FORT FRYE BOARD OF EDUCATION

May 22, 2006
Beverly Elementary School
7:00 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
- Senior Internships

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. RETIREMENT – MARSHA McCUTCHEON

Recommend approval of the retirement of Marsha McCutcheon, high school cook, effective June 1, 2006. Marsha has been employed by the district for 20 years.

Attachment A

2. HARDSHIP LEAVE

Recommend approval of hardship leave for the following: *Attachment B*

Sue Martin (Educational Assistant, HS):	May 2 to attend her uncle's funeral
Marilyn Pottmeyer (St. John's aide):	April 12 to attend her cousin's funeral
Chloeanna Weiner (Ewing aide):	April 28 to attend her aunt's funeral

3. DISPOSAL OF PROPERTY

Recommend approval to dispose of district property as listed on the attached forms from all buildings. *Attachment C*

"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 April 25, 2006 regular and April 20 and May 2, 8, and 16 special meetings as presented. *Attachment D*

2. TREASURER'S REPORT

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

3. SALARY ADJUSTMENT—JULIE SAWYER

   Recommend approval to make the following to Julie Sawyer's salary for the 2006-2007 school year as recommended by the Washington County Educational Service Center: *Attachment F*

   FROM - Bachelor's, Step 6 $14,572.80
   TO - Bachelor's/150 hrs, Step 6 of $15,379.20 (increase of $806.40)

4. 5-YEAR FORECAST

   Recommend approval of the 5-year Forecast for fiscal years 2006 through 2010. *Attachment G*

5. WORKERS' COMPENSATION SERVICES

   Authorize the treasurer to enter into an agreement with Sheakley UniService, Inc. to administer our workers' compensation program beginning June 1, 2006 at a cost of $1,995 per year. *Attachment H*

SUPERINTENDENT'S REPORT

6. FIRE ALARM SYSTEM—LOWELL

Recommend contracting with Southeastern Security & Communications for the installation of a fire alarm smoke detector system at Lowell Elementary at a cost of $10,319 to be paid from Permanent Improvement Fund - Duke Energy. *Attachment I*

7. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

Sharon Miller	Marietta College	18 sem hrs
	Phonics for Teachers (3)	July '06
	Field Experience (3)	TBA
	Field Experience (3)	TBA
	Intro to Mild/Moderate (3)	June '06
	Instruction Mild/Moderate (3)	June '06
	Assessment Mild/Moderate (3)	July '06

8. HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval for membership in the Ohio High School Athletic Association for the 2006-2007 school year. Membership indicates the District will conduct all athletic programs in accordance with the rules and regulations of the OHSAA *Attachment J*

9. BOARD POLICY REVISIONS

Recommend approval to revise the following Board Policies as attached: *Attachment K*

1. ACAA-E Sexual Harassment
2. ACAA-R
3. EEACE School Bus Idling
4. EF/EFB Food Services Management/Free and Reduced Price Food Services
5. JHCB Inoculations of Students
6. KK-R Visitors To The Schools
7. ILB Administrative Guidelines Security Provisions for State and District Achievement/Ability/Diagnostic Testing

10. SOUTHEAST OHIO MEDIA CENTER

Recommend approval to contract with the Washington County Educational Service Center for instructional media services from July 1, 2006 through June 30, 2007 at a cost of $2.00 per student. *Attachment L*

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.

11. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2005-2006 school year as per attachment, as recommended by the Washington County Educational Service Center.
Attachment M

12. SUPPORT STAFF SUBSTITUTE

Recommend approving Joyce Huck as a support staff substitute for the remainder of the 2005-2006 school year *Attachment N*

13. INTERVENTION AIDE

Recommend approval for an intervention aide, as needed, for a special education student, 2 hrs. per day at $6.76 per hr., beginning April 24 and continuing for the remainder of the 2005-2006 school year.

14. TITLE I COMPENSATION

Recommend approval to make the following compensation for administration of the Title I program:

Laura Warren	$1,500	Title I Coordinator
Larry James	$ 600	Title I Fiscal Services
Emily Hindy	$ 400	
Linda Prieto	$ 400	

15. SUMMER CURRICULUM WORK-BEVERLY

Recommend approval to pay Beverly Elementary primary & intermediate teachers for summer curriculum work; 3 hrs per day, at a rate of $17.00 per hour plus $2.97 retirement/benefits. Not to exceed 3 days. To be paid from Title IIA professional development funds.

