The Fort Frye Board of Education met on Thursday, June 17, 2010, in the Salem-Liberty Elementary School building at 6:30 PM, for a Regular Meeting**.** A prayer was led by David White. President White called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

PUBLIC PARTICIPATION

2010-148 SOUND SYSTEM – HIGH SCHOOL FOOTBALL FIELD

Tammy Bates moved to expend up to $1,000.00 toward the cost of a new sound system at the football field at Fort Frye High School. Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-149 STAIRS AT SALEM-LIBERTY ELEMENTARY GYMNASIUM

Johnna Zalmanek moved to approve an expenditure up to $7,200.00 to replace the outdoor stairs at the old Salem-Liberty gym (Harold H. Snyder Gymnasium). Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

COMMITTEE REPORTS

Susan T. Rauch - H. S. Principal
Karen L. Kubota - Lowell & Salem-Liberty Principal
Pamela J. Oliver - Beverly-Center Principal
Ryan D. Henry - Technology Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447

2010-150 CONSENT AGENDA

Kevin Worthington moved to approve the following items on the consent agenda:

1. DISPOSAL OF PROPERTY

   To dispose of school property, as listed on the Disposal of Property Forms, from Beverly-Center Elementary, Fort Frye High School, Lowell Elementary, Salem-Liberty Elementary, and District Bus Garage:

BEVERLY-CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer			25296	Broken	$0.00
Deskpro Computer	EN		23193	Poor	$0.00
Deskpro Computer	EN		23212	Poor	$0.00
Compaq Monitor	15”		10221	Poor	$0.00
Monitor Viewsonic	15”		23000	Poor	$0.00
Compaq Computer	EN		22999	Poor	$0.00
Compaq Computer	EN		23201	Poor	$0.00
Systemax Computer			23121	Poor	$0.00
Presario Monitor	1410		10247	Poor	$0.00
Apple Printer			10587	Poor	$0.00
Deskpro Computer	EN		23202	Poor	$0.00
Everfocus VCR			23065	Broken	$0.00

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Kenmore Refrigerator	70192001	EK4914900	20209	Unrepairable	$0.00
Dell Monitor			10437	Broken	$0.00
Deskpro Computer	EN		23192	Poor	$0.00
Deskpro Computer	EN		23194	Poor	$0.00

2010-150 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Deskjet Printer	6980		10862	Broken	$0.00
Optiplex GX Computer	110		25088	Poor	$0.00
HP Scanjet	5P		10110	Old	$0.00
AOC Monitor			23209	Poor	$0.00
AOC Monitor			24163	Poor	$0.00
Spectrum Monitor	5EA		10436	Poor	$0.00
Dell Monitor	Trinitron		10906	Poor	$0.00
Hitachi Monitor			24133	Poor	$0.00
Viewsonic Monitor			23028	Poor	$0.00
NEC Monitor	E500		10558	Poor	$0.00
HP dJ890C	890C		10554	Poor	$0.00
Eagle PC			12740	Poor	$0.00
Brother fax			13758	Broken	$0.00
Computer			14301	Poor	$0.00
Monitor			10437	Poor	$0.00
Dell Computer	240		25169	Poor	$0.00
Deskjet Printer	990cxi		23059	Poor	$0.00
Compaq Computer	EVO		23347	Poor	$0.00
Compaq Deskpro Computer			23197	Poor	$0.00
Monitor			13064	Poor	$0.00
Scanner	5p		13088	Poor	$0.00
Compaq Deskpro Computer			23217	Poor	$0.00
AOC Monitor			21920	Poor	$0.00
Compaq Deskpro			23218	Poor	$0.00
Viewsonic Monitor			12753	Poor	$0.00
Nec Monitor			22520	Poor	$0.00
Compaq Monitor			14394	Poor	$0.00
Printer			10726	Poor	$0.00
Backup APC			23273	Poor	$0.00
Board cutter			24233	Poor	$0.00
Monitor			12932	Poor	$0.00
Projector			23282	Broken	$0.00
Wooden desk chair			22788	Broken	$0.00
Card catalog			20288		$0.00
Card catalog			12629		$0.00
Card catalog			00401		
Office chair			22717	Broken	$0.00
Pre-Calculus textbooks	ISBN 0-13-028955-8			Old	$0.00
Biology Dynamics of Life - Glenco 2004 – 0078299004 - 48 books - Used					
Physical Science: Science & Tech – HRW 2004 – 0030731682 – 49 books – Used					
Q Basic books – 1997 - ISBN 0-7895-0384-0 – 20 books					$0.00
Goals for Living – 1994 – 0-87006-065-1 – 6 copies					$0.00
Changes & Choices – 1993 – 0-87006-982-9 – 6 copies					

