

The Fort Frye Board of Education met on Thursday, November 17, 2011, in the Beverly-Center Elementary School building at 6:01 PM, for a Regular Meeting. President Bates asked those present to observe a moment of silence. President Bates called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, Kevin Worthington, and Johnna Zalmanek. Absent: David White.

Board Members recited the Pledge of Allegiance to the Flag.

David White entered the meeting at 6:04 PM.

**COMMITTEE REPORTS**

David White recognized OSBA Nominees:

- Outstanding Male Student - Nicolas Long
- Outstanding Female Student - Janna King
- Outstanding Faculty Member - Sandra Bright
- Outstanding Classified Staff Member - Linda Lawrence
- Outstanding New Program - Cadets for a Cause

- Dora Jean Bumgarner - Interim Superintendent
- Noreen L. Mullens - Curriculum Director (written report)
- 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

Board Committee Reports - Chryatech, Inc. Representative Dick Orsmore was present and spoke about the Lowell gym floor project. He addressed concerns from the audience regarding the removal of floor tiles containing non-friable asbestos.

**2011-249 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, Fort Frye Local School District, and St. John Central Grade School:

**FORT FRYE HIGH SCHOOL**

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Padded chair			22924	Good	
Padded chair			22923	Good	

**FORT FRYE LOCAL SCHOOL DISTRICT**

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Smart Board Projector		UF35-29004	25242	Broken	\$0.00
Smart Board Projector		UF35-18496	25301	Broken	\$0.00
KD5 CRT Monitor			25208	Poor	\$0.00
KD5 CRT Monitor			25877	Poor	\$0.00
Dell Optiplex	GX270		25627	Broken	\$0.00
NEC CRT Monitor			23894	Poor	\$0.00
Philips Monitor			10786	Broken	\$0.00
HP Printer			10869	Broken	\$0.00
Compaq Deskpro EN			23220	Poor	\$0.00
HP Monitor			25232	Broken	\$0.00
Dell Deskpro	GX620		10719	Broken	\$0.00

**2011-249 CONSENT AGENDA (continued)**

**FORT FRYE LOCAL SCHOOL DISTRICT**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
Compaq Deskpro			23124	Poor	\$0.00
Compaq Presario	4170		12471	Poor	\$0.00
AOC Monitor			24412	Poor	\$0.00
Dell LCD Monitor			23915	Broken	\$0.00
Dell Desktop			25295	Broken	\$0.00
Dell Monitor			10493	Broken	\$0.00

**ST. JOHN CENTRAL GRADE SCHOOL**

<u>Item</u>	<u>Model #</u>	<u>Serial #</u>	<u>Inventory #</u>	<u>Condition</u>	<u>Est. Value</u>
18 Language Arts workbooks McMillan/McGraw-Hill			ISBN0-02-245557-4	Fair	
24 Mathematics Houghton Mifflin			ISBN0-618-09978-6	Fair	
21 Mathematics Houghton Mifflin			ISBN0-618-09977-8	Fair	
1 Art Connections McGraw-Hill			ISBN0-02-688317-1	Good	

2. **MINUTES**

To waive public reading and approve the minutes of the October 20, 2011 regular meeting as presented.

3. **TREASURER'S REPORT**

To approve the Treasurer's report for the month ending October 31, 2011 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. **DONATION – B-W AREA CHAMBER OF COMMERCE**

To accept the donation of \$100.00 from the Beverly-Waterford Area Chamber of Commerce to be used to pay for transportation for sophomores job shadowing.

5. **DONATION – BEVERLY-CENTER ELEMENTARY SAFETY PATROL**

To accept the donation of \$500.00 from the Marietta Community Foundation and \$250.00 from the Muskingum Valley Area Chamber of Commerce to the Beverly-Center Elementary Safety Patrol for their trip to Washington, D.C.

6. **DONATION - CLARINET**

To accept the donation of a clarinet from Randy Waggoner to be used by the marching band or the music program at Fort Frye Local School District.

7. **FAMILY HARDSHIP LEAVE – AMANDA M. BEEBE**

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Amanda M. Beebe to attend the funeral of her aunt in Florida on October 5, 6, and 7, 2011 for a total of 9 hours.

8. **REVISE RESOLUTION 2011-238**

To revise Resolution Number 2011-238 Salary Adjustments for 2011-2012 School Year, from the October 20, 2011 board meeting regarding salary adjustments *for the second half* of the 2011-2012 school year.

9. **REVISE ATHLETIC HANDBOOK**

To approve the 2011-2012 Athletic Handbook with the added revisions. ***(SEE ATTACHMENT 2011-J)***

Johnna Zalmanek seconded the motion.

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

**2011-250 EMPLOY BUS DRIVER – MONICA R. LANG**

Kevin Worthington moved, with Superintendent's recommendation, to ratify the Superintendent's prior action under Article 5 of the Board's labor contract with OAPSE #447 to recall Julia Bradley from layoff status to a bus driver position in which she has declined, whereas the Superintendent recommends the employment of Monica R. Lang as a Bus Driver, 1 hour, 30 minutes per day as needed, at a step 2 salary of \$13.59 per hour for a Lowell afternoon route. David White seconded the motion.

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

**2011-251 SUPPORT STAFF SUBSTITUTE**

Johnna Zalmanek moved to approve the following support staff substitute for the 2011-2012 school year to be used as needed and paid board adopted rates:

Lorie L. Eddy

Kevin Worthington seconded the motion.

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

**2011-252 SUPPLEMENTAL CONTRACT**

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

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<i>Football</i>			
Assistant	Brian Kittle	0	\$1,760.00

Lisa Perry seconded the motion.

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

**2011-253 NON-CERTIFIED SUPPLEMENTAL CONTRACTS**

Johnna Zalmanek 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, it is recommended that the following non-certificated individuals be employed under a 1-year supplemental contract for the 2011-2012 school year:

**2011-253 NON-CERTIFIED SUPPLEMENTAL CONTRACTS (continued)**

<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>
<b><i>Football</i></b>			
Junior High	Douglas Stevens	5	\$1,880.00
Junior High	Ryan Layton	4	\$1,757.00
<b><i>Track</i></b>			
Assistant	John Gazzale	0	\$1,021.00
Volunteers:	Football	- Donald Buchanan	
	Indoor Track	- John Gazzale	
	Pep Band Director	- Jesse Cunningham	

Kevin Worthington seconded the motion.

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

**2011-254 EXECUTIVE SESSION**

Johnna Zalmanek moved to adjourn to executive session at 7:26 PM to discuss personnel reasons relating to employment. Kevin Worthington seconded the motion. Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

Returned to regular meeting at 8:52 PM.

**2011-255 EXTEND INTERIM SUPERINTENDENT'S CONTRACT – DORA JEAN BUMGARNER**

David White moved to extend the contract with Dora Jean Bumgarner as Interim Superintendent from January 1, 2012 thru July 31, 2012. With the addition of ½ day vacation per month, all other provisions remain unchanged. Johnna Zalmanek seconded the motion.

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

**2011-256 MOTION TO ADJOURN**

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

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

Meeting adjourned at 8:53 PM.

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Janine C. Satterfield, Interim Treasurer

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Tammy L. Bates, President