

The Fort Frye Board of Education met on Thursday, November 15, 2012, in the Beverly-Center Elementary School building at 6:00 PM, for a Regular Meeting. Johnna 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

**OSBA 2012 RECOGNITION**

- Outstanding Male Student Nominee: Caden Brooker nominated by Trisha Delaney
- Outstanding Female Student Nominee: Makayla Hupp nominated by Trisha Delaney
- Outstanding Faculty Member Nominee: Doug Pfeiffer nominated by Trisha Delaney
- Outstanding Classified Staff Member Nominee: Gary Parker nominated by Trisha Delaney

**2012-190 CONSENT AGENDA**

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

**1. MINUTES**

Recommend approval and waiving public reading of the minutes of the October 18, 2012 regular meeting as presented.

**2. TREASURER'S REPORT**

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

**3. SCHOOL PICTURE SERVICE AGREEMENT**

Recommend approval to sign a 3 year school picture service agreement with Daystar Studio starting with the 2012-2013 school year.

**4. HARDSHIP LEAVE – JANET BARTH**

Recommend approval of Family Hardship Leave for Janet Barth to attend the funeral of her uncle on October 26, 2012.

**5. PROFESSIONAL GROWTH**

Recommend approval for the following professional growth applications:

Bobbi Webb	Walsh University	Total. 3 sem.hrs.
	Succeeding with Students of Poverty	3

**6. DONATION-BAND INSTRUMENTS**

Recommend accepting the attached list of band instruments by various donors to be used as part of the Fort Frye Local School District Band program.

#### 7. HARDSHIP LEAVE – TERESA HAINES

Recommend approval of Family Hardship Leave for Teresa Haines to attend the funeral of her uncle on November 1, 2012.

Kevin Worthington seconded the motion.

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

#### **2012-191 EMPLOY PARAPROFESSIONAL AIDE**

Charlie Schilling moved to approve the recommendation of employing the following paraprofessional on an as-needed basis for the 2012-2013 school year:

Melissa Russell Brooker                      2 ½ hr. @ Ewing School \$8.72 per hr.

Lisa Perry seconded the motion.

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

#### **2012-192 SUPPORT STAFF SUBSTITUTES**

Kevin Worthington moved to approve the following as support staff substitutes for the 2012-2013 school year:

Lisa Treadway                                      Jacqueline Hysell

Johnna Zalmanek seconded the motion.

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

#### **2012-193 TECHNICAL/COMPUTER SERVICES**

David White moved to approve the recommendation to issue a purchased service contract to Brooke Buckley to provide technical/computer services for the 2012-2013 school year not to exceed 50 hrs. @ \$20.00 per hour.

Kevin Worthington seconded the motion.

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

**2012-194 ANNUAL APPROPRIATION**

David White moved to approve the recommendation to amend estimated resources and appropriations as presented.

Charlie Schilling seconded the motion.

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

**2012-195 SUPPLEMENTAL CONTRACTS**

David White moved to approve the recommendation to issue the following supplemental contracts for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Bobbi Webb	Indoor Track Coach	-	Volunteer

Johnna Zalmanek seconded the motion.

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

**2012-196 NON-CERTIFIED SUPPLEMENTAL CONTRACTS**

Charlie Schilling 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
M. Scott Witten	7 <sup>th</sup> Grade Boys Basketball Coach	0	\$1,051.00
Ryan Layton	Jr. High Football Coach	5	\$1,880.00
Richard Clark	8 <sup>th</sup> Grade Girls Basketball Coach	3	\$1,580.00
Todd Stewart	Indoor Track		Volunteer

Kevin Worthington seconded the motion.

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

**2012-197 OGT TUTORING AFTER SCHOOL**

Kevin Worthington moved to approve the recommendation for the following teachers to provide OGT tutoring after school; total limited to 12 hours for fall testing and 12 hours for spring testing; paid with Title IV-B Rural and Low Income Funds.

- Bobbi Webb – Social Studies
- Eric Huck – Math
- Tracey Huck – Science
- Mark VonKennell – Language Arts
- Marla Hoerst – Science

Charlie Schilling seconded the motion.

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

**2012-198 COMMUNITY ACTION WORK PROGRAM**

David White moved to approve the recommendation to participate in the subsidized employment program through Community Action; all costs incurred by Community Action. Participants must submit background checks and applications to the school district.

Kevin Worthington seconded the motion.

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

**2012-199 IEP SUPPORT SERVICES**

Lisa Perry moved to approve the recommendation to issue a purchased service contract to Maureen Sigafos to provide IEP support services for the 2012-2013 school year not to exceed 75 hrs. @ \$20.00 per hour.

David White seconded the motion.

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

**BOARD OF EDUCATION CONCERNS**

**2012-200 POLICY REVISIONS**

David White moved to approve the recommendation of the following Board Policy updates:

- IGBEA                      Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R                 Reading Skills Assessments and Intervention

Kevin Worthington seconded the motion.

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

**2012-201 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. Johnna Zalmanek declared the motion carried.  
Meeting adjourned at 6:46 PM.

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Melcie Wells, Treasurer

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Johnna Zalmanek, President