

2013-79 CONSENT AGENDA (cont.)

EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend employment of the attached list of participants in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

TEST MATERIAL DEVELOPMENT

Recommend the approval of developing testing materials for the following:
American History will be developed through the use of new online testing materials as they align to the new Ohio SS standards and American Government examinations will be developed by WSCC through our dual enrollment program.

Kevin Worthington seconded the motion.

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

2013-80 LPDC COMMITTEE

Lisa Perry moved to approve the recommendation to pay the following LPDC committee members \$30 per meeting attended and \$100 for building work for the 2013-2014 school year:

Fort Frye High School:	Stephanie Marshall and Deborah Rowinski
Beverly-Center Elementary:	Lenora Lockhart and Andrea Chevalier
Lowell Elementary:	Kathy Coppock
Salem-Liberty Elementary:	Lynette Stengel
Administrator:	Susan Rauch
Committee Chair:	Noreen Mullens

Kevin Worthington seconded the motion.

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

2013-81 CORAS MEMBERSHIP

Charlie Schilling moved to approve the recommendation of membership in the Coalition of Rural and Appalachian Schools for the 2013-2014 school year at a cost of \$325.00.

Kevin Worthington seconded the motion.

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

2013-82 TECHNICAL/COMPUTER SERVICES

Kevin Worthington moved to approve the recommendation to issue a purchased service contract to Brooke Buckley to provide technical/computer services for the 2013-2014 school year not to exceed 15 hrs. per week @ a rate of \$20.00 per hour.

Charlie Schilling seconded the motion.

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

2014-83 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 2013-2014 school year:

Name	Position	Step	Salary
Janis Baker	Jr. High Volleyball	0	\$1,051.00
Lori Schilling	Volleyball	-	Volunteer
Taylor Harney	Varsity Cheerleading Advisor	-	Volunteer

Johnna Zalmanek seconded the motion.

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

2013-84 EMPLOY NURSES

Kevin Worthington moved to approve the recommendation to employ the following individuals to provide nursing services for the 2013-2014 school year:

Melissa Hesson	Gloria Thieman	Diana Nesselroad
Combined hours not to exceed 60 hrs. per week @ \$15.00 per hour		

Lisa Perry seconded the motion.

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

2013-85 SEOVEC SOFTWARE SERVICE AGREEMENT

Charlie Schilling moved to approve a contract between the Council of Governments, Southeastern Ohio Voluntary Education Cooperative (COG-SEOVEC) and the Fort Frye Local School District for FY2013 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost will be \$32.20 per pupil plus \$800.00 per building.

Kevin Worthington seconded the motion.

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

2013-86 WORKERS COMP CONTRACT GROUP RATE – SHEAKLEY

Kevin Worthington moved to approve the recommendation to participate in a BWC group rate with Sheakley for the 2013 rate year; estimated cost of \$30,715.00 for workers comp and \$1405 for the administrative service fee.

Johnna Zalmanek seconded the motion.

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

2013-87 LIABILITY, PROPERTY, FLEET, AND VIOLENCE INSURANCE

Charlie Schilling moved to approve the recommendation to purchase liability, property, fleet insurance, and violence insurance from Ohio School Plan through the Schwendeman Insurance Agency for the year beginning July 1, 2013 at a total cost of \$34,219.00.

Liability \$ 7,110.00
Property \$17,661.00
Fleet \$ 8,956.00
Violence \$ 492.00

Lisa Perry seconded the motion.

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

BOARD OF EDUCATION CONCERNS

2013-88 POLICY REVISIONS

Kevin Worthington moved to approve the recommendation of the following Board Policy updates:

- AFC-1 Evaluation of Professional Staff
(Ohio Teachers Evaluation System)
- GCN-1 Evaluation of Professional Staff
(Ohio Teachers Evaluation System)
- AFC-2 Evaluation of Professional Staff
(Administrators Both Professional and Support)
- GCN-2 Evaluation of Professional Staff
(Administrators Both Professional and Support)
- GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
- AFC-2-R Evaluation of Professional Staff
(Administrators Both Professional and Support)
- GCN-2-R Evaluation of Professional Staff
(Administrators Both Professional and Support)

Johnna Zalmanek seconded the motion.

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

2013-89 POLICY ADDITION

Charlie Schilling moved to approve the recommendation of the 1st reading and approval of the following Board Policy update:

- EDEB Bring Your Own Technology (BYOT) Program

Kevin Worthington seconded the motion.

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

2013-90 EXECUTIVE SESSION Personnel reasons relating to employment

Charlie Schilling moved to adjourn to executive session at 6:22 PM for personnel reasons relating to employment.

Kevin Worthington seconded the motion.

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

Returned to the Regular Board Meeting at 7:53 pm

2013-91 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

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

Meeting adjourned at 7:54 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President