16. BEVERLY SCHOOL IMPROVEMENT COMMITTEE

Recommend approval for payment to the Beverly Elementary School Improvement Committee to meet a maximum of 4 days over the summer, 6 hrs. per day @ $17.00 per hour plus $2.97 retirement/benefits to be paid from Title IIA funds:

Sue Sampson	Lenora Lockhart
Beth Hanes (if employed)	Elizabeth Curry
Marcia Shackle	

17. EXTENDED DAY KINDERGARTEN—JEANNE BECK

Recommend approval to pay Jeanne Beck for one additional day (May 24) at her daily rate of $137.96. She is assisting by taking one kindergarten class on Community Day.

18. ACHIEVEMENT INTERVENTION

Recommend approval to offer a Summer Intervention program (required) at Lowell Elementary July 19-23 to students who want to retake the 3rd grade Reading Achievement test:

- 1 teacher, Sue Sampson: 3 hours per day/4 days @ $17.00 + $2.97 R & B
- Test to be given by Mrs. Webster on June 23

19. SUMMER READING & MATH CAMP

Recommend approval to offer a Summer Reading & Math Camp Aug. 7-11 from 8:30 a.m. to 12:30 p.m. to all district students entering kindergarten through grade 6 for the 2006-2007 school year. Classes will be held at Lowell and Beverly Elementaries in conjunction with the computer labs (5 days x 4 hours @ $17.00 + $2.97 R & B). Teachers will be determined by sign-up and the names will be presented to the Board at the June meeting.

20. COMPUTER TECHNICIAN—JASON FEATHERS

Recommend renewal of the purchased service contract with Jason Feathers as Computer Technician for FY-07. Not to exceed an average of 15 hours per week at $17.00 per hour, without benefits.

21. SUPPLEMENTAL CONTRACTS

Recommend issuing supplemental contracts to the following for the 2006-2007 school year: *Attachment O*

NAME	*CONTRACT*	*STEP*	*SALARY*
Barbara Sleek	Jr. High Volleyball	3	$1,404
Barbara Sleek	Winter Activity Coordinator	5	927
Robert Nelson	8th Grade Boys Basketball	5	1,670
Andrew Sleek	Varsity Assistant Football	0	1,564

22. 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 O*

NAME	*CONTRACT*	*STEP*	*SALARY*
Terry Huck	Boys JV Basketball	5	$2,341
Terry Huck	Varsity Assistant Football	5	2,341
Patrick Lang	Varsity Assistant Girls Basketball	3	2,230
Aaron Fleming	Girls JV Basketball	2	1,877
Melissa Schott Bazell	Girls 7th Grade Basketball	2	1,247
Crystal Fogle Greenleaf	Varsity Cheerleading	0	1,247
Pam Duskey	Jr. High Cheerleading	0	559
Matthew Neader	Varsity Assistant Football	5	2,341
Andrew Makris	Co-JV Football	0	782
Charles Schilling II	Co-JV Football	2	938.50

23. EXTENDED TIME—KELLI WALSH

Recommend approval of 5 additional work days for Kelli Walsh, Guidance Secretary, at her regular rate of pay. *Attachment P*

24. SUPPORT STAFF CONTRACTS

Recommend approval of the following contract renewals for support staff for the 2006-2007 school year (salaries are from the 2006 salary schedule and may change after negotiations are completed):

Biehl, Aileen	Elem. Afternoon Custodian	Cont.	Step 3	$12,025.20
Cline, Ashley	Para. Aide - St. John's *2.5 hrs per day as needed*	2 yr	Step 1	$8.76/hr
Kitts, Shelly	Bus Aide - *as needed*	2 yr	Step 1	$8.43/hr
Morris, Betty	Van Driver	2 yr.	n/a	9.60/hr
Oliver, Deidre	Bus Aide - *as needed*	2 yr	Step 1	$8.43/hr
Pottmeyer, Marilyn	Para. Aide - St John's *3.5 hrs per day as needed*	2 yr	Step 1	$8.76/hr
Spung, Lana	Para. Aide	2 yr	Step 2	$5,780.88
Tornes, Jean	Cashier-Cook's Helper	Cont.	Step 2	$4,873.50
Weiner, Chloeanna	Para. Aide – Ewing *3.5 hrs/day – as needed*	2 yr	Step 6	$9.30/hr

25. HIGH SCHOOL SLTUDENT HANDBOOK

Recommend approval of the high school student handbook as delivered to the Board via mail.

EXECUTIVE SESSION – Personnel

Board of Education Correspondence/Communication

President, Fort Frye Teachers Association

President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____