

April 17,

14

The Fort Frye Board of Education met on Thursday, April 17, 2014, in the Beverly Center Elementary School building at 6:00 PM, for its Regular Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Jim Black, Southeastern Ohio Port Authority

2014-53 CONSENT AGENDA

Lloyd Booth 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 March 20, 2014 regular meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending March 31, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-9*

DONATION – FORT FRYE BAND

Recommend accepting a \$201.65 donation from Dave White for the purchase of drill rifles for the Fort Frye Band Flag Corp.

DONATION – T.A.G.

Recommend accepting a \$250 donation from the Muskingum Valley Area Chamber of Commerce and \$100 from Dietz, Futrell & Walters Insurance, Inc. to assist the T.A.G. teams to attend the Ohio Future Problem Solving State Bowl in Solon, Ohio, April 11 & 12, 2014.

DONATION – BEVERLY-CENTER ELEMENTARY

Recommend accepting a donation from Marietta College of a Mitsubishi projector and an Apex DVD player/recorder for Beverly-Center Elementary.

HANDBOOK

Recommend approval of the following handbook for the 2014-2015 school year: Elementary Staff Handbook Elementary Student Handbook.

SCHOOL CALENDAR

Recommend approval of the 2014-2015 school calendar as submitted.

Attachment 2014-10

Johnna Zalmanek seconded the motion.

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

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**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.

2014-54 CERTIFIED CONTRACTS

Lloyd Booth moved to approve the recommendation to issue the following certificated staff contracts for the 2014-2015 school year:

2014-2015 Certificated Staff Contracts					
Name	Position	Degree	Contract	Step	Salary
Kittle, Brian	High School	MA	3 yr	5	\$39,195.00
Liedtke, Daniel	High School	MA	1 yr	1	\$33,600.00
Marshall, Stephanie	High School	MA	cont.	4	\$37,796.00
Maze, Debbie	High School	BS + 150	5 yr	32	\$48,520.00
Mercer, Casey	Elementary	BA + 150	2 yr	3	\$34,153.00
Miller, Lisa	High School	MA	cont.	7	\$41,992.00
Oliver, Pamela	Elementary	MA +30	3 yr	12	\$51,784.00
Pierce, Brenda	Elementary	BS + 150	5 yr	34	\$48,520.00
Roberts, Sara	Elementary	BA	1 yr	1	\$30,394.00
Rowinski, Deborah	High School	MA	1 yr	3	\$36,397.00
Sampson, Susan	Elementary	BS +150	5 yr	36	\$48,520.00
Tuten, Michelle	High School	BA	5 yr	19	\$44,236.00
Wakefield, Rachel	District	MA + 30	2 yr	3	\$37,883.00

Kevin Worthington seconded the motion.

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

2014-55 EMPLOY HIGH SCHOOL PRINCIPAL – DAVID MOUNTS

Kevin Worthington moved to approve the recommendation to issue a 2 year contract (260 days per year) to David Mounts as high school principal at Fort Frye High School beginning the 2014-2015 school year; salary of \$73,000.00 for the first year.

Johnna Zalmanek seconded the motion.

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

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2014- 56 CERTIFIED STAFF EXTENDED DAYS 2014-2015 SCHOOL YEAR

Lloyd Booth moved to approve the recommendation to issue the following extended service contracts to certificated staff for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u># Days</u>	<u>Amount</u>
Miller, Lisa	Vocational Agriculture	30	\$6,846.51
Wakefield, Rachel	School Psychologist	25	\$5,147.00

Charlie Schilling seconded the motion.

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

2014-57 SUPPORT STAFF SUBSTITUTE

Lloyd Booth moved to approve the recommendation of the following as support staff substitute for the 2013-2014 school year:

Diane Henry	Debra Doebereiner
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Stephanie Lang seconded the motion.

