

The Fort Frye Board of Education met on Tuesday, September 23, 2008, in the Salem-Liberty 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.

PUBLIC PARTICIPATION

A recess was taken at 6:44 PM to watch a demonstration of a SmartBoard by Julia A. Coffman and Karen L. Kubota.

Returned to regular meeting at 7:05 PM.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Patrick P. Taylor	- Lowell Elementary//Food Service
Karen L. Kubota	- Salem-Liberty Elementary
Laura E. Warren	- Beverly-Center Elementary/Title I/Curriculum Supervisor
Brooke F. Buckley	- Technology

2008-99 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:30 PM to review a bargaining session with employees. Kevin Worthington seconded the motion. Roll call: David White-yes; Kevin Worthington-yes; Tammy Bates-yes; and David Vandenberg-yes. Absent: Zack Waite. The vice-president declared the motion carried.

Returned to regular meeting at 7:45 PM.

2008-100 ACCEPT CHANGES/ADDITIONS

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

Addendum Items:

Consent Agenda

Athletic Boosters Project
Fan Installation – Salem-Liberty Elementary School

Administrative & Financial Agenda

Sell Buses – Establish asking prices
Add: 1 Bus engine

Add: Create Position – Cashier/Cook’s Helper
Discussions with OAPSE and FFTA

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

2008-101 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 School, and Lowell Elementary School.

FORT FRYE LOCAL SCHOOL DISTRICT

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			23223	Broken	\$0.00
Apple Monitor			12664	Out-dated	\$0.00
5 ¼ “ Disk duo			12665	Out-dated	\$0.00
Apple IIe			12666	Out-dated	\$0.00
Imagewriter II			12663	Out-dated	\$0.00
Eagle computer			10989	1998	\$0.00
Roland teaching lab TL-12			12007	1988	\$0.00
Air conditioner (Mr. Ring’s room)			25308	Broken	\$0.00
PVC chair			102747		\$0.00
Drum sander			12687	Sold several years ago	
Hack saw			12702	Never seen per Mr. Ring	
Table saw J-line			22478	Sold several years ago	
Unifence			22479	Sold w/saw per Mr. Ring	

SALEM-LIBERTY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Printer	960C		23002	Broken	\$0.00
Adtran modem			20358	SEOVEC property	
Adtran modem			20359	SEOVEC property	
Switch (Cisco)			23051	SEOVEC property	

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
<i>Ohio Our State</i>			0-9631313-3-8 (24 copies)		
<i>Ohio-Adventures in Time & Place</i>			0-02-147104-5/4 (25 copies)		
VCR	VRZ 244	79814960	14326	Broken	\$0.00
<i>Blast off Writing</i>		0783615310	(25 copies)	Good	\$0.00
<i>Blast off Math</i>		0783615280	(27 copies)	Good	\$0.00
<i>Blast off Reading</i>		0783615256	(27 copies)	Good	\$0.00
<i>Blast off Reading Book</i>		0783615248	(29 copies)	Good	\$0.00
<i>Blast Writing Book</i>		0783615302	(29 copies)	Good	\$0.00
<i>Blast off Math Book</i>		0783615272	(30 copies)	Good	\$0.00
<i>Blast off Citizenship Book</i>		0783615337	(30 copies)	Good	\$0.00
Prof. Books no longer used					
Study Prints	L-IMC-468	394.2A	1	Old	None
Study Prints	L-IMC-650	914.4	1	Old	None
Study Prints	L-IMC-646	394.2F	1	Old	None
Study Prints	L-IMC-663	917.3C	1	Old	None
My Little Pictionary	63-24		3	Old	None
My Picture Dictionary	758		8	Old	None
Ancient History	L-IMC-2119	940A	1	Old	None
Bulletin Board	L-IMC-1958	372.1	1	Old	None
Dinosaur	L-IMC-1922	56.8	1	Old	None
World Book Encyclopedias, copyright 1964,			30 copies	Out-dated	\$0.00
<i>Singing and Rhythm</i> , copyright 1950			11 copies	Out-dated	\$0.00
<i>Singing and Rhythm</i> , copyright 1959			13 copies	Out-dated	\$0.00
<i>Singing Together</i> , copyright 1951			17 copies	Out-dated	\$0.00
<i>Singing Together</i> , copyright 1959			24 copies	Out-dated	\$0.00
<i>Singing Everyday</i> , copyright 1959			19 copies	Out-dated	\$0.00
<i>Exploring Music 2</i> copyright 1971			19 copies	Out-dated	\$0.00
<i>Exploring Music 4</i> copyright 1966			28 copies	Out-dated	\$0.00
<i>Exploring Music 5</i> copyright 1966			13 copies	Out-dated	\$0.00
<i>Exploring Music 6</i> copyright 1966			11 copies	Out-dated	\$0.00