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor	1410		14112	1996	$0.00
Deskpro Computer			23200	Broken	$0.00
Monitor	1410		14386	1996	$0.00
Monitor			14393	Broken	$0.00
Deskpro Computer			23206	2001	$0.00
Monitor			14424	Broken	$0.00
Presario Monitor			14385	Broken	$0.00
Presario Monitor			14083	1996	$0.00
Deskpro Computer			23198	Broken	$0.00
Presario Monitor			23328	1996	$0.00
Dell Computer	GX 110		10945	Broken	$0.00
Elec. Pencil sharpener	17		22265	Broken motor	$0.00
Secretarial chair			20709	Poor	$15.00
GX Dell PC	110		12944	2000	$0.00
Dell Computer	GX 110		10934	Broken	$0.00
Compaq Monitor			14320	Poor	$0.00
HP Printer	6840		10815	Broken	$0.00

2010-150 CONSENT AGENDA (continued)

LOWELL ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Compaq Laptop			10729	Broken	$0.00
Dell Desktop	GX 110		10949	Poor	$0.00
15" Compaq Monitor	1425		14429	Poor	$0.00
15" Compaq Monitor	1410		14416	Poor	$0.00
Dell Desktop	GX 110		10951	Poor	$0.00
15" Phillips Monitor			23042	Poor	$0.00
15" AOL Monitor	5EA		22943	Poor	$0.00
Dell Desktop	GX 110	2FV5501	Missing	Poor	$0.00
Dell Desktop	GX 110		10933	Poor	$0.00
15" AOL Monitor	5EA		23627	Poor	$0.00
Dell Desktop	GX 110		10935	Poor	$0.00
15" Compaq Monitor	1425		14102	Poor	$0.00
15" Compaq Monitor	1410		10001	Poor	$0.00
15" Compaq Monitor	1425		14093	Poor	$0.00
Dell Desktop	GX 110		10947	Poor	$0.00
50 Books – *Social Studies People Together*				Good	$0.00
Kindergarten – Reading – Silver Burdette					
Math – Scott-Forsman					
Film strip projector					
Peabody Language kits					
Various books					

SALEM-LIBERTY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer	4170 ES		13621	Broken	$0.00
Computer	4170 ES		13590	Broken	$0.00
Computer	4170 ES		13572	Broken	$0.00
Computer	4170 ES		13580	Broken	$0.00
Monitor			13075	Poor	$0.00
Computer			13821	Poor	$0.00
Monitor			23345	Poor	$0.00
Printer	680C		13581	Broken	$0.00
Compaq PC			23031	2000 yr.	$0.00
Compaq PC			24113	1993	$0.00
Compaq PC			24112	1993	$0.00
Deskjet Printer	5650		24740	Broken	$0.00
Printer Switch			20364	Poor	$0.00
HP Printer	6840		10826	Broken	$0.00
Snow Blower			01481		

DISTRICT BUS GARAGE

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Shop vac	QL30C		22332	Bad motor	$0.00

2. MINUTES

To approve and waive public reading of the minutes of the May 26, 2010 regular meeting and the June 11, 2010 special meeting as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending May 31, 2010 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. TEMPORARY APPROPRIATIONS

To approve the Fiscal Year 2011 Temporary Appropriations 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, 2011 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:

2010-150 CONSENT AGENDA (continued)

