FORT FRYE BOARD OF EDUCATION

June 27, 2006
Beverly Elementary School
7:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

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

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

G. COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
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 the high school and Beverly Elementary. *Attachment A*

2. ACCELERATION POLICY

   Recommend approval of the attached Model Student Acceleration Policy For Advanced Learners for the 2006-2007 school year as written by the Ohio Department of Education. *Attachment B*

3. OPEN ENROLLMENT

   Recommend approval of the attached list of students to attend Fort Frye High School under the Open Enrollment Policy. *Attachment C*

"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 March 22, 2006 regular, and May 25, June 8, and June 15 special meetings as presented. *Attachment D*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending May 31, 2006 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment E*

3. TEMPORARY APPROPRIATIONS

Recommend approval of the Fiscal Year 2007 Temporary Appropriations Resolution as presented. *Attachment F*

4. MODIFY FY 2006 APPROPRIATIONS

Recommend authorizing the Treasurer to modify the Fiscal Year 2006 Appropriations to balance the accounts for the year ending June 20, 2006 and to enter the Final Appropriations into the minutes.

5. ADVANCES AND TRANSFERS

Recommend authorizing the Treasurer to make the necessary advances and transfers to close Fiscal Year 2006 and enter them into the minutes.

6. SALARY ADJUSTMENT

Recommend approval to adjust the salary of Renay Eddy for the 2006-2007 school year, in accordance with the negotiated agreement, as follows: *Attachment G*

FROM:	Bachelor's/150 hours	Step 15	$42,023
TO:	Masters/15 hours	Step 15	$47,253 *(increase of $5,230)*

7. DENTAL RATES

Recommend approval of dental insurance rates with SEOVEC, effective July 1, 2006, per attachment. *Attachment H*

8. LIABILITY AND PROPERTY INSURANCE

Recommend purchasing Liability and Property Insurance from Ohio School Plan at a cost of $41,134 effective July 1, 2006. *Attachment I*

Last Year	Barengo Insurance Proposal	Ohio School Plan
$18,718 property	$15,065	$17,269
$16,391 bus/fleet	$13,980	$14,384
$18,516 liability	$20,317	$9,481
$53,625	$49,362	$41,134

SUPERINTENDENT'S REPORT

9. SEO-SERRC AGREEMENT

Recommend approval to enter into an agreement with the Southeastern Ohio Special Education Regional Resource Center (SEO-SERRC) in the amount of $3,664.84 for special education services for the 2006-2006 school year. *Attachment J*

10. OSBA POLICY SERVICE

Recommend approval to renew our contract for the Ohio School Boards Association Policy Update Service for the 2006-2007 school year at a cost of $500. *Attachment K*

11. SEOVEC SERVICES

Recommend approval of the following contracts with the Southeastern Ohio Voluntary Education Cooperative (SEOVEC) for the 2006-2007 school year: *Attachment L*

1. Basic Service at $1.00 per pupil ($1,167)
2. Capital Improvements Fee at $.70 per pupil ($816.90)
3. Fiscal Software Service at $4.50 per pupil ($5,251.50)
4. Education Management Information System (EMIS) at $2.10 per pupil ($2,450.70)
5. Student Information Management System (SIMS) at $4.00 per pupil ($4,668)
6. Library Management System at $2.25 per pupil ($2,625.75)

TOTAL = $16,979.85

12. CORAS

Recommend approval to renew membership in the Coalition of Rural and Appalachian Schools for the 2006-2007 school year at a cost of $300. *Attachment M*

13. NORTH CENTRAL ASSOCIATION

Recommend approval of membership in the North Central Association on Accreditation and School Improvement for the 2006-2007 school year at a cost of $875. *Attachment N*

14. HIGH SCHOOL SUPPORT FUND

Recommend approval to donate the $4,800 balance in the High School Support Fund (Coke money) to the auditorium air conditioning fund being held by the Marietta Foundation. *Attachment O*

15. INTERNSHIP PROGRAM

Recommend approval of a pilot Internship Program for the 2006-2007 school year at Fort Frye High School seniors. *Attachment P*

16. STUDENT HANDBOOKS

Recommend approval of student handbooks for the 2006-2007 school year from Fort Frye High School (Q), Beverly/Center (R), Lowell (S), and Salem-Liberty (T) Elementaries. The elementary handbooks are now identical with the exception of the pages which list building-specific information. *Attachment Q,R,S,T*

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.

17. HIGH SCHOOL SUMMER CURRICULUM WORK

Recommend approval of the following curriculum and professional development programs for Fort Frye HS for the 2006-2007 school year to be paid from Title II A funds: *Attachment U*

A. JUNIOR HIGH CURRICULUM COMMITTEE (to develop the curriculum for Junior High classes). Supplemental contracts will be issued to the following at $17.00 per hr. + $2.97/hr. benefits for a maximum of 18 hours each: {$119.82 per day x 8 teachers x 3 days = $2,875.68 paid from Title II-A}

Doug Pfeffer	Michelle McIntyre
Tim Mullen	Dawn Spurr
Barbara Sleek	Mark VonKennell
Lois Spencer	1 additional teacher to be named

