The Fort Frye Board of Education met on Tuesday, February 27, 2007, in the Washington County Career Center building at 6:00 PM, for a Regular Meeting**.** A prayer was led by David Vandenberg. Vice-President Vandenberg 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, David White, and Kevin Worthington. Absent: Zack Waite.

At this time, a 30-minute recess was taken in order to tour Career Center Programs with Dennis Blatt, Director.

At 6:28 PM, Zack Waite arrived at the meeting.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Laura E. Warren	- Beverly Elementary/Center Elementary/Title I
Donald O. Shue	- Salem-Liberty Elementary
Brooke F. Buckley	- Technology
Dora Jean Bumgarner	- Calamity Days Report

2007-31 ACCEPT CHANGES/ADDITIONS

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

Addendum

Consent Agenda

New item, Senior Rule, recommend approval for Cory Marshall to complete his senior year at Fort Frye under the "Senior Rule."

Administrative & Financial Agenda

Item #4 Home Tutor – Add name: Debbie M. Maze

Move items from **Consent Agenda** to **Administrative & Financial Agenda**:

High Schools That Work Grant
Duke Energy Funds

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.

2007-32 CONSENT AGENDA

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

1. RETIREMENT – BONNIE M. HUTCHINS

   To approve the retirement of Bonnie M. Hutchins effective June 1, 2007. If the school year is extended into June due to calamity days, the retirement date will be July 1, 2007. Mrs. Hutchins has served Fort Frye High School well for 25 years.

2. DISPOSAL OF PROPERTY

   To dispose of the following school property from Lowell Elementary School and Fort Frye High School:

   LOWELL ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
2-wall mounted ash trays					$0.00

2007-32 CONSENT AGENDA (continued)

2. DISPOSAL OF PROPERTY

FORT FRYE HIGH SCHOOL

Item	ISBN #	Condition	Est. Value
48 Math Matters 2	0-538-61112-X, copyright 1993	Poor	
2 Math Matters 2 (Teach. Ed.)	0-538-63954-7	Poor	
26 Math Matters 3	0-538-61124-3, copyright 1995	Poor	
1 Math Matters 3 (Teach. Ed.)	0-538-61132-4, copyright 1995	Poor	

3. OPEN ENROLLMENT

To approve the following to attend Fort Frye Schools for the 2006-2007 school year under the Open Enrollment Policy:

Name	Grade	FF Building	Resident District
Baker, Brittany	4	Lowell	Marietta
Evans, Ashley	10	FFHS	Marietta
Melem, Alexander	5	Center	Wolf Creek
Melem, Marissa	6	Center	Wolf Creek

4. LOWELL ELEMENTARY SCHOOL - 6TH GRADE TRIP

To approve Lowell Elementary School's annual 6th grade trip to Washington, D.C., May 21-23, 2007. The funds for the trip have been raised by the students and their parents.

5. MINUTES

To approve and waive public reading of the minutes of the January 23, 2007 regular meeting and the February 8, 2007 special meeting as presented.

6. PROFESSIONAL GROWTH

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

Deborah Misel	Rio Grande University	
Mar., 2007	Data Analysis & Probability Program	3 sem. hrs.

7. 2007-2008 SCHOOL CALENDAR

To adopt Draft C as the 2007-2008 school calendar as presented by the Calendar Committee.

2007	AUG	20	In-Service ALL STAFF
		21	Teacher In-Service
		22	First Student Day
	SEPT	3	Labor Day (no school)
	OCT	19	1st Grade Period Ends (42 days)
	NOV	8	Parent-Teacher Conference (Students in school until 2:14 PM) Conference from 3-8:00 PM
		9	No School
		12	Veterans Day (no school)
		22-26	Thanksgiving Break (no school)
	DEC	24-	Christmas Break
2008	JAN	1	
		10	2nd Grade Period Ends (47 days)
		11*	No School - Records Day/In-Service meetings as needed
		21	Martin Luther King Day (no school)
		31	Parent-Teacher Conference (Students in school until 2:14 PM) Conference from 3-8:00 PM

2007-32 CONSENT AGENDA (continued)

7. 2007-2008 SCHOOL CALENDAR

FEB	1	No School
	18	President's Day (no school) OR Alternate Make Up Day
MAR	20	3rd Grade Period Ends (46 days)
	21-25	Spring Break
	25	Alternate Make Up Day
MAY	23	4th Grade Period Ends (43 days)
	27	Teachers Last Day (In-Service) OR after completion of Make Up Days
	26	Memorial Day (no school)
	27, 28, 29	Alternate Make Up Days

** If the semester is extended because of inclement weather, this date will move to the end of the first semester*

178 days in session
4 teacher in-service
2 parent-teacher conference
184 TOTAL DAYS

Alternate make up days - if needed - Feb. 18, March 25, May 27, 28, 29
Possible senior make-up Saturdays – March 15 & 29

EARLY DISMISSAL (2:14 PM High School) AT THE END OF 1st, 3rd, and 4th GRADING PERIODS FOR RECORD KEEPING

8. TREASURER'S REPORT

To approve the Treasurer's report for the month ending January 31, 2007 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

9. SENIOR RULE

To approve for Cory Marshall to complete his senior year at Fort Frye under the "Senior Rule."

