FORT FRYE BOARD OF EDUCATION

November 28, 2005
Beverly Elementary School
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:

Jay Arnold, HS Trophy Case

G. 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

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 the high school, Lowell, and Beverly. *Attachment A*

2. OPEN ENROLLMENT STUDENTS

   Recommend approval for the following students to attend Fort Frye Schools for the 2005-2006 school year under the Open Enrollment Policy. They have all been Fort Frye students but their families recently moved out of the district: *Attachment B*

Student	Grade	FF Building	Resident District
Gibeaut, Alexis	11	HS	Change from Marietta OE to Warren
Lang, Audrianna	11	HS	Warren
Lang, John	6	Beverly	Warren
Lang, Joseph	3	Beverly	Warren
Milligan, Miranda	6	Beverly	FF/Lowell
Waggy, Kayla	12	HS	Marietta

3. LOWELL 6TH GRADE TRIP

   Recommend approval for the 6th grade class at Lowell Elementary to go to Baltimore and Washington DC on April 26-28, 2006 at no cost to the Board. *Attachment C*

4. PARENT VOLUNTEER

   Recommend approval of Joyce Huck as a parent volunteer at Fort Frye HS for the 2005-2006 school year. *Attachment D*

5. RESIGNATION—TIM ZOLLER

   Recommend accepting the resignation of Tim Zoller as Head Varsity Football Coach effective immediately. *Attachment E*

"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 October 24 regular meeting and November 17 special meeting as presented. *Attachment F*

2. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending October 31, 2005 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment G*

3. DEPOSITORY AGREEMENT – BANK ONE

   Recommend to authorize the Treasurer to enter into a depository agreement with JP Morgan Chase Bank, N.A. (Bank One) for the period August 23, 2005 through August 22, 2010. *Attachment H*

4. SALARY ADJUSTMENTS

   Recommend the following salary adjustments for the second half of the 2005-2006 school year in accordance with section 5.10E of the FFTA negotiated agreement: *Attachment I*

   Elizabeth Curry

   FROM: Bachelor's/150 hrs, Step 4 salary of $30,842
   TO: Master's, Step 4 salary of $31,882.50 *Increase of $1,040.50*

   Robin Hensley

   FROM: Master's, Step 7 salary of $36,578
   TO: Master's/15 hrs. Step 7 salary of $36.641.50 *Increase of $63.50*

   Jennifer Stewart

   FROM: Bachelor's, Step 3 salary of $28,405
   TO: Bachelor's/150 hrs., Step 3 salary of $29,077.50 *Increase of $672.50*

5. PROFESSIONAL DEVELOPMENT GRANT

Recommend accepting a Professional Development Grant FY-06 from eTech Ohio (formerly School Net) and approve the appropriation in the amount $2,700.

6. NETWORK GRANT

Recommend accepting an Ohio K-12 Network Grant FY-06 and approve the appropriation in the amount of $15,000.

SUPERINTENDENT'S REPORT

7. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Renay Eddy	Walden University	6 sem hrs.
	Instructional Models and Strategies (3)	Jan.'06
	Planning & Managing the Classroom Literacy Program (3)	March '06

8. BLEACHER RAILINGS

Recommend approval to purchase retractable railings for the high school gym bleachers from Investments Unlimited/TQI at a cost of $5,000. This will satisfy safety citings from our insurance carrier. *Attachment J*

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.

9. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2005-2006 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment K*

10. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2005-2006 school year: *Attachment L*

Heidi Tornes
Nancy Voytko

11. JR. HIGH CURRICULUM COMMITTEE

Recommend approval to establish a Jr. High Curriculum Committee for the 2005-2006 school year for the purpose of restructuring the junior high schedule and employing the following to serve at $17.00 per hour + $2.97 benefits. The committee will work 2 hrs. per week for a period of 12 weeks. Cost of the program not to exceed $3,900.
**Michelle McIntyre, Tim Mullen, Doug Pfeffer, Barbara Sleek, Lois Spencer, Mark VonKennell, Dawn Spurr, and Marla Hoerst* *Attachment M*