B. SCHOOL IMPROVEMENT TEAM (to plan professional development activities to improve student achievement and develop a 3-year plan). Supplemental contracts will be issued to the following at $17.00 per hr. + $2.97/hr. benefits for a maximum of 18 hours each: {$119.82 per day x 7 teachers x 3 days = $2,516.22 paid from Title II-A}

Kathy Allen-Bidwell	Debbie Maze
Bonnie Hutchins	Lois Spencer
Tracy Huck	Cathy Sprague
Doug Pfeffer	

C. INTERNSHIP COMMITTEE (to develop an Internship program for Fort Frye seniors). Supplemental contracts will be issued to the following at $17.00 per hr. + $2.97/hr. benefits for a maximum of 6 hours each: {$59.91 per day x 9 teachers 2 days = $1,078.38 paid from Title II-A}

Teresa Collins	Michelle Morgan
Bonnie Hutchins	Andy Sleek
Jane Lennox	Bobbi Webb
Dan Liedtke	Deana Wolfe
David McFerren	

18. REINSTATE TEACHERS

Recommend approval to issue 1-year contracts for the 2006-2007 school year to reinstate the following teachers who were put on the RIF list in April:

▸ Beth Hanes:	Bachelor's Degree	Step 1	$28,973
▸ Tiffanee Clark – Half-time	Bachelor's Degree	Step 0	$12,946

19. SUMMER READING PROGRAM TEACHERS

Recommend approval of the following teachers for the Summer Reading Camp at Lowell Elementary approved at the May 22 meeting: *Attachment V*

Lisa Barnard	Christine Holliday
Claire Bolden	Lenora Lockhart
Julie Coffman	Sue Sampson
Elizabeth Curry	Barbara Schaad
Beth Hanes	Amanda VonKennell
Jack Hennes	Mark VonKennell
Donna Hibbs	

20. TECHNOLOGY PLANNING COMMITTEE

Recommend approval to establish a Technology Planning Tool Committee for the 2006-2007 school year for the purpose of updating our technology plan based on the District's Continuous Improvement Plan (CIP). Committee members will be issued a stipend of $17.00 per hour + $2.97/benefits to work 3 6-hour days paid from the Ohio Schoolnet Professional Development Grant. *Attachment W*

21. EXTENDED SERVICE DAYS

Recommend approval of extended-service days for the certificated staff members for the 2006-2007 school year:

NAME	POSITION	# DAYS	SALARY
Dennis M. Bahen	Athletic Director	10	$2,649.73
Beth A. Brown	Sp Ed Coordinator	20	5,136.20
Ralph D. Coffman	Vocational Agriculture	60	14,057.58
Teresa A. Collins	Guidance	30	7,906.95
Jane D. Lennox	Family/Consumer Science	6	1,370.32
Crystal D. Gillaspy	Band	20	3,298.36

22. SUPPLEMENTAL CONTRACTS

Recommend approval of the following supplemental contacts for the 2006-2007 school year:

NAME	POSITION	STEP	SALARY
Crystal Gillaspy	Band Head	3	$2,643.00
Cathy Mace	Vocal Head	5	$1,476.00

23. PROFESSIONAL GROWTH

Recommend approval of the following Professional Growth application:

Beth Hanes	Marietta College	9 sem. hrs.
	Appalachian Culture (3)	July '06
	Helping Children Cope (3)	July '06
	Advanced Inst. Tech. (3)	August '06

24. SUMMER READING PROGRAM

Recommend approval to conduct a Summer Reading Program at Center Elementary. The program will meet Wednesday mornings for 3 hours for a period of 10 weeks. One teacher will be on duty each will and will be rotated between Marsha Shackle, Georgeann Triplett, and Jack Hennes. They will be paid $17.00 + $2.97/benefits from OhioReads funding {$599.10}. *Attachment V*

25. SMARTBOARD TRAINING

Recommend approval of stipends to be paid to the following for attending Smartboard Training on August 3 and 4 at a rate of $50 per day to be paid from Title II-A professional development funding: *Attachment V*

Lois Archer	Christine Holliday
Pam Bostic	Lenora Lockhart
Tina Bohl	Rob Nelson
Claire Bolden	Kelly Offenberger
Elizabeth Curry	Ericka Schneider
Kathy Dobbins	Sue Sampson
Mike Fronko	
Heidi Fryman	
Beth Hanes	

26. ELIMINATE POSITIONS

Recommend the Board eliminate one 3 1/2-hr aide position and one 6-hr cook position effective for the 2006-2007 school year.

27. BOARD POLICY REVISIONS

Second reading and approval of proposed revisions to the following Board Policies: *Attachment X*

1. ACAA-E Sexual Harassment
2. ACAA-R
3. EEACE School Bus Idling
4. EF/EFB Food Services Management/Free and Reduced Price Food Services
5. JHCB Inoculations of Students
6. KK-R Visitors To The Schools
7. ILB Administrative Guidelines Security Provisions for State and District Achievement/Ability/Diagnostic Testing

28. HIGH SCHOOL TEACHERS HANDBOOK

Recommend approval of the Fort Frye High School teachers handbook for the 2006-2007 school year. *Attachment Y*

EXECUTIVE SESSION

Board of Education Correspondence/Communication

- Discuss date for July meeting

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____