The Fort Frye Board of Education met on Tuesday, February 28, 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 led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, Joseph Prieto, David Vandenberg, and David White. Absent: Zack Waite.

PUBLIC PARTICIPATION: Mark Ullman of Fort Frye Concerned Citizens presented the following items for discussion:

A. Salem-Liberty Elementary HVAC Project

1. *Are punch list items complete?*
2. *We understand there are water lines that are not insulated that are exposed to cold temperatures. Is this correct? If so, should they be insulated? Have we had any problems with them freezing to date?*
3. *It appears that the cold air intake grating covers have large openings. Is this correct? If it is, are we going to have issues with bees, insects, etc. getting into the building? Can screens or some other device be put in place to keep unwanted items out?*
4. *Have we had the filters for the system checked to see if they are correct? They appear to be very porus which will eliminate their filtering effectiveness.*

B. Follow-up on Finance Committee meeting:

1. *We did not see the minutes of this meeting published. Will they be posted at some point?*
2. *While the changes to the 5-Year Forecast met the requirements to the State's 12-08-05 letter, it appears the district will be back in the same situation next year. Has anymore thought been given to forming a committee of all parties involved to work on a long-term plan? We suggest the following parties be represented:*
    a. *The school board*
    b. *The collective bargaining groups*
    c. *The administrators*
    d. *The public – One member from each area of the District*
3. *We believe that a cooperative effort of these factions can produce long-term solutions so that we do not have to address letters from the State on a yearly basis.*

C. Follow-up on Building and Grounds Committee:

1. *Have the minutes of this committee been posted?*
2. *Are there plans to use this committee to search out new and innovative programs, contractors, etc. to help our District solve some of our facility issues?*

Teresa Ullman made a presentation for the advantages of all-day, every-day kindergarten.

Zack Waite entered the meeting at 7:40 PM.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
	- Bobbi J. Webb spoke about improvements to the pole vault and long jump pits
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

2006-51 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or addition to the agenda:

Regular Agenda

Industrial Contractors Incorporated – Change amount from $4,493.93 to $3,544.66
Change amount from $1,830.00 to $960.00

Add: Modify Change Order #6

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

2006-52 CONSENT AGENDA

Zack Waite moved to approve the following items listed on the consent agenda:

1. DISPOSAL OF PROPERTY

To dispose of the following school property from Beverly, Center, Salem-Liberty Elementaries and the bus garage, and authorize the Treasurer to sell the 1986 Ford Aerostar van:

BEVERLY ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Kidney table			21622	Bowed	$0.00
3 Folding chairs				Broken	$0.00

CENTER ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
168 Books					$0.00

SALEM-LIBERTY ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Canon copier		VFB05129	20379	15+ yrs. old	$300.00 (trade in)

BUS GARAGE

Item	Model #	Serial #	Inventory #	Condition	Est. Value
1986 Ford Aerostar van		1FTDA14U5GZB05026		Very poor	$150.00

2. RESIGNATION – H. S. PROFESSIONAL DEVELOPMENT COMMITTEE

Accept the resignation of Lois R. Spencer from the high school Professional Development/Data Analysis Committee, effective immediately.

2006-52 CONSENT AGENDA (continued)

3. 2006-2007 SCHOOL CALENDAR

To approve calendar B for the 2006-2007 school year, pending approval by the state for four 2-hr. delays:

2006	AUG	21	In-Service ALL STAFF
		22	Teacher In-Service
		23	First Student Day
	SEPT	4	Labor Day (no school)
	OCT	20	1st Grade Period Ends (42 days)
	NOV	8	Parent-Teacher Conference (Students in school until 2:14 PM) Conference from 3-8:00 PM
		9	No School
		10	Veterans Day (no school)
		23-27	Thanksgiving Break (no school)
	DEC	25-	Christmas Break
2007	JAN	2	
		11	2nd Grade Period Ends (47 days)
		12*	No School - Records Day/In-Service Meetings as needed
		15	Martin Luther King Day (no school)
	FEB	1	Parent-Teacher Conference (Students in school until 2:14 PM) Conference from 3-8:00 PM
	FEB	2	No School
		19	President's Day (no school) OR Alternate Make Up Day
	MAR	23	3rd Grade Period Ends (47 days)
	APRIL	6-9	Spring Break
		9	Alternate Make Up Day
	MAY	24	4th Grade Period Ends (42 days)
		25	Teachers Last Day (In-Service) OR After completion of Make Up Days
		28	Memorial Day (no school)
		25, 29, 30	Alternate Make Up Days

