The Fort Frye Board of Education met on Tuesday, January 24, 2006, in the Beverly Elementary School building at 7:00 PM, for a Regular Meeting. A prayer was led by Robert Heinlein. President Prieto called the meeting to order and the led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, Joseph Prieto, David Vandenberg, Zack Waite, and David White.

PUBLIC PARTICIPATION: Fort Frye Concerned Citizens did not have a spokesperson at the meeting. The following was emailed to the Treasurer and read by Board Member David Vandenberg:

1. *Has any further study of the problems with the Salem-Liberty HVAC system been done yet? Has Pickering & Associates been responsive in getting these problems ironed out?*

2. *What is the latest evaluation date of superintendent Heinlein? The FFCC is requesting copies of the latest evaluations. When will these copies be available for pickup?*

3. *At a prior board meeting the FFCC asked for monthly reports of the superintendent's expenditures of $5,000 and less. We have not received these copies nor have we followed up on these reports. However, we are now requesting copies of those reports. When will these be available for pickup?*

4. *In light of the district's financial projections we believe plans need to be made now for dealing with the projected shortfalls. Are there any plans for finance committee meetings to be held in the near future to begin getting input from the public to address this issue? If so, what are those plans? If not, why is the board not addressing this issue?*

INTRODUCTION OF GUESTS: Ryan Taylor, Pickering Associates, updated the Board on the Salem-Liberty Elementary HVAC project.

2006-25 PAY HALF OF PICKERING ASSOCIATES FEE

David Vandenberg moved to pay $3,758.45, which is half of the fee that is currently billed by Pickering Associates. Zack Waite seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Laura E. Warren	- Beverly Elementary/Center Elementary/Title I
Donald O. Shue	- Salem-Liberty Elementary
Patrick P. Taylor	- Lowell Elementary/Food Service
Brooke F. Buckley	- Technology

2006-26 ACCEPT CHANGES/ADDITIONS
Diane Clark moved to accept the following addition to the agenda:

Regular Agenda
Permission to Change Sewer Vent at Salem-Liberty Elementary

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

2006-27 CONSENT AGENDA
Zack Waite moved to approve the following items listed on the consent agenda:

1. DISPOSAL OF PROPERTY
To dispose of the following property from Beverly, Center, and Lowell Elementaries and Fort Frye High School:

BEVERLY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			20971		$0.00

CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			23473		$0.00

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			14149		$0.00
Monitor			14155		$0.00

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			24120		$0.00
Computer			24162		$0.00
Cart			24142		$0.00

2. OPEN ENROLLMENT
To approve the following student to attend Fort Frye Local School District for the remainder of the 2005-2006 school year under the Open Enrollment Policy:

Name	Grade	FF Building	Resident District
Yoho, Frederick, (Jr.)	7	FFHS	Marietta City

3. PREGNANCY LEAVE – KELLY E. OFFENBERGER
To approve pregnancy leave for Kelly E. Offenberger from April 17, 2006 through the end of the 2005-2006 school year.

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

2006-28 MINUTES
David White moved to waive public reading and approve the minutes of the December 20, 2005 regular meeting, January 3, 2006 organizational meeting, and January 11, 2006 special meeting as presented. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-29 TREASURER'S REPORT

David Vandenberg moved to approve the Treasurer's report for the month ending December 31, 2005 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-30 SALARY ADJUSTMENT

Diane Clark moved to adjust the following salary as recommended by the Washington County Educational Service Center and in accordance with the FFTA Negotiated Agreement, effective for the second half of the 2005-2006 school year:

Lisa R. Barnard

FROM:	Bachelor's + 150 hrs.,	step 8	$35,208.00
TO:	Master's,	step 8	$36,502.50 (Increase of $1,294.50)

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

2006-31 ESTABLISH HEALTH BENEFITS FUND

David White moved to establish Fund #024, Fort Frye Health Benefits Fund, and approve the appropriation of $711,000.00. Zack Waite seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-32 LIABILITY INSURANCE

David Vandenberg moved to renew the school district's liability insurance with Marsh USA, Inc., effective February 1, 2006, and rejecting the "Terrorism Coverage."

General Liability	$ 5,647.00
Umbrella Liability	6,472.00
School Board Errors and Omissions Liability	6,397.00
Total	$18,516.00

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

2006-33 PROFESSIONAL GROWTH

David White moved to approve the following professional growth application for reimbursement as per the FFTA Negotiated Agreement:

Katherine Coppock	CSUF University	
Jan., 2006	Reading Instruction Through Inquiry	1 sem. hr.

