The Fort Frye Board of Education met on Tuesday, March 28, 2006, in the Beverly Elementary School building at 7:00 PM, for a Regular 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: Diane Clark, Joseph Prieto, David Vandenberg, Zack Waite, and David White.

INTRODUCTION OF GUESTS: Sam Skinner – PeeWee Softball concession stand
Debbie Moles/Janet Huck – Salem-Liberty Science Fair

2006-82 BEVERLY ASSOCIATION OF SUMMER SPORTS

David Vandenberg moved to give permission to Beverly Association of Summer Sports (B.A.S.S.) to install electrical service at the PeeWee softball fields at no cost to the Board. Zack Waite seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

At this time, a short recess was taken.

2006-83 HACKNEY YOUTH & SPORTS

Zack Waite moved to give permission for Hackney Youth & Sports to improve the bleachers at Center Elementary School ball field at no cost to the Board. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

COMMITTEE REPORTS

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

2006-84 ACCEPT CHANGES/ADDITIONS

Diane Clark moved to accept the following changes and/or additions to the agenda:

Consent Agenda

Open Enrollment – Add: Douglas, Hunter
Grade 1
Lowell
Marietta

Regular Agenda

Parent Transportation – Add: Heather Martin

Volleyball Coach – Add steps (years of experience in district)

0	$ 934.00
1	$1,099.00
2	$1,247.00
3	$1,404.00
4	$1,561.00
5	$1,670.00

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

2006-85 CONSENT AGENDA

Zack Waite moved to approve the following items on the consent agenda:

1. DISPOSAL OF PROPERTY

To dispose of school district property from Fort Frye High School, Center Elementary School, Beverly Elementary School, and Salem-Liberty Elementary School:

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			23887	Poor	$0.00
Compaq computer			10545	Poor	$0.00
Monitor			12607	Poor	$0.00
Monitor			23798	Poor	$0.00
Monitor			23800	Poor	$0.00
Monitor			22691	Poor	$0.00
272 Library books					$0.00

CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Computer			23123	Poor	$0.00
Monitor			23473	Poor	$0.00

BEVERLY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			10047	Poor	$0.00
Monitor			10994	Poor	$0.00

SALEM-LIBERTY ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Monitor			13060	Poor	$0.00
Monitor			13779	Poor	$0.00
Television	Zenith	SL525558	13558	Useless	$0.00
Television	Sylvania	12223363	13641	Useless	$0.00
VCR	Magnavox	79816891	13824	Useless	$0.00
Screen			22020	Can't be fixed	$0.00

2. FAMILY HARDSHIP LEAVE – SUSANNA D. BAKER

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Susanna D. Baker on March 9, 2006, to attend the funeral of her great aunt.

3. FAMILY HARDSHIP LEAVE – MARTHA J. FLIEHMAN

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Martha J. Fliehman on March 22, 2006, to attend the funeral of her cousin.

4. ACCEPT DONATION

To accept the donation of an HP Color LaserJet 4500 N printer to Lowell Elementary School from Marietta Memorial Hospital.

5. OPEN ENROLLMENT

To approve the following students to attend Fort Frye Schools under the Open Enrollment Policy (their families have recently moved out of the district):

Name	Grade	FF Building	Resident District
Hupp, Zachary	2	Lowell	Morgan
Seevers, Amanda	4	Salem-Liberty	Marietta
Seevers, John	6	Salem-Liberty	Marietta
Snider-Miller, Anthony	3	Beverly	Wolf Creek
Snider-Miller, Chloe	1	Beverly	Wolf Creek
Douglas, Hunter	1	Lowell	Marietta

2006-85 CONSENT AGENDA (continued)

6. OUT OF STATE TRAVEL

To approve for the FFA Soil Conservation Judging Team to travel to Oklahoma City in May, 2006, to participate in the National Finals. The FFA, FFA Alumni, and FFA Advisory Committee are paying the cost of the trip. Advisor Ralph Coffman will accompany the team of Josh Cross, Jeanne Schaad, Chase Lowe, and Audrianna Lang.

7. BEVERLY SCHOOL PATROL TRIP

To approve for the annual 6th grade school patrol trip to Washington, DC on June 9, 10, and 11, 2006. The cost per student is $295.00 and is being paid by fund raisers.

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

2006-86 MINUTES

David White moved to waive public reading and approve the minutes of the February 28, 2006 regular meeting and March 8, 2006 special meeting as presented. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-87 TREASURER'S REPORT

Zack Waite moved to approve the Treasurer's report for the month ending February 28, 2006 (includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued) as presented. Diane Clark seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-88 DUKE ENERGY FUNDS

Diane Clark moved to deposit the first half Compensation for Property Tax Exemption payment from Duke Energy in the amount of $231,659.07 into the Permanent Improvement Fund. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-89 AMOUNTS AND RATES

Zack Waite moved to adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast, commencing July 1, 2006, and

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

2006-89 AMOUNTS AND RATES (continued)

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amounts to Be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund Bond Retirement Fund Classroom Facilities General Fund Permanent Improve-ment Fund	439,285	2,731,086	3.60	31.90
TOTAL	439,285	2,731,086	3.60	31.90

