

The Fort Frye Board of Education met on Tuesday, March 26, 2013, at Beverly-Center Elementary School building at 6:00PM, 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

2013-29 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 February 21, 2012 regular meeting as presented.

2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2013 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

3. DONATION – EXXON EDUCATIONAL ALLIANCE GRANT

Recommend accepting a \$500 grant donation from Exxon Educational Alliance to Beverly Center Elementary.

4. DONATION – BEVERLY CENTER SAFETY PATROL

Recommend accepting a \$100 donation from Morgan Mechanical to the Beverly Center Safety Patrol.

5. DONATION – HIGH SCHOOL FROM AEP

Recommend accepting a \$200 donation from AEP to the Fort Frye High School's Principals Account.

6. SCHOOL CALENDAR

Recommend approval of the 2013-2014 school calendar as submitted.

7. WAIVER DAYS

Recommend approval to apply to the Ohio Department of Education for a maximum of 4 waiver days for the 2012-2013 school year to be used for certified staff development.

8. VOLUNTEERS

Recommend approval for the following to serve as parent volunteers for the 2012-2013 school year to serve as chaperones.

Amista Lipot

Joel Huck

Michelle Richards

9. HOUSE BILL 59

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Fort Frye Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Fort Frye Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

10. FIELD TRIP – SALEM-LIBERTY 6TH GRADE CLASS TRIP

Recommend the approval for the Salem-Liberty 6th grade class to attend a fieldtrip to Columbus, Ohio on Friday, May 24th to visit the Statehouse and Fort Rapids; the trip will be funded by the 6th grade class.

11. FIELD TRIP – LOWELL 6TH GRADE CLASS TRIP

Recommend the approval for the Lowell Elementary 6th grade class to attend a fieldtrip to Columbus, Ohio on May 8th to visit the Franklin Park Conservatory and COSI; the trip will be funded by the 6th grade class.

12. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>		<u>Total 6 sem. hrs.</u>
EDUC 6733G	Action Research for Educ.	May 6, 2013	3 sem.hrs.
EDUC 6706G	The Beginning Reader	July 1, 2013	3 sem.hrs.

Kevin Worthington 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.

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.

2013-30 AMOUNTS AND RATES

David White moved to approve the recommendation to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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.

2013-31 SUPPLEMENTAL CONTRACTS

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Barbara Sleek	Interim Cheerleading Advisor	0	\$500.00
Saundra Scott	Prom Advisor	3	\$424.50
Tracey Huck	Prom Advisor	5	\$474.00

Kevin Worthington 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.

2013-32 PURCHASE AND SALE AGREEMENT WITH REED ENERGY LLC

Johnna Zalmanek moved to approve the recommendation of the purchase and sale agreement with Reed Energy LLC regarding the oil and gas lease

Charlie Schilling seconded the motion.

Roll call: Johnna Zalmanek-yes, Lisa Perry-yes, Charlie Schilling-yes, David White-no, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

2013-33 LOCAL GOVERNMENT SERVICES CONTRACT

David White move to approve a contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY'13 and FY'14 at a cost not to exceed \$3,000.00 per fiscal year.

Kevin Worthington 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.

2013-34 RESOURCES AND APPROPRIATIONS

Kevin Worthington moved to approve to amend estimated resources and appropriations as presented.

Charlie Schilling 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.

2013-35 HOMEBOUND TUTORING

David White moved to approve the recommendation for Erica Schneider to serve as a home tutor for up to 30 hours at the rate of \$17.00 per hour + \$2.97 retirement/benefits: to be paid through Title I funds.

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.

2013-36 INTERNET SERVICE AGREEMENT

Kevin Worthington moved to approve the recommendation of internet service agreement as attached with the Southeastern Ohio Voluntary Education Cooperative for the period of July 1, 2013 to June 30, 2014.

David White 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.

2013-37 PURCHASE OF IPADS/CASES/SOFTWARE

Charlie Schilling moved to approve the recommendation of the purchase of Ipads, cases, and social studies software for students at the high school; cost of \$97,674.19 to be paid from permanent improvement funds.

Johnna Zalmanek 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.

2013-38 SUPPORT STAFF SUBS

Kevin Worthington moved to approve the recommendation of Thomas Smith as a substitute bus driver and Scott Wilkinson as a substitute bus driver and custodian for the 2012-2013 school year.

David White 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.

2013-39 BUS BID

David White moved to approve the recommendation of the submitted bus bid as presented by Marietta Truck Sales in the amount of \$82,545.00 for two buses (price is per bus).

Charlie Schilling 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.

2013-40 EMPLOY AMANDA COZZENS

David White moved to approve the recommendation to employ Amanda Cozzens as an other than regular employee for services from March 4, 2013 to March 25, 2013, and to approve payment for such services at \$8.72 per hour not to exceed 81 hours.

Kevin Worthington 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.

2013-41 MOTION TO ADJOURN

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

Kevin Worthington 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 6:55 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President