

Fort Frye Local Schools
Board of Education



Special Meeting
Agenda

April 28, 2015

Beverly Center Elementary

8:00 A.M.

FORT FRYE BOARD OF EDUCATION
Special Meeting
April 28, 2015
Beverly Center Elementary @ 8:00 A.M.

A. CALL TO ORDER

Place _____, Time _____

B. PRAYER

C. ROLL CALL

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

C O N S E N T A G E N D A

1. MINUTES

Recommend waiving public reading of the minutes of the April 16, 2015 regular meeting.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

2. NATIONAL JOINT POWERS ALLIANCE COOPERATIVE

Recommend participating in the National Joint Powers Alliance Cooperative bidding program at no cost to the district.

Attachment A

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.

1. TRANSFER – LISA BLAIN

Recommend the transfer of Lisa Blain from a 1st grade teacher at Beverly-Center Elementary to the 2nd grade position at Beverly-Center Elementary for the 2015-2016 school year at a BS Step 11 salary of \$43,565.00 + benefits.

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

2. RESIGNATION – KAREN KUBOTA

Recommend approval of the resignation of Karen Kubota as Title I instructor at Lowell Elementary pending her employment as the LDC/Curriculum Director.

Attachment B

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

3. EMPLOY CURRICULUM DIRECTOR / LDC –KAREN KUBOTA

Recommend issuing a 2-yr. 224 days/per yr. contract to Karen Kubota as the district wide Curriculum Director and LDC at a starting salary of \$72,000 + benefits effective August 1, 2015.

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

4. HIGH SCHOOL STADIUM LIGHTING CONTRACT

Recommend accepting a bid from Musco for the high school stadium electrical lighting equipment in the amount of \$88,000.00.

Attachment C

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

5. EMPLOY HIGH SCHOOL CUSTODIAN – LOLA SAMPSON

Recommend issuing a contract to Lola Sampson as the custodian at the Fort Frye High School at a Step 0 salary of \$9.48 per hour X 8 hrs. per day for the remainder of the 2014-2015 school year, effective April 28 , 2015. Future contracts will be for 260 days.

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Booth_____, Mrs. Lang_____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____