The Fort Frye Board of Education met on Tuesday, May 22, 2007, in the Beverly Elementary School building at 5:00 PM, for a Regular Meeting**.** A prayer was led by Zack Waite. 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.

A presentation of a clock was made to Bonnie M. Hutchins to recognize her retirement and 25 years of service.

John Bostic's class did a presentation on the proposed incentive program for Fort Frye High School.

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

2007-59 ACCEPT CHANGES/ADDITIONS

Diane Clark moved to accept the following changes and/or additions to the agenda:

Consent Agenda

Disposal of Property – add disposal lists
Add: Family Hardship Leave - Gerald E. Parker
Appraisal of Center School – move to Administrative and Financial Agenda

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.

2007-60 CONSENT AGENDA

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

1. DISPOSAL OF PROPERTY

To dispose of the following school property from Center Elementary, Beverly Elementary, Salem-Liberty Elementary Schools, bus garage, and Fort Frye High School:

CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
239 library books					$0.00

BUS GARAGE

Item	Model #	Serial #	Inventory #	Condition	Est. Value
2 International hoods 1600-1800 series					$ 20.00
1 Overhead garage door & track					$100.00

BEVERLY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor-Envision	1556		12737	1999/poor	$0.00
Printer-Epson	FX-880				
Monitor-Compaq	5920		23243	2001/broken	$0.00

2007-60 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

SALEM-LIBERTY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Eagle Computer	PI		13065	1999/poor	$0.00
Computer	PII		21944	1999/poor	$0.00
Computer	PII		13082	1999/poor	$0.00
Computer	PII		13063	1999/poor	$0.00

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer	PII		24906	1999/poor	$0.00
Computer	PII		22942	1999/poor	$0.00
Computer			24072	Broken	$0.00
Monitor			24275	Broken	$0.00
Monitor			24271	Broken	$0.00
Monitor			12857	Broken	$0.00
Monitor			24267	Broken	$0.00
Monitor			24268	Broken	$0.00
Monitor			24269	Broken	$0.00
Monitor			10910	Broken	$0.00
Monitor			24264	Broken	$0.00
Monitor			24263	Broken	$0.00
Monitor	2000		23203	Broken	$0.00
Monitor	1996		14179	Poor	$0.00

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			14153	Poor	$0.00
Computer	1999		14178	Poor	$0.00
Computer	1999		14175	Poor	$0.00
Computer	1999		23628	Poor	$0.00
Computer	1999		14160	Poor	$0.00

2. MINUTES

To approve and waive public reading of the minutes of the April 17, 2007 special meeting, April 24, 2007 regular meeting, and May 3, 2007 special meeting as presented.

3. RESIGNATION – CYNDIA K. GUINN

To accept the resignation of Cyndia K. Guinn, as-needed Paraprofessional Aide at Ewinig School, effective May 7, 2007.

4. RESIGNATION – MARILYN K. POTTMEYER

To accept the resignation of Marilyn K. Pottmeyer, Paraprofessional Aide at St. John Central Elementary, effective at the end of the 2006-2007 school year.

5. FAMILY HARDSHIP LEAVE – THERESA I. WARREN

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for 3 hours for Theresa I. Warren to attend the funeral of her cousin on May 1, 2007.

6. FAMILY HARDSHIP LEAVE – SUSANNA D. BAKER

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for 3 hours for Susanna D. Baker to attend the funeral of her aunt on May 11, 2007.

7. HIGH SCHOOL STUDENT HANDBOOK

To approve the High School Student Handbook for the 2007-2008 school year.

(SEE ATTACHMENT 2007-P)

2007-60 CONSENT AGENDA (continued)

8. WAIVER APPLICATION

To submit a Waiver Request application to the Ohio Department of Education that supports the implementation of the Continuous Improvement Plan in the Fort Frye School District for the 2007-2008 school year. That would allow two-hour delays for seven school days for the purpose of certificated staff in-service. The dates will be:

September 26, 2007	October 24, 2007
November 28, 2007	January 23, 2008
February 27, 2008	March 26, 2008
April 23, 2008	

9. FAMILY HARDSHIP LEAVE – GERALD E. PARKER

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for one day for Gerald E. Parker to attend the funeral of his aunt on May 18, 2007.

