FORT FRYE BOARD OF EDUCATION

July 17, 2006
Beverly Elementary School
6:00 P.M.

A. PRAYER

B. CALL TO ORDER
Place _____ , Time _____

C. ROLL CALL

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

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
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

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

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

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

2. OPEN ENROLLMENT

   Recommend approval of the attached list of elementary open enrollment students for the 2006-2007 school year. *Attachment B*

3. AUDITORIUM ARCHITECTURAL PLAN

   Recommend approval to secure architectural services for the high school auditorium air conditioning project. The cost will be paid from the Marietta Community Foundation account designated for the air conditioning project. *Attachment C*

4. FAMILY HARDSHIP LEAVE

   Recommend approval of Family Hardship Leave for Gary Crock to attend the funeral of his cousin on June 21. *Attachment D*

5. RESIGNATION OF ASSISTANT HIGH SCHOOL PRINCIPAL

   Recommend accepting the resignation of Trent Grider as Assistant Principal of Fort Frye High School, effective at the beginning of the 2006-2007 school year. *Attachment E*

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

MOTION BY _____, SECOND BY _____

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

REGULAR AGENDA

TREASURER'S REPORT

1. MINUTES

Recommend approval and waiving public reading of the minutes of the June 22, 2006, special meeting and the June 27, 2006, regular meeting as presented. *Attachment F*

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

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2006 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment G*

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

3. SALARY ADJUSTMENT – JANET HUCK

Recommend approval of a salary adjustment for Janet Huck as recommended by the Washington County Educational Service Center and in accordance with the Fort Frye Teachers' Association negotiated agreement. *Attachment H*

From	Bachelors/150 hrs.	Step 26 salary of $42,566	
To	Masters + 15 hrs.	Step 26 salary of $47,874	*{increase of $5,308}*

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

SUPERINTENDENT'S REPORT

4. NON-STAFF 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 2006-2007 school year: *Attachment I*

Doug Stevens	Jr. High Football	Step 2	$1,247
Alan Ellis	Jr. High Football	Step 0	$934

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

5. VOLUNTEER COACH

Recommend approval of Zack Waite to serve as a Volunteer Assistant coach for the 2006-2007 school year. *Attachment I*

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

6. COALITION FOR EQUITY & ADEQUACY

Recommend approval for membership in the Ohio Coalition for Equity & Adequacy for the 2006-2007 school year at a cot of $.50 per student = $583.50. *Attachment J*

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

7. E.S.C. AGREEMENTS

Recommend approval of the following agreements with the Washington County Educational Service Center for the 2006-2007 school year: *Attachment K*

	SERVICE	COST
a.	Emotionally Disturbed services	7 elementary = $82,320 2 high school = $15,800
b.	Special Education services	Reasonable cost
c.	Attendance Officer	$2.76 per ADM = $3,220.92
d.	Alternative Education (2 seats)	$6,900 each = $13,800
e.	Multiple Disabilities unit	Newport = $17,800 Lowell unit = $75,000
f.	Change in supervisory allowance	$19.50 per student = $22,756.50
g.	E.S.C. foundation deduction	$238,600

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

8. SALEM-LIBERTY ELEMENTARY E.E.T.T.
($118,000 Enhancing Education Through Technology Grant)

Recommend approval for the following staff members to attend a 4-day in-service at Salem-Liberty Elementary in preparation for the E.E.T.T. program. *Attachment L*

Teachers will be paid $17.00/hr. + $2.97/hr. benefits for a maximum of 6 hours per day to be paid from the E.E.T.T. Grant. ($119.82 per day x 9 teachers x 4 days = $4,313.52)

Lisa Barnard
Kelly Biehl
Julie Coffman
Stephanie Fobes
Janet Huck
Marty Jennings
Karen Kubota
Sharon Miller
Debbie Moles

Aides will be paid $8.00/hr. + $1.24/hr benefits for a maximum of 6 hours per day to be paid from the E.E.T.T. Grant. ($55.44 per day x 4 aides x 4 days = $887.04)

Diana Booth
Jane Eakle
Pam Handschumacher
Ellen O'Brien

Salem-Liberty Elementary E.E.T.T. Leadership Team

Recommend approval for the following teachers to serve on the Salem-Liberty E.E.T.T. Leadership Team for the 2006-2007 school year. Teachers will be paid $17.00/hr. + $2.97/hr. benefits for a maximum of 40 hours to be paid from the E.E.T.T. Grant to attend state and local meetings as needed. ($19.97/hr. x 40 hrs. x 4 teachers = $3,195.20)

Lisa Barnard	Karen Kubota
Janet Huck	Julie Coffman

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

BOARD OF EDUCATION

9. PLAN TO BALANCE THE GENERAL FUND

Motion to instruct the Superintendent and Treasurer to formulate a plan to balance the general fund, to be presented at the August, 2006 regular board meeting. The Treasurer will present cost savings estimates on the 20 ± items identified at the May 18, 2006 finance committee meeting. The Superintendent will evaluate those options and make recommendations to the board at the August meeting. The goal is to find ways to balance the general fund budget with estimated loss of $476,575 for FY 2007 per the financial analysis by the Ohio Department of Education.

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

10. CHANGE OF EVALUATION DATES

Motion to change the date for the Superintendent's and Treasurer's evaluations so as to be completed no later than August 31st of each year. This will allow for goal setting for the upcoming year and appraisal of previous year accomplishments.

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

11. MOTION REMOVED FROM TABLE

Recommend removal of the following motion from the table:

Diane Clark moved to approve extended service days for the following certificated staff members for the 2006-2007 school year:

NAME	***POSITION***	***# DAYS***	***AMOUNT***
Dennis M. Bahen	***Athletic Director***	***10***	***$ 2,649.73***
Beth A. Brown	***Sp. Ed. Coordinator***	***20***	***$ 5,136.20***
Ralph D. Coffman	***Vocational Agriculture***	***60***	***$14,057.58***
Teresa A. Collins	***Guidance***	***30***	***$ 7,906.95***
Jane D. Lennox	***Family/Consumer Science***	***6***	***$ 1,370.32***
Crystal D. Gillaspy	***Band***	***20***	***$ 3,298.36***

David Vandenberg seconded the motion.

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

Discussion of Tax Levy Options

Discussion of Request from Salem Athletic Association

EXECUTIVE SESSION: To discuss personnel relating to employment

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

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