FORT FRYE BOARD OF EDUCATION

June 27, 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

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.

CONSENT AGENDA

1. DISPOSAL OF PROPERTY

   Recommend approval to dispose of school district property as listed on the attached Disposal of Property forms from the Treasurer's office, the high school, Beverly, Lowell, Salem-Liberty, and St. John Elementaries. *Attachment A*

2. PREGNANCY LEAVE—ELIZABETH CURRY

   Recommend approval of Pregnancy Leave for Elizabeth Curry beginning approximately Sept. 4, 2005 and continuing for 6 weeks following delivery. *Attachment B*

3. CORRECTION—HS HANDBOOK

   Recommend approval of the following name corrections to the Fort Frye HS Student Handbook which was approved on May 23: *Attachment C*
   FROM F.F.A. TO National FFA Organization
   FROM Integrated Science II TO Forensic Science

"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 May 23, 2005 meeting as presented. *Attachment D*

2. CORRECT MAY 4 MINUTES

   Recommend approval to correct an error in the minutes of the May 4 special meeting. The time for adjournment to executive session was incorrectly recorded as 9:22; the correct time was 8:00 p.m.

3. TREASURER'S REPORT

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

4. TEMPORARY APPROPRIATIONS

   Recommend approval of the Fiscal Year 2006 Temporary Appropriations Resolution as presented. *Attachment F*

5. FY 2005 APPROPRIATIONS

   Recommend authorizing the Treasurer to modify the Fiscal Year 2005 Appropriations to balance for the year ending June 30, 2005 and to enter the Final Appropriations into the minutes.

6. ADVANCES AND TRANSFERS

   Recommend authorizing the Treasurer to make the necessary advances and transfers to close Fiscal Year 2005.

7. OSBA WORKERS COMPENSATION

   Recommend approval to participate in the OSBA Workers Compensation Group Program for 2006 and payment of the enrollment fee of $1,930. *Attachment G*

8. BUS BIDS

   Recommend approval to purchase _____ buses at a cost of $_____ from _____ with the following specifications. *Attachment H*

SUPERINTENDENT'S REPORT

9. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Ralph Coffman	Walsh University	3 sem. hrs.
	Developing Self Reliance	June '05
Calvin Huck	Marietta College	3 sem. hrs.
	Using Video Analysis in Physics Teaching	June '05
Debbie Maze	Ohio University	1 sem. hr.
	Reading Programs Teaching 7-12	June '05
Sharon Miller	Marietta College	3 sem. hrs.
	Behavior Management	July '05
Andrew Sleek	NOVA Southeastern University (distance learning)	6 sem. hrs.
	Cognitive Curricula	June '05
Bobbi Webb	Muskingum College	6 sem. hrs.
	Building & Working in Collaborative Teams (3)	June '05
	Motivation & Learning (3)	June '05

10. INTERVENTION/ENRICHMENT CAMP

Recommend approval to hire the following to teach the district-wide Elementary Intervention/Enrichment Camp which was approved at the May meeting: *Attachment I*

Claire Bolden	Grade 1
Teresa Buskirk	Kindergarten
Stephanie Fobes	Grade ___
Donna Hibbs	Grade 1
Lenora Lockhart	Grade 3
Debbie Maze	Grade 5
Sue Sampson	Grade 2
Amanda VonKennell	Grade 2
Mark VonKennell	Grade 6
Teresa Haines	Aide

11. HANDBOOKS

Recommend approval of the following handbooks for the 2005-2006 school year: *Attachment J*

Lowell: Parent/Student, Teacher, Volunteer
Salem-Liberty: Parent/Student, Teacher

12. SEO-SERRC

Recommend approval of an agreement with Southeastern Ohio Special Education Regional Resource Center (SEO-SERRC) to provide consultant and TAG services at $3.80 per pupil as well as an Early Childhood Teacher at $.16 per pupil for the 2005-2006 school year. *Attachment K*

13. ETSEO

Recommend approval of an agreement with Educational Technology Services for Southeastern Ohio for the 2005-2006 school year to provide instructional television services @ $.55 per pupil and Chalkwaves Ohio at $1.35 per pupil. *Attachment L*

14. CORAS

Recommend payment of $300 to the Coalition of Rural and Appalachian Schools for membership for the 2005-2006 school year. *Attachment M*

15. E.S.C. AGREEMENTS

Recommend approval of the following contracts with the Washington County Educational Service Center for the 2005-2006 school year: *Attachment N*

a. Washington County Educational Service Center services $238.60 – bi-monthly
b. South East Media Center $2.00 per pupil
c. Attendance Officer 2.62 per pupil
d. Alternative Education Program (1 seat) 6,800
e. Multiple Disabilities Unit Actual cost per pupil enrolled
f. Emotionally Disturbed services Actual cost per pupil enrolled
g. Special Education services Reasonable costs (funds received from ODE)
h. Supervisory allowance $21.71 per pupil

16. CHEMISTRY FEE

Recommend approval to charge a $15 lab fee for a new high class, Intro to Chemistry. *Attachment O*

17. NORTH CENTRAL ASSOCIATION

Recommend approval to pay North Central Association dues for the 2005-2006 school year in the amount of $875. *Attachment P*

18. SALEM-LIBERTY CHANGE ORDER #1

Recommend approval of the change order #1 for the Salem-Liberty HVAC project: to enlarge the pad for the small AHU (Carrier unit is larger than the specified unit) at a cost of $215. *Attachment Q*

19. SALEM-LIBERTY CHANGE ORDER #2

Recommend approval of the change order #2 for the Salem-Liberty HVAC project: to drywall the interior window walls to cover existing block and water line to include metal studs, abuse resistant 6 yd. and taping and finishing at a cost of $3,875. *Attachment Q*

20. SALEM-LIBERTY CHANGE ORDER #3

Recommend approval of the change order #3 for the Salem-Liberty HVAC project: to drywall bulkhead at ceiling transition in new addition corridor at a cot of $285. *Attachment Q*

21. SALEM-LIBERTY CHANGE ORDER #4

Recommend approval of the change order #4 for the Salem-Liberty HVAC project: to install four 8" bollards with a 24" x 42" deep hole around the chiller at a cost of $1,137. *Attachment Q*

22. SALEM-LIBERTY CHANGE ORDER #5

Recommend approval of the change order #5 for the Salem-Liberty HVAC project: to supply and weld 6" long 3 x 3 x 3/8 angle to column behind unit ventilator to support 7" tube steel lintel (8 rooms at $350) at a cost of $2,800. *Attachment Q*

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.

23. COMPUTER TECHNICIAN—JASON FEATHERS

Recommend renewal of the purchased service contract with Jason Feathers as Computer Technician for FY-06. Not to exceed an average of 15 hours per week at $17.00 per hour, without benefits.

24. SUPPLEMENTAL CONTRACT

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 R*

Doug Stevens	Jr. High Football Coach	Step 1	$1,078

25. COACHING VOLUNTEER

Recommend approval of Tom Tucker as a Volunteer Jr. High Football coach for the 2005-2006 school year. *Attachment R*

26. MENTOR

Recommend payment of $200 to Janet Huck for serving as a mentor to Melanie Fouss for the 2005-2006 school year.

27. TEACHER EVALUATION COMMITTEE

Recommend payment of $17.00 plus $2.97 retirement/benefits to the following for serving on the committee to redesign the teacher evaluation form. Funds will be taken from the Title II-A Professional Development Fund.

Claire Bolden	Karen Kubota
Sharon Miller	Lois Spencer

28. MATH SERIES

Recommend approval of an additional $11,646 for the new Sexon Math series. *Attachment S*

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____