The Fort Frye Board of Education met on Tuesday, July 24 2007, in the Beverly-Center Elementary School building at 5:00 PM, for a Regular Meeting**.** A prayer was led by Zack Waite. President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

COMMITTEE REPORTS

Susan T. Rauch	- Fort Frye High School
Patrick P. Taylor	- Lowell Elementary/Salem-Liberty Elementary/Food Service
Laura E. Warren	- Beverly-Center Elementary/Title I
Brooke Buckley	- Technology

2007-95 ACCEPT CHANGES/ADDITIONS

David Vandenberg moved to accept the following changes and/or additions to the agenda:

Consent Agenda

Move to Administrative & Financial Agenda-
Membership: Ohio Coalition for Equity & Adequacy
Membership: North Central Association

Administrative & Financial Agenda

ProgressBook Training – Add: *Debbie M. Maze*
Supplemental Contracts – Adam Luthy, Percussion Instructor *(1/2 time) $530.00*
Nursing Services – Add: *Debra Kroll* and *"not to exceed a total of forty (40) hours per week"*
Ohio Core Planning – Add: *Deborah Misel* and new total of *$1,440.00*

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

2007-96 CONSENT AGENDA

Diane Clark moved to approve the following items listed on the consent agenda:

1. DISPOSAL OF PROPERTY
   To dispose of the following school property from Fort Frye High School, Beverly-Center Elementary, Lowell Elementary, St. John Central Elementary, Treasurer's office, and Superintendent's office as presented.
   (SEE ATTACHMENT 2007-S)

2. MINUTES
   To waive public reading and approve the minutes of the June 18, 2007 regular meeting and June 11, 19, 21, and July 5, 2007 special meetings as presented with changes.

3. TREASURER'S REPORT
   Moved to approve the Treasurer's report for the month ending June 30, 2007 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented.

2007-96 CONSENT AGENDA (continued)

4. 2007-2008 CALENDAR (Revised)

To approve the revised 2007-2008 school calendar as follows:

2007	AUG	20	In-Service ALL STAFF
		21	Teacher In-Service
		22	First Student Day
	SEPT	3	Labor Day (no school)
	OCT	19	1st Grade Period Ends (42 days)
	NOV	8	Parent-Teacher Conference 3:30-6:30
		9	Parent-Teacher Conference 8:30-12:00
		12	Veterans Day (no school)
		22-26	Thanksgiving Break (no school)
	DEC	24-	Christmas Break
2008	JAN	1	
		10	2nd Grade Period Ends (47 days)
		11*	No School - Records Day
		21	Martin Luther King Day (no school)
	FEB	1	Parent-Teacher Conference all day
		18	President's Day (no school) OR Alternate Make Up Day
	MAR	20	3rd Grade Period Ends (46 days)
		21-25	Spring Break
		25	Alternate Make Up Day
	MAY	23	4th Grade Period Ends (43 days)
		26	Memorial Day (no school)
		27	Teachers Last Day (Records day) OR after completion of make up days
		27, 28, 29	Alternate make up days

2-hr. DELAYED START for Professional Development: Sept. 26, Oct. 24, Nov. 28, Jan. 23, 2008, Feb. 27, March 26, April 23

* *If the semester is extended because of inclement weather, this date will move to the end of the first semester*

178 Days in session
4 Teacher in-service and records days
2 Parent-teacher conference
184 TOTAL DAYS

Alternate make up days - if needed - Feb. 18, March 25, May 27, 28, 29
Possible senior make-up Saturdays – March 15 & 29

5. RESIGNATION – JUDITH M. WAGNER

To accept the resignation of Bus Driver, Judith M. Wagner, effective at the completion of her 2006-2007 contract.

6. PREGNANCY LEAVE – ELIZABETH A. CURRY

To approve 6 weeks Pregnancy Leave for Elizabeth A. Curry to begin approximately August 15, 2007.