12. DATA ANALYSIS/PROFESSIONAL DEVELOPMENT TEAM

Recommend approval to establish a Data Analysis/Professional Development Team for the 2005-2006 school year for the purpose of improving student achievement and to development a 3-year plan for the high school and employing the following to serve at $17.00 per hour + $2.97 benefits. The committee will work 2 hrs. per week for a period of 12 weeks. Cost of the program not to exceed $2,900.
** Kathy Allen Bidwell, Lois Spencer, Bonnie Hutchins, Doug Pfeffer, Tracy Huck, and Debbie Maze* *Attachment M*

13. SCHOOL IMPROVEMENT COMMITTEE

Recommend approval to establish a School Improvement Committee for the 2005-2006 school year for the purpose of developing a plan for Beverly and Center Elementaries to improve student achievement and employing the following to serve at $17.00 per hour + $2.97 benefits. The committee will work 1 hrs. per week for a period of 14 weeks. Cost of the program not to exceed $1,700 to be paid from Title II-A funds.
**Sue Sampson, Beth Hanes, Lenora Lockhart, Elizabeth Curry, Maggie Webster, and Marcia Shackle* *Attachment N*

14. INTERVENTION AIDE

Recommend approval Jeanna Offenberger as an Intervention Aide for the 2005-2006 school year: ½ hr. per day, 4 days per week, for 25 weeks @ $8.00 per hr + $1.24 benefits to be paid from IDEA funds. *Attachment N*

15. TECHNOLOGY AIDE

Recommend approval for Carol Parcell to serve as a Technology Aide for the 2005-2006 school year to work with Academy of Reading (Ohio Reads) and EETT grant programs: $8.00 per hr. + $1.24 benefits, not to exceed 25 hours. *Attachment N*

16. SUPPLEMENTAL CONTRACTS

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, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2005-2006 school year: *Attachment O*

Name	Position	Step	Salary
Melissa Huck	Varsity Assistant Track	0	$916.00
Ryan Layton	JV Baseball	4	1,467.00

17. VOLUNTEER COACHES

Recommend approval for the following to serve as volunteer coaches for the 2005-2006 school year: *Attachment O*

Scott Gerber	Varsity Baseball
Rob Strahler	Varsity Baseball

18. READING CLUB--LOWELL ELEMENTARY

Recommend approval to conduct a Reading Club at Lowell Elementary for the 2005-2006 school year and employ Cindy Worthington and Dawn Mason to conduct the club for grades 3-6. Cindy will meet 18 sessions of 1 hr. 15 min. and Dawn, as interpreter, will meet 9 sessions of 1 hr. 15 min. at an hourly rate of $8.00 + $1.24 benefits paid from the Ohio Reads Grant. *Attachment P*

19. HOME TUTOR

Recommend approval of Dottie Anderson as a home tutor for the 2005-2006 school year at an hourly rate of $17.00 + $2.97 benefits. *Attachment Q*

20. HIGH SCHOOL TUTORING

Recommend approval of the following tutors and teachers for the high school tutoring program (approved at Oct. 24 meeting) for the 2005-2006 school year: *Attachment R*

Student Tutors @$6.00 per hr. x 4 hrs per week x 53 sessions

Leah Bright	Lindsey Brooker	Anna Hockenberry
Joseph Holiday	Amanda Johnson	Carrie Ketelsen
Stacie Lang	Casey Mercer	Carla Morganstern
Jennifer Stehly	Justina Stevens	Jessica Tucker
Erin Vandenberg	Dawn Walters (2nd semester only)	

Supervising teachers @ $17.00 + $2.97 benefits x 4 hrs per week x 53 sessions

Jane Lennox	Doug Pfeffer	Barbara Sleek
David Spearman	Dawn Spurr	

21. PARAPROFESSIONAL AIDES—ST. JOHN'S SCHOOL

Recommend issuing a contract to the following people to serve as Paraprofessional Aides, as needed, at St. John's Elementary School for the remainder of the 2005-2006 school year @ a Step 0 salary of $7.67 per hour x 3.5 hours per day: (until they pass the Paraprofessional test, the hourly rate of pay will be $7.32) *Attachment S*

Marilyn Pottmeyer	Effective 11-1-05
Ashley Cline	Effective 11-14-05

22. OUT-OF-STATE TRIP

Recommend approval for the 6th grade at Beverly Elementary to travel to the Clay Center in Charleston, WV on December 14. *Attachment T*

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____