

The Fort Frye Board of Education met on Thursday, October 20, 2011, in the Beverly-Center Elementary School building at 6:01 PM, for a Regular Meeting. Vice-President Zalmanek asked those present to observe a moment of silence. Vice-President Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, Kevin Worthington, David White, and Johnna Zalmanek. Absent: Tammy Bates.

Board Members recited the Pledge of Allegiance to the Flag.

COMMITTEE REPORTS

- Dora Jean Bumgarner - Interim Superintendent
- Susan T. Rauch - H. S. Principal
- Noreen L. Mullens - Curriculum Director
- Bruce Crum - Local District Coordinator
- Lee Petty - Lowell & Salem-Liberty Principal
- Brent M. Taylor - Beverly-Center Principal
- Ryan D. Henry - Technology Coordinator
- Jessica M. Lauric - Transportation Coordinator
- President, Fort Frye Teachers Association
- President, OAPSE Local #447
- Board Committee Reports

2011-234 CONSENT AGENDA

David White moved to approve the following items on the consent agenda:

1. **DISPOSAL OF PROPERTY**
To dispose of school property, as listed on the Disposal of Property forms, from Fort Frye High School:

<u>FORT FRYE HIGH SCHOOL</u>					
Item	Model #	Serial #	Inventory #	Condition	Est. Value
300 (approx.) books					
5 pairs of curtains					
Gas range			12148	OK - works but temp. is off	

2. **MINUTES**
To waive public reading and approve the minutes of the September 20, 2011 regular meeting and September 28, 2011 special meeting as presented.

3. **TREASURER’S REPORT**
To approve the Treasurer’s report for the month ending September 30, 2011 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **EXEMPTION OF GRADUATION REQUIREMENT**
To approve the exemption of the Life Planning graduation requirements for the following student attending career technical training at the Washington County Career Center:

Trevor Hinojosa

5. **DONATION – LOWELL ELEMENTARY SCHOOL**
To accept the donation of \$500.00 from the Fort Frye Athletic Boosters, \$540.00 from Kevin Worthington’s board payment, and \$500.00 from the Lowell Girls Basketball to be used towards the renovations of the Lowell Elementary Gymnasium floor.

2011-234 CONSENT AGENDA (continued)

6. **PROFESSIONAL GROWTH**

To approve the following professional growth applications for reimbursement as per the FFTA Negotiated Agreement:

Brent Taylor	<u>Ashland University</u>	
Spring, 2012	Organizational Mgt.	4 sem. hrs.

Terri Huck	<u>Muskingum University</u>	
July, 2011	Creating an Inviting Environment	3 qtr. hrs.
July, 2011	Data Based Decision Making	3 qtr. hrs.

7. **SALE OF BOX TRUCK**

To sell the District's box truck and to accept the bid of \$1,500.00 from the Washington County Career Center for the box truck.

8. **OPPOSE HOUSE BILL 136**

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000.00 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Fort Frye Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Fort Frye Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

9. **RESCIND RESOLUTION 2011-211**

Rescind Resolution Number 2011-211 (Item #7 Professional Growth on the consent agenda in September 20, 2011 board meeting) the approval of Amy Rinard's professional growth request.

2011-234 CONSENT AGENDA (continued)

Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president 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.

2011-235 FIVE-YEAR FINANCIAL FORECAST

Lisa Perry moved to approve the Five-Year Forecast for fiscal years ending June 30, 2012 through June 30, 2016 as presented. Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

(SEE ATTACHMENT 2011-1)

2011-236 EMPLOY PARAPROFESSIONAL AIDE – VALARIE K. LOWE

Kevin Worthington moved to employ Valerie K. Lowe as a Paraprofessional Aide at Salem-Liberty Elementary School, 3 hours per day, at a step 0 rate of \$8.72 per hour to assist students with special needs on an as-needed basis for the 2011-2012 school year, paid from IDEA-B. Johnna Zalmanek seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-237 SUPPLEMENTAL CONTRACTS

Kevin Worthington moved to issue the following supplemental contracts for the 2011-2012 school year:

<u>Position</u> <u>Track</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
Junior High Girls	Terri Huck	1	\$882.00

David White seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-238 SALARY ADJUSTMENTS FOR 2011-2012 SCHOOL YEAR

Kevin Worthington moved to approve the following salary adjustments for the *second half of the* 2011-2012 school year as recommended by the Ohio Valley ESC and in accordance with the FFTA negotiated agreement:

<u>Alana Cunningham</u>			
FROM:	Bachelor’s	Step 5	\$34,826.00
TO:	Bachelor’s + 150 Hrs.	Step 5	\$35,742.50
			(increase of \$916.50)

2011-238 SALARY ADJUSTMENTS FOR 2011-2012 SCHOOL YEAR
(continued)

Lisa Miller

FROM:	Bachelor's	Step 4	\$39,213.17
TO:	Bachelor's + 150 Hrs.	Step 4	\$40,195.95

(increase of \$982.78)

Margaret Webster

FROM:	Master's + 15 Hrs.	Step 28	\$56,364.12
TO:	Master's + 30 Hrs.	Step 28	\$57,093.50

(increase of \$729.38)

Lisa Perry seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-239 INCREASE HOURS – VALARIE B. GARVIN

Kevin Worthington moved to increase the hours of Valarie B. Garvin, Paraprofessional Aide, from 3 hours per day to 3 ½ hours per day on an as-needed basis for the 2011-2012 school year, to be reported by timesheet. David White seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-240 NURSING SERVICES

Lisa Perry moved to issue a purchased service contract to the following individual to provide substitute nursing services at \$13.00 per hour for the 2011-2012 school year:

Darcia L. Davis

Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-241 SUPPORT STAFF SUBSTITUTES

Kevin Worthington moved to approve the following support staff substitutes for the 2011-2012 school year to be used as needed and paid board adopted rates:

Lusetta M. Wenzel
Betty A. Morris

David White seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-242 OHIO EPA CLEAN DIESEL BUS RETROFIT GRANT

Lisa Perry moved to accept a school bus retrofit grant from the Ohio EPA Clean Diesel Bus Fund in the amount of \$38,399.00 and authorize the treasurer to advance this amount from the general fund until reimbursement is received. Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-243 AMEND RESOLUTION 2011-152

David White moved to amend Resolution Number 2011-152 Purchased Service Contract – Lisa G. Brewer in the July 21, 2011 board minutes as follows:

“recommend issuing a purchased service contract for Lisa Brewer as Special Ed testing coordinator for the 2011-2012 school year at \$30.00 per test; funded by IDEA-B funds” to “\$40.00 per test.” Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

2011-244 EXECUTIVE SESSION

Lisa Perry moved to adjourn to executive session at 7:30 PM to discuss personnel reasons relating to employment. Kevin Worthington seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates. The vice-president declared the motion carried.

Tammy Bates entered the executive session at 7:50 PM.

Returned to regular meeting at 8:00 PM.

2011-245 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned. Tammy Bates seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; David White-yes; and Kevin Worthington-yes. The vice-president declared the motion carried.

Meeting adjourned at 8:01 PM.

Janine C. Satterfield, Interim Treasurer

Tammy L. Bates, President