4. TEMPORARY APPROPRIATIONS

	FY 2011 Appropriations
001 - GENERAL FUND	**$ 7,000,000**
003 - PERMANENT IMPROVEMENT	**$ 300,000**
006 - FOOD SERVICE	**$ 300,000**
009 - UNIFORM SCHOOL SUPPLIES	**$ 8,000**
012 - ADULT EDUCATION	**$ 500**
018 - PUBLIC SCHOOL SUPPORT	**$ 14,000**
024 - FORT FRYE HEALTH BENEFITS PLAN	**$ 900,000**
200 - STUDENT MANAGED ACTIVITY	**$ 20,000**
300 - DISTRICT MANAGED ACTIVITY	**$ 50,000**
401 - NON PUBLIC SCHOOLS	**$ 40,000**
432 - MANAGEMENT INFORMATION SYSTEMS	**$ 8,000**
451 - ONENET	**$ 8,000**
461 - HIGH SCHOOLS THAT WORK (HSTW)	**$ 7,000**
499 - OTHER STATE GRANTS	**$ 3,000**
516 - IDEA-B SPECIAL EDUCATION	**$ 200,000**
532 - FISCAL STABILIZATION	**$ 100,000**
533 - TITLE II-D TECHNOLOGY	**$ 1,000**
536 - TITLE I SCHOOL IMPROVEMENT	**$ 20,000**
572 - TITLE I	**$ 150,000**
584 - SAFE & DRUG FREE SCHOOLS GRANT	**$ 4,000**
590 - TITLE II-A TEACHER QUALITY	**$ 25,000**
TOTAL	**$ 9,158,500**

5. MODIFY FY 2010 APPROPRIATIONS

To authorize the Treasurer to modify the Fiscal Year 2010 Appropriations to balance the accounts for the year ending June 30, 2010 and to enter the Final Appropriations into the minutes 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, 2010 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 2010 Appropriations
001 - GENERAL FUND	**$ 9,664,016.66**
003 - PERMANENT IMPROVEMENT	**$ 378,668.95**
006 - FOOD SERVICE	**$ 605,167.02**
009 - UNIFORM SCHOOL SUPPLIES	**$ 7,259.18**
018 - PUBLIC SCHOOL SUPPORT	**$ 15,825.76**
024 - FORT FRYE HEALTH BENEFITS PLAN	**$ 1,495,856.08**
200 - STUDENT MANAGED ACTIVITY	**$ 49,158.86**
300 - DISTRICT MANAGED ACTIVITY	**$ 113,495.82**
401 - NON PUBLIC SCHOOLS	**$ 48,616.25**
432 - MANAGEMENT INFORMATION SYSTEMS	**$ 18,170.03**
451 - ONENET	**$ 9,145.30**
461 - HIGH SCHOOLS THAT WORK (HSTW)	**$ 10,580.41**
499 - OTHER STATE GRANTS	**$ 6,385.69**
516 - IDEA-B SPECIAL EDUCATION	**$ 456,479.72**
532 - FISCAL STABILIZATION	**$ 286,079.65**
533 - TITLE II-D TECHNOLOGY	**$ 3,153.29**
536 - TITLE I SCHOOL IMPROVEMENT, SUB.A	**$ 13,457.37**
537 – TITLE I SCHOOL IMPROVEMENT, SUB.G	**$ 3,600.00**
572 - TITLE I	**$ 353,491.05**
573 – TITLE V	**$ 32.87**
584 - SAFE & DRUG FREE SCHOOLS GRANT	**$ 5,253.35**
590 - TITLE II-A TEACHER QUALITY	**$ 51,982.65**
TOTAL	**$13,595,875.96**

2010-150 CONSENT AGENDA (continued)

6. ADVANCES AND TRANSFERS

To authorize the Treasurer to make the following necessary advances and transfers to close Fiscal Year 2010 and enter them into the minutes:

ADVANCES – FY 2010

FROM:	General Fund 001-7410-921		
TO:	006	Food Service	$213,002.54
	300	Athletic Fund	$ 4,820.35
	461	High Schools That Work, FY10	$ 831.04
	533	Title II-D, FY10	$ 1,877.50
	537	Title I, School Improvement, FY10	$ 3,600.00
	572	Title I, FY10	$ 5,512.18
	572	Title I, ARRA, FY10	$ 26,841.81
	516	IDEA-B, ARAA, FY10	$ 9,998.40

TRANSFER

FROM:	General Fund 001-7200-910		
TO:	432	EMIS	$ 13,170.03

7. PROFESSIONAL GROWTH

To approve reimbursement of the following professional growth applications as per FFTA Negotiated Agreement:

Calvin Huck	Ohio University – Athens	
June, 2010	Organic Chemistry	3 qtr. hrs.
June, 2010	Geology – Natural Disasters	4 qtr. hrs.
Beth Brown	Ohio University – Eastern	
Spring Quarter	District & Building Improvement Process	5 qtr. hrs.

