The Fort Frye Board of Education met on Tuesday, January 23, 2007, in the Beverly Elementary School building at 6:00 PM, for a Regular Meeting. A prayer was led by Zack Waite. President Waite called the meeting to order and the led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

INTRODUCTION OF GUESTS: Terry Tamburini and Amista Lipot made a presentation concerning a Safer Routes to Schools Grant.

2007-19 EXECUTIVE SESSION

David White moved to adjourn to executive session at 6:12 PM to discuss personnel relating to employment and parental concerns. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

Returned to regular meeting at 7:22 PM.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Patrick P. Taylor	- Lowell Elementary/Food Service
Laura E. Warren	- Beverly Elementary/Center Elementary/Title I
Donald O. Shue	- Salem-Liberty Elementary
Brooke F. Buckley	- Technology

2007-20 ACCEPT CHANGES/ADDITIONS

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

Consent Agenda

Delete: 1. Leave of Absence – Jane I. Eakle

Addendum

Electric Shut Offs
Exempt Employees Salaries

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

2007-21 CONSENT AGENDA

Diane Clark moved to approve the following items listed on the consent agenda:

1. MINUTES
   To waive public reading and approve the minutes of the December 19, 2006 regular meeting and the January 2, 2007 organizational meeting as presented.

2. VETERAN'S DIPLOMA
   To issue a high school diploma to Vietnam Veteran David B. Delancy.

3. TREASURER'S REPORT
   To approve the Treasurer's report for the month ending December 31, 2006 (includes Fund Report, Appropriation Report, and Warrants Issued) as presented.

2007-21 CONSENT AGENDA (continued)

4. PROFESSIONAL GROWTH

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

Mark Stillings	University of Akron	
Feb., 2007	OMEA Conference	1 sem. hr.
Ingrid Gandor	OU Inn, Athens	
Jan., 2007	Vocabulary Acquisition for Emergent Readers	1 sem. hr.

5. CREATE COOK'S POSITION

To create a 3 ½ hr. Cook's position at the High School effective January 24, 2007 and that a substitute be placed in this position effective January 25th until the position is filled.

6. SALARY ADJUSTMENT – MARCIA L. SHACKLE

To approve the following salary adjustment as recommended by the Washington County Educational Service Center and in accordance with the FFTA negotiated agreement:

Marcia L. Shackle	FROM	Bachelor's,	Step 15	$39,304.00
	TO	Bachelor's + 150 hrs.,	Step 15	$40,663.50
				(Increase of $1,359.50)

7. BUILDING USE FEES

To increase building use fees as follows:

	FROM	TO
Classroom	$ 5.00 per hr.	$10.00 per hr.
Cafeteria	$10.00 per hr.	$20.00 per hr.
Cafeteria & Kitchen	$15.00 per hr.	$30.00 per hr.

Note: Auditorium/Gymnasium previously increased from $10.00 to $20.00 per hr. (Resolution No. 2006-335)

8. ADDITIONAL HOURS – CARMA J. SCHILLING

To authorize the Treasurer to pay Carma J. Schilling for 20 additional hours for the period November 22 through December 6, 2006, to train LPNs and work on the Wellness Policy.

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

***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.**

2007-22 ADMINISTRATIVE AND FINANCIAL AGENDA

Diane Clark moved to approve the following items:

1. PROGRESSBOOK TRAINING

To approve ProgressBook training for the following employees at $8.00 per hour + $1.24, benefits, not to exceed 4 hours – to be paid from Title IIA Professional Development funds -

2007-22 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

1. PROGRESSBOOK TRAINING

Jane I. Eakle
Sherry L. Stengel
Andrea "Kelli" Walsh

2. HIGH SCHOOL COMPUTER TRAINING

To approve Saundra L. Bright and Andrew P. Ring as trainers at the rate of $17.00 per hour + benefits, paid from Title IIA Professional Development funds, not to exceed 6 hours each. The training will be done before and after school.

