

The Fort Frye Board of Education met on Thursday, November 20, 2008, in the Fort Frye High School building at 6:30 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 – David White made a presentation of OSBA
Regional Awards

COMMITTEE REPORTS

Dora Jean Bumgarner - Interim Superintendent: Report on Parent-Teacher Conferences
Susan T. Rauch - Fort Frye High School: Special Presentation
FFA Soil Judging Team

A recess was taken at 7:30 pm, to view a SmartBoard presentation concerning the Guidance Department website presented by Teresa A. Collins and Andrea K. Walsh.

COMMITTEE REPORTS (continued)

Patrick P. Taylor - Lowell Elementary/Salem-Liberty Elementary/Food Service
Laura E. Warren - Beverly-Center Elementary//Title I/Curriculum Coordinator
Brooke F. Buckley - Technology

2008-126 ACCEPT CHANGES/ADDITIONS

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

Administrative & Financial Agenda

Cashier/Cook’s Helper – Beverly-Center Elementary – Add Carol E.
Anderson, 119 days, step 0, \$7.83 per hour

Board Concerns

Strategic Planning Meeting
Bradley Ullman – Six Excused Days

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

2008-127 CONSENT AGENDA

David White 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 Lowell Elementary, and St. John Central Elementary.

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
IBM Selectric Typewriter III			14295	Poor	\$0.00

ST. JOHN CENTRAL ELEMENTARY SCHOOL

Item	Model #	ISBN#	Condition
Publisher: Macmillan/McGraw Hill, Copyright 2003, Textbooks-			
2	Totally Awesome Health-Grade 4	0-02-280446-3	Good
24	Totally Awesome Health-Grade 4	0-02-280436-6	Good
4	Totally Awesome Health-Grade 3	1-58210-000-4	Good
1	Totally Awesome Health-Grade 3	1-58210-001-2	Good
1	Totally Awesome Health-Grade 3	1-58210-018-7	Good

2008-127 CONSENT AGENDA (continued)

1. **DISPOSAL OF PROPERTY**
ST. JOHN CENTRAL ELEMENTARY SCHOOL
- | Item | Model # | ISBN# | Condition |
|--|--------------------------------|---------------|-----------|
| Publisher: Macmillan/McGraw Hill, Copyright 2003, Textbooks- | | | |
| 24 | Totally Awesome Health-Grade 3 | 0-2-280435-8 | Good |
| 29 | Totally Awesome Health-Grade 5 | 0-02-280437-4 | Good |
| 24 | Totally Awesome Health-Grade 6 | 0-02-280438-2 | Good |
| | | | |
| Publisher: Harcourt Brace, Copyright 2002, Textbooks- | | | |
| 18 | Social Studies-The World | 0-15-312102-5 | Good |
2. **MINUTES**
To waive public reading and approve the minutes of the October 28, 2008 regular meeting as presented.
3. **TREASURER’S REPORT**
To approve the Treasurer’s report for the month ending October 31, 2008 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.
4. **FAMILY MEDICAL LEAVE ACT – ROGER D. STARK**
To approve Family Medical Leave (FMLA) for Roger D. Stark.

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

2008-128 ADMINISTRATIVE & FINANCIAL AGENDA

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

1. **CLARIFICATION ON MILEAGE REIMBURSEMENT**
To approve clarification of the wording for mileage reimbursement as follows: *Increase mileage to \$0.50 per mile for in-district trips or out-of-district travel directly related to students.*
2. **SALARY SCHEDULE CORRECTIONS**
To approve corrections to the certificated salary schedule listed in the FFTA extension document as presented.
(SEE ATTACHMENT 2008-K)

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.

3. **CERTIFIED SUBSTITUTES**
To approve the following certified substitutes for 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 per day:

<u>Elementary & High School Substitutes</u>	
Name	Teaching Fields
Jeanne Beck	Elementary K-8
Thomas Binegar	Phys. Educ., Bio. Science, Health 7-12
Lisa Campbell	Early Childhood P-3
Brenda Clark	Can only sub. up to 5 days in 1 classroom
Billy Duty	Int. Soc. Studies 7-12, and Social Studies 4-9

2008-128 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

3. **CERTIFIED SUBSTITUTES**

Elementary & High School Substitutes

Name	Teaching Fields
Luanne Helsen	Early Childhood PS-3
Dixie Jenne	Lang. Arts, Reading, Science 4-9
Sandra Smith	Elementary K-8
Austin Tucker	Can only sub. up to 5 days in 1 classroom

4. **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:

Roger S. Ritchie
Brenda K. Sampson
Marie E. Salamonsen

5. **CASHIER/COOK’S HELPER – BEVERLY-CENTER ELEMENTARY**

To issue a contract for the remainder of the 2008-2009 school year to Carol E. Anderson as Cashier/Cook’s Helper at Beverly-Center Elementary School, 3 hours per day for the remaining 119 days at a step 0 hourly rate of \$7.83, without benefits. Future contracts will be for 186 days.

6. **HOME TUTOR**

To approve for Beth A. Brown to serve as a Home Tutor for the 2008-2009 school year at \$17.00 per hour plus \$2.97 retirement/benefits.

David White seconded the motion.

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

Board of Education Concerns

2008-129 FEDERAL RELATIONS CONFERENCE – DAVID H. WHITE

David White moved for Board Member, David White, to attend the Federal Relations Network Conference on February 1, 2, and 3, 2009 in Washington, D.C. The Ohio School Boards Association will pay the conference registration cost of \$605.00; other expenses will be paid from Title II-A Funds. David Vandenberg seconded the motion. Roll call: Tammy Bates-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2008-130 STRATEGIC PLANNING MEETING

David White moved to hold a district strategic planning meeting in February, 2009. Tammy Bates seconded the motion.

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

2008-131 BRADLEY ULLMAN – SIX EXCUSED DAYS

David White moved to allow 6 additional parental-excused days for Bradley Ullman to attend a Biology class at Washington State Community College on December 1-17, 2008, and be allowed to make up his work for Physical Education and Health. This will be at no additional cost to the school district and credit will be for graduation only. Tammy Bates seconded the motion.

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

2008-132 DECEMBER BOARD MEETING DATE CHANGE

David Vandenberg moved to change the December 2008 regular board meeting date to December 15, 2008, at Beverly-Center Elementary School, 6:00 PM. Tammy Bates seconded the motion.

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

2008-133 EXECUTIVE SESSION

David White moved to adjourn to executive session at 9:00 PM, to discuss a matter to be kept confidential. Kevin Worthington seconded the motion.

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

Returned to regular meeting at 10:22 PM.

2008-134 HEALTH INSURANCE WAIVER

David Vandenberg moved to approve extending the date for notification of the insurance waiver from August 1 to December 15 for the benefit year beginning January 1, 2009 for certificated bargaining unit members. Kevin Worthington seconded the motion.

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

2008-135 MOTION TO ADJOURN

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

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

Meeting adjourned at 10:25 PM.

Larry D. James, Treasurer

Zack Waite, President