8. DONATION FROM THERMA FORMA

To accept the donation of 2 industrial freezers from Therma Forma.

9. DONATION FROM PIONEER PIPE

To accept the donation of 2 foul poles for the baseball diamond from Pioneer Pipe.

10. BATTING CAGES

To approve permission to relocate batting cages at Fort Frye High School from current positions towards the baseball storage facility and additional minor work at softball field.

11. OUTDOOR EDUCATION – CAMP HERVIDA

To approve scheduling outdoor education at Camp Hervida on May 18-20, 2011.

12. HANDBOOKS

To approve the following handbooks for the 2010-2011 school year:

High School Student Handbook
Elementary Student Handbook
Teacher's Handbook

(SEE ATTACHMENT 2010-D)

2010-150 CONSENT AGENDA (continued)

13. SISTER SCHOOL AGREEMENT

To authorize the Superintendent to sign a non-binding Sister School Agreement with a school district located in China. This agreement will allow each school district the opportunity to share cultural information that will be educationally beneficial to both student populations.

Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

ADMINISTRATIVE AND FINANCIAL AGENDA

PERSONNEL

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 and other state requirements.

2010-151 EXECUTIVE SESSION

Lisa Perry moved to adjourn to executive session at 7:06 PM for personnel reasons relating to employment. Kevin Worthington seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

Returned to regular meeting at 8:57 PM.

2010-152 ITEMS REMOVED FROM CONSENT AGENDA

Kevin Worthington moved to approve the following items:

ELIMINATE FIREMAN CUSTODIAN POSITION

To eliminate the full-time Fireman Custodian position at Fort Frye High School.

NEW POSITION - CUSTODIAN

To add a custodian position at Fort Frye High School.

RESIGNATION – MARLA F. HOERST (SUPPLEMENTAL POSITION)

To approve the resignation of Marla J. Hoerst as J. V. Volleyball Coach, effective immediately.

RESIGNATION – KAREN L. KUBOTA (PRINCIPAL POSITION)

To approve the resignation of Karen L. Kubota as Lowell Elementary and Salem-Liberty Elementary Principal effective June 30. 2010.

RESCIND RETIREMENT – DAVID R. SPEARMAN

To rescind David R. Spearman's retirement (retirement approved at May 26, 2010 Board of Education Meeting).

Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-153 HEAD TEACHERS

Johnna Zalmanek moved to approve the following to serve as Head Teachers for the 2010-2011 school year:

Name	Building	Step	Salary
G. Renay Eddy	Salem-Liberty Elementary	3	$3,351.00
Patrick P. Taylor	Lowell Elementary	1	$3,060.00

Kevin Worthington seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-154 EMPLOY HIGH SCHOOL LIBRARIAN – ELISSA A. LAWRENCE

Tammy Bates moved to issue a 1-year limited contract to Elissa A. Lawrence as Library Media Specialist assigned to Fort Frye High School for the 2010-2011 school year. She will be paid at a Master's, step 0, salary of $32,201.00. In addition, she will be given 10 extended days at a salary of $1,750.05 for a total salary of $33,951.05. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-155 OAPSE AGREEMENT

Kevin Worthington moved to approve the following extension of OAPSE Agreement until June 30, 2011:

AGREEMENT BETWEEN
THE

OHIO ASSOCIATION OF PUBIC SCHOOL EMPLOYEES/AFSCME
LOCAL 4/AFL-CIO
AND ITS LOCAL #447

AND

THE FORT FRYE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

This agreement confirms the agreement of the parties' bargaining representatives to carry forward unchanged all terms of the parties' 2006-09 collective bargaining agreement (as modified with respect to certain insurance provisions and wage rates reflected in the parties' October 28, 2008 supplemental agreement, a copy of which is attached hereto) through June 30, 2011.

Accordingly, the undersigned now agree that all terms of the 2006-09 collective bargaining agreement, as modified in certain respects by the attached October 28, 2008 supplemental agreement, will remain in full force and effect without change through the 2010-11 school year, and the new expiration date of the parties' collective bargaining agreement is June 30, 2011 at 11:59 PM.

