FORT FRYE BOARD OF EDUCATION

August 17, 2006
Beverly Elementary School
5:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ Kevin 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
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 Superintendent's office, Beverly, and Salem-Liberty Elementaries. *Attachment A*

2. BUS ROUTES

Recommend approval of the attached bus routes for the 2006-2007 school year. *Attachment B*

3. OPEN ENROLLMENT

Recommend approval for the following students to attend Fort Frye schools under the open enrollment policy for the 2006-2007 school year: *Attachment C*

Student	Grade	FF Building	Resident District
Long, Christopher	2	SL	Caldwell
Long, Kloe	K	SL	"
Welch, Hunter	K	SL	"
Matheny, Anthony	10	HS	Frontier
Fredenburg, Cassandra	12	HS	"
Gibbs, Wade	7	HS	Marietta
Klintworth, Austin	5	SL	"
Klintworth, Erik	4	SL	"
Lucas, LeAnn	6	Lowell	"
Maze, Natalie	9	HS	"
Travis, Brandon	10	HS	"
Gay, Chancellor	1	Center	Morgan
Gay, James Jr.	5	Center	"
Gay, Matthew	2	Center	"
Gay, Virginia	4	Center	"
Murphy, Jessie	5	Beverly	"
Gleason, Allen	3	SL	Switzerland of Ohio
Gleason, Amanda	6	SL	"
Greenleaf, Jazmine	1	Beverly	Wolf Creek
Ahrens, Helena	5	FF/Beverly	Lowell

4. HARDSHIP LEAVE—MARTHA FLIEHMAN

Recommend approval of Family Hardship Leave for Martha Fliehman on Aug. 8, 9, and 10 to be with her nephew for treatment of their baby at the Cleveland Clinic.*Attachment D*

"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 July 17, 2006 regular meeting and August 8 special meeting as presented. *Attachment E*

2. TREASURER'S REPORT

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

3. ADVERTISE FOR PRICE QUOTES

Recommend approval to advertise for price quotes for the following for the 2006-2007 school year:

Break & Bakery Goods
Milk & Dairy Products
Gasoline & Diesel Fuel
Bus Parts & Supplies

SUPERINTENDENT'S REPORT

4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

Katherine Coppock	West Virginia University	6 sem. hrs.
	Using Technology to Enhance Curriculum (3 hrs)	June '06
	Reading/Writing Across Curriculum (3 hrs)	July '06
Beth Hanes	Marietta College	9 sem. hrs.
	Appalachian Culture (3 hrs)	July '06
	Advanced Instruction Technology (3 hrs)	Aug. '06
	Helping Children Cope (3 hrs)	July '06

5. APPROVE COUNTY SUPERINTENDENT AS SIGNER

Recommend approval for Roger Bartunek, Superintendent of the Washington County Educational Service Center, to sign documents for the Fort Frye Superintendent until a replacement is secured.

6. APPROVE HANDBOOKS

Recommend approval of the following handbooks: *Attachment G*

- Lowell Elementary Parent Volunteer Handbook
- Lowell Teacher Handbook
- Salem-Liberty Teacher Handbook
- Revision to student fees in HS Student Handbook (Language Arts)

7. ALTERNATIVE LICENSE—BRUCE LANNING

Recommend approval to request an alternative principal's license from the Ohio Department of Education for Bruce Lanning. Bruce needs 2 classes to earn the principals license.

8. FREE/REDUCED LUNCH PROGRAM

Recommend approval to participate in the free and reduced lunch and breakfast program for the 2006-2007 school year.

9. SCHOOL OUTREACH PROGRAM

Recommend approval of a contract with Washington County Children Services to provide School Outreach Prevention Services for the 2006-2007 school year at a cost of $5,000.
Attachment H

10. ETSEO ENHANCED SERVICES

Recommend the Board consider membership in the eTSEO Enhanced Services at a cost of $.55 per pupil x 1147 = $630.85. *Attachment I*

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.

11. 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 J*

12. SUPPORT STAFF SUBSTITUTES

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

13. EXTENDED SERVICE DAYS

Recommend approving the following extended service days: *Attachment L*

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

14. HIGH SCHOOL STUDENT COUNCIL ADVISOR

Recommend issuing a supplemental contract to Barbara Sleek as High School Student Council Advisor for the 2006-2007 school year at a Step 0 salary of $991. *Attachment M*

15. SUMMER SCHOOL TRANSPORTATION

Recommend approval to pay bus drivers for summer school at their regular rate of pay for actual hours driven reported by time sheet.

Sue Biehl
Linda Partlow
Loretta Korte

BOARD CONCERNS:

1. NOMINATIONS FOR VICE-PRESIDENT

   Nominations for Vice President of the Fort Frye Board of Education (no seconds required) for the remainder of calendar year 2006.

   1. _____; nominated by _____

   2. _____; nominated by _____

2. NOMINATIONS CLOSED

   Moved by _____, seconded by _____ to close the nominations for Vice-President of the Board.

3. VOTE FOR VICE-PRESIDENT

   1. _____

   2. _____

   _____ will be vice-president of the Fort Frye Board of Education for the remainder of calendar year 2006.

4. DUKE ENERGY FUNDS

   Recommend crediting the _____ account with the $231,659.07 Duke Energy funds. *Attachment N*

5. RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

   Wording for this resolution will be available Thursday (being sent from attorney)

6. FINANCE COMMITTEE

   Appoint _____ as a member of the Finance Committee for the remainder of the 2006 calendar year.

7. DELEGATE FOR CAPITAL CONFERENCE

   Recommend appointing _____ as delegate and _____ as alternate for the OSBA Capital Conference. *Attachment O*

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

ADDENDUM

CONSENT AGENDA

1. ITEM #3 – ADD the following Open Enrollment names:

Student	Grade	FF Building	Resident District
Wolfe, Eliza	2	Center	Marietta
Sardonis, Dessaray	1	Center	Morgan
Wright, Makayla	4	FF/Lowell	Salem-Liberty

2. RESIGNATION—JEAN A. TORNES

   Recommend approval the resignation of Jean A. Tornes, high school cashier-cook's helper, effective immediately. *Attachment P*

REGULAR AGENDA

3. LOWELL KINDERGARTEN—STEPHANIE FOBES

   Recommend approval to move Stephanie Fobes from part-time to full-time to serve as kindergarten teacher at both Salem-Liberty and Lowell Elementary for the 2006-2007 school year at a salary of $42,023.

4. PARENT TRANSPORTATION

   Recommend approval of payment to a grandfather to transport his granddaughter to the Ohio School for the Deaf at the beginning of each week and bring her home at the end of the week for the 2006-2007 school year. *Attachment Q*

5. NEW CERTIFICATED STAFF EVALUATION

   Recommend approval of the new certificated staff evaluation form as attached. *Attachment R*

6. ARTSBRIDGE

Recommend approval of an agreement with Artsbridge to provide Arts-in-Education programs in the elementary buildings for the 2006-2007 school year at a cost of $2,100. *Attachment S*

7. ELIMINATE AIDE POSITION – ST. JOHNS

Recommend eliminating one aide position at St. Johns Elementary School at the request of principal Jane Frances Hofbauer. *Attachment T*

8. ACCELERATION POLICY – 2ND READING

Recommend second reading and approval of the attached policy which replaces our current gifted policy. *Attachment U*