7. COACHING RESIGNATIONS

To accept the following coaching resignations, effective immediately:

Matthew R. Neader - Assistant Varsity Football
D. Alan Ellis - Jr. High Football

2007-96 CONSENT AGENDA (continued)

8. HANDBOOKS

To approve the following handbooks for the 2007-2008 school year:

a. Lowell Volunteer Handbook
b. Salem-Liberty Volunteer Handbook
c. Beverly-Center Volunteer Handbook
d. Lowell Teacher Handbook
e. Salem-Liberty Teacher Handbook
f. Fort Frye Elementary Parent/Student Handbook

(SEE ATTACHMENT 2007-T)

9. OPEN ENROLLMENT STUDENTS

To approve the following list of students to attend Fort Frye schools for the 2007-2008 school year under the Open Enrollment Policy. Also, approve the following high school students to be included with the open enrollment list approved on June 18, 2007:

Name	Grade	FF Building	Resident District
Bee, Bradley	K	Beverly	Caldwell
Denton, Kylor	4	Beverly	Caldwell
Fogle, Eithyn	2	Beverly	Caldwell
Hesson, Allison	6	Beverly	Caldwell
Hesson, Megan	4	Beverly	Caldwell
Kincaid, Caitlin	1	Beverly	Caldwell
Liedtke, Makayla	3	Beverly	Caldwell
Liedtke, Megan	5	Beverly	Caldwell
Martin, Bradley	6	Beverly	Caldwell
Mincks, Kassidy	6	Beverly	Caldwell
Mincks, Trey	4	Beverly	Caldwell
Zimmer, John	2	Beverly	Caldwell
Brown, Ethan	1	Lowell	Caldwell
Carpenter, Jessalin	5	Salem-Liberty	Caldwell
Koehnle, Patrick, Jr.	4	Lowell	FF/Beverly
Bohl, Derek	4	Beverly	FF/Lowell
Lake, Travis	3	Beverly	FF/Lowell
Binegar, Madison	2	Salem-Liberty	FF/Lowell
Wright, Kakayla	5	Salem-Liberty	FF/Lowell
Morgan, Abigail	6	Beverly	FF/Salem-Liberty
Morgan, Haley	2	Beverly	FF/Salem-Liberty
Merrow, Donald	6	Lowell	FF/Salem-Liberty
Wagner, Ryan	5	Lowell	FF/Salem-Liberty
Seabolt, Clayton	1	Salem-Liberty	Frontier
Seabolt, Renee	2	Salem-Liberty	Frontier
Allen, Courtney	6	Beverly	Marietta
Allen, Keelie	4	Beverly	Marietta
Lang, Joseph	5	Beverly	Marietta
Nelson, Luke	1	Beverly	Marietta
Sargent, Sarah	6	Beverly	Marietta
Vincent, Kayla	5	Lowell	Marietta
Eakle, Lauren	4	Salem-Liberty	Marietta
Gerken, Zachary	4	Salem-Liberty	Marietta
McIntosh, Courtney	5	Salem-Liberty	Marietta
Seevers, Amanda	6	Salem-Liberty	Marietta
Ball, Matthew	5	Beverly	Morgan
Dugan, Corey	6	Beverly	Morgan
Murphy, Jessie	6	Beverly	Morgan
Phillips, Rachel	4	Beverly	Morgan
Powers, Benjamin	4	Beverly	Morgan
Robinson, Brian	2	Beverly	Morgan
Russo, Gionna	5	Beverly	Morgan
Madison, Logan	5	Salem-Liberty	Switzerland/OH
Weckbacher, Page	5	Salem-Liberty	Switzerland/OH
Fryman, Caden	K	Beverly	Warren
Fryman, Caleigh	4	Beverly	Warren
Rabourn, Gabrielle	2	Beverly	Warren

2007-96 CONSENT AGENDA (continued)

9. OPEN ENROLLMENT STUDENTS

Name	Grade	FF Building	Resident District
Rabourn, Madison	6	Beverly	Warren
Goubeaud, Samuel	K	Lowell	Warren
Goubeaud, Taylor	6	Lowell	Warren
Clark, Caleb	K	Beverly	Wolf Creek
Curry, Seth	3	Beverly	Wolf Creek
Fraley, Kaylee	K	Beverly	Wolf Creek
Greenleaf, Jazmine	2	Beverly	Wolf Creek
Greenleaf, Zane	1	Beverly	Wolf Creek
Makris, Maxwell	K	Beverly	Wolf Creek
Metheney, Sara	5	Beverly	Wolf Creek
Offenberger, Amanda	5	Beverly	Wolf Creek
Reed, Tanner	6	Beverly	Wolf Creek
Sergent, Alyssa	1	Beverly	Wolf Creek
Sergent, Derek	6	Beverly	Wolf Creek
Evans, Britny	10	FFHS	Switzerland/OH
Handschumacher, Jennifer	10	FFHS	Marietta
Handschumacher, Jessica	10	FFHS	Marietta
Denton, Keirsta	7	FFHS	Caldwell

10. LEASE WITH PUBLIC LIBRARY

To authorize the Board President and Treasurer, on behalf of the Board of Education, to enter into a supplement to our lease with the Washington County Public Library which will allow for additional parking spaces.