(SEE ATTACHMENT 2010-E)

Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-156 RESIGNATION AND EMPLOYMENT – REBECCA L. KLINTWORTH

Tammy Bates moved to approve the resignation of Rebecca L. Klintworth as Cashier/Cook's Helper (3 ½ hour, 186 days), contingent on her being issued a 190-day contract as a 3 hour Cashier/Cook's Helper at a step 9 salary of $10.33 per hour. The total contract amount is $5,888.10, at Beverly-Center Elementary School, effective for the 2010-2011 school year. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-157 NURSING SERVICE FOR STUDENT

Tammy Bates moved to approve the purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School, $15.00 per hour, as needed, not to exceed 6 hours per day for the 2010-2011 school year and to be paid from IDEA-B funds:

Bridget Warren
Vicky Hanson

Lisa Perry seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-158 PARAPROFESSIONAL AIDE – BEVERLY-CENTER ELEMENTARY

Johnna Zalmanek moved to approve the creation of a Paraprofessional Aide position (3 ½ hours per day) at $8.72 per hour at Beverly-Center Elementary School to assist a physically-handicapped student on an as-needed basis, paid from IDEA-B funds. Kevin Worthington seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-159 PARAPROFESSIONAL AIDE – SALEM-LIBERTY ELEMENTARY

Johnna Zalmanek moved to approve the creation of a Paraprofessional Aide position (3 hours per day) at $8.72 per hour at Salem-Liberty Elementary School to assist our students with special needs, on an as-needed basis, paid from IDEA-B funds. Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-160 INCREASE HOURS – PAMELA L. BROOKER

Johnna Zalmanek moved to increase the hours of Pamela L. Brooker, Paraprofessional Aide, from 3 hours to 3 ½ hours per day for the 2010-2011 school year to help provide adequate coverage to special needs population at Beverly-Center Elementary, to be paid from IDEA-B funds. Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-161 OHIO GRADUATION TEST SUMMER INTERVENTION

Tammy Bates moved to approve the following to staff and administer a summer OGT intervention session for 4 days with a test administered on the 5th day. Math intervention will be held June 14-18, 2010 and the Social Studies intervention on June 21-25, 2010. The total cost is $659.02, paid from Title IIA funds.

Justin D. Erb
Margaret R. Webster
Bobbi Jo Webb

Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-162 ODYSSEY TRAINING

Johnna Zalmanek moved to approve the following teachers to participate in the Odyssey Training (computer software) for Lowell Elementary and Salem-Liberty Elementary teaching staff on August 12-13, 2010. Each will be paid a stipend of $50 per day, funded by Title IIA.

Stephanie S. Fobes	Pamela S. Bostic
Marcia L. Shackle	Donna J. Hibbs
Melanie K. Russell	Sharon B. Miller
Katie Van Schoyck	Kelly Q. Biehl
Ingrid L. Gandor	Kelly E. Offenberger
Patrick P. Taylor	Ericka B. Schneider
Katherine M. Coppock	Laura E. Warren
Sylvia Jane Chadwell	G. Renay Eddy
Amanda L. VonKennell	2 TBD (New Staff Lowell & Salem-Liberty Elementaries)

Kevin Worthington seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-163 SUBSTITUTES FOR ODYSSEY TRAINING

Tammy Bates moved to provide 5 substitute teachers at Salem-Liberty Elementary School and 4 substitute teachers at Lowell Elementary School during Odyssey Training of staff in November/December, 2010, paid by Title IIA funds. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-164 SUPPLEMENTAL CONTRACT

Lisa Perry moved to issue the following supplemental contract for the 2010-2011 school year:

Position	***Name***	***Step***	***Amount***
A V Repairman	Timothy Mullen	1	$827.00

Kevin Worthington seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-no. The president declared the motion carried.

