FORT FRYE BOARD OF EDUCATION

December 18, 2007
Beverly-Center Elementary School
6:00 P.M.

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A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____, Mr. 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
Pat Taylor, Lowell & Salem-Liberty, Food Service
Laura Warren, Beverly-Center, Title I, Curriculum
Brooke Buckley, Technology

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

C O N S E N T A G E N D A

1. DISPOSAL OF PROPERTY

   Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Beverly-Center Elementary. *Attachment A*

2. MINUTES

   Recommend approval and waiving public reading of the minutes of the November 27, 2007 meeting as presented. *Attachment B*

3. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending November 30, 2007 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment C*

4. RESIGNATION—CHERYL WALLACE

   Recommend accepting the resignation of Cheryl Wallace, 3 ½ hr. cook at Fort Frye HS effective Nov. 30, 2007 *Attachment D*

5. HARDSHIP LEAVE—THERESA WARREN

   Recommend approval of Family Hardship Leave for Theresa Warren to attend the funeral of her sister-in-law's father on Nov. 6. *Attachment E*

6. OPEN ENROLLMENT

   Recommend approval for the following to attend Fort Frye schools under the Open Enrollment Policy:

Duncan, Haley	5	Beverly-Center	Wolf Creek

7. SALEM-LIBERTY TRIP

   Recommend approval for the 6th grade class at Salem-Liberty Elementary to travel to Pittsburgh in June, 2008 at no cost to the Board of Education. *Attachment F*

"I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA"

MOTION BY _____, SECOND BY _____

Mr. Worthington _____, Mrs. Clark _____, Mr. Vandenberg _____,
Mr. Waite _____, Mr. White _____

ADMINISTRATIVE & FINANCIAL AGENDA

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities.

1. CERTIFIED SUBSTITUTES

   Recommend approving certified substitutes for the 2007-2008 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment G*

2. SUPPORT STAFF SUBSTITUTES

   Recommend approving the following support staff substitutes for the 2007-2008 school year: *Attachment H*

   Miller, Selina
   Rea, Lisa

3. OSBA MEMBERSHIP

   Recommend approval of membership in the Ohio School Boards' Association for 2008 at a cost of $2,920 and include the following publication subscriptions: *Attachment I*

OSBA Briefcase	$110
School Management News	$185

4. ACADEMY OF MATH

   Recommend approval for payment to Barbara Sleek and Kelly Offenberger for Academy of Math training @ $17 per hour + retirement/benefits; not to exceed 3 hours each – paid from the eTech Ohio Professional Development Grant. *Attachment J*

5. PARA-PROFESSIONAL AIDE--LOWELL

   Recommend issuing a contract to Pamela Brooker as a paraprofessional aide at Lowell Elementary for the remainder of the 2007-2008 school year, effective December 19. 103 days x 3 hrs/day @ $9.29 per hour (step 1) = $2,870.61. *Attachment K*

6. PARAPROFESSIONAL AIDE—EWING SCHOOL

Recommend issuing a contract to Deidra Oliver as a Paraprofessional Aide for a Fort Frye student attending Ewing School, effective Dec.19, 2007. 2 ½ hrs per day @ a Step 2 salary of $9.03 per hour until passage of the paraprofessional test at which time the hourly rate will increase to $9.29; to be used as needed without benefits (hours reported by time sheet). *Attachment L*

7. INCREASE SUBSTITUTE PAY

Recommend approval to increase the hourly rate for the following classified substitutes effective January 1, 2008 to be in compliance with Ohio's minimum wage law:

Substitute food service	From $6.85 per hour to $7.00 per hour
Substitute aide	From $6.85 per hour to $7.00 per hour

8. CHEERLEADING VOLUNTEER

Recommend approval for Susan Dyar to serve as a volunteer cheerleading coach for the 2007-2008 school year. *Attachment M*

9. BUS DRIVER

Recommend issuing a contract to _____ as a bus driver for the remainder of the 2007-2008 school year replacing Ray McCreadie who retired. Salary will be at Step ____ , $_____ per hour = $_____. *Attachment N*

10. OHIO CORE TEACHERS

Recommend adding the following to the high school Core Teams who will be working on curriculum issues to prepare for the new Ohio Core implementation:

Social Studies Department: Bobbi Webb, John Bostic, Dennis Bahen, Doug Pfeffer, and Ingrid Gandor.

Language Arts Department: Mark VonKennell, Cathy Sprague, Jean Bickford, Teri Foland, and Lois Spencer.

$17.00/hr + $2.97 retirement/benefits x 24 total hrs = $2400; paid from the Ohio Core Grant. *Attachment O*

11. EMPLOYEE INCENTIVE

Recommend approval of the attached Attendance Incentive Program for district staff. *Attachment P*

BOARD OF EDUCATION CONCERNS

1. ESTABLISH DATE, PLACE, AND TIME FOR ORGANIZATIONAL MEETING

   Date _____

   Place _____

   Time _____

2. POLICY REVISIONS – FIRST READING

   Attachment Q

   JGD Student Suspension
   JGE Student Expulsion
   KBA Public Records Policy

3. STRS INCREASE

   Approve a resolution in opposition to the proposed STRS increase.

   Attachment available Tues. night

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

Mr. Worthington _____, Mrs. Clark _____, Mr. Vandenberg _____,
Mr. Waite _____, Mr. White _____