The Fort Frye Board of Education met on Tuesday, August 8, 2006, in the Beverly Elementary School building at 6:00 PM, for a Special Meeting. President Waite 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, David Vandenberg, Zack Waite, and David White.

The purpose of the meeting was to consider a tax levy for the November ballot, the employment of personnel, the retirement of an employee, interviews of candidates for the vacancy on the Board of Education, and the appointment of a board member.

2006-236 EXECUTIVE SESSION
Diane Clark moved to adjourn to executive session at 6:03 PM to interview prospective candidates for the Board of Education. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

Returned to special meeting at 7:07 PM.

2006-237 APPOINT BOARD MEMBER
Diane Clark moved to appoint Kevin L. Worthington to fill the unexpired term of Joseph Prieto on the Board of Education ending December 31, 2007. David White seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. The president declared the motion carried.

OATH OF OFFICE
Larry D. James, Treasurer, administered the Oath of Office to newly elected board member, Kevin L. Worthington.

2006-238 EXECUTIVE SESSION
David White moved to adjourn to executive session at 7:13 PM, to discuss personnel relating to employment. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to special meeting at 8:08 PM.

2006-239 WAIVE APPROVAL OF MINUTES
David White moved to waive approval of the minutes until the next regular meeting. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2006-240 RESIGNATION – TIFFANEE R. CLARK
Diane Clark moved to approve the resignation of Tiffanee R. Clark as Part-Time Kindergarten Teacher at Lowell Elementary School, effective for the 2006-2007 school year. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.
2006-241  RESIGNATION – CHLOEANNA B. WEINER
David Vandenberg moved to accept the resignation of Chloeanna B. Weiner, Paraprofessional Aide at Ewing School, effective for the 2006-2007 school year. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2006-242  PROGRESSBOOK IN-SERVICE
Diane Clark moved to approve payment of $17.00 per hour + $2.97 (benefits) to the certificated employees listed and $8.00 per hour + $1.24 (benefits) for support personnel to attend a 6-hour in-service on August 14, 2006, in use of the Progressbook program for reporting of student grades. These trainers will in turn train the teachers in their respective buildings. The in-service is to be paid from Title IIA Professional Development funds.

Beverly Elementary: Ericka B. Schneider
Beth R. Hanes
Carol J. Parcell

Lowell Elementary: Katherine M. Coppock

Salem-Liberty Elementary: Lisa R. Barnard
Julie A. Coffman

Fort Frye High School: John E. Bostic
Saundra L. Bright
Bonnie M. Hutchins
Deborah L. Misel
Douglas R. Pfeffer
Lois R. Spencer
Dawn M. Spurr
Bobbi J. Webb
Andrea K. Walsh
Debbie L. Zimmer

David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-243  SMARTBOARD IN-SERVICE
David Vandenberg moved to add the following employees to the list of people to receive a stipend for attending the Smartboard workshop at Beverly Elementary (2 days x $50.00 per day). The in-service is to be paid from Title IIA Professional Development funds.

Brenda K. Pierce
Barbara J. Schaad

David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-244  SUMMER READING CAMP
Diane Clark moved to approve the following to teach at Summer Reading Camp due to some teachers not being able to teach as planned:

Stephaine S. Fobes
Kelly N. Offenberger
Ericka B. Schneider

David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.
2006-245 HIGH SCHOOL INTERNSHIP COMMITTEE
Diane Clark moved to add Robin G. Hensley to the High School Internship Committee, approved at the June 27, 2006 meeting (6 hours x $17.00 per hour + $2.97 benefits). The committee will be paid from Title IIA funds. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-246 NON-STAFF SUPPLEMENTAL CONTRACTS
David Vandenberg moved to approve the following:
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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Step</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flag Corps Advisor</td>
<td>Angela O-Curan-Lopez</td>
<td>1</td>
<td>$1,021.00</td>
</tr>
<tr>
<td>Percussion Instructor</td>
<td>Adam Luthy</td>
<td>0</td>
<td>$481.00</td>
</tr>
</tbody>
</table>

Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-247 RETIREMENT – ROBERT W. HEINLEIN
David White moved to approve the retirement of Superintendent Robert W. Heinlein, effective September 30, 2006, and deferred payment on severance package in 2 sections; one to be paid October 1, 2006 or the 1st pay in October, 2006, and final payment deferred until January 1, 2007 or 1st pay in January, 2007. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-248 CHANGE DATE AND TIME OF BOARD MEETING
Diane Clark moved to change the date and time of August’s regular board meeting from August 22, 2006 at 7:00 PM, to Thursday, August 17, 2006 at 5:00 PM, at the Beverly Elementary building. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.

2006-249 EMPLOY ASSISTANT PRINCIPAL
David Vandenberg moved to issue a one-year contract to Bruce A. Lanning as Assistant High School Principal for the 2006-2007 school year, effective August 10, 2006, at a salary of $45,000.00. The Board agreed to “pick-up” and pay directly to STRS the full employee’s share of regular STRS contributions plus pay the employer and employee contribution to this “picked-up” amount. Diane Clark seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-no; and Kevin Worthington-yes. The president declared the motion carried.
2006-250 DATA ANALYSIS MEETING
Diane Clark moved to approve payment of $17.00 per hour + $2.97 (benefits), 8 hours each, to Bonnie M. Hutchins and Tracey R. Huck to attend a Data Analysis meeting on August 9, 2006, sponsored by the Ohio University Leadership Project. The meeting will be paid from Title IIA funds. David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

RESOLUTION DECLARING THE NECESSITY OF RAISING $898,922 ANNUALLY FOR SCHOOL DISTRICT PURPOSES BY AN INCOME TAX
David White moved to declare the necessity of raising $898,922.00 annually for school district purposes by an income tax. David Vandenberg seconded the motion.

2006-251 AMEND ABOVE MOTION
David Vandenberg moved to amend the above motion to read as follows:

Resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.

David White seconded the motion.
Roll call vote to amend motion: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2006-252 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY
David White moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District (herein the “School District”).

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding seven and thirty-two hundredths (7.32) mills for each one dollar ($1.00) of valuation for a continuing period of time.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 7, 2006. If approved by the electors, said tax levy shall first be placed upon the 2006 tax list and duplicate, for first collection in calendar year 2007.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof; and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.
2006-252  RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY (continued)

SECTION 5.  It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

David Vandenberg seconded the motion. Roll call vote to approve amended motion: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2006-253  MOTION TO ADJOURN

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

Meeting adjourned at 9:36 PM.