

The Fort Frye Board of Education met on Thursday, July 19, 2012, in the Beverly-Center Elementary School building at 6:00 PM, for a Regular Meeting. President Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, Charlie Schilling, David White, Kevin Worthington and Johnna Zalmanek. Board Members recited the Pledge of Allegiance.

#### PUBLIC PARTICIPATION

RB Morris

#### COMMITTEE REPORTS

Tom Gibbs, Superintendent

### **2012-125 CONSENT AGENDA**

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

#### 1. DISPOSAL OF PROPERTY

Recommend approval to dispose of school property as listed on the attached Disposal of Property form from Fort Frye High School.

#### 2. MINUTES

Recommend approval and waiving public reading of the minutes of the June 21, 2012 regular meeting as presented.

#### 3. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

#### 4. TEACHER HANDBOOKS

Recommend approval of the following handbooks for the 2012-2013 school year:

High School Teachers' Handbook  
Beverly-Center Staff Handbook

#### 5. RESIGNATION –BRENT TAYLOR

Recommend approval of the resignation of Brent Taylor as principal @ Beverly-Center Elementary, effective July 6, 2012.

#### 6. RESIGNATION – ANGELA NOEL

Recommend approval of the resignation of Angela Noel as a paraprofessional aide @ Ewing School, effective June 20, 2012.

#### 7. DONATION

Recommend accepting a donation of office furniture from the Bureau of Public Debt

valued at \$9,650.00.

**8. ADVERTISE FOR PRICE QUOTES**

Recommend authorizing the Treasurer to advertise for price quotes for the following products for the 2012-2013 school year:

- Milk & Dairy Products
- Bread
- Gasoline & Diesel Fuel
- Transportation Parts
- Pest Control Services

**9. REAFFIRM FY2012 ESTIMATED RESOURCES & APPROPRIATIONS**

Recommend reaffirming FY2012 estimated resources & appropriations as presented.

**10. RESIGNATION –TRISHA DELANEY**

Recommend approval of the resignation of Trisha Delaney as assistant principal @ Fort Frye High School, effective as of July 18, 2012.

**11. RESIGNATION –MOLLIE ZIMMER**

Recommend approval of the resignation of Mollie Zimmer as a paraprofessional aide @ Beverly- Center Elementary School, effective as of July 18, 2012.

Kevin Worthington seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-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.**

**2012-126 SUPPLEMENTAL CONTRACTS**

Kevin Worthington motioned to approve the following supplemental contracts for the 2012-2013 school year:

Name	Position	Step	Salary
Tina Bohl	Flag Corps Advisor	3	\$1,300.00
Alana Cunningham	Class Play Advisor	2	\$ 807.00
Alana Cunningham	Seniors in the Job Market	2	\$1,322.00

Charlie Schilling seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

### **2012-127 EMPLOY PARAPROFESSIONAL AIDES**

Johnna Zalmanek motioned to approve the recommendation of employing the following paraprofessional aides on an as needed basis for the 2012-2013 school year. Salaries will be paid through General funds.

Name	Position	Step	Salary
Ellen O'Brien	6 ½ hr. @ Salem-Liberty	17	\$11.45/hr.
Judy Best	6 ½ hr. @ H.S.	10	\$10.91/hr.
Julie Walker	6 hr. @ Ewing	4	\$10.20/hr.
Robin Knotts	6 ½ hr. @ H.S.	2	\$10.09/hr.
Marinda Tennant	6 hr. @ Ewing	2	\$10.09/hr.
Amanda Beebe	6 ½ hr. @ Lowell	1	\$ 9.95/hr.

David White seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

### **2012-128 SUPPORT STAFF SUBSTITUTES**

Lisa Perry motioned to approve the recommendation of the following support staff substitutes.

Carol Anderson	Becky Arnold	Pam Augenstein
Susie Baker	Janis Baker	Janet Barth
Regina Bartmess	Melissa Bee	Amanda Beebe
Judy Best	Sue Biehl	Edwin Biehl
Aileen Biehl	Diana Booth	Julie Bradley
Melissa Brooker	Sarah Camp	Bridgett Campbell
Samantha Cary	Michelle Casada	Ashley Chipps
Taryn Clark	Gary Crock	Kimberly Day
Tammy Dearth	Scott Dibert	Debra Dunbarger
Donna Dunn	Susan Dyar	Barbara Everson
Elanda Fliehman	Valarie Garvin	Michael Garvin
Dana Garvin	Denise Gerber	Kitty Guinn
Terri Haines	Chasity Hayes	Virginia Heiss
Brenda Heiss	Marsha Jeffers	Robert Kline
George Klintworth	Rebecca Klintworth	Robin Knotts
Roger Korte	Loretta Korte	Monica Lang
John Lang	Jessica Lauric	Carol Layton
Loretta Lietdke	Valery L. Linger	Valerie Lowe
George Maddocks	Marla Mankins	Jeryl Manning