2010-165 PURCHASED SERVICE CONTRACT – COMPUTER TECHNICIAN

Johnna Zalmanek moved to renew the purchased service contract of Jason W. Feathers as Computer Technician for the 2010-2011 school year, not to exceed an average of 15 hours per week at $17.00 per hour without benefits. Tammy Bates seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-166 RESIGNATION – PAMELA J. OLIVER

Tammy Bates moved to approve the resignation of Pamela J. Oliver as Principal of Beverly-Center Elementary School contingent upon her reassignment as a teacher at Beverly-Center Elementary. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-no; David White-no; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-167 NON-CERTIFIED SUPPLEMENTAL CONTRACT

Tammy Bates moved to approve the following:

> Whereas the following supplemental position has been posted for the required length of time and;
> Whereas no certificated individual has expressed interest in this position and;
> Whereas this position was made public for all individuals, certificated staff, support staff, and non-staff;
> Therefore, it is recommend the following non-certificated individual be be employed under a 1-year supplemental contract for the 2010-2011 school year:

Position	***Name***	***Step***	***Amount***
Percussion Instructor	Evan Offenberger	1	$1,158.00

Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-168 EMPLOY HIGH SCHOOL SECRETARY/ISS – KARRI J. LEWIS

Tammy Bates moved to issue a 186-day contract to Karri J. Lewis as High School Secretary-ISS (In School Suspension) at a step 1 salary of $14,139.72 ($10.86 per hour x 7 hours per day x 186 days), effective with the 2010-2011 school year. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-169 EMPLOY LOWELL ELEMENTARY HEAD COOK – ANGELA B. SEESE

Tammy Bates moved to issue a 190-day contract to Angela B. Seese as the Lowell Elementary School Head Cook at a step 0 salary of $10,773.00 ($9.45 per hour x 6 hrs. x 190 days), effective with the 2010-2011 school year. Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-170 INCREASE HOURS – HIGH SCHOOL HEAD COOK

Johnna Zalmanek moved to increase the hours of the high school Head Cook position from 6 hours to 8 hours per day for the 2010-2011 school year. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-no; David White-no; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-171 EMPLOY CUSTODIAN – JANET M. REED

Tammy Bates moved to issue a 260-day contract to Janet M. Reed as a Custodian at the high school at a step 1 salary of $21,528.00 ($10.35 per hour x 8 hours per day x 260 days), effective with the 2010-2011 school year starting July 1, 2010. Janet is currently employed as an Elementary Afternoon Custodian at Beverly-Center Elementary School. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-172 LONG-TERM SUBSTITUTE POSITION

Tammy Bates moved to create a long-term substitute position for the 2010-2011 school year at Fort Frye High School. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-173 SUMMER YOUTH EMPLOYMENT PROGRAM

Tammy Bates moved to participate in the subsidized summer youth employment program. The District will be reimbursed by Washington County Department of Job and Family Services (WCDJFS) for all costs incurred by employment of students on an as-needed basis. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-174 SUMMER READING PROGRAM

Kevin Worthington moved to approve the following teachers, substitutes, and aides to be paid for the Summer Reading Program through Title I:

Stephanie S. Fobes
Melanie K. Russell
Laura E. Warren
Susan I. Sampson
Brenda K. Pierce
Marsha G. Quimby
Angela B. Seese
Lois C. Archer
Dawn M. Spurr
Andrea N. Arnold
G. Renay Eddy
Marcia L. Shackle
Claire M. Bolden
Heidi C. Fryman
Diana M. Booth
Lisa G. Brewer
Karen L. Kubota
Joel D. Hindy
Amy J. Rinard

Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-175 ELECTIVE COURSES

Tammy Bates moved that the 8th grade receive high school credit for elective courses. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

PURCHASED SERVICE VOLLEYBALL CAMP – DON MILLER

Kevin Worthington moved to approve the purchased service contract of Don Miller as director of volleyball camp, June 18, 25, 29, 30, 2010. There will be a fee of $50.00 per student with $20.00 going to Athletic Boosters Volleyball Fund and $30.00 to Don Miller. Tammy Bates seconded the motion.

Roll call: Lisa Perry-no; David White-no; Kevin Worthington-yes; Johnna Zalmanek-no; and Tammy Bates-yes. The president declared the motion did not carry.