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levy authorized by voters on 05/05/70 for not to exceed continuing years	2.40	
Current Expense levy authorized by voters on 05/04/71 for not to exceed continuing years	4.60	
Current Expense levy authorized by voters on 05/02/72 for not to exceed continuing years	8.90	1,255,827
Current Expense levy authorized by voters on 11/07/78 for not to exceed continuing years	5.00	419,772
Current Expense levy authorized by voters on 11/02/82 for not to exceed continuing years	5.00	453,402
Current Expense levy authorized by voters on 08/02/94 for not to exceed continuing years	6.00	602,085
Current Expense levy authorized by voters on ** for not to exceed continuing years		

And be it further:

RESOLVED, That the Treasurer of this board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

2006-89 AMOUNTS AND RATES (continued)

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

2006-90 PROFESSIONAL GROWTH

David White moved to approve reimbursement for the following professional growth applications:

John Bostic	Marietta College	
July, 2006	Leadership	3 sem. hrs.
Jennifer Stewart	Walden University	
Jan., 2006	Instructional Models & Strategies	3 sem. hrs.
March, 2006	Planning & Managing the Classroom Literacy Program	3 sem. hrs.

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

2006-91 PARENT TRANSPORTATION

David White moved to pay Lacie Martin and Heather Martin at the rate of $0.40 per mile, to transport a Beverly student to a special program in Marietta. Zack Waite seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-92 OUT OF STATE TRAVEL

David Vandenberg moved to approve for the 5th and 6th grade classes at Center Elementary School to take a field trip to the Newport Kentucky Aquarium on May 22, 2006. The Center PTO will pay admission cost to the aquarium. David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-93 JR HIGH GIRLS BASKETBALL

Zack Waite moved to change junior high girls basketball to a winter sport. Diane Clark seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-94 JR. HIGH VOLLEYBALL

Zack Waite moved to institute a junior high volleyball program. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

***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.**

2006-95 VOLLEYBALL COACH

Diane Clark moved to create an additional coaching position for junior high volleyball at a rate of pay in accordance with the negotiated agreement as follows:

(Years of experience in district)	Step 0	$ 934.00
	Step 1	$1,099.00
	Step 2	$1,247.00
	Step 3	$1,404.00
	Step 4	$1,561.00
	Step 5	$1,670.00

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

2006-96 VOLUNTEER - JR. HIGH SOFTBALL COACH

David Vandenberg moved to approve for Katie Dickson to serve as a volunteer coach for the Jr. High Softball team for the 2005-2006 school year. David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-97 SUPPORT STAFF SUBSTITUTES

Diane Clark moved to approve the following support staff substitutes for the 2005-2006 school year:

Janet E. Barth	Diane S. Hart
Don E. Hottinger	Brick A. May

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

2006-98 CERTIFIED SUBSTITUTES

Zack Waite moved to approve the following certified substitutes for 2005-2006 school year, as recommended by the Washington County Educational Service Center, to be used as needed and paid board adopted rate of $70 per day:

Name	Teaching Fields
Nathan Brownrigg	Life Sciences
Earl Loew	Art (Visual 7-12), Voc. Dir., Supvr., Trades/Ind.
Larry Brown	Appl. For Long Term Sub. Science

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

2006-99 PROFESSIONAL DEVELOPMENT - OHIO READS

Diane Clark moved to approve to pay Jane I. Eakle, Paraprofessional Aide at Salem-Liberty Elementary, three (3) additional hours to attend Ohio Reads professional development, $8.00 per hour + benefits to be paid from the eTech Ohio Professional Development Grant. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-100 PROFESSIONAL DEVELOPMENT - INFOHIO

Zack Waite moved to pay Diana M. Booth, Educational Assistant at Salem-Liberty Elementary School, and Marsha G. Quimby, Educational Assistant at Beverly Elementary School, two (2) additional hours each to participate in the InfOhio Video Conference, $8.00 per hour + benefits to be paid from the eTech Ohio Professional Development Grant. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

As approved in the February 28, 2006 regular board meeting, Resolution No. 2006-75 Board Policy Committee, the following were appointed by the Board President to serve on the Board Policy Committee:

David H. White
Laura E. Warren
Larry D. James
Robert W. Heinlein
Patrick P. Taylor

2006-101 EXECUTIVE SESSION

Zack Waite moved to adjourn to executive session at 8:49 PM, to discuss personnel relating to employment. David Vandenberg seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

Returned to regular meeting at 10:45 PM.

2006-102 FAMILY MEDICAL LEAVE ACT – MARTHA SUE MARTIN

Zack Waite moved to approve for Martha Sue Martin to use the Family Medical Leave Act (F.M.L.A.) intermittently, effective February 28, 2006. Her schedule is to be coordinated by Sandra L. Cunion, High School Librarian. David White seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; David White-yes; Diane Clark-yes; and Joseph Prieto-yes. The president declared the motion carried.

2006-103 MOTION TO ADJOURN

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

Meeting adjourned at 10:53 PM.

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