FORT FRYE BOARD OF EDUCATION

July 25, 2005
Waterford Township Community Building
7:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

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. NANCY STEWART – Recognition of service & retirement

H. COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology
Mike Lollo, Curriculum & Staff Development

I. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

J. ATHLETIC BOOSTERS – JAY ARNOLD (Athletic Trainer)

CONSENT AGENDA

1. HARDSHIP LEAVE

   Recommend approval of Family Hardship Leave for Esther Nesselroad to attend the funeral of her brother-in-law on July 15.

"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 June 27 regular, July 1, and July 7, 2005 special meetings as presented. *Attachment A*

2. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending June 30, 2005 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment B*

3. PRICE QUOTES

   Recommend authorizing the Treasurer to advertise for price quotations for the following for the 2005-2006 school year:

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

4. CAPITAL CONFERENCE DELEGATE

Appoint _____ as the delegate and _____ as the alternate to the annual Ohio School Boards Capital Conference. *Attachment B-2*

SUPERINTENDENT'S REPORT

5. ELEMENTARY OPEN ENROLLMENT

Recommend approval of the attached list of elementary Open Enrollment students for the 2005-2006 school year. *Attachment C*

6. HIGH SCHOOL SAFETY PLAN

Recommend approval of the attached changes to the high school Safety & Security Plan. *Attachment D*

7. ATHLETIC DISCOUNT—SENIOR CITIZENS

Recommend consideration for the athletic department to sell discounted athletic passes to Senior Citizens, 55 years of age or older, at a cost of $45.00 (regular price is $60). Athletic admissions will remain the same. *Attachment E*

8. TECHNOLOGY CURRICULUM COMMITTEE

Recommend approval to pay a maximum of 13 teachers $17.00 per hour + retirement & benefits to serve on a committee to match the new state technology curriculum to the appropriate grade levels. The work will take approximately 4 hours. Funding will come from the Ohio Schoolnet Professional Development Grant.

9. BEVERLY HANDBOOK

Recommend approval of the Beverly Elementary Student/Parent Handbook for the 2005-2006 school year as attached. This book will also be used for Center Elementary with the necessary changes of building-specific information such as start/end times, phone number, etc. *Attachment F*

10. SUPPLEMENTAL CONTRACT

Recommend approval to issue a 1-year supplemental to Beth Brown as 7th grade Girls Basketball coach for the 2005-2006 school year at a step _____ salary of $_____.

11. ACCEPT GRANTS FUNDS

Recommend accepting the following grants for the 2005-2006 school year:

- Improving Literacy Grant at Beverly & Salem-Liberty Elementaries -- $20,000 each
- EETT Grant at Beverly Elementary -- $51,000

12. AIDE SERVICES

Recommend approval to pay Carol Parcell a maximum of 5 hours at her regular rate of pay to update the ASPIRE records in preparation for the new EETT grant. Funds to be paid from the grant.

13. TRANSFER – JEANNA OFFENBERGER

Recommend approval to transfer Jeanna Offenberger from her as-needed paraprofessional aide position at Beverly Elementary to the 3.5 hour Paraprofessional Aide position vacated by Kelli Walsh effective with the 2005-2006 school year. 186 days x 3.5 hours x $8.76 per hour @ step 1 = $5,702.76 without benefits.

EXECUTIVE SESSION -- PERSONNEL

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____