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.

2007-61 ADMINISTRATIVE AND FINANCIAL AGENDA

David Vandenberg moved to approve the following items on the administrative and financial agenda:

1. TREASURER'S REPORT

To approve the Treasurer's report for the month ending April 30, 2007 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

2. AUDITOR OF STATE CONTRACT

To contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY'07 at a cost not to exceed $2,220.00.

3. NON-RENEWAL – GOLDIE L. LEE

To non-renew the contract of Goldie L. Lee, Aide at Ewing School, effective July 1, 2007.

4. REDUCTION IN STAFF – CRYSTAL D. GILLASPY

To suspend the limited contract of Crystal D. Gillaspy in accordance with Article 11, "Reduction in Staff," of the FFTA negotiated agreement, effective with the 2007-2008 school year.

5. PAY TO PARTICIPATE

To approve the following fee schedule for the 2007-2008 school year for students to "Pay to Participate" in extra-curricular activities:

$ 75.00 per student per activity to participate
$150.00 maximum per student
$300.00 maximum per family
$ 20.00 activity fee for all students

6. 5-YEAR FORECAST

To approve the Revised 5-Year Forecast as presented.
(SEE ATTACHMENT 2007-Q)

2007-61 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

7. SEOVEC DENTAL INSURANCE AGREEMENT

To approve an agreement with Southeastern Ohio Voluntary Education Cooperative (SEOVEC) for dental insurance coverage effective July 1, 2007 through June 30, 2008. This agreement reflects increases as follows:

Current Contributions	New Contributions
Single $22.03	Single $23.13
Family $59.50	Family $62.47

***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.**

8. CERTIFIED SUBSTITUTES

To approve the following certified substitutes for the 2006-2007 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of $70.00 per day:

Elementary & High School Substitutes

Name	**Teaching Fields**
Marvin Jacobs	Long term: Biology
David Wilcoxen	Health, Physical Education, Bio. Science

9. SUPPORT STAFF SUBSTITUTE

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

Carol Anderson

10. CURRICULUM PLANNING

To approve for the following teachers to meet a maximum of 12 hours to plan curriculum revisions for the 2007-2008 school year to make it possible for 8th grade students to take physical education for 1 entire school year (12 hours x $17.00 per hour + retirement/benefits = $240.00 x 3 teachers = $720.00), which will be paid from Title IIA funds:

Marla F. Hoerst
Daniel A. Liedtke
David E. McFerren

11. SUPPORT STAFF CONTRACTS

To issue the following contracts to our support staff for the 2007-2008 school year:

NAME	POSITION	CONTRACT	STEP	SALARY
Bradley, Julie	Temp. Part Time Bus Driver *(as needed)*	Cont.	4	$12.92/hr.
Bullock, Angela	Cashier/Cook's Helper	Cont.	3	$5,061.06
Eakle, Jane	Paraprofessional Aide	Cont.	2	$6,132.42
Heiss, Brenda	Cashier/Cook's Helper	2 yr.	1	$5,033.10

2007-61 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

11. SUPPORT STAFF CONTRACTS

NAME	POSITION	CONTRACT	STEP	SALARY
Morgenstern, Jon	H.S. Head Custodian	2 yr.	1	$23,192.00
Offenberger, Jeanna	Paraprofessional Aide	Cont.	3	$6,197.52
Pugh, Brenda	Paraprofessional Aide – St. John *(not to exceed 3.5 hrs./day, as needed)*	Cont.	3	$9.52/hr.
Walsh, Andrea	H.S. Secretary	Cont.	3	$16,691.04

12. NON-CERTIFICATED STAFF 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, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2007-2008 school year (salaries based on the 2006-2007 salary schedule):

