The Fort Frye Board of Education met on Tuesday, February 7, 2006, in the Beverly Elementary School building at 4:30 PM, for a Special Meeting**.** A prayer was led by Robert Heinlein. President Prieto called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Joseph Prieto, David Vandenberg, and Zack Waite. Absent: Diane Clark and David White.

The purpose of the meeting was to consider the approval of revisions to the five-year financial forecast and approval of a revised Board policy on graduation requirements.

2006-47 MINUTES

Zack Waite moved to waive approval of the minutes of the January 24, 2006 regular board meeting until the next regular meeting. David Vandenberg seconded the motion.

Roll call: Joseph Prieto-yes; David Vandenberg-yes; and Zack Waite-yes. Absent: Diane Clark and David White. The president declared the motion carried.

2006-48 REVISIONS TO 5-YEAR FORECAST

David Vandenberg moved to approve the following revisions to the 5-year forecast:

Line 3.010 Personal Services

Reducing staff by two (2) teaching positions effective with fiscal year 2007 will save the district approximately $72,000 in salaries and benefits each year.

At the retirement of an elementary school principal at the end of fiscal year 2007, the position will not be filled. Another principal will oversee two elementary buildings. This will save the school district approximately $76,000 in salary and benefits beginning with the 2008 fiscal year.

Line 3.020 Retirement/Insurance Benefits

Reduced health insurance costs by self-funding the school district's health benefits plan beginning January 1, 2006. For fiscal years 2006-2010, the district should save approximately $500,000 over the five year period of time.

Line 3.040 Supplies and Materials

For fiscal years 2007-2010, expenditures for supplies and materials will be maintained at the FY2006 level, reducing costs by approximately $38,000.

Line 3.050 Capital Outlay

Fort Frye Local School District will receive over $2 million in fiscal years 2007 through 2010 from an agreement with Duke Energy for compensation for a tax incentive. The district also has approximately $400,000 in the Permanent Improvement Fund from that agreement. Most expenditures for capital outlay will be charged to the Permanent Improvement Fund instead of the General Fund, saving the General Fund over $500,000 through fiscal year 2010.

Zack Waite seconded the motion.

Roll call: Joseph Prieto-yes; David Vandenberg-yes; and Zack Waite-yes. Absent: Diane Clark and David White. The president declared the motion carried.

(SEE ATTACHMENT 2006-A)

2006-49 POLICY REVISION

Zack Waite moved to approve the revision to Board Policy IKF, Graduation requirements as follows:

GRADUATION REQUIREMENTS

The Board desires that its standards for graduation meet the minimum standards of the Ohio Department of Education as well as those of the North Central Association of Colleges and Secondary Schools. Our high schools compare favorably with high schools in the state recognized for excellence.

The minimum requirements for graduation from high school are as follows.

Classes of 2004 and beyond	FFHS & Washington County Career Center (21 total credits)
English	4.0
Math	3.0
Social Studies	3.0
Social Studies Elective (1.0)	
American History (1.0)	
American Government (1.0)	
Science	3.0
Science Elective (1.0)	
Physical Science (1.0)	
Biological Science (1.0)	
Health	.5
Physical Education (1 semester = .25 credit)	.5
Life Planning	.5
Business/Technology, Fine Arts, OR	
Foreign Language (1 unit or 2 half units)	1.0
	15.5
Electives	5.5
	21.0 Total Credits

All correspondence and/or virtual learning coursework must be completed by April 15 of the year a student is graduating.

Students are required to pass all five sections (writing, reading, math, citizenship, and science) of the Ohio ninth grade proficiency test through the class of 2006. After September 15, 2006, students must pass all five sections of the Ohio Graduation Test (writing, reading, math, citizenship, and science). Students must satisfactorily complete the Seniors in the Job Market program; meet all financial obligations to the school by the Thursday prior to graduation, and complete all disciplinary measures (detentions, etc.).

To participate in graduation exercises, students must have met the above criteria in addition to:

1. Participate in the entire graduation rehearsal (unless excused in advance by the principal)
2. Dress appropriately for graduation (as determined by the administration)

Summer school credits are accepted toward graduation provided administrative approval has been given prior to registration for the course.

2006-49 POLICY REVISION (continued)

The District may offer community service classes which acquaint students with the history and importance of volunteer service and with a wide range of existing community needs. This class is considered an elective toward graduation and includes a component requirement of 60 hours of community service.

The Board verifies that, at the time of graduation, each student has fulfilled all academic and financial obligations. A good school record, scholastic and otherwise, is the best recommendation an applicant can offer, either for college admission or for a job. A record of good personal behavior and cooperation is expected.

Credit is awarded for a course successfully completed outside of regular school hours by a student at an accredited post-secondary institution. High school credit awarded for a course successfully completed under this section of the Ohio Revised Code counts toward the graduation requirements of the District. If a course comparable to the course successfully completed is offered by the District, then comparable credit for the completed equivalent course shall be awarded. If no comparable course is offered, the District shall grant to the student an appropriate number of credits in a similar subject area.

The course can be free of charge or paid by the student's parent or guardian.

High school courses offered through correspondence courses are accepted for credit toward graduation. Courses must be accredited by the North Central Association of Schools.

Student work completed prior to the ninth grade is applied toward graduation credit if the course is taught by a licensed teacher and is designated by the Board as meeting the curriculum requirement.

[Adoption date: March 26, 2001]
[Re-adoption date: August 22, 2005]

LEGAL REFS. ORC 3313.60; 3313.603; 3313.61
OAC 3301-35-04

CROSS REFS. IGCD, Educational Options (Also LEB)
IKFA, Early Graduation
Student Handbook

David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; and Zack Waite-yes. Absent: Diane Clark and David White. The president declared the motion carried.

2006-50 MOTION TO ADJOURN

Zack Waite moved that the Fort Frye Board of Education special meeting be adjourned. David Vandenberg seconded the motion.
Roll call: Joseph Prieto-yes; David Vandenberg-yes; and Zack Waite-yes. Absent: Diane Clark and David White. The president declared the motion carried.

Meeting adjourned at 4:46 PM.

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Larry D. James, Treasurer Joseph A. Prieto, President