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 -- Roger Bartunek, Supt., Wash. Co. ESC

G. COMMITTEE REPORTS

Susan Rauch, HS Principal -- Presentation by Eric Mackey, Eagle Scout
Pat Taylor, Lowell & Food Service
Laura Warren,- Beverly/Center/Title I
Donald Shue, Salem-Liberty
Brooke Buckley, Technology

H. EXECUTIVE SESSION – Parent Complaint

I. ACCEPT CHANGES/ADDITIONS

Recommend accepting changes and/or additions to the agenda.

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

# CONSENT AGENDA

1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property forms from the high school, Lowell Elementary, and Beverly Elementary.
*Attachment A*

2. OPEN ENROLLMENT STUDENTS

Recommend approval for the following students to attend Fort Frye Schools for the 2006-2007 school year under the Open Enrollment Policy: *Attachment B*

| Student | Grade | FF Building | Resident District |
|---|---|---|---|
| Miller, Alison | 5 | Salem-Liberty | Caldwell |
| Robinson, Axal | 12 | HS | Warren |
| Robinson, Tanner | 9 | HS | Warren |

3. HARDSHIP LEAVE

Recommend approval of Family Hardship Leave for Theresa Warren to attend the funeral of her uncle on Sept. 5. *Attachment C*

4. BOARD MEMBER REIMBURSEMENT

Recommend consensus among Board members to not submit for reimbursement of expenses incurred while conducting school district business.

5. PREGNANCY LEAVE – MICHELLE McINTYRE

Recommend approval of Pregnancy Leave for Michelle McIntyre beginning approximately Oct. 22, 2006 in accordance with Article 4.06 – A of the FFTA Negotiated Agreement. *Attachment D*

6. FFA CONVENTION

Recommend approval for Mr. Coffman and the FFA to travel to Indianapolis, IN Oct. 25-27, 2006 to participate in the National FFA Convention; at no cost to the District.
*Attachment E*

7. FFA FRUIT SALE

Recommend approval for the annual FFA Fruit Sale and the following "Free Enterprise Scale". *Attachment F*

| | |
|---|---|
| 10 – 39 Boxes Sold | $1.00 per box |
| 40 – 99 Boxes Sold | $1.50 per box |
| 100+ Boxes Sold | $2.00 per box |

8. NATIONAL EDUCATION WEEK

Recommend the Board recognize Nov. 12-18 as National Education Week in observance of the dedication of our certificated staff to the students and communities in the District.

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

MOTION BY _____, SECOND BY _____

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

# REGULAR AGENDA

## TREASURER'S REPORT

1. MINUTES

Recommend approval and waiving public reading of the minutes of the Aug. 17 regular, Aug. 22 special, Aug. 29 special, and Sept. 11 special meetings as presented.*Attachment G*

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending August 31, 2006 {includes Fund Report, Revenue Report, Appropriation Report, and Warrants Issued} be approved as presented. *Attachment H*

3. SALARY ADJUSTMENTS

Recommend approval of the following salary adjustments for the 2006-2007 school year as verified and recommended by the Washington County Educational Service Center: *Attachment I*

| | | | |
|---|---|---|---|
| Coppock, Katherine | FROM Masters + 15 hrs., Step 21 | $47,874 | |
| | TO Masters +30 hrs., Step 21 | $49,117 | Increase of $1,243 |
| Miller, Sharon | FROM Masters, Step 9 | $39,796 | |
| | TO Masters + 30 hrs., Step 9 | $41,427 | Increase of $1,631 |
| Tatalovich, Jennifer (Stewart) | | | |
| | FROM Bachelors/150 hrs., Step 4 | $31,459 | |
| | TO Masters, Step 4 | 33,582 | Increase of $2,123 |
| Sleek, Andrew | FROM Bachelors/150 hrs., Step 21 | $42,566 | |
| | TO Masters + 15 hrs., Step 21 | $47,874 | Increase of $5,308 |

4. ANNUAL APPROPRIATION RESOLUTION

Recommend approval of the FY '07 Appropriation Resolution as presented *Attachment J*

# SUPERINTENDENT'S REPORT

5. REMOVE FROM TABLE:

Artsbridge Agreement *Attachment K*

6. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

| | | |
|---|---|---|
| Beth Hanes | Marietta College | 15 credit hrs. |
| | Pioneer Seminar (3 hrs) | |
| | Schools and American Culture (3 hrs) | |
| | Research Methods in Education (3 hrs) | |
| | Tests and Measurements (3 hrs) | |
| | Research Practicum (3 hrs) | |
| John Bostic | Ashland University | 1 sem. hr. |
| | Law & Civics | Sept. '06 |
| Sharon Miller | Marietta College | 6 sem. hrs. |
| | Childhood Pathology (3 hrs) | Aug. '06 |
| | Assistive Tech. (3 hrs) | Aug. '06 |
| Kelly Offenberger | Friends University | 6 qtr hrs. |
| | The Master Teacher | Oct. '06 |
| Barbara Schaad | Friends University | 6 qtr. hrs. |
| | The Master Teacher | Oct. '06 |

7. OUT-OF-STATE TRIP

Recommend approval for Mrs. Lennox and 4-9 students to travel to Pittsburgh, PA Nov. 10-12 to participate in the FCCLA National Cluster Meeting. The only cost to the District will be Mrs. Lennox' mileage. *Attachment L*

8. PRICE QUOTES

Recommend approval of the following price quotes. *Attachment M*

| | |
|---|---|
| Broughtons | Milk/Dairy |
| Nickles Bakery | Bakery products |
| Sherlock Oil Co. | Diesel Fuel (no quote for gasoline) |
| Professional Auto Parts | Bus parts |

