

The Fort Frye Board of Education met on Thursday, December 20, 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.

PRESENTATIONS: HB 264 Energy Efficiency Project Proposals
Johnson Controls
Energy Optimizers, Greg Smith

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Tom Gibbs, Superintendent
Kevin Worthington, Building & Grounds

2012-202 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 November 15, 2012 regular meeting as presented.

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 30, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

3. HARDSHIP LEAVE – LINDA HART

Recommend approval of Family Hardship Leave for Linda Hart to attend the funeral of her uncle on November 30, 2012.

4. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>Total. 6 sem.hrs.</u>
	MATH6681: Number and Operations	3
	MATH6682: Geometry and Measurement	3

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth applications:

<u>Stephanie Marshall</u>	<u>University of Cincinnati</u>	<u>Total. 13 sem.hrs.</u>
	EDLD7038: Leadership for Social Justice	3
	EDLD8030: Study of Change & Innovation in Education	3
	EDLD7051: Principal Clinical Internship	3
	EDLD8075: Admin. Of Pupil Services	2
	EDLD6901: Interpersonal Communications	2

6. DONATION- BUREAU OF PUBLIC DEBT

Recommend accepting the attached list of donated items from the Bureau of Public Debt valued at \$83,378 to Fort Frye Local School District.

David White seconded the motion.

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

2012-203 SUPPORT STAFF SUBSTITUTE

Kevin Worthington moved to approve the following support staff substitute.

Amanda Kasun

Charlie Schilling seconded the motion.

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

2012-204 TECHNICAL/COMPUTER SERVICES

Charlie Schilling 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 15 hrs. per week @ a rate of \$20.00 per hour.

Kevin Worthington seconded the motion.

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

2012-205 STATEMENT OF QUALIFICATIONS

Kevin Worthington moved to approve the recommendation of authorizing the treasurer to post a notice in regards to accepting statements of qualifications to be maintained by the District for design professionals to provide architecture, engineering, landscape architecture, and surveying services when the cost of services will be less than \$50,000.

Johnna Zalmanek seconded the motion.

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

2012-206 BIDS FOR SCHOOL BUSES

David White moved to approve the recommendation to authorize the treasurer to advertise for bids for one or more school buses.

Lisa Perry seconded the motion.

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

2012-207 CONTRACT – WCBDD

David White moved to approve a contract for physical, speech, occupational, and aquatic IEP therapy services with the Washington County Board of Developmental Disabilities for the period of July 1, 2012 through June 30, 2013 at a rate of \$72.00 per hour.

Kevin Worthington seconded the motion.

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

2012-208 NEW HEALTH INSURANCE RATES

Charlie Schilling moved to approve the recommendation to accept the following monthly health insurance premium rates, effective for calendar year 2013:

	<u>Old Rate</u>	<u>New Rate</u>
Teachers & Administration		
Family	\$1,600.00	\$1,476.96
Single	\$800.00	\$677.04
Support Staff		
Family	\$1,700.00	\$1,569.27
Single	\$850.00	\$719.36

Kevin Worthington seconded the motion.

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

BOARD OF EDUCATION CONCERNS

2012-209 SHARED SERVICES

Johnna Zalmanek moved to appoint Lisa Perry and Charlie Schilling to meet with the Warren Local School District BOE, Monday January 14, 2013 at 6:30pm to discuss & review shared services of the Superintendent & Treasurer.

Kevin Worthington seconded the motion.

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

2012-210 TEMPORARY CHAIRMAN

Kevin Worthington moved to appointed Johnna Zalmanek to serve as temporary chairman of the organizational meeting.

Charlie Schilling seconded the motion.

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

2012-211 2013 ORGANIZATIONAL MEETING AND JANUARY REGULAR MEETING

Johnna Zalmanek moved to set the 2013 Organizational meeting for January 10, 2013 at 6:00 pm at the Beverly-Center Elementary School with the January Regular meeting to follow immediately after the Organizational meeting.

David White seconded the motion.

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

2012-212 EXECUTIVE SESSION Personnel reasons relating to employment – annual evaluations of the Superintendent and Treasurer.

Johnna Zalmanek moved to adjourn to executive session at 8:15 PM for personnel reasons relating to employment, evaluations –Superintendent and Treasurer.

David White seconded the motion.

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

Johnna Zalmanek left the meeting at 8:58 pm

Returned to the Regular Board Meeting at 9:01 pm.

2012-213 MOTION TO ADJOURN

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

Charlie Schilling seconded the motion.

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

Meeting adjourned at 9:02 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President