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

2006-34 EETT GRANT

Diane Clark moved to pay the following Beverly Elementary School staff members as outlined in the E.E.T.T. Grant:

> Tina L. Bohl, Ericka B. Schneider, and Pamela S. Bostic for Technology Leadership Planning Team meetings at $17.00 per hour plus benefits, not to exceed 20 hours each.
>
> Lois C. Archer, Jeanne A. Beck, Tina L. Bohl, Claire M. Bolden, Pamela S. Bostic, Elizabeth A. Curry, Michael F. Fronko, Heidi C. Fryman, Beth R. Hanes, Christine A. Holliday, Lenora A. Lockhart, Robert A. Nelson, Kelly E. Offenberger, Brenda K. Pierce, Susan I. Sampson, Barbara J. Schaad, Ericka B. Schneider, and Margaret R. Webster for E.E.T.T. Professional Development at $17.00 per hour plus benefits, not to exceed 20 hours each.
>
> E.E.T.T. Professional Development for the following secretary and classroom aides: Kathy S. Dobbins, Carol J. Parcell, Jeanna D. Offenberger, Lana D. Spung, and Kimberly A. Newsad at $8.00 per hour plus $1.24 benefits, not to exceed 20 hours each.

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

2006-35 TITLE II-A PROFESSIONAL DEVELOPMENT

Zack Waite moved to pay the following Center Elementary School staff members for Professional Development to be paid from Title II-A:

Certified Staff: Marcia L. Shackle, Georgeann S. Triplett, Jackson L. Hennes at $17.00 per hour plus benefits, not to exceed 20 hours each

Support Staff: Teresa M. Veyon and Susanna D. Baker at $8.00 per hour plus benefits, not to exceed 20 hours each.

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

2006-36 SALEM-LIBERTY ELEMENTARY COMPUTER LAB

David Vandenberg moved to contract with Davis Pickering Electrical Contractors for Category 5 and electrical cabling for the computer lab and Mrs. Sharon B. Miller's classroom at Salem-Liberty Elementary School at a cost of $8,090.00, as per their quote. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-37 PARENT TRANSPORTATION

Diane Clark moved to pay mileage, at the board adopted rate, to a parent for transporting her daughter to and from Ewing School for aquatic therapy once a week until the end of the 2005-2006 school year. David White seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-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.**

2006-38 CERTIFIED SUBSTITUTES

David White moved to approve the following certified substitutes for 2005-2006 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:

Elementary & High School Substitutes

Name	**Teaching Fields**
Christopher Borling	Long Term Sub.: Physical Ed.
Amanda Clancy	Elementary K-8
Brian Kesterson	Can only sub. up to 5 days in one classroom
Susan Phillips	Long Term Sub.: Early Childhood PK-3
Rodney Scott	Can only sub. up to 5 days in one classroom

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

2006-39 SUPPLEMENTAL CONTRACT – 2005-2006 SCHOOL YEAR

Zack Waite moved to approve the following supplemental contract for the 2005-2006 school year:

Position	***Name***	***Step***	***Amount***
Activity Coordinator			
Spring (Baseball)	Robert Nelson	5	$454.50

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

2006-40 SUPPLEMENTAL CONTRACTS – 2006-2007 SCHOOL YEAR

Zack Waite moved to issue the following supplemental contracts to the following for the 2006-2007 school year:

Position	***Name***	***Step***	***Amount***
Volleyball			
Junior Varsity	Dawn Spurr	2	$1,404.00
Golf Head	David McFerren	5	$2,125.00

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

2006-41 NON-STAFF SUPPLEMENTAL CONTRACTS – 2005-2006 SCHOOL YEAR

Zack Waite moved to approve the following:

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, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2005-2006 school year:

Position	***Name***	***Step***	***Amount***
Softball			
Junior Varsity	Robert Forbes	5	$1,546.00
Junior High	Rodger Unger	5	$1,225.00
Activity Coordinator			
Spring (Track)	Pamela Brooker	0	$ 336.50

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

2006-42 VOLUNTEER COACHES

Zack Waite moved to approve the following to serve as volunteer assistant coaches for the 2005-2006 school year:

Dawn Spurr	- Softball
Ginger McConnell (Moore)	- Softball
Brandon Skinner	- Varsity Basketball

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

2006-43 PERMISSION TO CHANGE SEWER VENT AT SALEM-LIBERTY ELEMENTARY

David White moved to grant permission to the Salem Athletic Association to replace the sewer vent at the old gym at Salem-Liberty Elementary School. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2006-44 EXECUTIVE SESSION

Zack Waite moved to adjourn to executive session at 9:28 PM to discuss personnel relating to employment; a matter required to be kept confidential under state or federal law; and planning for employee negotiations. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

Returned to regular meeting at 11:32 PM.

2006-45 CHARGE SALEM-LIBERTY COMPUTER LAB WIRING COST TO PERMANENT IMPROVEMENT

Zack Waite moved that the cost for wiring electrical cabling in the amount of $8,090.00, as approved in Resolution No. 2006-36 Salem-Liberty Elementary Computer Lab, be charged to the Permanent Improvement Fund (Duke Energy). Diane Clark seconded the motion.

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

2006-46 MOTION TO ADJOURN

Zack Waite moved that the Fort Frye Board of Education regular meeting be adjourned. Diane Clark seconded the motion.

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

Meeting adjourned at 11:35 PM.

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Larry D. James, Treasurer Joseph A. Prieto, President