

The Fort Frye Board of Education met on Thursday, September 20, 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

Susan Chipps

COMMITTEE REPORTS

Tom Gibbs, Superintendent

2012-163 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 forms from Fort Frye High School.

2. MINUTES

Recommend approval and waiving public reading of the minutes of the August 16, 2012 regular as presented.

3. TREASURER'S REPORT

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

4. CALENDAR REVISION – WAIVER DAY NO SCHOOL

Recommend moving a waiver day from Friday, March 22, 2013 to Tuesday, April 2, 2013; as approved by the Ohio Dept. of Education.

5. REVISE ATHLETIC HANDBOOK

Recommend revising the handbook under Pay to Participate Fee from "All fees must be paid after team selection and before uniforms are issued." to "All fees must be paid prior to the first regular season game."

6. DONATION

Recommend accepting the donation of an orbital shaker, 3 cu.ft. chest freezer, and 15 cu. ft. chest freezer to the high school biology lab and agriculture lab from Thermo Fisher Scientific.

7. VOLUNTEER

Recommend approval for the following individuals to serve as classroom volunteers for the 2012-2013 school year.

Missy Huck

Suzanne Byrd

Autumn Moncrief

8. PROFESSIONAL GROWTH – BARBARA SLEEK

Recommend approval for the following professional growth application:

Barbara Sleek	University of La Verne	Total 6 sem. hrs.
	EDUC 7120 Bullying	Oct. '12 – 3 hrs.
	EDUC 7108 I'm So Stressed I Could Scream	Oct. '12 – 3 hrs.

9. PROFESSIONAL GROWTH – TERRI HUCK

Recommend approval for the following professional growth application:

Terri Huck	Muskingum University	Total 3 sem. hrs.
	EDUC 710 Capstone: Practioner's Seminar	3 hrs. – Fall 2012

10. PROFESSIONAL GROWTH – NOREEN MULLENS

Recommend approval for the following professional growth application:

Noreen Mullens	University of Dayton	Total 12 sem. hrs.
	EDA718 The Superintendency	3 – August '12
	EDA 733 Internship III	3 – August '12
	EDA 760 District Level Management	3 – January '13
	EDA 761 District Level Leadership	3 – March '13

Kevin Worthington seconded the motion.

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

2012-164 INCREASE PURCHASE SERVICE HOURS FOR NURSES

Charlie Schilling moved to approve the recommendation to increase purchase service hours for nurses from 40 hrs. to a maximum of 52 hours per week as needed.

Lisa Perry seconded the motion.

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

2012-165 EMPLOY DISTRICT DOCTOR- DR. ALLEN MCELROY

David White moved to approve the following:

Be it resolved, that the Fort Frye Board of Education employ Dr. Allen McElroy as the school physician to serve in an advisory capacity at no cost to the district for the 2012-2013 school year.

Johnna Zalmanek seconded the motion.

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

2012-166 EMPLOY DISTRICT NURSE – BETH ROE

David White moved to approve the following:

Be it resolved , that the Fort Frye Board of Education employ Beth Roe as the ex office consultant “nurse of records” for school nurse services at Fort Frye Local School District at a cost of \$1.00 to the district for the 2012-2013 school year.

Kevin Worthington seconded the motion.

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

2012-167 NURSING SERVICES- DARCIA DAVIS

Charlie Schilling moved to approve the recommendation to issue a purchased service contract to Darcia Davis to provide nursing services for the remainder of the 2012-2013 school year as a substitute nurse @ \$13.00/per hr.

David White seconded the motion.

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

2012-168 EMPLOY PARAPROFESSIONAL AIDES

David White moved to approve the recommendation to employ the following paraprofessionals on an as-needed basis for the 2012-2013 school year:

Janis Baker	2 ½ hr.	Ewing School	\$8.72 per hr.
Amy Owens	6 hr.	Ewing School	\$8.72 per hr.
Valarie Garvin	3 ½ hr.	St. Johns Central	\$8.72 per hr.

Kevin Worthington seconded the motion.

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

2012-169 RESIGNATION – MARINDA TENNANT

Charlie Schilling moved to accept the resignation of Marinda Tennant as a 6 hour paraprofessional aide at Ewing School effective August 17, 2012.

David White seconded the motion.

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

2012-170 EMPLOY BUS DRIVER—GEORGE KLINTWORTH

Kevin Worthington moved to approve the recommendation to employ George Klintworth as a 4 hr. bus driver @ a Step 2 salary of \$13.59/ per hr.

Charlie Schilling seconded the motion.

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

2012-171 MENTORING STIPEND

Charlie Schilling moved to approve the following to serve as a mentor for 2012-2013 school year.

Mentor
Cathy Mace- \$400

New Teacher
Casey Mercer

Johnna Zalmanek seconded the motion.

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

2012-172 SUPPORT STAFF SUBSTITUTES

David White moved to approve the recommendation of the following as support staff substitutes for the 2012-2013 school year:

Janine Satterfield
Pam Brooker
Cheryl Klintworth

Lisa Perry seconded the motion.

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

2012-173 SUPPLEMENTAL YEARBOOK ADVISOR – KATHY ALLEN-BIDWELL

David White moved to approve the recommendation to compensate Kathy Allen-Bidwell for 50 minutes per week at her per diem rate for a total of \$1,196.00, due to the fact she has only 150 minutes of planning per week.

Kevin Worthington seconded the motion.

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

2012-174 DISTRICT INTENT - OSFC

Charlie Schilling moved to approve the following:

Authorize Superintendent to sign the 2013 District Intent Form from the Ohio School Facilities Commission that it is the District's intent to not be considered for July 2013 approval for funding.

Johnna Zalmanek seconded the motion.

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

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

Meeting adjourned at 6:49 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President