FORT FRYE BOARD OF EDUCATION

August 28, 2007
Beverly-Center Elementary School
6:00 P.M.

A. PRAYER

B. CALL TO ORDER
Place _____ , Time _____

C. ROLL CALL

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

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

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

C O N S E N T A G E N D A

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from Fort Frye High School. *Attachment A*

2. MINUTES

Recommend approval and waiving public reading of the minutes of the July 24 and August 13, 2007 meetings as presented. *Attachment B*

3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2007 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment C*

4. OPEN ENROLLMENT

Recommend approval for the following students to attend Fort Frye Schools under the Open Enrollment policy:

Name	Grade	FF Bldg	Resident District
Miller, Alison	6	S-L	Caldwell
Ayers, Dominick	6	Lowell	Marietta
Brown, Jantzen	4	Lowell	"
Johnson, Levi	K	S-L	"
Boyce, Janna	5	Beverly	Warren
Skinner, Alyssa	6	Beverly	St. John's
Hill, Dakota	5	Beverly	FF/Lowell
Weidner, Logan	4	Lowell	FF/Beverly

5. RETIREMENT—RAY McCREADIE

Recommend approval of the retirement of Ray McCreadie as a district bus driver effective August 23, 2007 and delay disbursement of his severance pay until after January 1, 2008. *Attachment D*

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

MOTION BY _____, SECOND BY _____

ADMINISTRATIVE & 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.

6. CERTIFIED SUBSTITUTES

   Recommend approving certified substitutes for the 2007-2008 school year as per attachment, as recommended by the Washington County Educational Service Center.
   Attachment E

7. SUPPORT STAFF SUBSTITUTE

   Recommend approving Karri Lewis as a support staff substitute for the 2007-2008 school year: *Attachment F*

8. PURCHASED SERVICE—NURSES

   Recommend approval to enter into a purchased service agreement with Bridget Warren and Vicky Hanson to provide nursing services for a Fort Frye student who attends Ewing School at a cost of $15.00 per hour on an as-needed basis for the 2007-2008 school year, not to exceed 5 hours per day. Paid from IDEA-B *(available Tuesday)*
   Attachment G

9. BUS DRIVER

   Recommend issuing a contract for the remainder of the 2007-2008 school year to Roger Korte as a bus driver (driving Linda Partlow's former route). Step 0 salary will be $11.02 per hour with benefits in accordance the OAPSE negotiated agreement.

10. PARAPROFESSIONAL AIDE – SIGNING

    Recommend issuing a 1-year contract to Lori Schultheis to serve as an interpreter working with a hearing-impaired student at Lowell Elementary. Step 11 salary will be $10.19 per hr. due to experience at Frontier Schools, with benefits, effective Aug. 22, 2007. *Attachment H*

11. SALARY CORRECTION—DEBRA DUNBARGER

    Recommend approval to correct the step and hourly rate of pay of part-time bus driver, Debra L. Dunbarger, which was approved at the August 13, 2007 special board meeting. FROM Step 11 salary of $13.69 per hr. TO step 13, salary of $13.88 per hr. for the 2007-2008 school year.

12. NEW HIGH SCHOOL CLASS

Recommend approval of a new high school class, "Transitions to High School Math."
Attachment I

13. SUPPLEMENTAL CONTRACT—CATHY BORICH

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: *Attachment J*

Cathy Borich Girls 8TH Grade Basketball Step 2 $1,285

14. EWING AIDE

Recommend issuing a 1-yr. contract to Cyndia Guinn as a paraprofessional aide for a Fort Frye student attending Ewing School. Step 0 salary of $8.14 per hour, on an as-needed basis.

15. PROGRESSBOOK TRAINING

Recommend approval for the following to attend ProgressBook training at Lowell Elementary, not to exceed 14 hours. Participants will be paid $17 per hour plus retirement/benefits to be paid from the 2007-2008 Title II-A Professional Development Grant.

Lois Archer, Sandy Cunion, Stephanie Fobes, Cathy Mace, Amanda VonKennell, Mark VonKennell

16. E.E.T.T. LEADERSHIP TEAM

Recommend approval for the following staff members to serve as the 2007-2008 E.E.T.T. Leadership Team at Salem-Liberty Elementary, not to exceed 50 hours. Team members will be paid $17 per hour plus retirement and benefits to be paid from the E.E.T.T. Grant:

Karen Kubota and Janet Huck

17. PROGRESSBOOK TRAINER

Recommend approval to pay Beth Hanes as a ProgressBook trainer, not to exceed 20 hours, at a rate of $25 per hr. plus retirement and benefits to be paid from the E.E.T.T. Grant.

18. CREATE NEW POSITION

Recommend approval to create a new paraprofessional aide position for Beverly-Center Elementary to work 3 hours per day at a step 0 salary of $8.14 without benefits.

19. SUMMER READING/MATH CAMP

Recommend approval to revise the number of hours teachers worked during the Summer Reading & Math Camp from 4 hours to 5 @ $17.00 per hour plus retirement and benefits and to add the following staff due to increased enrollment:

Melanie Warren Russell	Salem-Liberty
Janet Kirkbride	Salem-Liberty
Sarah Luthy	Beverly

20. PRICE QUOTES

Recommend accepting the following price quotes for district supplies:

Attachment K

Broughton's	Milk & dairy products
Nickles Bakery	Bread & bakery products
Sherlock Oil Co.	Diesel fuel (no quote for gasoline)
NAPA Auto Parts	Bus parts

21. ROOF REPLACEMENT

Recommend approval to replace the roof on the rental house from the attached quotes.

Attachment L

22. PARENT TRANSPORTATION

Recommend approval for payment in lieu of transportation to a parent to transport her child to and from Ewing School for the 2007-2008 school year.

23. COMPUTER REPLACEMENT

Recommend the board consider replacing 12 computer workstations at Beverly-Center Elementary at a cost of $9,804. The current computers are Windows '98 and not supported by the new server. *Attachment M*

Board of Education Concerns

President, Fort Frye Teachers Association

President, OAPSE Local #447