2008-101 CONSENT AGENDA (continued)

2. **OPEN ENROLLMENT**

To approve the following 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>
Bailey, Jansen	1	Beverly-Center	FF/Lowell
Farnsworth, Jordan	4	Beverly-Center	FF/Lowell
Tyson, Kaitlyn	5	Beverly-Center	FF/Lowell
Murray, Aaliyah	1	Lowell	Marietta
Murray, Levi	4	Lowell	Marietta
Murray, Donovan	6	Lowell	Marietta
Ohse II, James Kevin	7	FFHS	Wolf Creek

3. **MINUTES**

To waive public reading and approve the minutes of the August 25, 2008 regular meeting as presented.

4. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending August 31, 2008 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

5. **BEVERLY-CENTER ELEMENTARY HANDBOOK**

To approve the Aide/Volunteer Handbook for Beverly-Center Elementary.
(*SEE ATTACHMENT 2008-G*)

6. **FAMILY HARDSHIP LEAVE – BRIDGET L. CAMPBELL**

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for one day for Bridget L. Campbell to attend the funeral of her cousin on September 19, 2008.

7. **ATHLETIC BOOSTER PROJECT**

To approve for the baseball team and parents to apply sod to the varsity baseball infield at no cost to the district.

8. **FUNDRAISER - OCTOBERFEST**

To approve Booster organizations (Athletic, Band, etc.) to use the school's names for fundraisers at the Octoberfest, which is being held October 4–5, 2008 and instruct High School Principal, Susan Rauch, to complete the proper paperwork.

9. **FAN INSTALLATION – SALEM-LIBERTY ELEMENTARY SCHOOL**

To approve installation of fans at the Harold H. Snyder Gymnasium located at Salem-Liberty Elementary School at no cost to the board.

Tammy Bates seconded the motion.

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

2008-102 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **PROFESSIONAL GROWTH**

To approve reimbursement of the following professional growth applications as per FFTA Negotiated Agreement:

John Bostic	<u>Ashland University & Akron University</u>	
Aug., 2008	SmartBoard Training	1 sem. hr.
Sept., 2008	Law/Citizenship	1 sem. hr.
Calvin Huck	<u>Washington State Community College</u>	
Sept., 2008	Intro to Physics	4 qtr. hrs.
Barbara Sleek	<u>University of Akron</u>	
Aug., 2008	SmartBoard Training	1 sem. hr.

2. **ANNUAL APPROPRIATION RESOLUTION**

To adopt the following Appropriation Resolution for FY 2009:

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:

	FY 2009
	Appropriations
001 - GENERAL FUND	\$ 10,267,307.70
003 - PERMANENT IMPROVEMENT	\$ 514,294.00
006 - FOOD SERVICE	\$ 531,629.89
009 - UNIFORM SCHOOL SUPPLIES	\$ 24,918.00
012 - ADULT EDUCATION	\$ 1,100.00
018 - PUBLIC SCHOOL SUPPORT	\$ 35,867.00
019 - OTHER LOCAL GRANT	\$ 12,323.00
024 - FORT FRYE HEALTH BENEFITS PLAN	\$ 2,248,550.00
200 - STUDENT MANAGED ACTIVITY	\$ 83,200.00
300 - DISTRICT MANAGED ACTIVITY	\$ 123,482.83
401 - NON PUBLIC SCHOOLS	\$ 75,700.18
432 - MANAGEMENT INFORMATION SYSTEMS	\$ 22,000.00
451 - ONENET	\$ 12,000.00
452 - SCHOOLNET PROF. DEVELOPMENT	\$ 3,200.00
461 - HIGH SCHOOLS THAT WORK (HSTW)	\$ 7,000.00
499 - CORE	\$ 3,971.82
516 - IDEA-B SPECIAL EDUCATION	\$ 245,708.65
572 - TITLE I	\$ 244,904.88
573 - TITLE V	\$ 898.14
584 - SAFE & DRUG-FREE SCHOOLS GRANT	\$ 4,146.21
590 - TITLE II-A TEACHER QUALITY	\$ 80,010.36
599 - TITLE II-D TECHNOLOGY	\$ 2,230.18
TOTAL	\$ 14,544.442.84

2008-102 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

3. **SELL BUSES**

To sell the following buses from inventory and authorize the Treasurer to negotiate prices:

Bus #3	1989 International/Thomas body	17 passenger with lift	360 Diesel engine
	VIN# 1HVLPHXN1HHA18204	Mileage: 271,673	\$1,500.00
Bus #10	1989 International/Thomas body	72 passenger	DT466 Diesel engine
	VIN# 1HVLPPZZNXXKH654403	Mileage: 237,781	\$1,500.00
Bus #16	1987 International/Thomas body	65 passenger	9.0 Diesel engine
	VIN# 1HVLPHXNOHHA15472	Mileage: 238,528	\$1,500.00
1 Bus engine and transmission			\$3,500.00

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.

4. **CERTIFIED SUBSTITUTES**

To approve the following certified substitutes for the 2008-2009 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:

<u>Name</u>	<u>Teaching Fields</u>
Megan Backus	Early Childhood P-3
Joan Barton	Integrated Social Studies 7-12
Henry Benedict III	Agriscience 4-12
Steven Blume	Can only sub. up to 5 days in 1 classroom
Julia Brightbill	Elementary 1-8
Pamela Cheuvront	Can only sub. up to 5 days in 1 classroom
Rachelle Cole	Integrated Social Studies 7-12
Bobbi Cressey	Can only sub. up to 5 days in 1 classroom
Ryan Dunfee	Integrated Social Studies 7-12
Nancy Dysert	Elementary 1-8
Melisa Hansell	Elementary K-8
Pamela Hart	Integrated Social Studies 7-12
Derrick Huck	Integrated Social Studies 7-12
William Ida	Can only sub. up to 5 days in 1 classroom
Lana Johnson	Elementary K-3, P-3
Howard Korn	Can only sub. up to 5 days in 1 classroom
Nicole Misel	Can only sub. up to 5 days in 1 classroom
Amanda Montano	Can only sub. up to 5 days in 1 classroom
Roberta Nulter	Can only sub. up to 5 days in 1 classroom
Alan Riffey	Health, Physical Education K-12
Teresa Swan	Mild/Moderate, Moderate Intensive K-12
Diane Waggoner	Can only sub. up to 5 days in 1 classroom
Paula Church	Prov. Early Childhood

5. **SUPPORT STAFF SUBSTITUTES**

To approve the following support staff substitutes for the 2008-2009 school year to be used as needed and paid board adopted rates:

Chasity J. Hayes
Asheila F. Wright

2008-102 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

6. EMPLOY BUS DRIVER – JANET E. BARTH
To issue a 1-year contract to Janet E. Barth to fill the bus driving position created by the retirement of William J. Taylor, effective September 24, 2008 for the remainder of the 2008-2009 school year. The contract amount is \$8,272.00 (step 0 hourly rate of \$11.24 x 4.6 hours per day x 160 days).
7. EMPLOY ELEMENTARY AFTERNOON CUSTODIAN – JANET M. REED
To issue a 1-year contract to Janet M. Reed as Elementary Afternoon Custodian at Beverly-Center Elementary School, effective September 24, 2008, for the remainder of 2008-2009 school year. The contract amount is \$10,022.04 (step 0 hourly rate of \$8.61 x 6 hours per day x 194 days).
8. EMPLOY EXTENDED-DAY KINDERGARTEN TEACHER – PAULA M. CHURCH
To issue a 1-year contract to Paula M. Church as Extended-Day Kindergarten Teacher for the 2008-2009 school year, Bachelor's step 0 salary of \$149.29 per day for a maximum of 72 days.
9. CREATE POSITION
To create an as-needed Paraprofessional Aide position to work with 2 high school students, 3 hours per day at a step 0 salary of \$8.30, paid from IDEA-B funds (without benefits).
 - Must qualify as a Paraprofessional by having an Associate's Degree or 45 sem. hours (60 quarter hours) OR by passing the Paraprofessional test
10. NURSING SERVICES AGREEMENT
To approve a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School, \$15.00 per hour, as-needed, not to exceed 5 hours per day for the 2008-2009 school year, paid from IDEA-B.

Bridget Warren
Vicky Hanson
11. PUPIL ACTIVITY CONTRACT
To issue a 1-year pupil activity contract to Susan M. Dyar as Jr. High Cheerleading Advisor for the 2008-2009 school year at a step 0 salary of \$593.00.
12. HOME TUTORS.
To approve the following to serve as Home Tutors for the 2008-2009 school year at an hourly rate of \$17.00 + \$2.97 retirement/benefits:

Marla F. Hoerst David R. Spearman
Jaime N. Jackson Dawn M. Spurr
Cynthia L. Schwendeman
13. DISCUSSIONS WITH OAPSE AND FFTA
To appoint the Treasurer, Superintendent, and two Board Members to open discussion to extend the current contract with OAPSE and to open a discussion with FFTA for the purpose of extending the current contract by one year.

2008-102 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

14. AUTHORIZE FREEZE ON SPENDING

To authorize a freeze on spending and appoint the purchasing agents, the Superintendent and Treasurer, to purchase only essential items as recommended by the Treasurer in a letter to the board, dated April 7, 2008.

Tammy Bates seconded the motion.

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

2008-103 MEMORANDUM OF UNDERSTANDING

David White moved to approve of a Memorandum of Understanding between the Fort Frye Local School District Board of Education and the Fort Frye Teachers Association to extend the contract with some changes as presented. Kevin Worthington seconded the motion.

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

(SEE ATTACHMENT 2008-H)

2008-104 BOARD POLICIES

Kevin Worthington moved to approve the 1st reading of the following new Board Policies:

JFCK Technological Devices
GBCA Staff Conflict of Interest

Tammy Bates seconded the motion.

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

2008-105 REVISED BOARD REGULATION

Kevin Worthington moved to approve the following revised Board Regulation:

EFG-R Student Wellness Plan – Regulation

David White seconded the motion.

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

2008-106 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 8:20 PM, to discuss personnel relating to employment and bargaining issues. Tammy Bates seconded the motion.

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

Returned to regular meeting at 9:06 PM.

CREATE POSITION – CASHIER/COOK’S HELPER

David White moved to create a 1 ½ hour Cashier/Cook’s Helper position at Beverly-Center Elementary School. Kevin Worthington seconded the motion.

Roll call: David White-no; Kevin Worthington-no; Tammy Bates-no; and David Vandenberg-no. Absent: Zack Waite. The vice-president declared the motion did not carry

2008-107 RECONSIDER – STUDENT WELLNESS PLAN - REGULATION.

Tammy Bates moved to reconsider the resolution to approve the Student Wellness Plan – Regulation voted on previously. Kevin Worthington seconded the motion.

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

2008-108 WELLNESS PLAN - REGULATION

David White moved to approve the revised Student Wellness Plan – Regulation. Tammy Bates seconded the motion.

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

2008-109 MOTION TO ADJOURN

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

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

Meeting adjourned at 9:10 PM.

Larry D. James, Treasurer

Zack Waite, President