FORT FRYE BOARD OF EDUCATION

November 28, 2006
Beverly Elementary School
7:00 P.M.

D R A F T

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

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 Beverly and St. John's Elementary Schools. *Attachment A*

2. HARDSHIP LEAVE – ANGELA BULLOCK

Recommend approval of Hardship Leave for Angela Bullock to attend the funeral of her cousin on Nov. 15, 2006. *Attachment B*

3. OPEN ENROLLMENT

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

NAME	GRADE	FF BUILDING	RESIDENT DISTRICT
Sarah Sargent	5	Beverly	Marietta City
Tyser Shilling	6	Salem-Liberty	FF/Lowell

"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 Oct. 23 special, Oct. 24 regular, and Nov. 8 special meetings as presented. *Attachment D*

2. TREASURER'S REPORT

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

3. INCREASE SUB PAY

   Recommend approval to increase the following substitute rates of pay effective Jan.1, 2007 in accordance with recent legislation:

Substitute cashier/cook's helper	From $6.70 To $6.85
Substitute aide	From $6.75 To $6.85

SUPERINTENDENT'S REPORT

4. BUILDING VOLUNTEERS

Recommend approval for the following people to serve as building volunteers for the 2006-2007 school year: *Attachment F*

Beverly: Kay Shreve, Kevin Offenberger, Jeanna Offengerber, Bruce Goosman, Jennifer Lowe, Regina Lake, Brenda Heiss, Mary Pennock, Diana Nesselroad, Darcia Davis, and Melisa Drayer

Center: Kristi Lemasters, Karri Lewis, Tammy Hall, Christie Hill, Diane Clark, Trish Long, and Carol Anderson

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. 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 G*

6. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2006-2007 school year: *Attachment H*

Angela Wardeska

8. HOME TUTORS

Recommend approval of the following certificated individuals to serve as home tutors for students who are unable to attend school for medical reasons: 5 hours per week at a rate of $17.00 per hour + $2.97 retirement/benefits. *Attachment I*

Sarah Brooker
Renay Eddy
Alana Lupardus

9. SMARTBOARD TRAINING

Recommend approval of Smartboard training for the following @ $17.00 per hour + $2.97 retirement/benefits, paid from the EETT grant, not to exceed 10 hrs.:

H.S.	Robin Hensley	Salem-Liberty	Lisa Barnard
	Deborah Misel		Julie Coffman
	Barbara Sleek		Martin Jennings
			Janet Huck
			Karen Kubota
Beverly	Ericka Schneider		

10. OHIO READS COORDINATORS

Recommend approval to issue one-year supplemental contracts for the following people to serve as Ohio Reads Coordinators for the 2006-2007 school year at a rate of $12.50 per hr. + benefits, paid from Ohio Reads funds, not to exceed 50 hours: *Attachment J*

Kathy Dobbins	Beverly Elementary
Tamara Hall	Center Elementary
Diana Booth	Salem-Liberty Elementary
Donna Hibbs	Lowell Elementary

11. SCHOOL IMPROVEMENT LEADERSHIP TEAMS

Recommend approval of the following to serve on School Improvement Leadership Teams for the 2006-2007 school year at a rate of $17.00 per hr. + $2.97 retirement/benefits paid from the Title IIA Professional Development Grant. Hours are not to exceed each building's budget: *Attachment K*

High School: (6 hrs) Kathy Allen, Marla Hoerst, Debbie Maze, Doug Pfeffer, Bonnie Hutchins Tracey Huck, Lois Spencer, Cathy Sprague

Beverly: (10 hrs) Sue Sampson, Beth Hanes, Elizabeth Curry, Lenora Lockhart, Maggie Webster

Lowell: (20 hrs) Amanda VonKennell, Kathy Coppock, Renay Eddy

Salem-Liberty: (6 hrs) Lisa Barnard, Janet Huck, Karen Kubota (member at large)

Center: (10 hrs) Marcia Shackle (member at large)

12. 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: *Attachment L*

Robert Forbes 7th Grade Boys Basketball at a Step 5 salary of $1,670

13. SUPPLEMENTAL CONTRACT – STAFF

Recommend issuing a one-year contract to Barbara Sleek to serve as Winter Coordinator for the 2006-2007 school year at a Step 5 salary of $927. *Attachment L*

14. VOLUNTEERS

Recommend approval for the following to serve as volunteers for the 2006-2007 school year: *Attachment L*

Brandon Skinner	7th Grade Boys Basketball
Doug Pfeffer	Girls Varsity Basketball
Matt Anderson	Boys Varsity Basketball

15. NURSING SERVICES

Recommend approval to issue Purchased Service Agreements to the following people to provide nursing services, as needed, under the direction of Carma Schilling for the remainder of the 2006-2007 school year at a rate of $12.00. Total hours for all nurses will not exceed 40; effective Nov. 29, 2006. *Attachment M*

Debra Kroll, RN
Gloria Thieman, LPN
Lori Lamp, LPN Substitute

Board of Education Concerns:

1. REMOVE FROM TABLE

Recommend removing the following item from the table from the Aug. 17 meeting:

NAME	POSITION	# DAYS	SALARY
Dennis Bahen	Athletic Director	5	$1,324.87
Beth Brown	Sp. Ed. Coordinator	10	2,568.10
Ralph Coffman	Vo. Agriculture	30	7,028.79
Teresa Collins	HS Guidance	15	3,953.48
Jane Lennox	Family/Consumer Sci.		3 685.16

2. BOARD POLICIES:

First Reading

Attachment N

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

Second Reading

Attachment O

JFC	Student Conduct
EBC	Emergency/Safety Plans
KMA	Relations With Parent Organizations

** PAY TO PARTICIPATE

EXECUTIVE SESSION – Bonnie Hutchins – Personnel
President, Fort Frye Teachers Association
President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____