

January 16,

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The Fort Frye Board of Education met on Thursday, January 16, 2014, in the Salem Liberty Elementary School building at 5:06 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

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Math Coaching Program

2014-10 CONSENT AGENDA

Johnna Zalmanek moved 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 December 19, 2013 regular meeting and the January 6, 2014 organizational meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires a unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2014 as School Board Recognition Month.

NOTICE OF RETIREMENT – AMANDA VONKENNELL

Recommend approval of the retirement of Amanda VonKennell after 35 years of service as a teacher effective as of May 31, 2014, as presented.

NOTICE OF RETIREMENT – DEBORAH MOLES

Recommend approval of the retirement of Deborah Moles after 30 years of service as a teacher effective as of May 31, 2014, as presented.

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NOTICE OF RETIREMENT – TERESA GRIFFITH

Recommend approval of the retirement of Teresa Griffith after 30 years of service as a teacher and high school counselor effective as of June 30, 2014, as presented.

DONATION – iPads ACT

Recommend accepting a donation from ACT of 4 iPad Airs because of the high schools participation in the field testing, iPads will be distributed to the 4 core sophomore teachers who helped complete the field test.

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.

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.

2014-11 SUPPORT STAFF SUBSTITUTE

Llyod Booth moved to approve the recommendation to approve Mike Streight as support staff substitute for the 2013-2014 school year.

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.

2004-12 SALE OF BAND UTILITY TRAILER

Kevin Worthington moved to approve the recommendation to sell the band utility trailer.

Lloyd Booth 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.

2014-13 MINIMUM WAGE

Lloyd Booth moved to approve the recommendation to increase the following substitute wages in accordance with the Minimum Wage Law that became effective January 1, 2014:

Custodial	From \$7.85	To \$7.95
Educational Assistant	From \$7.85	To \$7.95
Aide	From \$7.85	To \$7.95
Food Service	From \$7.85	To \$7.95
Elementary Secretary	From \$7.90	To \$7.95

Johnna Zalamanek 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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2014-14 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Kevin Worthington moved to approve the Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2014 through January 27, 2016. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

Johnna Zalmanek 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.

2014-15 AGREEMENT WITH ING LIFE INSURANCE AND ANNUITY COMPANY (ILIAC)

Lloyd Booth moved to approve to enter an agreement with ILIAC for no charge to provide services to review and approve requests for 403(b) plans through planwithease.com.

Charlie Schilling 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.

2014-16 DONATION FOR FIELD EXPERIENCE – TERRI HUCK

Johnna Zalmanek moved to approve the following:

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District's intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience. The following teacher will be paid such donated \$15 + applicable benefits and retirement donated by Ohio University.

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.

2014-17 MOU – FFTA NOTICE TO NEGOTIATE

Johnna Zalmanek moved to approve the attached Memorandum of Understanding with the Fort Frye Teachers' Association (FFTA) regarding negotiations procedure 2.01, Notice to Negotiate. *Attachment 2014-1*

Lloyd Booth 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.

2014-18 A+ LEARNING SEMESTER FEE

Johnna Zalmanek moved to approve credit recovery through A+ Learning for the 2013-2014 second semester fee set at \$100 for first course then \$50 for each additional course.

Kevin Worthington 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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2014-19 Executive Session – To discuss collective bargaining matters

Johnna Zalamnek moved to adjourn to executive session at 5:49 PM to discuss collective bargaining matters.

Stephanie Lang 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.

Returned to regular meeting at 8:35

2014-20 Motion to Adjourn

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

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.

Meeting adjourned at 8:36.

Stacy Bolden, Treasurer

Charlie Schilling, President