Position	***Name***	***Step***	***Amount***
Volleyball			
Junior Varsity	Kathy Burson	0	$1,171.00
Baseball			
Junior Varsity	Ryan Layton	5	$1,577.00
Softball			
Junior High	Rodger Unger	5	$1,249.00
Track			
Varsity Assistant	Melissa Huck	2	$1,247.00
Cheerleading			
Head	Christal Greenleaf	1	$1,404.00
Junior High	Pamela Duskey	1	$ 598.00
Football			
Varsity Assistant	Terrence Huck	5	$2,341.00
Varsity Assistant	Matthew Neader	5	$2,341.00
Co-Junior Varsity	Andrew Makris	1	$ 857.50
Co-Junior Varsity	Charles Schilling II	3	$1,015.50
Junior High	Alan Ellis	1	$1,099.00
Junior High	Douglas Stevens	3	$1,404.00
Basketball			
Junior Varsity	Terrence Huck	5	$2,341.00
Activity Coordinator			
Spring - Track (1/3)	Pamela Brooker	2	$ 261.00
Spring – Softball (1/3)	Susan Dyar	1	$ 245.00

2007-61 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

13. CLASS OF 2007

To approve the following list of seniors for graduation upon completion of the requirements of the state of Ohio and Fort Frye Board of Education:

Fort Frye High School 2007 Graduating Class

(Diploma List)

1. Jessica Lynn Arbaugh
2. Tiffany Elaine Arnold
3. Leif Garrett Babb
4. Raymond Eldon Bankes, II
5. Amy Jo Blair
6. Amber Noel Bolden
7. Leah Christine Bright
8. Lindsey Elizabeth Brooker
9. Tyler Scott Brooks
10. Ian Michael Bullock
11. Allison M. Cary
12. Whitney Marie Clark
13. Stephanie Lynn Coleman
14. Aleece Quimby Combs
15. David Ray Danner
16. Waid Franklin Day
17. Aaron Ray Dennis
18. Randy Lee Dennis
19. Kayla Marie Dowler-Williams
20. Justin Michael Duskey
21. Chelsie Lynn Dutton
22. Tara Rene Eddleblute
23. Tyler Scott Engle
24. Jennifer Nicole Fortney
25. Katie Jo Fouss
26. Daniel Lee Gallagher
27. Nathan Andrew Gerber
28. Alexis LeighAnn Gibeaut
29. Keenan Isaac Goosman
30. Jessica Marie Haines
31. Cody Alan Handschumacher
32. Catlin Wayne Harding
33. Andrea Leigh Hendershot
34. Maggie Whitney Hendershot
35. Levi Daniel Henry
36. Hannah Marie Herndon
37. Kristen Dawn Hockenberry
38. Joseph William Holiday
39. Samantha Dawn Howard
40. Michael Andrew Hudson
41. Dana Ray Hutchins
42. Stephen Francis Kramer
43. Audrianna Jane Lang
44. Arianne Marie Lewey
45. Brandon Earl Lovett
46. Christopher Alan Lowe
47. Janel Dawn Luke
48. Cory Mitchel Marshall
49. Andrew Lee McCarty
50. Casey Andrew Mercer
51. Josh Keith Merrow
52. Brianne Marie Miller
53. Carla Renee Morgenstern
54. Hayley Renee Neader
55. Donald Andrew O'Brien
56. Steven Lee O'Brien
57. Jessica Erin Potts
58. Elizabeth Jane Powers
59. Celisa R. Ragalyi
60. Scott Lee Raver
61. Axal Charles Robinson
62. Robert Micheal Russell
63. James M. Sammons
64. Rachael Diane Sargent
65. Jeanne Renae Schaad
66. Derrick Elden Schott
67. Renee Lynn Schultheis
68. Amy Kathleen Schwendeman
69. Steven Michael Scott
70. Clara May Shriver
71. Lynette Nicole Stengel
72. Saben Alexander Strahler
73. Randy Craig Tompkins, II
74. Justin Michael Tucker
75. Ashlee Noel Tullius
76. Nathanial William Tullius
77. Erin Kay Vandenberg
78. Kylin Nicole Wagner
79. Jessica Marie Waite
80. Dawn Michele Walters
81. Zachary Gene Walters
82. John Travis Warren
83. Brent Taylor Welch
84. Ashley Dawn Wells
85. Levi Daniel Zimmerman
86. Justin John Zumbro

14. APPRAISAL OF CENTER ELEMENTARY

To obtain an appraisal of the Center Elementary School building.

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

2007-62 EXECUTIVE SESSION

David White moved to adjourn to executive session at 5:41 PM to discuss personnel. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David While-yes; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

Returned to regular meeting at 6:30 PM.

