A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____, Mr. Worthington _____

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

Representatives for Beverly Elementary gym project

G. COMMITTEE REPORTS

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

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

   Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Center, Salem-Liberty, and St. John's Elementaries. *Attachment A*

2. HARDSHIP LEAVE—ANGIE BULLOCK

   Recommend approval of an additional day of Hardship Leave on Nov. 16 for Angie Bullock to attend the funeral of her cousin. One day was approved in November but a second day was taken. *Attachment B*

3. SALEM-LIBERTY 6TH GRADE TRIP

   Recommend approval for the annual 6th grade trip to Pittsburgh in late May or June 2006. Funds for the trip have been raised by students and parents. *Attachment C*

4. OPEN ENROLLMENT

   Recommend approval for the following students to attend Fort Frye Schools under the Open Enrollment Policy: *Attachment D*

Student	Grade	FF Bldg.	Resident District
Ben Powers	3	Beverly	Morgan Local
Elizabeth Powers	12	HS	Morgan
Sarah Powers	9	HS	Morgan

"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 November 28 regular and December 4 special meetings as presented. *Attachment E*

2. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending November 30, 2006 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment F*

3. OSBA MEMBERSHIP

   Recommend approval for membership in the Ohio School Boards Association for the year 2007 for the Treasurer, Superintendent, and Board Members: *Attachment G*

Dues	$2,764
7 subscriptions of the Briefcase magazine	$110
7 subscriptions of the School Management News	$185

4. LEGAL ASSISTANCE FUND

   Recommend approval for membership in the Legal Assistance Fund through the Ohio School Boards Association for the year 2007 at a cost of $250. *Attachment H*

5. 5-YEAR FORECAST

   Recommend approval of the revised 5-year forecast for fiscal years June 30, 2007 through June 30, 2011. *Attachment I*

SUPERINTENDENT'S REPORT

6. AFTER-SCHOOL TUTORING

Recommend approval of high school after-school tutoring for the second semester at an approximate cost of $3, 158 to be paid from Parity Funds. *Attachment J*

7. FRUIT/VEGETABLE GRANT

Recommend approval of the following services to be paid from grant funds:

A. ½ hour per week for Carol Parcell to input required data to the State Department of Education for the Fruit and Vegetable Grant at $10.19 per hour (+retirement/benefits)
B. Debbie Heiss as a substitute for preparing fruits and vegetables at $8.93 per hour
C. Additional time – as needed – with prior approval of the principal, for Beverly Elementary cooks/cashiers Becky Klintworth and Angie Bullock to prepare fruits and vegetables for special functions
D. Gina Bartmess - substitute
E. Brenda Heiss - substitute

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.

9. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2006-2007 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment K*

10. SUPPORT STAFF SUBSTITUTES

Recommend approving Goldie Lee as a support staff substitute for the 2006-2007 school year. *Attachment L*

11. EWING AIDES

Recommend employing the following as Paraprofessional Aides, on an as-needed basis, for the remainder of the 2006-2007 school year to work with Fort Frye students attending Ewing School: *Attachment M*

- Must qualify as a Paraprofessional by having an Associate's Degree or 45 sem. hours (60 quarter hours) OR by passing the Paraprofessional test

1. Cyndia Guinn - 3.5 hours per day, as needed, at a Step 0 salary of $7.67 per hour, without benefits, effective Dec. 20, 2006

2. Goldie Lee – 2.5 hours per day, as needed, at a Step 0 salary of $7.67 per hour, without benefits, effective Dec. 20, 2006

BOARD OF EDUCATION CONCERNS:

1. SCHOOLS THAT WORK

Endorse High School That Work and Middle Schools That Work *Attachment N*

2. OAPSE AGREEMENT

Recommend approval of the OAPSE negotiated agreement for the period covering January 1, 2007 through June 30, 2009 *Attachment O*

3. BOARD POLICY REVISIONS *Attachment P, AND Attachment N from November meeting*

- Second reading:

EGAC-R	Telephone Services
GCBB	Professional Staff Supplemental Contracts
GDBB	Support Staff Pupil Activity Contracts
JEB	Entrance Age (Mandatory Kindergarten)
JFCJ	Weapons In The Schools
JFG	Interrogations And Searches
JFG-R	Interrogations And Searches
KMB	Relations With Booster Organizations
* New Policy:	Wellness/Safety Plan

4. ORGANIZATIONAL MEETING

Recommend setting January ____, 2007 at _____ (place) at _____ (time) to hold the organizational meeting of the Board.

5. TEMPORARY CHAIRMAN

Recommend appointing _____ as Temporary Chairman for the Organizational Meeting of the Board.

President, Fort Frye Teachers Association

President, OAPSE Local #447

EXECUTIVE SESSION – Personnel

MOTION TO ADJOURN _____, SECOND _____,

TIME _____