FORT FRYE BOARD OF EDUCATION

August 8, 2006
Beverly Elementary School
6:00 P.M.

A. CALL TO ORDER

Place _____ , Time _____

B. ROLL CALL

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

EXECUTIVE SESSION

- Interview prospective board candidates
- Personnel

1. APPOINT BOARD MEMBER

Motion by _____ to name _____ to fill the unexpired term of Joe Prieto on the Board of Education, ending December 31, 2007. Second _____.

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

2. OATH OF OFFICE – NEW BOARD MEMBER

3. MINUTES

Recommend waiving approval of the minutes until the next regular meeting.

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

4. RESIGNATION—TIFFANEE CLARK

Recommend accepting the resignation of Tiffanee Clark as part-time Kindergarten teacher at Lowell Elementary effective for the 2006-2007 school year. *Attachment A*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

5. RESIGNATION—CHLOEANNA WEINER

Recommend accepting the resignation of Chloeanna Weiner, Paraprofessional Aide at Ewing School, effective for the 2006-2007 school year. *Attachment B*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

6. PROGRESSBOOK INSERVICE

Recommend payment of $17.00 per hour + $2.97 (benefits) to the following certificated employees and $8.00 per hour + $1.24 (benefits) for support personnel to attend a 6-hour inservice on Aug. 14 in use of the Progressbook program for reporting of student grades. These trainers will in turn train the teachers in their respective buildings. To be paid from Title IIA professional development.

Beverly: Ericka Schneider, Beth Hanes, Carol Parcel
Lowell: Kathy Coppock
Salem-Liberty: Lisa Barnard, Julie Coffman
High School: John Bostic, Saundra Bright, Bonnie Hutchins, Debbie Misel, Doug Pfeffer, Lois Spencer, Dawn Spurr, Bobbi Webb, Kelli Walsh
Debbie Zimmer

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

7. SMARTBOARD INSERVICE

Recommend adding the following to the list of people to receive a stipend for attending the Smartboard workshop at Beverly Elementary (2 days x $50/day paid from Title IIA professional development fund):

Brenda Pierce
Barbara Schaad

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

8. SUMMER READING CAMP

Recommend approval for the following to teach at Summer Reading Camp due to some teachers not being able to teach as planned:

Stephanie Fobes
Kelly Offenberger
Ericka Schneider

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

9. HIGH SCHOOL INTERNSHIP COMMITTEE

Recommend approval to add Robin Hensley to the High School Internship Committee approved at the June 27 meeting (6 hrs. x $17.00/hr + $2.97 benefits from Title II A). *Attachment C*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

10. SUPPLEMENTAL CONTRACTS—NON-STAFF

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 D*

NAME	POSITION	STEP	SALARY
Angela O'Curan-Lopez	Flag Corps Advisor	1	$1,021
Adam Luthy	Percussion Instructor	0	481

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

11. RETIREMENT—ROBERT HEINLEIN

Recommend approval of the retirement of Superintendent Robert Heinlein, effective September 30, 2006. *Attachment E*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

12. CHANGE AUGUST MEETING DATE

Recommend changing the date of the regular August meeting from August 22 to August ____.

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

13. EMPLOY ASSISTANT PRINCIPAL

Recommend issuing a one-year contract to Bruce A. Lanning as assistant high school principal for the 2006-2007 school year at a salary of $_____. *Attachment F*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

14. DATA ANALYSIS MEETING

Recommend approval for payment of $17.00 per hour + $2.97 (benefits), 8 hours each, to Bonnie Hutchins and Tracy Huck to attend a Data Analysis meeting on August 9 sponsored by the Ohio University Leadership Project.

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

15. TAX LEVY

Recommend approval of a resolution declaring the necessity of raising $898,922 annually for school district purposes. *Attachment H*

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mrs. Clark _____, Mr. Vandenberg _____, Mr. Waite _____,
Mr. White _____ , New Member _____