* *If the semester is extended because of inclement weather, this date will move to the end of the first semester*

178 days in session
4 teacher in-service
2 parent-teacher conference
184 TOTAL DAYS

Alternate make up days - if needed - Feb. 19, April 9, May 25, 29, 30
Possible senior make-up Saturdays – March 17 & 24

EARLY DISMISSAL (2:14 PM High School) AT THE END OF 1st, 3rd, and 4th GRADING PERIODS FOR RECORD KEEPING

4. OPEN ENROLLMENT

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

Name	Grade	FF Building	Resident District
Sargent, Sarah	4	Beverly	Marietta

2006-52 CONSENT AGENDA (continued)

4. OPEN ENROLLMENT

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

2006-53 MINUTES

David Vandenberg moved to waive public reading and approve the minutes of the January 24, 2006 regular meeting and February 7, 2006 special meeting as presented. David White seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-54 TREASURER'S REPORT

Zack Waite moved to approve the Treasurer's report for the month ending January 31, 2006 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-55 AMENDED APPROPRIATIONS

Diane Clark moved to approve the Amended Annual Appropriation Resolution as presented:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2006 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

	FY 2006 Appropriations
001 - GENERAL FUND	**$ 9,689,423.22**
002 - DEBT SERVICE	**$ 182,942.39**
003 - PERMANENT IMPROVEMENT	**$ 396,000.00**
003 – PERMANENT IMPROVEMENT (Levy)	**$ 170,210.10**
006 - FOOD SERVICE	**$ 442,284.00**
009 - UNIFORM SCHOOL SUPPLIES	**$ 13,855.00**
012 - ADULT EDUCATION	**$ 1,100.00**
018 - PUBLIC SCHOOL SUPPORT	**$ 47,552.50**
024 – EMPLOYEE HEALTH BENEFITS (Self Insurance)	**$ 711,000.00**
200 - STUDENT MANAGED ACTIVITY	**$ 70,000.00**
300 - DISTRICT MANAGED ACTIVITY	**$ 136,762.00**
401 - NON PUBLIC SCHOOLS	**$ 87,393.19**
432 - MANAGEMENT INFORMATION SYSTEMS	**$ 15,851.00**
440 - ENTRY YEAR PROGRAM	**$ 2,352.40**
447 - DISADVANTAGE PUPIL IMPACT AID	**$ 1,325.79**
451 - ONENET	**$ 15,000.00**
452 - SCHOOLNET PROFESSIONAL DEVELOPMENT	**$ 3,825.00**
459 - OHIO READS	**$ 51,433.48**
460 - INTERVENTION	**$ 4,852.11**
494 – POVERTY BASED ASSISTANCE	**$ 35,749.37**
516 - IDEA-B SPECIAL EDUCATION	**$ 338,051.80**
572 - TITLE I	**$ 228,490.01**
573 - TITLE V	**$ 5,017.54**
584 - SAFE & DRUG FREE SCHOOLS GRANT	**$ 15,306.07**
588 - TELECOMMUNICATIONS (E-rate)	**$ 16,000.00**

2006-55 AMENDED APPROPRIATIONS (continued)

	FY 2006 Appropriations
590 - TITLE II-A TEACHER QUALITY	**$ 119,429.36**
599 - TITLE II-D EETT GRANT	**$ 51,660.00**
599 - TITLE II-D TECHNOLOGY	**$ 4,530.46**
TOTAL	**$12,857,396.79**