11. AUCTION AT CENTER ELEMENTARY SCHOOL

To authorize David White, Board Member, as agent for the Board of Education at the August 4th auction at Center Elementary.

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

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA

David White moved to approve the following items on the administrative and Financial agenda:

***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.**

1. CERTIFIED SUBSTITUTES

To approve the following certified substitutes for the 2007-2008 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of $70.00 per day:

Elementary & High School Substitutes

Name	**Teaching Fields**
Connie Agin	Can only sub. up to 5 days in 1 classroom
Carol Allen	Can only sub. up to 5 days in 1 classroom
Juanita Baker	Elementary 1-8
Joan Barton	Int. Social Studies 7-12
Andrew Biddinger	Int. Social Studies 7-12
Julia Brightbill	Elementary 1-8

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

1. CERTIFIED SUBSTITUTES

Elementary & High School Substitutes

Name	**Teaching Fields**
Jacquelyn Brook	Can only sub. up to 5 days in 1 classroom
Eric Brown	Visual Art
Michelle Carr	Can only sub. up to 5 days in 1 classroom
James Chambers	All areas of Business 7-12, Mathematics
Martha Cornelius	Family & Consumer Sciences – Grades 4-12
Cindy Dailey	Elementary K-8, Library Media K-12
Kari Dye	Can only sub. up to 5 days in 1 classroom
Jennifer Fenton	Can only sub. up to 5 days in 1 classroom
William David Fleming	English, History, Political Science 7-12
Melanie Fouss	Elementary K-8
Robert Forbes	Elementary 1-8
Alana Lupardus	Int. Language Arts 7-12
Sarah Luthy	Math, Social Studies 4-9
MaryLynn Maloney	Home Economics – Grade 4-12
Judith McAtee	Elementary 1-8
Sheryl Morris	Can only sub. up to 5 days in 1 classroom
Scott Murphy	Int. Social Studies 7-12
Roma Newbanks	Music K-12
Daniel Norman	
Marilyn Patterson	Early Childhood PS-3
Robert Reeder	Physical Education K-12
Lynne Robinson	Can only sub. up to 5 days in 1 classroom
Linda Sands	Elementary 1-8
David Simon	Int. Social Studies 7-12
Christie Stewart	Early Childhood PS-3
Betty Sloter	Early Childhood PS-3, Reading K-12
Barry Stollar	Early Childhood PS-3
Mary Stollar	Early Childhood PS-3
Donald Strahler	Driver Ed. Mathematics 7-12
Rebecca Strahler	Physical Education K-12
Jean C. Thomas	French, English 7-12
Jennifer Waters	Can only sub. up to 5 days in 1 classroom
Brandon Welch	Int. Social Studies 7-12
Elaine White	Can only sub. up to 5 days in 1 classroom
Deanna Williamson	Physical Education K-12, Driver Education

Definition of Short Term Sub: Can only sub. up to 5 days in 1 classroom. Individuals with this type of substitute license **cannot sub more than 5 days in one particular classroom.**

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. SUPPORT STAFF SUBSTITUTES

To approve the following support staff substitutes for the 2007-2008 school year to be used as needed and paid board adopted rates:

Carol Anderson	Beck Arnold	Sue Arnold
Pam Augenstein	Kathy Bailey	Rachel Baker
Rhonda Baker	Russell Barnet	Janet Barth
Kristi Bartlett	Regina Bartmess	Cathy Beaver
Jessie Bennett	Aileen Biehl	Carie Binegar
Sarah Bird	Kenneth Blume	Mary Jean Blume
Diana Booth	Kathleen Boyd	Johanna Bradford
Julie Bradley	Becky Britton	Julia Brooker
Patricia Brooker	Jeannie Brunton	Angie Bullock
Clyde Butler	Bridgett Campbell	Lois Cantrell
Beverly Carpenter	Casey Caskin	Melissa Cline
Sherry Coffman	Thomas Collins II	Darla Cox
Gary Crock	Paula Dickson	Lois Doak
Vicki Dowler	Melisa Drayer	Cheryl Duffey Griffin
Debra Dunbarger	Donna Dunn	Jane Eakle
Jan Emge	Diane Erb	Barbara Evans
Melanie Fleming	Elanda Fliehman	Linda Forshey
Denise Gerber	Donald Ginther	Ginny Goedde
JoAnna Griffin	Shirley Grubb	Terri Haines
Tamara Hall	Jason Hanes	Diana Hart
Ralph Hayas	Brenda Heiss	Debra Heiss
James Heiss	Melissa Hesson	Don Hottinger
Joyce Huck	Regina Hupp	Carolyn Imes
Janet Kirkbride	Shelly Kitts	Rebecca Klintworth
Lorretta Korte	Roger Korte	Debra Kroll
Regina Lake	Amy Lang	Monica Lang
Patricia Lang	Jessica Lauric	Diana Lawrence
Carol Layton	Goldie Lee	Roberta Lee
Brandy Lewis	V. Lynn Linger	Jennifer Lowe
Margaret Lutes	Gina Madison	Marie Mallett
Jeryl Manning	Margaret Martin	Nancy Matheney
Brick May	Robert McIntosh	Linda Mendenhall
Alice Misel	Nicole Misel	Betty Morris
Donna Motz	Judy Neader	Larry Newbrough
Kimberly Newsad	Susan Nickoson	Roberta Nulter
Ellen O'Brien	Jeanna Offenberger	Kevin Offenberger
Deidra Oliver	Roberta O'Neal	Carol Parcell
Wilma Parker	Rebecca Parsons	Shannon Pavelich
Andrea Pifer	Leslie Poulton	Janet Powell
Brenda Pugh	Marsha Quimby	Janet Reed
Sarenda Reno	Angela Rexroad	Patty Robinson
Becky Rollison	Galen Rowland	Dorothy Rush
Nannette Sampson	Patty Sampson	James Schaad
Janice Schaad	Norma Schultheis	Angela Seese
Diana Seymour	Tammy Shafer	Carrie Shriver
Sheri Shriver	Clarence Skinner	Crystal Smith
Jill Spindler	Brenda Stark	Kandy Stark
Sherry Stengel	Michele Stephens	John Stilner
Opal Streight	Amy Taylor	Gloria Thieman
Cindy Thomas	Jeanne Thompson	Heidi Tornes
Jean Tornes	Sherry Tornes	Diana Trickett
Mary Jane Tullius	Sarah Vandenberg	Renna VanDyke

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

2. SUPPORT STAFF SUBSTITUTES

Teresa Veyon	Nancy Voytko	Judy Wagner
Kimberly Wagner	Tina Walker	Cheryl Wallace
A. Kelli Walsh	Darlene Walters	Allen Wardeska
Angela Wardeska	Benjamin Warren	Theresa Warren
Debbie Weihl	Charlie Wells	Norma Wells
Shane West	Laureen Williams	Kay Worstell
Cheryl Worthington	Cindy Worthington	Robin Wright

3. STAFF REASSIGNMENTS

To approve the following staff reassignments beginning with the 2007-2008 school year:

Susanna D. Baker
From: Elementary Secretary/Educational Assistant at Center Elementary
To: High School Secretary (Guidance)
Step 21, 8 hrs. per day, $11.86 per hr., 201 days
Total Contract = $19,070.88

Andrea K. Walsh
From: High School Secretary (Guidance)
To: High School Secretary (in-school suspension)
Step 3, 7 hrs. per day, $10.38 per hr., 186 days
Total Contract = $13,514.76

Donna G. Motz
From: Custodian – Cashier/Cook's Helper at Center Elementary
To: Elementary Afternoon Custodian at Beverly Elementary
Step 22, 6 hrs. per day, $10.89 per hr., 220 days
Total Contract = $14,374.80

4. SALARY ADJUSTMENT

To adjust the following salary as recommended by the Washington County Educational Service Center and in accordance with the FFTA Negotiated Agreement, effective for the 2007-2008 school year:

Beth R. Hanes

FROM:	Bachelor's,	Step 4	$30,856.00
TO:	Bachelor's + 150 hrs.,	Step 4	$32,406.00

(Increase of $1,550.00)

5. PROGRESSBOOK TRAINING

To approve the following staff members to attend ProgressBook training at Lowell Elementary School, not to exceed 14 hours. Participants will be paid $17.00 per hour plus retirement/benefits, to be *paid from the E.E.T.T. Professional Development Grant*:

Julie A. Coffman
Janet R. Huck

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

6. PROGRESSBOOK TRAINING

To approve the following staff members to attend ProgressBook training at Lowell Elementary School, not to exceed 14 hours. Participants will be paid $17.00 per hour plus retirement/benefits to be *paid from the Title IIA Professional Development Grant:*

Saundra L. Bright
Katherine M. Coppock
Teresa Foland
Cathy L. Sprague
Debbie M. Maze

7. SMARTBOARD TRAINING

To approve for Brenda K. Pierce to attend SMARTBoard training at Salem-Liberty Elementary School, not to exceed one day. Partipant will be paid $17.00 per hour plus retirement/benefits to be *paid from the Title IIA Professional Development Grant*.

8. PROGRESSBOOK TRAINING

To approve for Susanna D. Baker to attend ProgressBook training at Lowell Elementary School, not to exceed 7 hours. Participant will be paid $8.00 per hour plus retirement/benefits to be paid from the *Title IIA Professional Development Grant.*

9. E.E.T.T. TRAINING

To approve for Marcia L. Shackle and Jackson L. Hennes to attend Odyssey software training at Salem-Liberty Elementary School, not to exceed 16 hours. Participants will be paid $17.00 per hour plus retirement/benefits to be paid from the 2007-2008 E.E.T.T. Grant.

10. COMPUTER TECHNICIAN – JASON W. FEATHERS

To renew the purchased service contract of Jason W. Feathers as Computer Technician for the 2007-2008 school year, not to exceed an average of 15 hours per week at $17.00 per hour without benefits.

11. 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 2007-2008 school year:

Position	***Name***	***Step***	***Amount***
Basketball			
Jr. High Boys (7th grade)	Patrick Lang	4	$1,608.00
Football			
Jr. High	Ryan Layton	0	$ 962.00
Percussion Instructor	Adam Luthy (1/2 time)	1	$ 530.00

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

12. HEALTH SERVICES – CARMA J. SCHILLING

To approve a 1-year purchased service contract with Carma J. Schilling to serve as Health Services Director for the 2007-2008 school year for an average of 12 hours per week at a rate of $19.00 per hour, without benefits, on an as-needed basis.

13. NURSING SERVICES

To issue a 1-year purchased service agreements to the following people to provide nursing services, as needed, under the direction of Carma J. Schilling for the 2007-2008 school year at a rate of $12.00 per hour, without benefits. The total hours for employees will not exceed 40 hours per week.

Melissa J. Hesson	Robyn R. Tullius
Jolanda L. Metheney	Gloria D. Thieman
Jill Treadway	Debra J. Kroll

14. CSI SUMMER CAMP - ADDITIONAL HOURS

To approve additional hours for the following people to work at CSI Summer Camp. The hours are increased due to a larger number of students signing up than anticipated.

Jessica Waite	From $425.00 to $450.00
Tracey R. Huck	From 150 hrs. to 175 hrs. @ $17.00 per hr. plus benefits
Calvin D. Huck	From 100 hrs. to 125 hrs. @ $17.00 per hr. plus benefits

15. LIABILITY, PROPERTY, BUS & FLEET INSURANCE

To purchase Liability, Property, Bus & Fleet Insurance from Indiana Insurance through Barengo Insurance Agency at a cost of $36,359.00, effective July 1, 2007.

	Last Year	Barengo Ins.	Ohio School Plan
Property	$17,269.00	$15,097.00	$16,086.00
Bus/Fleet	14,384.00	13,019.00	12,802.00
Liability	9,481.00	8,243.00	8,113.00
Totals	$41,134.00	$36,359.00	$37,001.00

16. ADVERTISE FOR PRICE QUOTES

To authorize the Treasurer to advertise for price quotes for the 2007-2008 school year for the following:

Bread & Bakery Goods
Milk & Dairy Products
Gasoline & Diesel Fuel
Bus Parts & Supplies

17. BUS PURCHASE

To purchase two (2) school buses from Marietta Truck Sales in the total amount of $138,660.00. State school bus allowance monies will fund $32,565.95 of the cost and the remainder from the Permanent Improvement Levy Fund.

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

18. OHIO SCHOOL FACILITIES COMMISSION

Whereas, the Ohio School Facilities Commission offered the opportunity to the Fort Frye School District to participate in the Classroom Facilities Assistance Program in a July 2, 2007 letter and the District elects to defer on participation; and

Therefore, be it resolved by the Fort Frye Board of Education, Washington County, Ohio, is requesting NOT to be considered for approval by the Commission on November, 2007 or July, 2008 in the Classroom Facilities Assistance Program.