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.

***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.**

2007-33 ADMINISTRATIVE & FINANCIAL AGENDA

Kevin Worthington moved to approve the following:

1. 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 per day:

2007-33 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

1. CERTIFIED SUBSTITUTES

Elementary & High School Substitutes

Connie Agin	Can only sub. up to 5 days in 1 class
Billy Duty	Long Term Sub: Integrated Social Studies
Theresa Taylor	Can only sub. up to 5 days in 1 class

2. INFOHIO TRAINING – DIANA M. BOOTH

To approve for Diana M. Booth to participate in distance learning training for InfoOhio, not to exceed 3 hours at $8.00 per hour + retirement/benefits paid from the Ohio SchoolNet Professional Development grant.

3. COOK'S TRANSFER – CHERYL A. WALLACE

To transfer Cheryl A. Wallace from her current 3-hr. position as a Cashier/ Cook's Helper to a 3.5-hr. Cook at Fort Frye High School, effective February 28, 2007. Her salary will be $2,029.60 (step 6, $9.44 per hour) for the remainder of the 2006-2007 school year.

4. HOME TUTORS

To approve for Barbara J. Schaad and Debbie M. Maze to serve as a Home Tutors for the 2006-2007 school year.

5. FAMILY NIGHT – LOWELL ELEMENTARY SCHOOL

To approve payment as follows for the Family Nights on March 29 and April 26, 2007, at Lowell Elementary School with the payment not exceeding 4 hours each from the Ohio Reads Grant:

Teachers @ $17.00 per hr.	Aides @ $8.00 per hr. + Benefits
Katherine M. Coppock	Allison L. Eddleblute
Stephanie S. Fobes	Sherry L. Stengel
Ingrid L. Gandor	Cindy L. Worthington
Ruth H. Heidorn	
Charlotte E. Hendricks	
Donna J. Hibbs	
Judy D. Smith	
Amanda L. VonKennell	

6. VOLUNTEER COACHES

To approve the following to serve as volunteer coaches for the 2007 season:

Position	***Name***
Baseball	Rob Strahler
Varsity Softball	John Bostic
J. V. Softball	Ginger McConnell
Jr. High Softball	Katie Dixon
Jr. High Softball (2nd team)	Douglas Pfeffer
	Dennis Bahen
Track	Alana Lupardus

2007-33 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

7. SPRING SUPPLEMENTAL CONTRACTS

To approve the following supplemental contracts for the 2007 season:

Position	***Name***	***Step***	***Amount***
Baseball			
Head	Winfred Bidwell	5	$2,354.00
Varsity Assistant	Robert Nelson	5	$1,608.00
Softball			
Head	Barbara Sleek	5	$2,354.00
Jr. High	Rodger Unger	5	$1,249.00
Track			
Head	Bobbi Webb	1	$1,765.00
Junior High	Marla Hoerst	5	$1,249.00
Spring Coordinators			
Baseball (1/3)	Robert Nelson	5	$ 309.00
Track (1/3)	Pamela Brooker	1	$ 245.00

8. NON-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, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2006-2007 school year:

Position	***Name***	***Step***	***Amount***
Baseball			
Junior Varsity	Ryan Layton	5	$1,577.00
Softball			
Varsity Assistant	Justin Erb	0	$1,084.00
Junior Varsity	Robert Forbes	5	$1,577.00
Track			
Varsity Assistant	Melissa Huck	1	$1,099.00
Spring Coordinator			
Track (1/3)	Susan Dyar	0	$ 229.00

9. HIGH SCHOOLS THAT WORK GRANT

To participate in the High Schools That Work professional development grant with the Licking County Educational Service Center.

10. DUKE ENERGY FUNDS

To credit the Permanent Improvement Fund with the $231,659.07 Duke Energy funds.

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.

2007-34 EXECUTIVE SESSION
Diane Clark moved to adjourn to executive session at 7:07 PM, to discuss employee negotiations and personnel relating to employment. 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.

Returned to regular meeting at 8:04 PM.

2007-35 MOTION TO ADJOURN
David White 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 8:10 PM.

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Larry D. James, Treasurer Zack Waite, President
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The Fort Frye Board of Education met on Tuesday, March 20, 2007, in the Beverly Elementary School building at 5:00 PM, for a Special Meeting**.** 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: David Vandenberg, Zack Waite, David White, and Kevin Worthington. Absent: Diane Clark.

The purpose of the special meeting was to meet in executive session to discuss employee negotiations and personnel.

2007-36 MINUTES
David Vandenberg moved to waive approval of the minutes until the next regular meeting. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

2007-37 EXECUTIVE SESSION
David White moved to adjourn to executive session at 5:02 PM, to discuss employee negotiations and personnel relating to employment. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Diane Clark. The president declared the motion carried.

At 5:26 PM, during the executive session, Diane Clark entered the meeting.

Returned to special meeting at 7:03 PM.

2007-38 MOTION TO ADJOURN
David Vandenberg moved that the Fort Frye Board of Education special meeting be adjourned. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Meeting adjourned at 7:10 PM.

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Larry D. James, Treasurer Zack Waite, President