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

2014-58 IMPROVEMENT PROJECT/ BUS BIDS

Lloyd Booth moved to approve the recommendation to authorize the Treasurer and/or Superintendent to gather quotes and to advertise for bids for the following projects and items as required by Board Policy and the Ohio Revised Code:

- Lowell Elementary Roof
- Patch, Seal & Stripe all parking lots/driveways
- Bids for one or more school buses

Johnna Zalmanek seconded the motion.

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

2014-59 MODIFY FY 2014 ESTIMATED REVENUES & APPROPRIATIONS

Johnna Zalmanek moved to approve the recommendation to authorize the Treasurer to modify the Fiscal Year 2014 estimated revenues and appropriations as presented.

Attachment 2014-11

Charlie Schilling seconded the motion.

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

2014-60 SUMMER SCHOOL

Kevin Worthington moved to approve the recommendation to employ up to 2 teachers as needed for the Cadet Virtual Academy 2014 Summer Credit Recovery Program June 2- July 31, 2014. Teacher(s) will meet 4 hours per week face-to-face and up to 2 additional hours per week for consultation as needed. Student cost is \$100 per half credit and \$150 for 1 credit. Teacher’s pay set at FFTA negotiated hourly summer curriculum work rate.

Lloyd Booth seconded the motion.

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

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2014-61 CONTRACT – PANICH & NOEL ARCHITECTS

Lloyd Booth moved to approve a contract with Panich & Noel Architects as the design firm for the Lowell Elementary roofing project at a basic service fee of 6% of the construction cost.

Charlie Schilling seconded the motion.

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

2014-62 ADOPT MATH CURRICULUM RESOURCE

Lloyd Booth moved to approve the adoption and purchase of My Math (Grade K-5) and Glenco (Grade 6-8) as the math curriculum for 5 years beginning with the 2014-2015 school year in the amount of \$70,535.35.

Kevin Worthington seconded the motion.

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

2014-63 THEN AND NOW INVOICES

Stephanie Lang moved to approve the payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Jostens for \$3,578.00 dated 2/17/2014; a second deposit for the yearbook.

Johnna Zalmanek seconded the motion.

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

2014-64 THEN AND NOW INVOICES

Johnna Zalmanek moved to approve the payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Washington State Community College for \$11,898.00 dated 2/28/2014; dual enrollment invoices for Spring 2014.

Kevin Worthington seconded the motion.

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

BOARD OF EDUCATION CONCERNS

2014-65 POLICY REVISIONS

Johnna Zalmanek moved to approve the recommendation of the following board policy updates:

- EB Safety Program
- EBBC Bloodborne Pathogens
- EBCD Emergency Closings
- ECG Integrated Pest Management
- GBK Tobacco Use on District Property by Staff Members
- GCB-1 Professional Staff Contracts & Compensation Plans (Teachers)
- IC/ICA School Year/School Calendar
- ID School Day
- JFCF-R Hazing and Bullying
- JFCG Tobacco Use by Students
- JFE Pregnant Students
- KGC Smoking and Tobacco Use on District Property
- KK Visitors to the Schools

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2014-65 POLICY REVISIONS (cont.)

Stephanie Lang seconded the motion.

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

2014-66 POLICY ADDITIONS

Lloyd Booth moved to approve the recommendation of the 1st reading of the following board policy updates:

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|--------|----------------------|
| EBAA | Reporting of Hazards |
| EBCD-R | Emergency Closings |

Johnna Zalmanek seconded the motion.

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

2014-67 EXECUTIVE SESSION To discuss the appointment and compensation of a public employee and to discuss negotiations or bargaining sessions.

Johnna Zalmanek moved to adjourn to executive session at 6:31 PM to discuss the appointment and compensation of a public employee and to discuss negotiations or bargaining sessions.

Lloyd Booth seconded the motion.

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

Returned to the Regular Board Meeting at 8:22 pm.

2014-68 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

Kevin Worthington seconded the motion.

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

Meeting adjourned at 8:22 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President