

December 19,

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The Fort Frye Board of Education met on Thursday, December 19, 2013, in the Lowell Elementary School building at 5:00 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 to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Pam Bostic, Stephanie Fobes, Heidi Fryman, Kindergarten Teachers Presentation

2013-185 CONSENT AGENDA

Charlie Schilling made a motion to approve the following items on the consent agenda:

AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

MINUTES

Recommend approval and waiving public reading of the minutes of the November 21, 2013 regular meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 30, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment A*

RESIGNATION –LINDA PARTLOW

Recommend approval of the resignation of Linda Partlow as the 1.5 hr. van driver position at Fort Frye Local School District; effective October 31, 2013.

RESIGNATION –DARLENE THIEMAN

Recommend approval of the resignation of Darlene Thieman as a 6 hr. paraprofessional at Ewing School; effective November 22, 2013.

PROFESSIONAL GROWTH – LYNETTE STENGEL

Recommend approval for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>Total 3 sem. hrs.</u>
6683 Math	Elementary Math/Algebra	3 hrs. Jan, 2014

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NOTICE OF RETIREMENT – KATHERINE COPPOCK

Recommend approval of the retirement of Katherine Coppock after 30 years of service as a teacher effective as of May 31, 2014, as presented.

Kevin Worthington seconded the motion.

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

2013-186 EMPLOY BUS DRIVER—LORETTA KORTE

David White moved to approve the employment of Loretta Korte as a 1.5 hr. van driver @ STEP 11 salary \$14.66 per hr. for a late morning (11:00 a.m.-12:15 p.m.) as needed route; will be reported on timesheet.

Lisa Perry seconded the motion.

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

2013-187 RENTAL HOUSE

Charlie Schilling moved to approve the Recommendation of establishing the property located at 416 Fifth Street, Beverly, Ohio as a rental property.

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.

2013-188 HVAC @ BEVERLY CENTER ELEMENTARY

Kevin Worthington moved to approve the Recommendation to accept the bid of \$22,980.00 from Morrison, Inc. to replace a portion of the HVAC @ Beverly-Center Elementary *Attachment B*

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.

2013-189 ANNUAL APPROPRIATION

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

Kevin Worthington seconded the motion.

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

2013-190 NEW HEALTH INSURANCE RATES

David White moved to approve the recommendation to accept the following monthly health insurance premium rates, effective for calendar year 2014:

	<u>OLD RATE</u>	<u>NEW RATE</u>
Teachers & Administration		
Family	\$1,476.96	\$1,602.80
Single	\$ 677.04	\$ 734.72
Support Staff		
Family	\$1,569.27	\$1,702.96
Single	\$ 719.36	\$ 780.64

Kevin Worthington seconded the motion.

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

2013-191 EMPLOY PARAPROFESSIONAL @ EWING – MARILYN BURKHARDT

Charlie Schilling move to approve the recommendation for employment of Marilyn Burkhardt as a 6 hr. paraprofessional at Ewing School STEP 0 salary \$8.72 per hr. as needed; will be reported on timesheet.

Lisa Perry seconded the motion.

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

2013-192 PERSONALIZED LEARNING COORDINATOR

David White moved to approve the recommendation of the addition of a Personalized Learning Coordinator position for a 1 year contract beginning January 2014 to help coordinate and facilitate all aspects of the Straight A grant.

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.

BOARD CONCERNS

2013-193 ORGANIZATIONAL MEETING

Charlie Schilling moved to establish the date for organizational meeting as January 6, 2014, at 6:00 p.m., at Beverly Center Elementary.

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.

2013-194 TEMPORARY CHAIRMAN

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

Charlie Schilling seconded the motion.

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

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2013-195 WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Kevin Worthington moved to appoint Charlie Schilling to serve a 2-year term on the Washington County Career Center Board.

Lisa Perry seconded the motion.

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

2013-196 RECOGNITION OF OUTGOING BOARD MEMBERS

Lisa Perry – 12 Years of Service
David White – 37 Years of Service

2013-197 EXECUTIVE SESSION Personnel reasons relating to employment – annual evaluation of the Treasurer.

David White moved to adjourn to executive session at 5:35PM for the annual evaluation of the treasurer-Melcie Wells

Kevin Worthington seconded the motion.

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

Returned to Regular Board Meeting at 6:02 pm

2013-197 MOTION TO ADJOURN

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

Lisa Perry seconded the motion.

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

Meeting adjourned at 6:05 PM.

Stacy Bolden, Treasurer

Johnna Zalmanek, President