2007-63 ESTABLISH NEW POSITION

David Vandenberg moved to establish a new Paraprofessional Aide position for the 2007-2008 school year to be located at Fort Frye High School to monitor students in an in-school suspension program and other duties as assigned by the high school principal. This position will be 7 hours a day, 186 days per school year. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David While-yes; Kevin Worthington-yes; and Diane Clark-yes. The president declared the motion carried.

2007-64 SUPPLEMENTAL CONTRACTS – CERTIFICATED STAFF

David White moved to issue the following supplemental contracts for the 2007-2008 school year (salaries based on the 2006-2007 salary schedule):

Position	***Name***	***Step***	***Amount***
Volleyball			
Head	Douglas Pfeffer	3	$2,671.00
Jr. High	Barbara Sleek	4	$1,561.00
Baseball			
Head	Winfred Bidwell	5	$2,354.00
Varsity Assistant	Robert Nelson	5	$1,608.00
Softball			
Head	Barbara Sleek	5	$2,354.00
Track			
Head	Bobbi Webb	2	$1,922.00
Jr. High	Marla Hoerst	5	$1,249.00
Golf			
Head	David McFerren	5	$2,125.00
Football			
Head	Winfred Bidwell	5	$3,651.00
Varsity Assistant	Andrew Sleek	1	$1,715.00
Basketball			
Head (Boys)	Daniel Liedtke	5	$3,651.00
Varsity Assistant	John Bostic	5	$2,447.00
Jr. High (8th grade)	Robert Nelson	5	$1,670.00
Head (Girls)	Bobbi Webb	2	$3,169.00
Varsity Assistant (Girls)	David McFerren	5	$2,447.00
Junior Varsity (Girls)	Douglas Pfeffer	0	$1,564.00
Junior High (Girls)	Mark VonKennell	5	$1,670.00
Athletic Director	Dennis Bahen	5	$3,709.00

2007-64 SUPPLEMENTAL CONTRACTS – CERTIFICATED STAFF (continued)

Position	***Name***	***Step***	***Amount***
Activity Coordinator			
Spring (1/3)	Robert Nelson	5	$ 309.00
Winter	Barbara Sleek	5	$ 927.00
Class Play Advisor	Cathy Sprague	5	$ 850.00
H. S. Newspaper Advisor	Cathy Sprague	1	$1,170.00
Yearbook Advisor	Bobbi Webb	3	$1,510.00
Prom Advisor	Michelle Morgan	0	$ 624.00
Vocal Head	Cathy Mace	5	$1,476.00
Student Council Advisor	Barbara Sleek	1	$1,061.00
Jr. High Student Council Advisor	Michelle McIntyre	5	$ 667.00
District Newspaper Editor 1st edition needs to go out by Aug. 15	Laura Warren	4	$2,215.00
Seniors in the Job Market	Cathy Sprague	5	$1,391.00
A V Repairman	David McFerren	5	$ 927.00
Detention Hall Monitor	Cathy Sprague	4	$18.04/hr.

SUPPORT "GETTING IT RIGHT FOR OHIO'S FUTURE"

David White moved to support the campaign to gather signatures and place it in on the November, 2007 ballot for passage of a constitutional amendment that will guarantee all Ohio students a fundamental right to high quality educational opportunities. The amendment requires the state to identify, cost out and fund the components of a high quality, thorough and efficient education system. The Board directs the Treasurer to forward this resolution to the Ohio School Boards Association. David Vandenberg seconded the motion.

Roll call: David Vandenberg-no; Zack Waite-no; David White-yes; Kevin Worthington-yes; and Diane Clark-no. The president declared the motion failed.

2007-65 BOARD POLICY REVISIONS – 1ST READING

David White moved to note the 1st reading of the following policies:

BGK Smoking And Tobacco Use On District Property By Staff Members
BKC Smoking And Tobacco Use On District Property

2006-66 MOTION TO ADJOURN

Diane Clark moved that the Fort Frye Board of Education regular meeting be adjourned. Kevin Worthington seconded the motion.

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

Meeting adjourned at 6:47 PM.

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Larry D. James, Treasurer Zack Waite, President