

The Fort Frye Board of Education met on Thursday, August 16, 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

Bobbi Webb
Rodney West

COMMITTEE REPORTS

Tom Gibbs, Superintendent

2012-146 CONSENT AGENDA

Kevin Worthington moved to approve the following items on the consent agenda:

1. MINUTES

Recommend approval and waiving public reading of the minutes of the July 19, 2012 regular meeting and the August 2, 2012 special meeting as presented.

2. TREASURER'S REPORT

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

3. OUT OF STATE TRIP – LISA MILLER

Recommend approval for the Fort Frye FFA to attend an educational field trip via charter bus to Indianapolis, Indiana on October 24-27, 2012 for the FFA National Convention; at no cost to the district.

4. RESIGNATIONS –BETH BROWN

Recommend approval of the resignation of Beth Brown as Jr. High Volleyball Coach, Jr. High Student Council, Athletic Director, and National Honor Society Advisor at Fort Frye High School, effective immediately.

5. OSBA DELEGATE & ALTERNATE

Appoint Charlie Schilling as delegate to the OSBA Capital Conference Annual Business Meeting on November 12, 2012.
Appoint David White as the alternate.

6. BUS STOPS

Recommend approval of proposed bus stops for the 2012-2013 school year.

David White seconded the motion.

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

2012-147 SUPPLEMENTAL CONTRACTS

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

Name	Position	Step	Salary
Teresa Collins	HS Student Council Advisor	0	\$1,116.00
Terri Huck	Jr. High Student Council	0	\$ 557.00
Barbara Sleek	Fall Sports Coordinator	5	\$1,043.00
Bobbi Webb	HS Newspaper Advisor	2	\$1,403.00

David White seconded the motion.

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

2012-148 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

David White 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, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2012-2013 school year:

Name	Position	Step	Salary
Samantha Doak	Jr. High Cheerleading Advisor	1	\$ 673.00
Brenda Hendershot	Jr. High Volleyball Coach	0	\$1051.00
Lori Schilling	Jr. High Volleyball	-	Volunteer
Wayne Moler	Golf	-	Volunteer

Lisa Perry seconded the motion.

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

2012-149 NURSING SERVICE FOR STUDENT

David White moved to approve the recommendation of a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School. \$15.00 per hour, as needed, not to exceed six hours per day for the 2012-2013 school year.

Vicky Hanson
Jennifer Snyder

Kevin Worthington seconded the motion.

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

2012-150 CONTRACT—DIVERSION SERVICES

Charlie Schilling moved to approve the recommendation of an agreement with Washington County Children Services to provide Diversion Services for the school district in the amount of \$5,000.00.

Johnna Zalmanek seconded the motion.

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

2012-151 PROFESSIONAL GROWTH

Kevin Worthington moved to approve the recommendation for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>6 sem. hrs.</u>
	EDUC6640 Designing Curriculum	3
	EDUC6650 Enhancing Learning	3

Charlie Schilling seconded the motion.

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

2012-152 EMPLOY AUXILIARY SERVICES CLERK @ ST. JOHN'S

David White moved to approve the recommendation to employ Cappi Kehl to serve as Auxiliary Services Clerk at St. John's Central Elementary School on an as needed basis, not to exceed 100 hours per school year for the 2012-2013 school year at a salary of \$9.38 per hour.

Lisa Perry seconded the motion.

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

2012-153 QUOTES SUPPLIES AND SERVICES

Kevin Worthington moved to approve the recommendation to accept quotes from the following companies:

- Milk & Dairy Products – Broughton's
- Bread – Nichols Bread
- Gasoline – ParMar
- Diesel Fuel - Sherlock
- Transportation Parts – Professional Auto Parts
- Pest Control Services – Eastern Burkholder

Charlie Schilling seconded the motion.

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

2012-154 SUPPLEMENTAL CONTRACT– LEE PETTY

David White moved to approve the recommendation to issue a 1-year supplemental contract to Lee Petty to serve as a principal of both Lowell and Salem-Liberty Elementary for the 2012-2013 school year in the amount \$5,623.00.

Kevin Worthington seconded the motion.

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

2012-155 LEAVE OF ABSENCE – BRENDA HEISS

Charlie Schilling moved to approve the recommendation of an unpaid leave of absence for Brenda Heiss per article 10.2 and 10.3 of the OAPSE agreement effective on August 14, 2012 to January 13, 2013.

Kevin Worthington seconded the motion.

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

2012-156 ADULT LUNCH PRICE INCREASE

David White moved to approve the recommendation to increase adult lunch prices by .25 cents across the district for the 2012-2013 school from \$2.75 to \$3.00 per meal.

Kevin Worthington seconded the motion.

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

2012-157 VOLUNTEER

Charlie Schilling moved to approve the recommendation for the following to serve as a volunteer in the classroom for the 2012-2013 school year.

Justin Moody

Kevin Worthington seconded the motion.

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

2012-158 NURSING SERVICES- KELLY ADAMS

Lisa Perry moved to approve the recommendation to issue a purchased service contract to Kelly Adams to provide nursing services for the remainder of the 2012-2013 school year as a substitute.

Johnna Zalmanek seconded the motion.

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

2012-159 SALARY ADJUSTMENT FOR 2012-2013 SCHOOL YEAR

Charlie Schilling move to approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

John Bostic

FROM:	BS + 150	Step 24	\$47,908.00
TO:	MA +30	Step 24	\$55,280.00
			(increase of \$7,372.00)

David White seconded the motion.

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

2012-160 ELIMINATE PARAPROFESSIONAL AIDE POSITION

Kevin Worthington moved to approve the recommendation to eliminate 1 paraprofessional aide position at Lowell Elementary.

Johnna Zalmanek seconded the motion.

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

2012-161 EMPLOY PARAPROFESSIONAL AIDE – AMANDA BEEBE

Kevin Worthington moved to approve the recommend to employ Amanda Beebe as a 3 ½ hr./day paraprofessional aide for 5 days a week at Beverly-Center on an as needed basis for the 2012-2013 school year.

Charlie Schilling seconded the motion.

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

2012-162 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. Charlie Schilling seconded the motion.

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

Meeting adjourned at 6:37 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President