

March 20,

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The Fort Frye Board of Education met on Thursday, March 20, 2014, in the Beverly Center Elementary School building at 5:00 PM, for its Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Kevin Worthington, and Johnna Zalmanek. Charlie Schilling was absent. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

**2014-38 CONSENT AGENDA**

Kevin Worthington 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 February 20, 2014 regular meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-6*

HARDSHIP LEAVE – JULIE WALKER

Recommend approval of Family Hardship Leave for Julie Walker to attend the funeral of her aunt on January 30, 2014.

NOTICE OF RETIREMENT – SARA JEAN TORNES

Recommend approval of the notice of retirement from St. John's nurse, Sara Jean Tornes effective May 30, 2014.

HARDSHIP LEAVE – CAROL PARCELL

Recommend approval of Family Hardship Leave for Carol Parcell to attend the funeral of her uncle on February 26, 2014.

CALAMITY DAYS – H.B. 416

Recommend approval to accept adding four calamity days that do not have to be made up to the current five days approved by the State through House Bill 416.

STATE CONFERENCE – T.A.G.

Recommend the approval for the T.A.G. teams to attend the Ohio Future Problem Solving State Bowl in Solon, Ohio, April 11 & 12, 2014.

DONATION – FORT FRYE BAND BOOSTER

Recommend accepting a \$11,500 donation from Fort Frye Band Boosters to the Fort Frye High School Band to be used for uniforms.

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**PROFESSIONAL GROWTH – JENNIFER TATALOVICH**

Recommend approval for the following professional growth application:

Jennifer Tatalovich	Marietta College	Total 2 sem. hrs.
2084604	Apps for Educators	2 hrs. March & April, 2014

Lloyd Booth seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. 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.**

**2014-39 TRANSFER BUS DRIVER—KEVIN WAGNER**

Lloyd Booth moved to approve the recommendation to transfer of Kevin Wagner from a 4 hr. elementary & high school bus driver for Beverly to an approximately 6.5 hr. bus driver for the elementary & high school route from Beverly @ Step 0 salary of \$11.80 per hour, beginning February 24, 2014.

Kevin Worthington seconded the motion.

Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

**2014-40 TRANSFER BUS DRIVER—SCOTT WILKINSON**

Kevin Worthington moved to approve the recommendation to transfer Scott Wilkinson from an as-needed van driver to a 4 hr. bus driver @ Step 0 salary of \$11.80 per hour.

Johnna Zalmanek seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

**2014-41 SUPPLEMENTAL CONTRACT**

Lloyd Booth moved to approve the recommendation to issue the following supplemental contracts for the 2013-2014 calendar year:

Name	Position	Step	Salary
Marla Hoerst	Co-Prom Advisor	1	\$ 375.50
Tracey Huck	Co-Prom Advisor	5	\$ 474.00
Bruce Lanning	JH Softball Coach	3	\$1,228.00

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Johnna Zalmanek declared the motion carried.

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**2014-42 NON-CERTIFIED PUPIL ACTIVITY CONTRACTS**

Kevin Worthington moved to approve the following recommendation:

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
Bridget Campbell	Varsity Assistant Co-Softball Coach	0	\$610.00
Nicole Miller	Varsity Assistant Co-Softball Coach	0	\$610.00

Lloyd Booth seconded the motion.  
Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

**2014-43 LEAVE OF ABSENCE –BEVERLY KAY TAYLOR**

Lloyd Booth moved to approve the recommendation of an unpaid leave of absence for Beverly Kay Taylor per article 10.2 and 10.3 of the OAPSE agreement effective on March 26, 2014 thru September 26, 2014.

Johnna Zalmanek seconded the motion.  
Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

**2014-44 JR. HIGH ATHLETIC DIRECTOR**

Lloyd Booth moved to approve the recommendation to add a Jr. High Athletic Director stipend position for a 1 year contract at \$1500.00.

Kevin Worthington seconded the motion.  
Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

**2014-45 DLH DESIGN, LLC**

Lloyd Booth moved to approve the recommendation of a bid of \$9,000 from DLH Design, LLC to do a feasibility study to review the boiler system and other structure at the Fort Frye High School as presented.

Kevin Worthington seconded the motion.  
Roll Call: Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Johnna Zalmanek declared the motion carried.

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**2014-46 PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS**

Lloyd Booth made a motion to remove the following recommendation:

Recommend the approval to give TGS permission to conduct a geophysical survey at Fort Frye Local School District, in consideration for this permit, TGS shall make payment in the amount of \$212.70.

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

**2014-47 EXTENDED DAYS – RACHEL WAKEFIELD**

Stephanie Lang moved to approve the recommendation to issue Rachel Wakefield 10 additional extended days as School Psychologist for the 2013-2014 school year in the amount of \$1979.67 through June.

Johnna Zalmanek seconded the motion.

Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

**2014-48 RESOURCES AND APPROPRIATIONS**

Lloyd Booth moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 2014-7*

Kevin Worthington seconded the motion.

Roll Call: Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

**2014-49 RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES**

Kevin Worthington moved to approve accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

**WHEREAS**, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2014; and

**WHEREAS**, the Budget Commission of Washington Count, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, by the Board of Education of the **Fort Frye Local School District**, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**2014-49 RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES**  
**(Continued)**

SCHEDULE A  
 SUMMARY OF AMOUNTS REQUESTED FROM GENERAL PROPERTY TAX APPROVED  
 BY BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	AMOUNTS TO BE Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitations	County Auditor’s Estimate of Rate to be Levied—Inside 10 Mill Limit	County Auditor’s Estimate of Rate to be Levied— Outside 10 Mill Limit
Sinking Fund				
Bond Retirement Fund				
Classroom Facilities				
General Fund	663,558	5,381,490	3.60	39.22
Permanent Improvement Fund				
Total	663,558	5,381,490	3.60	39.22

SCHEDULE B  
 LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)*
Current Expense levies authorized by voters thru 1976 for continuing years	15.90	1,966,699
Current Expense levy authorized by voters on 11/07/78 for continuing years	5.00	642,664
Current Expense levy authorized by voters on 11/02/82 for continuing years	5.00	675,824
Current Expense levy authorized by voters on 08/02/94 for continuing years	6.00	874,548
Current Expense levy authorized by voters on 11/07/06 for continuing years	7.32	1,221,755

And be it further:

**RESOLVED**, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Johnna Zalmanek seconded the motion.  
 Roll Call: Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes. Johnna Zalmanek declared the motion carried.

**2014- 50 FORT FRYE BAND UNIFORMS**

Stephanie Lang moved to approve the recommendation to contribute \$2,500 to the Fort Frye High School Band to be used for uniforms.

Johnna Zalmanek seconded the motion.  
 Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent. Johnna Zalmanek declared the motion carried.

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**2014-51 MOU – FORT FRYE TEACHERS ASSOCIATION**

Lloyd Booth moved to approve the recommendation of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teachers’ Association (“Association”) for the purpose of confirming the parties’ agreement and understanding with respect to the 1 year limited contract renewal of Deborah Rowinski (“Rowinski”), a bargaining unit employee.  
*Attachment 2014-8*

Stephanie Lang seconded the motion.

Roll Call: Johnna Zalmanek-yes, Llyod Booth-yes, Stephanie Lang-yes, Charlie Schilling-absent, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

**2014-52 MOTION TO ADJOURN**

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

All in favor: Ayes – Stephanie Lang, Kevin Worthington, Johnna Zalmanek, and Lloyd Booth.

Meeting adjourned at 5:50 PM.

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Stacy Bolden, Treasurer

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Charlie Schilling, President