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

2006-56 EDUCATION TAX POLICY INSTITUTE

Diane Clark moved to renew membership in the Education Tax Policy Institute for 2006 at a cost of $3,000.00. David White seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-57 INCREASED RATES – WASHINGTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Zack Waite moved to revise the contract with the Washington County Board of Developmental Disabilities to reflect an increase in the cost of professional services to $68.00 per hour for the 2006-2007 school year. Diane Clark seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2005-58 PROFESSIONAL GROWTH

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

Katherine Coppock	Rio Grande College	
March, 2006	Modeling Assessments	1 sem. hr.
Ingrid Gandor	Ohio Department of Education	
March, 2006	Assessment Development in Reading	1 sem. hr.
Jan., 2006	Junior Great Books	1 sem. hr.
Timothy Mullen	OMAP/Notre Dame (online)	
Jan., 2006	Geometry & Spatial Sense	3 sem. hrs.

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

2006-59 TITLE II-A PROFESSIONAL DEVELOPMENT

Zack Waite moved to change the source of payment for Professional Development for the following Center Elementary School staff members from Title II-A, as approved in Resolution No. 2006-35 Title II-A Professional Development, to the EETT grant:

Certified Staff: Marcia L. Shackle, Georgeann S. Triplett, and 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 White seconded the motion.

2006-59 TITLE II-A PROFESSIONAL DEVELOPMENT (continued)
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-60 OVER-SIZE CLASSES
Zack Waite moved to approve payment to the following as compensation for classes which exceed the 32-student maximum:

David E. McFerren	2 students over maximum	$317.00
Timothy M. Mullen	2 students over maximum	$236.24

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

2006-61 OUTDOOR EDUCATION
Diane Clark moved to approve payment to Camp Hervida for approximately 103 campers to participate in Outdoor Education on May 17, 18, 19, 2006, at a cost of $8.50 each for 2 nights + $180.00 for kitchen use. Total cost will be approximately $1,931.00. David White seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

The following 7 items are for the Salem-Liberty HVAC Project:

2006-62 STOERMER-ANDERSON, INC.
David Vandenberg moved to make final payment of $4,000.00 to Stoermer-Anderson, Inc. as they have in good faith met their obligations and their equipment is functioning as expected. The payment is pending upon satisfaction of the filter purchased for the HVAC units. Zack Waite seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-63 INDUSTRIAL CONTRACTORS INCORPORATED
Zack Waite moved to reject Industrial Contractors Incorporated's request for $846.00 for grouting of louvers, as the mechanical contractor was to ensure all openings are watertight. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-64 INDUSTRIAL CONTRACTORS INCORPORATED
Zack Waite moved to make payment to Industrial Contractors Incorporated in the amount of $3,544.66 for adding balancing valves.

The cost per balancing valve is:	13 – 1" valves @ $32.30	= $ 419.90
	13 – 1 ¼" valves @ $79.763 each	= $1,036.92
	6 - ¾" valves @ $24.64	= $ 147.84
	Labor	$ 980.00
	Subcontractor price for insulation	$ 960.00

David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Diane Clark-yes. The president declared the motion carried.

2006-65 INDUSTRIAL CONTRACTORS INCORPORATED

Zack Waite moved to deny payment of $3,400.00 to Industrial Contractors Incorporated for control modifications as the mechanical subcontractor failed to submit as to where the Bacnet was specified in the bid documents. Diane Clark seconded the motion.

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

2006-66 INDUSTRIAL CONTRACTORS INCORPORATED

Zack Waite moved to deny payment of $3,663.18 to Industrial Contractors Incorporated for 3-way valves that were installed incorrectly. Industrial Contractors Incorporated performed change without verifying. David White seconded the motion.

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

2006-67 HOCKING VALLEY ELECTRIC

Diane Clark moved that Hock Valley Electric be paid $1,450.48, a fair price value for installing 240' of branch installation for a 20A circuit (based upon 2005 RS Means) per Pickering Associates verification and request. David Vandenberg seconded the motion.

Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Diane Clark-yes. The president declared the motion carried.

