FORT FRYE BOARD OF EDUCATION

September 25, 2007
Beverly-Center Elementary School
6:00 P.M.

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 Supervisor
Brooke Buckley, Technology

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CONSENT AGENDA

1. HARDSHIP LEAVE—SUE MARTIN

   Recommend approval of Family Hardship Leave for Martha Sue Martin to attend the funeral of her uncle on Sept. 6. *Attachment A*

2. MINUTES

   Recommend approval and waiving public reading of the minutes of the August 28, 2007 meeting as presented. *Attachment B*

3. TREASURER'S REPORT

   Recommend the Treasurer's report for the month ending August 31, 2007 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment C*

4. LEAVE OF ABSENCE—AMANDA VONKENNELL

   Recommend approval for a 2-week unpaid leave of absence for Amanda VonKennell from February 4 through Feb. 15, 2008. *Attachment D*

5. MATERNITY LEAVE—ELIZABETH CURRY

   Recommend approval for Maternity Leave for Elizabeth Curry to end October 1, 2007. *Attachment E*

6. MEDICAL LEAVE OF ABSENCE—GEORGEANN TRIPLET

   Recommend approval of a medical leave of absence for Georgeann Triplet to take care of her husband. She hopes to return to work on Nov. 13. *Attachment F*

7. LEAVE OF ABSENCE—JULIE BRADLEY

   Recommend approval for an un-paid leave of absence for the remainder of the 2007-2008 school year for Julie Bradley, part-time bus driver, beginning Sept. 10. *Attachment G*

8. OPEN ENROLLMENT PICKUP

   Recommend approval of a transportation agreement with Frontier School District for a Fort Frye bus to pick up open enrollment students 1500 ft. into Frontier's district. *Attachment H*

9. OPEN ENROLLMENT

Recommend approval for the following to attend Fort Frye schools under the Open Enrollment Policy: *Attachment H.2*

Name	Grade	FF Bldg.	Resident Dist.
Boyce, Karissa	10	HS	Warren
Boyce, Kimberly	8	HS	"
Medina, Abigail	4	Beverly	Marietta
Medina, Aleeza	9	HS	"
Medina, Alexandra	6	Beverly	"
McKnight, Joshua	11	HS	Caldwell
McKown, Ricky	12	HS	Frontier

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

MOTION BY _____, SECOND BY _____

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

ADMINISTRATIVE & FINANCIAL AGENDA

1. FY 2008 APPROPRIATION RESOLUTION

Recommend approval of the attached Appropriation Resolution for FY 2008.
Attachment I

2. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

John Bostic	Ashland University	1 sem. hr.
	Ohio Center For Law-Related Education conference	Sept. '07

3. HIGH SCHOOL SMARTBOARDS

Recommend approval to purchase 3 smartboards for the high school at an approximate cost of $4,200 each to be paid from permanent improvement funds. *Attachment J*

4. FFA PROMOTION

Recommend approval for the annual FFA fruit sale and the following incentive scale:
Attachment K

10-39 boxes sold	$1.00 per box
40-99 boxes sold	$1.50 per box
100+ boxes sold	$2.00 per box

5. NATIONAL FFA CONVENTION

Recommend approval for the FFA to travel to Indianapolis, Indiana Oct. 24-26, 2007 to attend the National FFA Convention, at no cost to the Board.

6. HIGH SCHOOL TUTORING

Recommend approval of an after-school tutoring program for the 2007-2008 school year at the high school to begin Oct. 4, 2007. Sessions will be held once a week from 3:30-5:30 with student tutors and a supervising teacher. Student tutors will be paid $6.00 per hour and supervising teachers $17.00 + retirement & benefits to be paid from IDEA-B funds. Projected cost of the program is $2,910.48. *Attachment L*

7. OHIO VALLEY E.S.C. CONTRACTS

Recommend approval of a contract with the Ohio Valley Educational Service Center to provide Special Education services for the 2007-2008 school year at a cost of $300,000.
Attachment M

8. DELAWARE UNION E.S.C.

Recommend approval of a Memorandum of Understanding with the Delaware Union Educational Service Center to provide special education for a hearing impaired student who attends the Ohio School For The Deaf. Estimated cost is $9,700 paid from IDEA funds. *Attachment N*

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 2007-2008 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment O*

10. SUPPORT STAFF SUBSTITUTES

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

Kelly McNabb (sign language interpreter)
Milisia Robinson (bus driver)

11. ADDITIONAL HOURS-CARMA SCHILLING

Recommend the Board consider payment to Carma Schilling for 15 hours beyond her contracted number of hours x $19.00 = $285. *Attachment Q*

12. PARAPROFESSIONAL AIDES

Recommend issuing a 1-yr. contract for the following to serve as Paraprofessional Aides for the 2007-2008 school year: *Attachment Q.2*

A. Cathryn Sprague – HS Spanish Aide: Effective Sept. 11, 2007
Step 0 @ $8.14/hr x 3.5 hrs. x 171 days = $4,871.79

B. Deborah Dunham – Ewing School: Effective Sept. 7, 2007 (as needed)
Step 0 @ $8.14/hr x 3.5 hrs. per day

C. Karri Lewis – Beverly-Center Aide: Effective Aug. 30, 2007
Step 0 @ $7.76/hr x 3 hrs. x 179 days = $4,167.12
**Upon passing the paraprofessional aide test, hourly rate will increase to $8.14*

13. HOME TUTORS

Recommend approval of the following to serve as home tutors at a rate of $17.00 + retirement/benefits for the 2007-2008 school year: *Attachment R*

Marla Hoerst	Bonnie Hutchins
David Spearman	Dawn Spurr

14. HS SCHOOL IMPROVEMENT TEAM

Recommend approval for the following teachers to serve as the School Improvement Team to establish goals for the 2007-2008 school year . Maximum 6 hours each x 7 teachers x $17.00/hr + retirement/benefits ($840) paid from the High Schools That Work Grant: *Attachment S*

Kathy Allen-Bidwell	Marla Hoerst
Tracey Huck	Doug Pfeffer
Debbie Maze	Debbie Misel
Cathy Sprague	

15. SALARY ADJUSTMENT—ROGER KORTE

Recommend approval to correct the step and hourly rate of bus driver, Roger D. Korte, for the 2007-2008 school year which was approved at the 8-28-07 regular meeting:

FROM: Step 0 salary of $11.02 per hr.
TO: Step 3 salary of $12.79 per hr.

16. BOARD POLICY REVISIONS

Recommend approval of the following Board Policy revisions: *Attachment T*

JGE	Student Expulsion
KBA	Public Records Policy

President, Fort Frye Teachers Association

President, OAPSE Local #447

EXECUTIVE SESSION: Sale of School Property
Personnel

Board of Education Concerns

1. Discussion of compensatory time for staff members

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

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