9. PARENT VOLUNTEER

Recommend approval for Beth Worthington to serve as a parent volunteer at the high school for the 2006-2007 school year. *Attachment N*

10. AMERICAN RED CROSS

Recommend approval of an agreement with the American Red Cross to purchase first-aid supplies and services. *Attachment O*

**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 2006-2007 school year as per attachment, as recommended by the Washington County Educational Service Center. *Attachment P*

12. SUPPORT STAFF SUBSTITUTES

Recommend approving the following support staff substitutes for the 2006-2007 school year: *Attachment Q*

| | |
|---|---|
| Baker, Rhonda | Barnet, Russell |
| Blume, Kenneth | Carpenter, Beverly |
| Huck, Joyce | Kroll, Debra |
| Lake, Regina | Lauric, Jessica |
| Streight, Opal | Trickett, Diana |
| Wardeska, Allen | |

13. HOME TUTORS

Recommend approval of adding the following names to the list of teachers willing to serve as home tutors for home-bound students @ $17.00/hr. *Attachment R*

| | |
|---|---|
| Beth Brown | Marla Hoerst |
| Bonnie Hutchins | Michelle Morgan |
| David Spearman | Dawn Spurr |

14. PARENT TRANSPORTATION

Recommend approval for payment of mileage for a mother to transport her daughter to aquatic therapy at Ewing School once a week. *Attachment S*

15. JR. HIGH CURRICULUM COMMITTEE

Recommend approval to add Robin Hensley to the Jr. High Curriculum Committee for the 2006-2007 school year @ $17.00/hr. *Attachment T*

16. SUPPLEMENTAL CONTRACTS

Recommend approval of the following supplemental contracts for the 2006-2007 school year: *Attachment U*

| Position | Name | Step | Salary |
|---|---|---|---|
| Class Play Advisor | Cathy Sprague | 5 | $850 |
| Co-Newspaper Advisors | Cathy Sprague | 0 | $738 |
| | Terri Foland | 0 | $738 |
| Prom Advisor | Terri Foland | 5 | $842 |
| Jr. High Student Council Advisor | Michelle McIntyre | 5 | $667 |
| Seniors in the Job Market | Cathy Sprague | 5 | $1,391 |
| AV Repairman | David McFerren | 5 | $927 |
| Detention Hall Monitor | Cathy Sprague | 3 | $17.06/hr |

17. HEALTH SERVICES

Recommend entering into a 1-year purchased service agreement with Carma Schilling to serve as Health Services Director for the 2006-2007 school year: an average of 12 hours per week at a rate of $_____, without benefits.

18. FRUIT/VEGETABLE GRANT

Recommend approval for Angie Bullock, Becky Klintworth, Brenda Heiss, and Gina Bartmess (sub) to prepare fruit and vegetable snacks for students at Beverly & Center Elementaries for the 2006-2007 school year. ½ hour per day, not to exceed 2 ½ hrs. per week at their regular rate of pay from the Beverly Elementary Fruit and Vegetable Grant. *Attachment V*

| | |
|---|---|
| Angie Bullock | $8.45/hr |
| Becky Klintworth | $8.85/hr |
| Brenda Heiss | $7.24/hr |
| Gina Bartmess (sub) | $8.93/hr |

19. EXTENDED-DAY KINDERGARTEN--BEVERLY

Recommend approval for 19 extended kindergarten days at Beverly Elementary for the 2006-2007 school year to be taught by Jeanne Beck at a Bachelors, Step 0 rate of $140.72 per day from Parity Funds: $137.957 per hour = $2,673.68. *Attachment V*

20. SUMMER READING CAMP

Recommend approval for payment to Sherry Stengel in the amount of $219.40 ($8.00/hr + $2.97 retirement/benefits x 20 hrs.) for serving as an aide at Summer Reading Camp at Lowell Aug. 7-11, 2006. Her name was mistakenly omitted from the original proposal. *Attachment V*

21. BEFORE- AND AFTER-SCHOOL TUTORING

Recommend approval of a before- and after-school tutoring (intervention) program for the 2006-2007 school year at Beverly, Center, Lowell, and Salem-Liberty Elementaries. Teachers will be paid $17.00 per hour plus $2.97 retirement and benefits from the IDEA fund. The following will teach the program: *Attachment V*

BEVERLY: Claire Bolden, Beth Hanes, Sue Sampson, Christine Holliday, Lenora Lockhart, Barbara Schaad, Lois Archer, Elizabeth Curry, Ericka Schneider, Kelly Offenberger

CENTER: Georgeann Triplett, Marcia Shackle, Jackson Hennes

LOWELL: Donna Hibbs, Amanda VonKennell, Judy Smith, Ruth Heidorn, Charlotte Hendricks, Kathy Coppock, Ingrid Gandor, Renay Eddy, and Dawn Mason (signing aide @ $8.00/hr)

SALEM-LIBERTY: Lisa Barnard, Kelly Biehl, Julie Coffman, Stephanie Fobes, Sharon Miller

22. VOLUNTEER HANDBOOK

Recommend approval of the Beverly/Center Volunteer Handbook as attached. *Attachment V*

23. HS CASHIER/COOK'S HELPER – BRENDA HEISS

Recommend issuing a 1-year contract to Brenda R. Heiss as Cashier/Cook's Helper for the remainder of the 2006-2007 school year: 160 days remaining X 3 hrs/day x $7.24 (step 0) = $3,475.20 *Attachment W*

**BOARD CONCERNS**:

- Budget Cuts

President, Fort Frye Teachers Association
President, OAPSE Local #447

MOTION TO ADJOURN _____, SECOND _____, TIME _____

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