Kevin Manning	Ricky McKown	Thomas McNabb
Carissa Michael	Nicole Misel	Brenda Murphy
Esther Nesselroad	Harry Neville	Kimberly Newsad
Myra Noe-Smith	Ellen O'Brien	Earl Owens
Diane Pagan	Carol Parcell	Aaron Perine
Jennifer Phillips	Darcee Pierce	Jolinda Pollock
Tonya Posey	Linda Prieto	Marsha Quimby
Lisa Rea	Howard Rhodes	Milisia Robinson
Anthony Root	Nannette Sampson	Donna Schaad
Angela Seese	Tammy Shafer	Sheri Shriver
Cinda Simers	Tanya Simpson	Clarence Skinner
Darlene Starcher	Sherry Stengel	Mike Streight
Marinda Tennant	Samantha Tennent	Frank Thomas
Diana Trickett	Mary Jane Tullius	Sarah Vandenberg
Kimberly Wagner	Lisa Walker	Lusetta Wenzel
Laureen Williams	Jean Willis	Angela Wilson
Cindy Worthington	Mollie Zimmer	

Kevin Worthington seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-129 AMEND SUPPLEMENTAL CONTACT**

Charlie Schilling motioned to approve the recommendation to amend the following supplemental contracts for the 2012-2013 school year:

<i>From:</i>			
Brian Kittle	JV Head Football Coach	0	\$1,760.00
<i>To:</i>			
Brian Kittle	Var. Assistant Football Coach	1	\$1,930.00

Kevin Worthington seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-130 TRANSFER FUNDS**

David White motioned to approve the recommendation to transfer \$5,804.17 from the General fund to the Uniform School Supplies fund to offset the year end deficit in the USS fund.

Kevin Worthington seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-131 ADVANCE FUNDS**

Charlie Schilling motioned to approve the recommendation to advance \$15,000 from the General fund to the FY 2012 Title I fund. This advance will be paid back to the General fund when the June cash request is received from the State in July.

Johnna Zalmanek seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-132 MENTORING STIPEND**

Kevin Worthington motioned to approve the following to serve as mentors for 2012-2013 school year.

**Mentor**

Kathy Allen Bidwell- \$800  
Laura Warren- \$800  
Brenda Pierce- \$400

**Teachers**

Eric Henniger & Deborah Rowinski  
Lynette Stengel & Ashley Felton  
Andrea Chevalier

Charlie Schilling seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-133 PURCHASE OF BAUGHMAN PROPERTY**

Charlie Schilling motioned to approve the following:

WHEREAS, the Hilah Joan Baughman Estate own that certain real property, commonly known as 416 Fifth Street, located in the City of Beverly, County of Washington, and State of Ohio, consisting of approximately .31 acres (the Property) within the School District; and

WHEREAS, the School District desires to acquire the Property from the Baughman Estate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fort Frye Local

School District, County of Washington, State of Ohio, that:

Section 1. The Board hereby authorizes and approves the purchase of the Property for the School District for a total purchase price of Fifty Thousand One Hundred Seventy Dollars (\$50,170.00), subject to adjustment for closing costs.

Section 2. The Board hereby authorizes and approves the School District to enter into a real estate purchase contract for the acquisition of the Property.

Section 3. The Superintendent and Treasurer are hereby authorized and directed to commence negotiations and do all things necessary and consistent with this resolution to proceed with the negotiation and purchase of the Property provided for herein.

Section 4. On behalf of the Board, the Treasurer and Board President are hereby authorized to execute the Purchase Contract. The Treasurer and Board President, or either of them separately, and/or the Superintendent, are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Purchase Contract and the closing pursuant thereto.

Section 5. If it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Lisa Perry seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

#### **2012-134 SEOVEC SOFTWARE SERVICE AGREEMENT**

Kevin Worthington motioned to approve the recommendation of a contract between the Council of Governments, Southeastern Ohio Voluntary Education Cooperative (COG-SEOVEC) and the Fort Frye Local School District for FY2013 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal Software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost will be \$32.20 per pupil plus \$800.00 per building.

Johnna Zalmanek seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

#### **2012-135 FIRST ENERGY SOLUTIONS CONTRACT**

David White motioned to approve the recommendation of a contract with FirstEnergy Solutions Corp, Inc. for a fixed electric utility rate of 5.23 cents /kWh for the period of September 1, 2012 to May 7, 2015.

Charlie Schilling seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

#### **2012-136 SPECIAL MEETING**

Johnna Zalmanek motioned to have a Special Meeting August 2, 2012 at 3pm at Beverly-Center Elementary.

David White seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

**2012-137 MOTION TO ADJOURN**

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

Roll call: Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes. The president declared the motion carried.

Meeting adjourned at 6:33 PM.

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Melcie Wells, Treasurer

Johnna Zalmanek, President