FORT FRYE BOARD OF EDUCATION

January 24, 2005
Beverly Elementary School
7:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place _____ , Time _____

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. INTRODUCTION OF GUESTS

F COMMITTEE REPORTS

Susan Rauch, HS Principal
Laura Warren, Beverly/Center/Title I
Donald Shue, Salem-Liberty
Pat Taylor, Lowell & Food Service
Brooke Buckley, Technology
Mike Lollo, Curriculum & Staff Development

G. RYAN TAYLOR, PICKERING ASSOCIATES: Salem-Liberty HVAC

H. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

CONSENT AGENDA

1. HARDSHIP LEAVE—BRIDGET CAMPBELL

   Recommend approval of Hardship Leave for Bridget Campbell to attend the funeral of her uncle on January 6, 2005. *Attachment A*

2. HARDSHIP LEAVE—TERESA HAINES

   Recommend approval of Hardship Leave for Teresa Haines to attend the funeral of her cousin on December 6, 2004 (Blaine Brooker). *Attachment B*

3. SENIOR RULE

   Recommend approval for Duane Lunsford to attend the Washington County Career Center as a Fort Frye student under the Senior Rule. Duane has attended Fort Frye for the past 3 years but his family recently moved into the Wolf Creek District. *Attachment C*

4. DISPOSAL OF PROPERTY

   Recommend approval to dispose of items listed on the attached forms from Lowell and Beverly Elementaries. *Attachment D*

"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 December 22, 2004 and January 8, 2005 meetings as presented. *Attachment E*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2004 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment F*

3. SALARY ADJUSTMENTS

Recommend approval to adjust the following salaries as recommended by the Washington County Educational Service Center and in accordance with the FFTA Negotiated Agreement (effective for the second half of the 2004-2005 school year: *Attachment G*

Laurie Mullen

FROM	Bachelors Degree/150 hrs, Step 5	$31,307.00	
TO	Masters, Step 5	$32,389.50	(increase of $1,082.50)

Timothy Mullen

FROM	Bachelors Degree/150 hrs., Step 7	$33,447.00	
TO	Masters, Step 7	$34,654.00	(increase of $1,207.00)

4. LIABILITY INSURANCE

Recommend renewing the school district's liability insurance with Marsh USA, Inc., effective February 1, 2005, as follows: *Attachment H*

General Liability	$3,957.00
Umbrella Liability	7,363.00
School Board Errors and Omissions Liability	6,397.00
Total	$17,717.00
OPTIONAL:	
Terrorism Coverage	460.00
Total with Optional Terrorism	*$18,177.00*

SUPERINTENDENT'S REPORT

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

Mike Fronko	University of the Pacific	1 sem. hr.
	Disruptive Student Practicum	Nov. '04

6. YOUTH MENTORING PROGRAM

Recommend approval for selected Fort Frye High School students to participate in the Youth Mentoring Program being instituted by the Community Action Program Corporation of Washington/Morgan Counties. *Attachment I*

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.

7. CERTIFIED SUBSTITUTES

Recommend approving certified substitutes for the 2004-2005 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment J*

8. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2004-2005 school year: *Attachment K*

Brandy Lewis
William "Zack" Waite

9. OHIO READS COORDINATOR--SALEM-LIBERTY

Recommend approval of Diana Booth as Ohio Reads Volunteer Coordinator for the 2004-2005 school year at an hourly rate of $12.50 plus benefits, effective January 25, 2005. *Attachment L*

10. COMPUTER TECHNICHAN

Recommend approval to enter into a Purchased Service Agreement for FY 2005 with _____ to provide Computer Technician services 15 hours per week at a rate of $17.00 per hour. *Attachment M*

11. MATH COMMITTEE

Recommend approval for the following to serve on the Math Committee for the 2004-2005 school year at a rate of $17.00 per hour + retirement/benefits; not to exceed 25 hours:

Lowell Elementary:	Charlotte Hendricks
	Donna Hibbs
Salem-Liberty Elementary:	Julie Coffman
	Janet Huck
Beverly Elementary:	Ericka Schneider
	Barbara Schaad
Center Elementary:	Marcia Shackle

Board of Education Correspondence/Communication

- Discussion of the Permanent Improvement Levy
- Discussion of the purchase of band storage cabinets *Attachment N*

Public Participation

President, Fort Frye Teachers Association

President, OAPSE Chapter 447

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

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.

ADDENDUM

1. ADD to Regular Agenda Item #3:

Barbara Sleek			
FROM	Bachelors/150 hrs., Step 9	$35,587.00	
TO	Masters, Step 9	$36,918.50	(increase of $1,331.50)

2. ADD to Regular Agenda Item #5:

Andrew Ring	Ball State University	3 sem. hrs.
	Strategies & Materials for Teaching Technology Ed.	Spring '05

3. CHANGE SCHOOL CALENDAR

Recommend approval to change the 2004-2005 school calendar by moving the Parent-Teacher Conference date from Jan. 27 to Feb. 10.