3. CERTIFIED SUBSTITUTES

To approve the following certified substitutes for 2006-2007 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 -

Elementary & High School Substitutes

Name	**Teaching Fields**
Justin Cochran	Can only sub. up to 5 days in one classroom
Jack Colgrove	Can only sub. up to 5 days in one classroom
Jenna Houck	Long Term Sub.: Early Childhood PS-3
Andrea Kidd	Early Childhood PS-3, Reading K-12
Cassie Murphy	Long Term Sub: Middle School-Math/Science
Jason Taylor	Can only sub. up to 5 days in one classroom

4. SUPPORT STAFF SUBSTITUTES

To approve the following support staff substitutes for the 2006-2007 school year to be used as needed and paid board adopted rates -

Donald L. Ginther Kandy K. Stark

5. HIGH SCHOOL HEAD CUSTODIAN – JON W. MORGENSTERN

To issue a contract to Jon W. Morgenstern as High School Head Custodian for the remainder of the 2006-2007 school year in the amount of $9,648.00 (step 0 hourly rate of $10.05 x 8 hours per day x 120 days), effective January 15, 2007. Future contract will be for 260 days.

6. BUS DRIVER – PART-TIME PM ROUTE – DEBRA L. DUNBARGER

To issue a contract to Debra L. Dunbarger to drive the part-time PM bus route for the remainder of the 2006-2007 school year in the amount of $2,254.56 (step 11 hourly rate of $13.42 x 2 hours each day, 1 ¾ hours driving + ¼ hour clean up, x 84 days), effective January 24, 2007. Debra will also remain in her position as Head Cook at Lowell Elementary School.

2007-22 ADMINISTRATIVE AND FINANCIAL AGENDA (continued)

7. EXEMPT EMPLOYEES SALARIES

To approve the following salaries for Exempt Employees –

Esther M. Nesselroad – Superintendent's Secretary

Contract Year	July 1, 2006 through June 30, 2007
Current Salary	$33,300.00
4% increase effective 01/01/07	$ 666.00
New 2006-07 Contract	$33,966.00
Plus: One-time increase	$ 400.00
Total 2006-07 Salary	$34,366.00

Emily M. Hindy – Assistant Treasurer

Contract Year	July 1, 2006 through June 30, 2007
Current Salary	$32,500.00
4% increase effective 01/01/07	$ 650.00
New 2006-07 Contract	$33,150.00
Plus: One-time increase	$ 400.00
Total 2006-07 Salary	$33,550.00

*For the period 02/02/07 through 06/30/07, exempt employees will pay 8% of the current health insurance premium with a maximum contribution of $125.00 per month for family coverage and $50.00 per month for single coverage.

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

2007-23 ELECTRICAL SHUT OFFS

David Vandenberg moved to contract with J. R. Harper to install emergency electrical shut offs in the Industrial and Vo. Ag. shops at a cost of $5,057.70, contingent upon verification of permits and inspection costs. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

2007-24 TRANE QUOTE

David Vandenberg moved to accept the quote from Trane for HVAC repairs in the amount of $14,780.00 at Beverly Elementary School. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-no; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

2007-25 FINAL PAYMENTS – ICI AND PICKERING ASSOCIATES, INC.

David White moved to make final payments to Industrial Contractors, Inc. in the amount of $30,112.06 and Pickering Associates, Inc. in the amount of $3,211.78. The total amount of final payments will be $33,323.84. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

In accordance with Resolution No. 2006-336 Consolidate Center Elementary School With Beverly Elementary School, as required, an initial assessment as to the feasibility of consolidating Lowell Elementary and Salem-Liberty Elementary was conducted. Findings are as follows:

FACILITIES – Under current and forecasted enrollment, neither facility would accommodate all students without the addition of more space. Modular housing could be provided at additional costs. Also, cafeteria space would be limited for additional students.

STAFF– There would be some savings, through reduction in support staff, primarily a secretary, one library aide and possibly one custodian. Due to current enrollment in each grade, elimination of teaching positions would be minimal.

UTILITIES – There could be some saving in utilities, but because additional space would have to be added at one location and minimal utilities would still be required at the closed facility, it is unlikely significant savings would occur in utilities.

TRANSPORTATION – It is likely that transportation costs would increase. An increase in bus mileage and driver time would be required to travel between the two facilities. Estimated round trip is 20 miles x 2 trips per day x 178 student days x 4 buses or 28,480 additional miles per year. At $3.50 per mile, the estimated additional cost could be $99,680.

Further study of this consolidation will be made in the near future by the Finance Committee and the Buildings & Grounds Committee.

2007-26 MOTION TO ADJOURN

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

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

Meeting adjourned at 8:43 PM.

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Larry D. James, Treasurer Zack Waite, President