The Fort Frye Board of Education met on Tuesday, October 23, 2007, in the Salem-Liberty Elementary School building at 6:00 PM, for a Regular Meeting**.** A prayer was led by David Vandenberg. 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: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

OHIO SCHOOL BOARDS ASSOCIATION – David White presented certificates to individuals who were recognized by the Southeast Region of the Ohio School Boards Association.

COMMITTEE REPORTS

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

2007-124 ACCEPT CHANGES/ADDITIONS

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

Addendum Items –Administrative & Financial Agenda:

Recognition
Supplemental Contracts
Sell Buses

Administrative & Financial Agenda – Add: Executive Session

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

2007-125 CONSENT AGENDA

David White moved to approve the following items listed on the consent agenda:

1. DISPOSAL OF PROPERTY

To dispose of the following school property from Fort Frye High School, Lowell Elementary School, and the Treasurer's Office:

FORT FRYE LOCAL SCHOOL DISTRICT

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			23044	2001	$0.00
DeskJet Printer	695C		12782	1997	$0.00
Computer			24250	1997	$0.00
Accton Hub			21046	1995	$0.00
HP Hub			13607	1995	$0.00
Accton Hub			13059	1995	$0.00
HP Hub			13608	1995	$0.00
Monitor			20090	2000	$0.00
Monitor			24270	1997	$0.00
Computer			20171	1997	$0.00
Computer			20163	1997	$0.00
Computer			12758	1997	$0.00
Computer			20166	1997	$0.00
Computer			20091	1997	$0.00
Computer			20161	1997	$0.00
Computer			12754	1997	$0.00
Computer			20160	1997	$0.00
Electric fan			24960	Poor	$0.00

2007-125 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
14 Film strip kits				Old	$0.00
4 Games				Old	$0.00
9 Sets of science transparencies				Old	$0.00

TREASURER'S OFFICE

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Calculator	CS-11524	1928118	10533	Poor	$0.00
Paper shredder	PS-8OC-2	051212	24987	Poor	$5.00
Calculator	CS-1194	80007702	20037	Poor	$0.00

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending September 30, 2007 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. OPEN ENROLLMENT

To approve the following students to attend Fort Frye Local Schools for the 2007-2008 school year under the Open Enrollment Policy:

Name	Grade	FF Building	Resident District
Hart, Katie	3	Beverly-Center	Caldwell
Hart, Natalie	5	Beverly-Center	Caldwell

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

2007-126 ADMINISTRATIVE & FINANCIAL AGENDA

Diane Clark moved to approve the following items on the administrative and financial agenda:

1. GRADUATION REQUIREMENT EXEMPTION

To exempt the following Career Center students from the Life Planning graduation requirement as recommended by Mrs. Rauch:

Marcus Bennett	Anthony Fulton
Christine Rumsey	Danielle Oliver

2, EMPLOYEE OVERTIME/COMPENSATORY TIME

To reduce employee overtime and compensatory time effective immediately. Overtime and compensatory time will be permitted in emergency situations only or if required by the OAPSE negotiated agreement.

3. FIVE-YEAR FINANCIAL FORECAST

To approve the Financial Forecast for fiscal years ending June 30, 2008 through 2012 as presented.
(SEE ATTACHMENT 2007-X)

4. RESIGNATION: CHEERLEADING ADVISORS

To approve the resignation of Christal D. Greenleaf as Varsity Cheerleading Advisor and Pamela D. Duskey as Jr. High Cheerleading Advisor effective October 23, 2007. Each will be paid ½ of the supplemental salary: Christal D. Greenleaf - $723.00 and Pamela D. Duskey - $308.00.

***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.**

5. ELEMENTARY AFTER-SCHOOL TUTORING

To approve an after-school tutoring program for the elementary schools for the 2007-2008 school year. Programs will begin approximately November 5, 2007 and end approximately April 25, 2008. Teachers will be paid $17.00 per hour plus $2.97 retirement/benefits. The tutoring programs will be paid from IDEA-B funds. The following will teach the programs:

BEVERLY-CENTER:	Claire M. Bolden
	Beth R. Hanes
	Susan I. Sampson
	Christine A. Holliday
	Lenora L. Lockhart
LOWELL:	Donna J. Hibbs
	Amanda L. VonKennell
	Judy D. Smith
	Ruth H. Heidorn
	Charlotte E. Hendricks
	Katherine M. Coppock
	G. Renay Eddy
SALEM-LIBERTY:	Lisa R. Barnard
	Julie A. Coffman
	Stephanie S. Fobes
	Sharon B. Miller
	Marsha L. Shackle
	Jackson L. Hennes
	Janet R. Huck

6. NATIONAL HONOR SOCIETY ADVISORS

To issue supplemental contracts to Beth A. Brown and Margaret R. Webster as co-advisors for the National Honor Society for the 2007-2008 school year at a step 0 salary of $283.00 each.

