETING

David White moved to change the July regular board meeting from July 22, 2008 to Wednesday, July 30, 2008, at 4:00 PM. Tammy Bates seconded the motion.

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

2008-71 SET SALARIES – EXEMPT EMPLOYEES

Kevin Worthington moved to set salaries for exempt employees for the 2008-2009 school year as follows:

Esther Nesselroad, Administrative Assistant

From: \$34,900.00 To: \$35,860.00 (2.75% increase)

Emily M. Hindy, Assistant Treasurer

From: \$34,062.00 To: \$35,000.00 (2.75% increase)

Tammy Bates seconded the motion.

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

2008-72 POLICY REVISIONS AND 1ST READING

Kevin Worthington moved to approve the following revisions to board policies:

EBC	Emergency/Safety Plans
EFG-R	Wellness Policy Regulations
IGCH-R and LEC-R	Postsecondary Enrollment Options
JM and GBH	Staff-Student-Public Relations

Note 1st reading of the following:

EBAA	Reporting of Hazards
ECG	Integrated Pest Management

Tammy Bates seconded the motion.

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

2008-73 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:00 PM to discuss parental concerns and personnel relating to employment. Kevin Worthington seconded the motion.

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

Zack Waite entered the meeting during the executive session.

Returned to meeting at 10:30 PM.

2008-74 SALE OF DEEP FRYER

David Vandenberg moved to sell a deep fryer, that has previously been removed from inventory, to David White for \$100.00. Tammy Bates seconded the motion.

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

2008-75 MOTION TO ADJOURN

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

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

Meeting adjourned at 10:35 PM.

Larry D. James, Treasurer

Zack Waite, President