

Fort Frye Local School District Board of Education

February 20,

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The Fort Frye Board of Education met on Thursday, February 20, 2014, in the Beverly Center Elementary School building at 6:00 PM, for its Regular Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

R.B. Morris

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2014-24 CONSENT AGENDA

Lloyd Booth made a motion to approve the following items on the consent agenda:

AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented

MINUTES

Recommend approval and waiving public reading of the minutes of the January 16, 2014 regular meeting and the January 23, 2014 special meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

CLASS OF 2014

Recommend approval of The Class of 2014 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 2014-2

VOLUNTEER

Recommend approval for the following to serve as a volunteer for the 2013-2014 school year:

Malisa Whiteley

Synthia Clary

HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school registration booklet for the 2014-2015 school year.

RESIGNATION – JUSTIN ERB

Recommend approval of the resignation of Justin Erb as the Varsity Assistant Softball Coach effective immediately.

RESIGNATION – DOUG PFEFFER

Recommend approval of the resignation of Doug Pfeffer as the Jr. High Softball Coach effective immediately.

RESIGNATION – ROBIN ROBERTS

Recommend approval of the resignation of Robin Roberts as the 3.5 hr. Cashier/Cook's Helper at Fort Frye High School effective February 14, 2014.

RESIGNATION – LORETTA KORTE

Recommend approval of the resignation of Loretta Korte as the 1.5 hr mid-day van route driver to Ewing.

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NOTICE OF RETIREMENT – SUSAN RAUCH

Recommend approval of the notice of retirement from high school principal, Susan Rauch effective June 26, 2014.

NEW YORK CITY TRIP – FFHS DRAMA DEPT.

Recommend the approval for the Fort Frye Drama class to attend a trip to New York City on April 16 – April 19; the trip will be funded by fundraising and the individuals taking the trip.

NOTICE OF RETIREMENT – SONNY BIDWELL

Recommend approval of the notice of retirement from Sonny Bidwell effective May 31, 2014; contingent upon being rehired in the same position beginning August 1, 2014.

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Charlie Schilling declared the motion carried.

**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.

2014-25 MOU FOR HOSTING STUDENT TEACHERS

Johnna Zalmanek moved to approve the following:

WHEREAS, Ohio law prohibits the College from directly compensating teachers or administrators for the added responsibility of being a host teacher or mentor, it is the District’s intent to direct any such donations to the host teacher.

NOW THEREFORE, the College and the district agree that the host teacher is permitted by the District to host the student teacher and to assume the duties inherent in hosting the student.

The following teacher was paid \$212.85 + applicable benefits and retirement:

Lenora Lockhart Christine Holliday Michelle McIntyre

Attachment 2014-3

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

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2014-26 SUPPLEMENTAL CONTRACT

Kevin Worthington moved to the recommendation to issue the following supplemental contract for the 2013-2014 calendar year:

Name	Position	Step	Salary
Stephanie Marshall	Personalized Learning Coordinator		\$1500.00
Alana Cunningham	Track & Field		volunteer
Dan Liedtke	Varsity Girls Basketball Coach	5	\$4,109.00

Johnna Zalmanek seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

2014-27 NON-CERTIFIED PUPIL ACTIVITY CONTRACTS

Lloyd Booth 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 2013-2014 school year:

Name	Position	Step	Salary
Jared Morgenstern	JV Baseball Coach	0	\$1,021.00

Kevin Worthington seconded the motion.

Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

2014-28 SUPPORT STAFF SUBSTITUTE

Kevin Worthington move to approve the recommendation of the following as support staff substitute for the 2013-2014 school year:

Donald Mencini

Johnna Zalmanek seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

2014-29 TRANSFER BUS DRIVER—LORETTA KORTE

Lloyd Booth moved to approve the recommendation to transfer Loretta Korte from a 6.75 hr. elementary & high school bus driver for Beverly to a 7.5 hr. bus driver for the elementary & high school route from Salem @ Step 11 salary of \$14.66 per hour, beginning February 3, 2014.

Charlie Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Charlie Schilling declared the motion carried.

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2014-30 EMPLOY BUS DRIVER—TARYN CLARK

Johnna Zalmanek moved to approve the recommendation to employ Taryn Clark as a 1.5 hr. midday van driver @ a Step 1 salary of \$13.46 per hour beginning February 17, 2014.

Stephanie Lang seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

2014-31 EMPLOY CASHIER/COOK'S HELPER – JENNIFER STEVENS

Kevin Worthington moved to approve the recommendation to employ Jennifer Stevens as a 3.5 hr./per day cashier/cook's helper position at \$8.22 per hr. at Fort Frye High School for the 2013-2014 school year, beginning February 19, 2014.

Johnna Zalmanek seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

2014-32 MEMORANDUM OF UNDERSTANDING

Lloyd Booth moved to approve the recommendation of the memorandum of understanding with the Ohio Appalachian Collaborative Straight A Consortia regarding the Grant Joint Purchasing Agreement with Northern Local Schools as presented. *Attachment 2014-4*

Charlie Schilling seconded the motion.

Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

2014-33 HVAC – BEVERLY CENTER COMPLEX A

Lloyd Booth moved to approve the recommendation to accept the bid from Morrison Incorporated for the installation of a Bryant HVAC unit for Complex A at Beverly-Center Elementary for a cost of \$23,552.00.

Kevin Worthington seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

2014-34 MODIFY FY 2014 ESTIMATED RESOURCES & APPROPRIATIONS

Johnna Zalmanek moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 2014-5*

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Charlie Schilling declared the motion carried.

2014-35 RETIRE/ REHIRE – SONNY BIDWELL

Lloyd Booth moved to approve the recommendation for the Fort Frye Board of Education to hold a public meeting at the regular Board of Education Meeting on March 20, 2014 regarding the Retire/Rehire Program and approve the following public notice:

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2014-35 RETIRE/ REHIRE – SONNY BIDWELL (continued)

PUBLIC NOTICE

The Fort Frye Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Sonny Bidwell currently employed in the District as a teacher will be retired and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Sonny Bidwell being employed in the District at the regular meeting of the Board of Education at 6:00 p.m. on March 20, 2014 at Beverly Center Elementary, 510 Fifth St. Beverly, OH.

Charlie Schilling seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

2014-36 EXECUTIVE SESSION To discuss the appointment and compensation of a public employee or official and to discuss collective bargaining matters.

Johnna Zalmanek moved to adjourn to executive session at 6:47PM to discuss the appointment and compensation of a public employee or official and to discuss collective bargaining matters.

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Charlie Schilling declared the motion carried.

Returned to the Regular Board Meeting at 8:24 pm.

2014-37 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

All in favor: Ayes – Stephanie Lang, Charlie Schilling, Kevin Worthington, Johnna Zalmanek, and Lloyd Booth.

Meeting adjourned at 8:25 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President