19. LEASE COPIERS

To lease two (2) Canon IR3035 copiers for the Treasurer's and Superintendent's offices from Canon Financial Services through CWS at a cost of $125.00 each per month for 60 months.

20. RETAIN LAW FIRM

To retain the law firm of Porter Wright, Morris, & Arthur to represent the Board of Education in possible litigation concerning the Salem-Liberty Elementary School's HVAC project.

21. INTERIM SUPERINTENDENT

To renew the contract with Dr. Dora Jean Bumgarner as Interim Superintendent for the 2007-2008 school year.

22. SUMMER CAMP AIDES

To approve the following to serve as aides for Summer Reading/Math Camp at a rate of $8.00 per hour + retirement/benefits x 5 hours per day x 5 days, paid from IDEA-B funds:

Kathy S. Dobbins	Beverly-Center Elementary School
Diana M. Booth	Salem-Liberty Elementary School

23. SUPPLEMENTAL COONTRACTS

To approve the following supplemental contracts for the 2007-2008 school year:

Patrick P. Taylor	Food Service Supervisor	$3,000.00
Laura E. Warren	Title I Supervisor	$1,500.00
Larry D. James	Title I Fiscal Services	$ 400.00
Emily M. Hindy	Title I Fiscal Services	$ 300.00
Linda L. Prieto	Title I Fiscal Services	$ 300.00

24. OHIO CORE PLANNIING

To approve department planning time to prepare for "Ohio Core" for the Following ($17.00 per hr. + retirement/benefits x 12 hrs. each x 6 teachers = $1,440.00, paid from CORE funds):

Andrew K. Sleek	Douglas R. Pfeffer
Barbara S. Sleek	Dawn M. Spurr
Timothy M. Mullen	Deborah L. Misel

25. NEW HIGH SCHOOL CLASS

To initiate the following new class at Fort Frye High School:

CP Introduction to Physics

2007-97 ADMINISTRATIVE & FINANCIAL AGENDA (continued)

26. JOB DESCRIPTIONS & FORM

To approve the following effective for the 2007-2008 school year:

a. Job Description: In-School Suspension Monitor
b. In-School Suspension form
c. Job Description: Educational Aide/Interpreter
d. Job Description: Maintenance Specialist

(SEE ATTACHMENT 2007-U)

27. MEMBERSHIP: OHIO COALITION FOR EQUITY & ADEQUACY

To approve membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2007-2008 school year at a cost of $0.50 per pupil ($0.50 x 1,147 = $573.50).

28. MEMBERSHIP: NORTH CENTRAL ASSOCIATION

To approve membership in the North Central Association Commission on Accreditation and School Improvement for the 2007-2008 school year at a cost of $875.00.

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

2007-98 SET DATE AND TIME –SPECIAL BOARD MEETING

David White moved to set Monday, August 13, 2007, at 5:00 PM, as the date for a special meeting to be held at Beverly-Center Elementary School. David Vandenberg seconded the motion.
Roll call: Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2007-99 REMOVE ITEMS FROM DISPOSAL LIST

David Vandenberg moved to remove from the disposal list any fixed playground equipment at Center Elementary School. Diane Clark seconded the motion.
Roll call: Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

2007-100 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 6:32 PM, to discuss personnel relating to employment. David White seconded the motion.
Roll call: Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

Returned to regular meeting at 7:32 PM.

2007-101 ADMINISTRATIVE SALARIES

David White moved to approve the following salaries effective August 1, 2007:

	Position	% of Increase	Salary Amount
Patrick P. Taylor	Principal	3.0	$59,534.00
Brooke F. Buckley	Tech. Coordinator	3.0	$58,710.00
Laura E. Warren	Principal	3.0	$54,590.00
Susan T. Rauch	Principal	4.0	$61,568.00
Bruce A. Lanning	Assist. Principal	4.0	$46,800.00
Larry D. James	Treasurer	5.5	$71,846.00

David Vandenberg seconded the motion.
Roll call: Kevin Worthington-yes; Diane Clark-yes; David Vandenberg-yes; Zack

Waite-yes; and David White-yes. The president declared the motion carried.

2007-102 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. David Vandenberg seconded the motion.

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

Meeting adjourned at 7:38 PM.

_____ _____

Larry D. James, Treasurer Zack Waite, President