FORT FRYE BOARD OF EDUCATION

May 23, 2005
Beverly Elementary School
6:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. INTRODUCTION OF GUESTS

F 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

G. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

H. FORT FRYE CONCERNED CITIZENS:

Matt Hilverding
David Vandenberg

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached forms from Lowell and Center Elementaries and the high school. *Attachment A*

2. HARDSHIP LEAVE

Recommend approval of Hardship Leave for Jerry McIntosh for the funeral of his wife's son-in-law on May 6. *Attachment B*

3. RETIREMENT—NANCY STEWART

Recommend accepting the retirement of Nancy Stewart as Secretary/Library Aide at Center Elementary effective July 1, 2005. Nancy has worked in the district for 27 years. *Attachment C*

4. DONATION

Recommend accepting a donation of 10 6-ft tables to Salem-Liberty Elementary by the PTO. They are valued at $420 *Attachment D*

5. REINSTATE EMPLOYEES

Recommend approval to reinstate the following employees who have been on leave of absence for the 2004-2005 school year: *Attachment E*

David Spearman	HS Science teacher
Pam Handschumacher	Salem-Liberty aide

6. TRANSFER SIGNING AIDE—DAWN MASON

Recommend approval to transfer Dawn Mason from a 3.5-hour Paraprofessional Aide at Beverly Elementary to the 7-hour Signing Aide position resigned by Blanch Miller for a student currently attending Salem-Liberty Elementary. Effective for the 2005-2006 school year. Her hourly rate of pay will be $9.18 per hour at Step 5; with benefits.

7. RESIGNATION—CHLOEANNA WEINER

Recommend accepting the resignation of Chloeanna Weiner as Paraprofessional Aide for a Fort Frye attending a special program in Morgan County, effective June 15, 2005. *Attachment F*

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

MOTION BY _____, SECOND BY _____

REGULAR AGENDA

TREASURER'S REPORT

1. MINUTES

   Recommend approval and waiving public reading of the minutes of the April 25 regular and May 4, 2005 special meeting as presented. *Attachment G*

2. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending April 30, 2005 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment H*

3. OSBA POLICY UPDATE SERVICE

   Recommend renewing our contract with the Ohio School Boards Association for their Policy Update Service at a cost of $500 for the year. *Attachment I*

4. FINANCIAL STATEMENTS

   Recommend entering into an agreement with the Local Government Services Section of the Office of the Auditor of State for the preparation of financial statements for the district for Fiscal Year 2005 at a cost not to exceed $1,776. *Attachment J*

5. 5-YEAR FORECAST

   Recommend approval of the 5-year Financial Forecast for the years ending June 30, 2005 through June 30, 2009, as presented. *Attachment K*

6. SALARY ADJUSTMENT

   Recommend approval to adjust the salary of Kelly Offenberger for the 2005-2006 school year as per the FFTA negotiated agreement and verified by the Washington County Educational Service Center: *Attachment L*

FROM:	B.A. Step 3	$28,405	
TO:	B.A./150 hrs	$29,750	*Increase of $1,345*

7. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Lisa Barnard	West Virginia University	6 sem. hrs.
	Curriculum & Instruction (3)	May '05
	Sp. Ed.: Academic Interventions (3)	July '05
Robin Hensley	Muskingum College	9 sem. hrs.
	Differentiated Standards-Based: Math Instruction (3)	July '05
	Science Instruction (3)	July '05
	Social Studies Instruction (3)	Aug. '05
Martin Jennings	Marygrove College	6 sem. hrs.
	Getting Parents on Your Side (3)	May '05
	Models of Effective Teaching (3)	June '05

8. HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval for membership in the Ohio High School Athletic Association for the 2005-2006 school year. Membership indicates the District will conduct all athletic programs in accordance with the rules and regulations of the OHSAA. *Attachment M*

9. ARTSBRIDGE

Recommend approval of an agreement with Artsbridge for the Arts Education Program for the 2005-2006 school year at a cost of $2,100: *Attachment N*

Beverly Elementary	$600
Lowell Elementary	600
Salem-Liberty Elementary	600
3 District Assemblies	300

10. SUMMER CAMP

Recommend approval to again operate the Elementary Intervention/Enrichment Camp for students K-6. August 1-5 (5 days/5 hrs. per day). Teachers will be paid $17.00 per hour + $2.97 retirement/benefits. The number of teachers needed will be based upon student applications. Funded by the Student Intervention Grant. *Attachment O*

11. SUMMER INTERVENTION—3RD GRADE

Recommend approval to again conduct Summer Intervention for 3rd grade students who scored below proficient on state achievement tests (required by ODE). To be held June 20-24: 4 days x 3 hrs. per day @ $17.00 + $2.97 retirement/benefits per hour. Mrs. Webster will conduct testing on June 24. Funded by the Student Intervention Grant. *Attachment P*

12. MATH TEXTBOOKS

Approve the Saxon Series of Math textbooks for elementary and Junior High students.

