

The Fort Frye Board of Education met on Thursday, February 16, 2012, in the Beverly-Center Elementary School building at 7:00 PM, for a Regular Meeting.

President Zalmanek asked those present to observe a moment of silence. President Zalmanek called the meeting to order with the following members answering to roll call: Charlie Schilling, Kevin Worthington, David White, and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag. Lisa Perry arrived at 7:17 PM.

PUBLIC PARTICIPATION

6th GRADE BAND STUDENT PERFORMANCE

COMMITTEE REPORTS

Susan Rauch, HS Principal
Noreen Mullens, Curriculum Director
Bruce Crum, LDC Coordinator
Lee Petty, Lowell & Salem-Liberty Principal
Brent Taylor, Beverly-Center Principal
Ryan Henry, Technology Coordinator
Jessica Lauric, Transportation Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447
Board Committee Reports

2012-24 CONSENT AGENDA

Charlie Schilling moved to approve the following items on the consent agenda:

1. MINUTES

Recommend approval and waiving public reading of the minutes of the January 19, 2012 regular meeting as presented.

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

3. DONATIONS

Recommend accepting the following donations for the Fort Frye FFA Soils Team to attend the National Soil competition.

Marietta Elks Club \$618	B&W Pharmacy \$50
Duke Energy \$200	Citizens Bank \$100
McDonalds of Beverly \$25	Worthington Produce \$25

4. CLASS OF 2012

Recommend approval of The Class of 2012 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

5. RESIGNATION – VALARIE GARVIN

Recommend approval of the resignation of Valarie Garvin as a Paraprofessional Aide at Ewing School, effective immediately.

6. DESIGNEE FOR PUBLIC RECORDS TRAINING

Recommend approval for Becki Wallace to serve as the public records designee for the BOE in order to attend public records training throughout the year.

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.

2012-25 AP TEST COSTS

Charlie Schilling recommended approval to pay for up to 52 AP tests (AP English and AP Calculus) at a rate of \$40 per test.

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.

2012-26 SUPPLEMENTAL CONTRACTS

Kevin Worthington motioned to approve:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Alana Cunningham	Track Coach	Volunteer	0

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.

2012-27 INCREASE HOURS FOR PARAPROFESSIONAL AIDES

David White motioned to approve to increase the hours of Terri Haines and Valarie Lowe, paraprofessional aides at Salem Liberty from 3 hrs. to 3 1/2 hrs. per day on an as needed basis for the 2011-2012 school year. To be paid through IDEA-B funds.

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.

2012-28 AEP GRANT

David White motioned to approve the creation of fund 019 9312, AEP Access to Environmental Education Mini Grant. Estimated resources and appropriations to be set at \$1,070, the amount of the grant.

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.

2012-29 MOU FOR HOSTING STUDENT TEACHERS

Charlie Schilling motioned to approve:

WHEREAS, Ohio law prohibits the College from directly compensating teachers for the added responsibility of being a host teacher, it is the District's intent to direct any such donations to the host teacher. NOW THEREFORE, the College and the district agree that the host teacher is permitted by the District to host the student teacher and to assume the duties inherent in hosting the student. The following teachers will be paid \$210 + applicable benefits and retirement; payable within 30 days following the student teaching end date subject to successful completion of District and Host Teacher Duties.

Andy Sleek

Doug Pfeffer

Lenora Lockhart

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.

2012-30 TREASURER'S BOND

David White motioned to authorize the Treasurer to execute a bond in an amount of \$20,000 as per board policy; \$100 premium to be paid by the BOE.

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.

2012-31 OAA TUTORING-ELEMENTARY

Kevin Worthington motioned to approve the following to serve as teachers for Ohio Achievement Assessment tutoring after school for a maximum of 12 hours per teacher at a rate of \$17.00 per hour + \$2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Erica Schneider	Jack Hennes
Sue Sampson	Lois Archer
Ingrid Gander	Amy Rinard

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.

2012-32 DUKE ENERGY FUNDS

David White moved to approve accepting \$366,318.05 from Duke Energy for compensation for tax incentive for the first half payment of the calendar year 2012. These funds are to be credited to the half to the General Fund \$183,159.03 and the other half to the Permanent Improvement Fund \$183,159.02.

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.

2012-33 OGT TUTORING – HIGH SCHOOL

Kevin Worthington moved to approve the following to serve as teachers for Ohio Graduation Test tutoring for a maximum of 4 hours per teacher at a rate of \$17.00 per hour + \$2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Bobbi Webb	Tracey Huck
Eric Huck	Mark VonKennell

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.

2012-34 OAA TUTORING – HIGH SCHOOL

Lisa Perry moved to approve for the following to serve as teachers for Ohio Achievement Assessment tutoring after school for a maximum of 12 hours per teacher at a rate of \$17.00 per hour + \$2.97 retirement/benefits: to be paid through Title 6B: Rural and Low Income.

Beth Brown	Eric Huck	Michelle McIntyre
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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.

2012-35

David White moved to give authority to Mr. White and Mr. Schilling to research any oil and gas leases owned by the District and report back to the Board their findings.

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.

2012-36 EXECUTIVE SESSION – Personnel reasons relating to employment and compensation

David White moved to adjourn to executive session at 7:48 PM to discuss personnel relating to employment. Lisa Perry seconded the motion.

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

Returned to normal meeting at 9:01 PM.

2012-37

David White moved to give the Salem Basketball Association authority to install doors to the gym at the Harold Snyder Gym.

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.

2012-38 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned.

Kevin Worthington seconded the motion.

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

Meeting adjourned at 9:18 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President