FORT FRYE BOARD OF EDUCATION

August 18, 2005
Beverly Elementary School
7:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

Mrs. Clark _____, Mrs. Perry _____, Mr. Prieto _____,
Mr. Schott _____, Mr. White _____

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION

Public discussion is limited to 30 minutes per meeting.
Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

F. INTRODUCTION OF GUESTS – Ryan Taylor: Presentation of Salem-Liberty HVAC project

G. COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology
Mike Lollo, Curriculum & Staff Development

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

Mrs. Clark _____, Mrs. Perry _____, Mr. Prieto _____,
Mr. Schott _____, Mr. White _____

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached forms:
Attachment A

2. OPEN ENROLLMENT

Recommend approval of attendance under the Open Enrollment Policy for the following:

Anthony Snider-Miller	2	Wolf Creek	Beverly
Chloe Snider-Miller	K	Wolf Creek	Beverly

Intra-District Open Enrollment

Madison Binegar	Kdg	Lowell	Salem-Liberty

"I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA"

MOTION BY _____, SECOND BY _____

Mrs. Clark _____, Mrs. Perry _____, Mr. Prieto _____,
Mr. Schott _____, Mr. White _____

REGULAR AGENDA

TREASURER'S REPORT

1. MINUTES

Recommend approval and waiving public reading of the minutes of the July 15 special, July 25 regular, July 29 special meetings, and Aug. 5 & 10 special meetings as presented. *Attachment*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2005 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment*

3. SALARY ADJUSTMENT – TERESA COLLINS

Recommend approval to make the following adjustment in the salary of Teresa Collins as recommended by the Washington County Educational Service Center and in agreement with the FFTA Negotiated Agreement:

FROM:	Master's Degree + 15 hrs.,	Step 17	$46,326	
TO:	Master's Degree + 30 hrs.,	Step 17	$47,544	(increase of $1,218)

EXTENDED DAYS:

FROM:	$251.77 per day x 30 days	$7,553.16	
TO:	$258.39 per day x 30 days	$7,751.73	(increase of $198.57

4. DUKE ENERGY

Recommend depositing the second half Compensation for Property Tax Exemption payment from Duke Energy in the amount of $231,659.20 into the Permanent Improvement Fund. *Attachment*

5. SELL BUSES

Recommend approval to sell the following buses:

#9 – 1988 Thomas/International	Serial #1HVLPCFNOJH529152
#15 – 1988 Thomas/International	Serial # 1HVLPCFN9JH529151

6. PRICE QUOTES

Recommend approval of price quotes for the following for the 2005-2006 school year: (cannot recommend at this time as bids won't be opened until Aug. 17). *Attachment*

Bread & Bakery Goods	_____
Milk & Dairy Products	_____
Gasoline & Diesel Fuel	_____
Bus Parts & Supplies	_____

- R.B.Morris

SUPERINTENDENT'S REPORT

7. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

Winfred Bidwell	Marygrove College	6 sem. hrs.
Application after-the-fact	Effective Models Teaching (3)	**Spring '05**
	Getting Parents on Your Side (3)	**Spring '05**
Lisa Barnard	West Virginia University	9 sem. hrs.
	Instructing Students with Reading Difficulties (3)	Aug. '05
	Problems in Reading (3)	Aug. '05
	Practicum: Clinical Teaching Internship (3)	Aug. '05

8. E & A COALITION MEMBERSHIP

Recommend approval of membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2005-2006 school year at a cost of $.50 per student = $602.00.

9. OUTREACH PREVENTION PROGRAM

Recommend approval of a contract with Washington County Children Services to provide School Outreach Prevention Services for the 2005-2006 school year at a cost of $5,000. *Attachment*

10. WASH. CO. MRDD CONTRACTS

Recommend approval of a contract with the Washington County Board of Developmental Disabilities to provide the following services at Ewing school:

Speech Therapy	$57.00 per hr.
Occupational Therapy	57.00 per hr.
Physical Therapy	57.00 per hr.
Aquatic services with therapy	55.00 per hr.

Actual time needed is determined by each student's IEP.

Employment by the Fort Frye Board of Education is contingent upon a successful background check through BCII and FBI, if applicable, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

11. GRADUATION STIPEND – CATHY SPRAGUE

Recommend compensating Cathy Sprague for her time organizing and supervising graduation of the Class of 2005 at her regular daily rate of pay of $250.08.

12. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2005-2006 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment*

13. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2005-2006 school year: *Attachment*

14. EXTENDED DAY KINDERGARTEN – STEPHANIE S. FOBES

Recommend approval of 15 extended kindergarten days for Stephanie Fobes at Salem-Liberty Elementary for the 2005-2006 school year. Salary will be at her regular daily rate of pay $223.902 for a total of $3,358.53, to be paid from Parity Funds. *Attachment*

15. CONTRACT—MELANIE M. FOUSS

Recommend issuing a one-year contract to Melanie M. Fouss as an elementary teacher at a Bachelor's/150 hour, Step 2, salary of $28,659. This is to fill one of the two newly-created positions for the 2005-2006 school year.

16. INCREASE TIME – JUDY BEST

Recommend approval to increase the hours for Judy Best, Paraprofessional Aide at the high school and St. John's Elementary, from 3 to 3.5 hours at an additional cost of $835.14 for the 2005-2006 school year. This will make her annual salary $5,840.40 (3.5 hrs. x $8.97/hr x 186 days). *Attachment*

17. BEVERLY TEACHERS INSERVICE

Recommend approval for payment to Beverly Elementary teachers to attend a technology inservice on August 17. The rate of pay and will be paid $17.00 per hour + $2.97 retirement/benefits - paid from the EETT grant. *Attachment*

18. SUPPLEMENTAL CONTRACTS

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, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2005-2006 school year: *Attachment*

Angela O'Curan-Lopez	Flag Corps Advisor	Step 0	$936.00
Deborah Williamson	Percussion Advisor	Step 0	$943.00

19. EMPLOY SPECIAL EDUCATION TEACHER—HARRY JOHNSON

Recommend issuing a 1-year contract to Harry Johnson as Special Education teacher at the high school (replacing Laurie Mullen) for the 2005-2006 school year at a Bachelor of Science Degree, Step ____ salary of $_____. *Attachment*

20. EMPLOY ELEMENTARY TEACHER—BETH HANES

Recommend issuing a 1-year contract to Beth Hanes as an elementary teacher to be assigned to Beverly Elementary for the 2005-2006 school year at a _____ degree, Step ____ salary of $_____.

21. BUS AIDES

Recommend employing the following as bus aides on a part-time, as-needed basis for the 2005-2006 school year at an hourly rate of $7.32 without benefits:

Deidre Oliver

_____

EXECUTIVE SESSION: Administrative & Exempt employee salaries
Student concern

Board of Education Concerns:

1. Consideration to place Permanent Improvement Levy on November ballot.

Motion by _____ that the Board of Education determines to proceed with the 5-mill, 5-year renewal of the Permanent Improvement Levy for the November 8, 2005 election. Motion seconded by _____

Mrs. Clark _____, Mrs. Perry _____, Mr. Prieto _____,
Mr. Schott _____, Mr. White _____

Public Participation

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

Mrs. Clark _____, Mrs. Perry _____, Mr. Prieto _____,
Mr. Schott _____, Mr. White _____