

The Fort Frye Board of Education met on Thursday, August 2, 2012, in the Beverly-Center Elementary School building at 3:00 PM, for a Special Meeting. President Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, Charlie Schilling, David White, and Johnna Zalmanek. Kevin Worthington was absent. Board Members recited the Pledge of Allegiance.

## **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.**

#### **2012-138 EMPLOY BEVERLY-CENTER PRINCIPAL – MEGAN MILLER**

Charlie Schilling motioned to approve the recommendation to issue a 2-year contract (214 days per year) to Megan Miller as principal of Beverly-Center Elementary beginning the 2012-2013 school year at a salary of \$56,228/yr. + benefits.

David White seconded the motion.

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

#### **2012-139 EMPLOY ASSISTANT HIGH SCHOOL PRINCIPAL – BETH BROWN**

David White motioned to approve the recommendation to issue a 2-year contract (214 days per year) to Beth Brown as assistant principal of Fort Frye High School beginning the 2012-2013 school year at a salary of \$60,000/yr. + benefits.

Johnna Zalmanek seconded the motion.

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

#### **2012-140 HEAD TEACHERS**

Charlie Schilling motioned to approve the recommendation to approve the following to serve as Head Teachers for the 2012-2013 school year:

<u>Name</u>	<u>Building</u>	<u>Step</u>	<u>Salary</u>
G. Renay Eddy	Salem-Liberty	5	\$3,643.00
Karen Kubota	Lowell	3	\$3,351.00

Lisa Perry seconded the motion.

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

**2012-141 LIBRARY AIDES – ADDITIONAL HOURS**

David White motioned to approve the recommendation to approve library aides (Educational Assistants) to work an additional 2 hours per day as-needed, for the 2012-2013 school year, hours to be reported on timesheet.

Lisa Perry seconded the motion.

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

**2012-142 EMPLOY BUS DRIVER—DIANA TRICKETT**

Charlie Schilling motioned to approve the recommendation of employing of Diana Trickett as a 5 ½ hr. bus driver @ \$13.99 per hr. for a morning high school route and an afternoon high school/elementary route. Additional hours for mid-afternoon preschool route as-needed will be reported on timesheet.

Johnna Zalmanek seconded the motion.

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

**2012-143 EMPLOY LDC/CURRICULUM DIRECTOR – NOREEN MULLENS**

Charlie Schilling motioned to approve the recommendation to issue a 2-year contract (224 days per year) to Noreen Mullens as LDC/Curriculum Director beginning the 2012-2013 school year at a salary of \$72,000/yr. + benefits.

David White seconded the motion.

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

**2012-144 DIRECTOR OF TRANSPORTATION SUPPLEMENTAL – SUSAN RAUCH**

David White motioned to approve the recommendation to issue a 1-year supplemental contract to Susan Rauch as director of transportation of Fort Frye Local Schools beginning the 2012-2013 school year at a salary of \$7,000/yr.

Johnna Zalmanek seconded the motion.

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

**2012-145 MOTION TO ADJOURN**

David White moved that the Fort Frye Board of Education special meeting be adjourned. Lisa Perry seconded the motion.

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

The president declared the motion carried.

Meeting adjourned at 3:10 PM.

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Melcie Wells, Treasurer

Johnna Zalmanek, President