7. CHEERLEADING ADVISORS

To approve the following non-certificated individuals be employed under a supplemental contract for ½ of the 2007-2008 school year:

Head Cheerleading Advisor: Pamela D. Duskey, step 1 salary of $723.00
Jr. High Cheerleading Advisor: Kim Day, step 0 salary of $288.00

8. CERTIFIED SUBSTITUTES

To approve the following certified substitutes for 2007-2008 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of $70.00 per day:

Elementary & High School Substitutes

Name	**Teaching Fields**
Jimmy Brabham	Speech/Comm., Compr. Soc. St., Humanities 7-12

2007-126 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

8. CERTIFIED SUBSTITUTES

Elementary & High School Substitutes

Name	**Teaching Fields**
Larry Brown	Life Sciences 7-12
Mandy Brown	Early Childhood P-3, Reading K-12
Bill Duty	Integrated Social Studies 7-12
Suzan Eksi	Can only sub. up to 5 days in 1 classroom
Lana Johnson	K-Primary 3, Pre-Kindergarten
Tiffany Kehl	Visual Art P-12
Deborah Patrick	Can only sub. up to 5 days in 1 classroom

9. SUPPORT STAFF SUBSTITUTES

To approve the following support staff substitutes for the 2007-2008 school year to be used as needed and paid board adopted rates:

Hollie M. McGrew
Jana L. Offenberger
Blanche E. Miller – signing aide substitute

10. OHIO CORE GRANT

To approve payment to the following teachers who will be working on curriculum issues to prepare for the new Ohio Core implementation:

10th Grade Teachers -	Tracey R. Huck
	Bobbi J. Webb
	Teresa Foland
	Barbara S. Sleek
	Debbie M. Maze
	Dawn M. Spurr

6 teachers x $17.00 per hr. + $2.97 retirement/benefits x 6 hrs. = $ 720.00

High School Math Teachers -	Debbie L. Misel
	Andrew K. Sleek
	Barbara S. Sleek

3 teachers x $17.00 per hr. + $2.97 retirement/benefits x 6 hrs. = $ 360.00
TOTAL $1,080.00

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

11. RECOGNITION

To observe the following:

a. American Education Week - November 11-17, 2007
b. National School Bus Safety Week - October 22-26, 2007

2007-126 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

12. SUPPLEMENTAL CONTRACTS

Whereas the following supplemental position has been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in this position and;
Whereas this position was made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, it is recommended the following non-certificated individual be employed under a 1-year supplemental contract for the 2007-2008 school year:

Position	***Name***	***Step***	***Amount***
Basketball			
Freshman Boys	Troy Fogle	2	$1,429.00

VOLUNTEERS

Matt Anderson	Volunteer Assistant Boys Basketball Coach
Brandon Skinner	Volunteer Assistant Boys Basketball Coach
Melissa Bazel	Volunteer Assistant Girls Basketball Coach

13. SELL BUSES

To authorize to sell the following buses to Ed Webb:

Bus #5	1990 International 24 passenger	$725.00
Bus #22	1996 Ford 72 passenger (wrecked) (No engine or transmission)	$300.00

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

2007-127 HIGH SCHOOL AUDITORIUM AIR CONDITIONING

Diane Clark moved to authorize R. W. Miller Plumbing & Electric, Inc. to install air conditioning in the Fort Frye High School auditorium based on an estimate of $88,370.00. The total cost to the Board of Education shall not exceed $25,000.00; this amount will be reimbursed to the Permanent Improvement Fund by the Drama Department. All remaining costs will be paid by the Marietta Community Foundation. David Vandenberg seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Diane Clark-yes; and David Vandenberg-yes. The president declared the motion carried.

2007-128 EXECUTIVE SESSION

David White moved to adjourn to executive session at 7:40 PM, to discuss personnel relating to employment and sale of property. David Vandenberg seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Diane Clark-yes; and David Vandenberg-yes. The president declared the motion carried.

Returned to regular meeting at 8:53 PM.

2007-129 APPRAISAL – CENTER ELEMENTARY SCHOOL

David Vandenberg moved to authorize the Superintendent to procure a real estate appraisal of the building and property of Center Elementary School. David White seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Diane Clark-yes; and David Vandenberg-yes. The president declared the motion carried.

2007-130 AUTHORIZE BOARD MEMBERS TO GATHER INFORMATION

Kevin Worthington moved to authorize individual board members to gather information on disposal of property. Diane Clark seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Diane Clark-yes; and David Vandenberg-yes. The president declared the motion carried.

2007-131 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. David Vandenberg seconded the motion.
Roll call: Zack Waite-yes; David White-yes; Kevin Worthington-yes; Diane Clark-yes; and David Vandenberg-yes. The president declared the motion carried.

Meeting adjourned at 8:56 PM.

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Larry D. James, Treasurer Zack Waite, President