The Fort Frye Board of Education met on Tuesday, March 27, 2007, in the Lowell Elementary School building at 6:00 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.

INTRODUCTION OF GUESTS:

A plaque was presented to Allie Lawrence, a 6th grade student at Salem-Liberty Elementary, by Dr. Bumgarner in recognition of being the regional spelling bee winner.

A Veteran's Diploma was presented to David Delancy by Zack Waite.

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

2007-39 ACCEPT CHANGES/ADDITIONS

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

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

Treasurer's Report
Amounts and Rates

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

2007-40 CONSENT AGENDA

Kevin Worthington moved to approve the following items on the consent agenda:

1. DISPOSAL OF PROPERTY

To dispose of school district property from the Superintendent's office, Fort Frye High School, Lowell Elementary School, and Beverly Elementary School:

SUPERINTENDENT'S OFFICE

Item	Model #	Serial #	Inventory #	Condition	Est. Value
H P Photosmart printer			23244	Poor, leaking ink	$0.00

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Scales			24072	Broken	$0.00
Smoking urn			(No tag)		$2.00
Washer			24257	Junk	$0.00
Cast iron drain pipe				Junk	$0.00
Burner from boiler				Junk	$0.00
Numerous fire extinguisher				Obsolete	
D Link switch	DSS 5		23298	Broken	$0.00
DeskJet 695		1999 yr.	12734	Broken	$0.00

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer cart			23601		$0.00

2007-40 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

BEVERLY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			23243		$0.00
H P Printer 695			10098	Poor	$0.00
DeskJet 695		1998 yr.	10099	Broken	$0.00
H P 1218			23244	Broken	$0.00

2. RETIREMENT – ROBERT W. MCINTOSH

To approve the retirement of Robert W. McIntosh (Jerry) at the end of the 2006-2007 school year. Jerry has been Elementary Afternoon Custodian at Beverly Elementary for 6 years.

3. OPEN ENROLLMENT

To approve the following students to attend Fort Frye Schools under the Open Enrollment Policy:

Name	Grade	FF Building	Resident District
Allen, Courtney	5	Center	Marietta
Allen, Keelie	3	Beverly	Marietta
Allen, Kyle	6	Center	Marietta
Babb, Alex	2	Beverly	Morgan
Babb, Casey	K	Beverly	Morgan
Henthorne, Kelsey	4	Beverly	Morgan
Russo, Gionna	5	Beverly	Morgan

4. MINUTES

To waive public reading and approve the minutes of the February 27, 2007 regular meeting and March 20, 2007 special meeting as presented.

5. PROFESSIONAL GROWTH

To approve reimbursement for the following professional growth application:

Sharon Miller	Marietta College	
Jan., 2007	Internship	9 sem. hrs.

6. CHOIR TRIP – NEW YORK CITY

To approve the High School Concert Choir to travel to New York City, April 27 through 29, 2007 at no cost to the Board.

7. ELIMINATE POSITION

To eliminate a Paraprofessional Aide position created for Beverly Elementary School in Board Resolution No. 2007-28. The student has been placed at the Victory Place facility.

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

2007-41 ADMINISTRATIVE & FINANCIAL AGENDA

David Vandenberg moved to approve the following:

1. DUKE ENERGY

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

2007-41 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. MEMBERSHIP: EDUCATION TAX POLICY INSTITUTE
To approve membership in the Education Tax Policy Institute (ETPI) for 2007 at a cost of $1,000.00.

***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.**

3. CERTIFIED SUBSTITUTE
To approve the following certified substitute for 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:

Name	**Teaching Fields**
Gwendolyn Fox	Elementary 1-8

4. SUPPORT STAFF SUBSTITUTES
To approve the following support staff substitutes for the 2006-2007 school year to be used as needed and paid board adopted rates:

Ralph E. Hayas
Andrea M. Pifer

5. SOFTBALL POSITION
To approve a second Jr. High Softball coach position for the 2006-2007 school year only. This will not set a precedent for future years as agreed to by the Fort Frye Teachers Association. No general fund monies will be used to fund this position (the position was approved in February as a volunteer).

6. JR. HIGH SOFTBALL COACH – 2ND TEAM
To issue a 1-year supplemental contract to Douglas R. Pfeffer as Jr. High Softball Coach, for the 2006-2007 school year only, at a step 0 salary of $629.00. The total funding for this position must be from sources other than the general fund.

7. RESIGNATION – DONALD O. SHUE
To accept the resignation of Donald O. Shue as Principal of Salem-Liberty Elementary School, effective at the end of his current administrative contract, July 31, 2007.

8. CONTRACT – SUSAN T. RAUCH
To issue a 3-year contract to Susan T. Rauch as Principal of Fort Frye High School, effective August 1, 2007 at the current salary of $59,200.00.

9. CONTRACT – BRUCE A. LANNING
To issue a 2-year contract to Bruce A. Lanning as Assistant Principal of Fort Frye High School, pending receipt of the appropriate license, effective August 1, 2007 at the current salary of $45,000.00.

10. TREASURER'S REPORT
To approve the Treasurer's report for the month ending February 28, 2007 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

2007-41 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

11. AMOUNTS AND RATES
To adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast, commencing July 1, 2007, and

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amounts to Be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund Bond Retirement Fund Classroom Facilities General Fund Permanent Improve-ment Fund	446,732	3,647,846	3.60	39.22
TOTAL	446,732	3,647,846	3.60	39.22

2007-41 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

11. AMOUNTS AND RATES

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levies authorized by voters thru 1976 for continuing years	15.90	1,265,208
Current Expense levy authorized by voters on 11/07/78 for continuing years	5.00	422,726
Current Expense levy authorized by voters on 11/02/82 for continuing years	5.00	456,369
Current Expense levy authorized by voters on 08/02/94 for continuing years	6.00	605,779
Current Expense levy authorized by voters on 11/07/06 for continuing years	7.32	897,764

And be it further:

RESOLVED, That the Treasurer of this board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

2007-42 BOARD POLICY REVISIONS – 1ST READING

Kevin Worthington moved to note the 1st reading of the following policies:

GBQ	Criminal Record Check
IGAD	Occupational Education (Career & Technical Education)
IGBL	Parental Involvement in Education
IGBI	Limited English Proficiency
JEB	Entrance Age (Mandatory Kindergarten)
IGEE	Awarding of High School Diplomas to Veterans of War
JFCF	Hazing
JFCG	Tobacco Use by Students
JHCD	Administering Medicines to Students
JHCD-R	Administering Medicines to Students (Use of Epinephrine Autoinjectors)
KJ	Advertising in the Schools

NEW POLICY

IGBJ-R	Title I Programs (Public School Choice)

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

At this time, the following levy volunteers were recognized for their hard work and dedication in the successful passage of the 7.32 mill levy in November, 2006:

Mary Ann Pennock, Co-Chairman
Sam Skinner, Co-Chairman
Beth Worthington, Treasurer

2007-43 MOTION TO ADJOURN

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

Meeting adjourned at 7:06 PM.

_____ _____

Larry D. James, Treasurer Zack Waite, President