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.

13. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2004-2005 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment Q*

14. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2004-2005 school year: *Attachment R*

Jane Eakle, employee
Diana Seymour

15. 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 S*

Name	Position	Step	Salary
Gordy Deer	Football Assistant	0	$1,533
Jeff Skinner	Football Assistant	1	1,681
Jim Schwendeman	J.V. Football	1	1,681
Matt Neader	Jr. High Football Head	5	1,637

16. VOLUNTEER COACHES

Recommend approval of the following as volunteer football coaches for the 2005-2006 school year: *Attachment S*

Chris Lang	Varsity
Rob Huck	Varsity
Doug Stevens	Jr. High

17. HOME TUTOR

Recommend adding Kelly Offenberger to the list of home tutors for the 2004-2005 school year at $17.00 per hour. *Attachment T*

18. CONTRACT--JULIE SAWYER

Recommend issuing a 2-yr. contract to Julie A. Sawyer as a part-time Title I teacher at St. John's Elementary. 3.5 hrs. per day x 5 days/week x 36 weeks @ Step 5 = $13,847.40.

19. MENTORS

Recommend approval of payment to the following for serving as mentors for the 2004-2005 school year (5.06):

John Bostic (Bobbi Webb)		$200
Debbie Misel (Robin Hensley)	Entry Year Mentor	400
Bonnie Hutchins (Nathanael Erb)	Entry Year Mentor	400
Sharon Miller (Julie Coffman)	Entry Year Mentor	400

20. SUPPORT STAFF CONTRACTS

Recommend issuing the following contracts to support staff employees for the 2005-2006 school year: *Attachment U*

NAME	POSITION	CONTRACT	STEP	SALARY
Bartlett, Kristi	Ewing Aide *(3.5 hrs./day – as needed)*	2 yr.	5	$8.85/hr.
Best, Judy	Paraprofessional Aide	Continuing	3	$5,005.26
Bradley, Julie	Temp. Part-Time Bus Driver	2 yr.	2	$11.96/hr.
Brooker, Pamela	Services Clerk – St. John *(18 hours per week)*	Continuing	0	$8.25/hr.
Bullock, Angie	Cashier/Cook's Helper	2 yr.	1	$4,648.14
Campbell, Bridget	Cashier/Cook's Helper	Continuing	2	$4,816.50
Doak, Lois	Custodian	Continuing	3	$19,510.40
Eakle, Jane	Paraprofessional Aide	2 yr.	0	$4,994.10
Gerber, Denise	Cook	Continuing	3	$9,102.90
Korte, Loretta	Bus Driver	Continuing	3	$9,420.90
Offenberger, Jeanna	Paraprofessional Aide *(3.5 hrs./day – as needed)*	2 yr.	1	$8.76/hr.

SUPPORT STAFF CONTRACTS continued…

Pugh, Brenda	Paraprofessional Aide *(3.5 hrs./day – as needed)*	2 yr.	1	$8.76/hr.
Lang, Monica	Part-Time Bus Driver	2 yr	1	$4,958.76
Reynolds, Audrey	Paraprofessional Aide – St. John *(3.5 hrs./day – as needed)*	2 yr.	2	$8.88/hr.
Morris, Betty	Van Driver *(as needed)*	1 yr.	n/a	$9.60/hr.
Prichard, Jacquelyn	Paraprofessional Aide - Ewing *(3.5 hrs./day – as needed)*	2 yr.	2	$8.88/hr.
Spindler, Jill	Paraprofessional Aide *(2 hrs./day – as needed)*	2 yr.	0	$7.67/hr.
Veyon, Teresa	Paraprofessional Aide	Continuing	4	$5,066.64
Walsh, Andrea	Paraprofessional Aide *(3.5 hrs./day – as needed)*	2 yr.	1	$8.76/hr.

21. HIGH SCHOOL STUDENT HANDBOOK

Recommend approval of revisions to the high school student handbook as attached.

Attachment

Board of Education Correspondence/Communication

POINT OF INFORMATION: Krysten Fulton, employed at the April meeting as Flag Corps Advisor, declined the position.

* EXECUTIVE SESSION:
Tina Gray, Salem-Liberty parent, RE: Science Fair

* REVISIT BUS BIDS

Public Participation
President, Fort Frye Teachers Association
President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

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.