2006-68 CADRE CONSTRUCTION

Diane Clark moved to pay the final payment due to Cadre Construction in the amount of $10,707.00 for the Salem-Liberty HVAC project. David Vandenberg seconded the motion.

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

2006-69 EXECUTIVE SESSION

Diane Clark moved to adjourn to executive session at 9:01 PM, to prepare for employee negotiations; a legal matter that is required to be kept confidential; and personnel relating to employment. David White seconded the motion.

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

Returned to regular meeting at 10:20 PM.

***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.**

2006-70 CERTIFIED SUBSTITUTES

Diane Clark moved to approve the following certified substitutes for the 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

Tracey Bookman	Short Term Sub.: Can only sub. 5 days in 1 class
Tracee Hein	Short Term Sub.: Can only sub. 5 days in 1 class
Tristen Keller	Long Term Sub.: EC PK-3

2006-70 CERTIFIED SUBSTITUTES (continued)

Elementary & High School Substitutes

Carrie Lang	Short Term Sub.: Can only sub. 5 days in 1 class
Karen Martindell	Long Term Sub.: Elem. 1-8
Kahleen Sulfridge	Short Term Sub.: Can only sub. 5 days in 1 class

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

2006-71 HOME TUTOR

David White moved to add Angela M. Weiker to the list of Home Tutors for the 2005-2006 school year at a rate of pay is $17.00 per hour. Zack Waite seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-72 LOWELL INTERVENTION – LISA G. BREWER

David White moved to approve for Lisa G. Brewer to replace Judy Smith in the Before-School Intervention program at Lowell Elementary School until the regular classroom teacher returns. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-73 SCHOOL IMPROVEMENT AIDE

David White moved to employ Carol J. Parcell to work as an aide for School Improvement a maximum of 15 hours at $8.00 per hour, to be paid from Title II-A funds. Diane Clark seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-74 MODIFY CHANGE ORDER #6

David Vandenberg moved to modify Change Order #6 that was approved at the August 18, 2005 board meeting: *Resolution No. 2005-265 Approve Change Order to approve Change Order #6 with Industrial Contractors, Inc., to furnish and install a 30% glycol mixture for the piping systems at the Salem-Liberty Elementary HVAC project at a cost of $6,170.00.* The modification would reduce the amount by $1,500.00; the total cost will now be $4,670.00. Zack Waite seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-75 BOARD POLICY COMMITTEE

David White moved to approve for the Board president to appoint a Policy Committee to continually review and update the Board Policy Manual. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-76 OPPOSITION TO STRS INCREASE

David White moved to oppose the proposed increase in STRS contributions, as recommended by the Ohio School Boards Association. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-77 EXPEDITED LOCAL PARTNERSHIP PROGRAM
Zack Waite moved to approve the following:

Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program

WHEREAS, the Fort Frye Local School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS the Fort Frye Local School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facilities needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS the Fort Frye Local School District intends to move forward with a ballot issue or to apply other local resources in November, 2006.

THEREFORE, BE IT RESOLVED that the Fort Frye Local School District Board of Education declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission.

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

2006-78 BUILDING AND GROUNDS PROPOSALS
David Vandenberg moved to approve for the Building and Grounds Committee, along with support and input from the public to solicit non-binding proposals for:

Window replacement at the high school
Heating system replacement/upgrade at the high school
Restroom renovation at the high school

The above activities will be completed at no cost to the district and will be used in conjunction with the ELP program to determine future direction.

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

2006-79 DISPOSAL OF SCHOOL PROPERTY
Diane Clark moved to dispose of twelve (12) desks from Beverly Elementary School, currently stored at the bus garage. Zack Waite seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

2006-80 GRANT ATHLETIC PASSES
Zack Waite moved to grant "Chink" Ward and his wife lifetime athletic passes in gratitude for 37 years as basketball statistician and 49 years as football timekeeper. David White seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Diane Clark-yes. The president declared the motion carried.

Zack Waite commented that the district should form a committee to plan for the celebration of the high school's 50th anniversary in 2006-2007.

2006-81 MOTION TO ADJOURN

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

Meeting adjourned at 11:09 PM.

_____ _____

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