2010-176 EMPLOY 5TH GRADE TEACHER - SALEM-LIBERTY ELEMENTARY

Tammy Bates moved to issue a 1-year limited contract to Amy J. Rinard as a 5th grade Teacher at Salem-Liberty Elementary School for the 2010-2011 school year at a Bachelor's step 0 salary of $29,141.00. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-177 EMPLOY 5TH GRADE TEACHER – BEVERLY-CENTER ELEMENTARY

Tammy Bates moved to issue a 1-year limited contract to Krista L. Ross as a 5th grade Teacher at Beverly-Center Elementary School for the 2010-2011 school year at a Bachelor's + 150 Hrs. step 9 salary of $41,672.00. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-178 FY11 SOFTWARE SERVICE AGREEMENT

Tammy Bates moved to approve a contract with the Southeastern Ohio Voluntary Education Cooperative (SEOVEC) to participate in their software services for the 2010-2011 school year. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-179 DENTAL COOPERATIVE RENEWAL

Tammy Bates moved to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2010-2011 school year. Johnna Zalmanek seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-180 EMPLOY H. S. INTERVENTION SPECIALIST – STEPHANIE MARSHALL

Lisa Perry moved to issue a 1-year limited contract to Stephanie Marshall as Intervention Specialist at Fort Frye High School for the 2010-2011 school year at a Bachelor's step 0 salary of $29,141.00. Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-181 POLICY REVISIONS

Johnna Zalmanek moved to approve the following Board Policy updates and 1st reading of new Board Regulations:

Board Policy Updates

EFF	Food Sale Standards
JHCB	Immunizations
JHF	Student Safety
ECAB	Vandalism
IC/ICA	School Year/School Calendar
JFC	Student Conduct
JFCF	Hazing and Bullying
CHCA	Approval of Handbooks and Directives
BF	Board Policy Development and Adoption
BFCA (CHB)	Board Review of Regulations
BFD	Policy Dissemination
BFG	Policy Review and Evaluation
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
KK	Visitors to the Schools
GBD (BG)	Board-Staff Communications

1st Reading of new Board Regulations

JFCF-R	Hazing and Bullying Regulation
IFF	Career Readiness Resolution
KK-R	Visitors to the School Regulation

Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-182 TRANSFERS / REASSIGNMENTS

Tammy Bates moved to note the following transfers and reassignments of positions within the District:

NAME	FROM	TO
Kelly Q. Biehl	6th Grade/Salem-Liberty	4th Grade/Salem-Liberty
Ericka B. Schneider	4th Grade/Salem-Liberty	6th Grade/Salem-Liberty
Kelly E. Offenberger	4th Grade/Salem-Liberty	5th Grade/Salem-Liberty
Pamela S. Bostic	3rd Grade/Lowell	Kindergarten/Lowell
M. Jean Bickford	5th Grade/Beverly-Center	Fort Frye High School
Denise L. Gerber	Head Cook/Salem-Liberty	Head Cook/Fort Frye H. S.
Karen L. Kubota	Principal/Lowell & Salem-Liberty	3rd Grade/Lowell

Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-183 BOARD MEMBER PARTICIPATION IN INTERVIEWS

Lisa Perry moved to permit board members to participate in interviews for employment on a rotating basis. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-no; Johnna Zalmanek-yes; and Tammy Bates-no. The president declared the motion carried.

2010-184 ESTABLISH FOOD SERVICE COMMITTEE

Lisa Perry moved to establish a Food Service Committee and Board Members be appointed by the Board President. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

The Board President appointed Johnna Zalmanek and David White to the Food Service Committee.

2010-185 NON-RENEWAL OF CONTRACT - MATTHEW J. DILL

David White moved the following motion, recommend under Ohio Revised Code Section 3319.01 that the Board not reemploy Matthew J. Dill following the expiration of his superintendent's contract on July 31, 2011 and that the President and District Treasurer be authorized and directed to furnish Matthew Dill with a written notice on or before March 1, 2011 of the Board's non-renewal of his contract and intention not to reemploy. Lisa Perry immediately moved on the same motion. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-no; Johnna Zalmanek-yes; Tammy Bates-no. The president declared the motion carried.

2010-186 BOARD MEETING SCHEDULE CHANGE

Lisa Perry moved to approve the following board meeting schedule changes:

July 29, 2010 - Regular Meeting at 6:30 PM at Beverly-Center Elementary
July 28, 2010 - Special Meeting at 6:30 PM at Beverly-Center Elementary

Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

2010-187 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned. Tammy Bates seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

Meeting adjourned at 10:41 PM.

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Larry D. James, Treasurer David H. White, President