

May 15,

14

The Fort Frye Board of Education met on Thursday, May 15, 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

Recognize Retirees: Kathy Coppock (not present), Teresa Griffith, Deborah Moles, Susan Rauch & Amanda VonKennell (not present)

State of the District

2014-69 CONSENT AGENDA

Johnna Zalmanek 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 April 17, 2014 regular meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending April 30, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-12*

BAND CAMP

Recommend the approval for Fort Frye Marching Band to attend band camp @ Mineral Wells, WV from July 28 – Aug. 1, 2014.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval of membership in the Ohio High School Athletic Association for the 2014-2015 school year and agree to conduct all athletic programs in accordance with its constitution, regulations, bylaws, interpretations and decisions.

HANDBOOK

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

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.

DONATION – T.A.G.

Recommend accepting a \$200 donation from AEP to assist with the T.A.G. team's attendance to the Ohio Future Problem Solving State Bowl.

DONATION – AEP

Recommend accepting a \$1000 donation from AEP Teacher Vision Grant for the elementary schools to purchase the Exemplar Differentiated Math CD (\$500) and to purchase an iPad for Mrs. Tatalovich's classroom (\$500).

May 15,

14

2014-69 CONSENT AGENDA (cont.)

DONATIONS – BEVERLY CENTER FAMILY LITERACY NIGHT

Recommend accepting donations from the following for the Beverly Center Family Literacy Night:

AEP Ohio \$200 Beverly Lion’s Club \$100 Bob Crum Insurance \$100
Corner Store \$100 Dietz, Futrell & Walters Insurance \$25 Globe Metallurgical Inc. \$75
McCurdy Funeral Home \$30 Sherlock Oil Company, Inc. \$50
Sons of the American Legion Post 389 \$50

HARDSHIP LEAVE – THERESA WARREN

Recommend approval of Family Hardship Leave for Theresa Warren to attend the funeral of her uncle on April 7, 2014.

FIELD TRIP – SALEM LIBERTY 6TH GRADE CLASS TRIP

Recommend the approval for the Salem Liberty 6th grade class to attend Zoombezi Bay Science Day and the Columbus Zoo in Columbus, Ohio on May 22, 2014; the trip will be funded by the 6th grade class.

VOLUNTEERS

Recommend approval for the following to serve as parent volunteers:

Angeline Carpenter Brenda Kirkbride

RESIGNATION –ALANA CUNNINGHAM

Recommend approval of the resignation of Alana Cunningham as a language arts teacher at Fort Frye High School; effective July 31, 2014.

Lloyd Booth 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.

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.

2014-70 REMOVE EXECUTIVE SESSION FROM AGENDA

Lloyd Booth moved to remove the Executive Session from the agenda.

Johnna Zalmanek 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.

2014-71 5-YEAR FORECAST

Kevin Worthington moved to approve the recommendation of the Five Year Financial Forecast for fiscal years ending June 30, 2014 through 2018. *Attachment 2014-13*

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.

May 15,

14

2014-72 HSTW NATIONAL CONFERENCE

Johnna Zalmanek moved to approve the recommendation to send Stephanie Marshall and David Mounts to the High Schools That Works National Conference in Nashville, TN from July 16-19, 2014; funded from HSTW grant.

Stephanie Lang 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.

2014-73 EXTENDED DAYS – DENISE GERBER

Kevin Worthington moved to approve the recommendation to issue Denise Gerber 3 extended days as Head Cook for the remainder of the 2013-2014 school year and 4 extended days for the start of the 2014-2015 school year; paid for by the lunch program funds.

Charlie Schilling 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.

2014-74 EXTENDED DAYS – LINDA LAWRENCE

Johnna Zalmanek moved to approve the recommendation to issue Linda Lawrence 5 extended days as high school secretary for the start of the 2014-2015 school year to help with transportation.

Stephanie Lang 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.

2014-75 SUPPLEMENTAL CONTRACTS

Johnna Zalmanek moved to approve the recommendation to issue the following supplemental contracts for the 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education):

Name	Position	Step	Salary
G. Renay Eddy	Head Teacher Salem-Liberty	5	\$3752.00
Karen Kubota	Head Teacher - Lowell	5	\$3752.00
Barbara Sleek	HS Newspaper Advisor	1	\$1357.00
Deborah Rowinski	National Honor Society Advisor	0	\$ 637.00
Casey Mercer	Band Head	2	\$2887.00
Tina Bohl	Flag Corp Advisor	5	\$1494.00
Sue Sampson	Detention Hall Monitor	3	\$ 875.00
Barbara Sleek	Head Varsity Softball Coach	5	\$2914.00
Terri Huck	Jr. High Track	4	\$1353.00
Eric Huck	Varsity Football Head	5	\$4232.00
Brian Kittle	Varsity Assistant Football	3	\$2354.00
Sonny Bidwell	Varsity Assistant Football	5	\$2714.00
Andy Sleek	*JV Head Football	5	\$2714.00
Barbara Sleek	Fall Sports Coordinator	5	\$1075.00
Barbara Sleek	Winter Sports Coordinator	5	\$1075.00

Lloyd Booth 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.

May 15,

14

2014-76 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Kevin Worthington 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 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education):

Name	Position	Step	Salary
Terry Huck	Assistant Varsity Football	5	\$2714.00
Ryan Layton	Jr. High Football	5	\$1936.00
Matt Barton	Jr. High Football	1	\$1274.00

Charlie Schilling 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.

2014-77 INTERNET SERVICE AGREEMENT

Lloyd Booth moved to approve the recommendation of internet service agreement as attached with the Southeastern Ohio Voluntary Education Cooperative for the period of July 1, 2014 to December 31, 2014.

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.

2014-78 SUPPORT STAFF CONTRACTS

Johnna Zalmanek moved to approve the recommendation to issue the following support staff contracts for the 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Ohio Association of Public School Employees and the Board of Education):

NAME	POSITION	CONTRACT	STEP	SALARY
Beebe, Amanda	Paraprofessional	cont.	3	\$10.51/hr.
Burkhardt, Marilyn	Paraprofessional	1 yr.	0	\$8.98/hr.
Clark, Taryn	Bus Driver	2 yr.	2	\$14.00/hr.
Kehl, Cappi	Auxiliary Clerk	1 yr.	-	\$9.66/hr.
Smith, Thomas	Bus Driver	2 yr.	1	\$13.86/hr.
Stevens, Jennifer	Cashier/Cook’s Helper	1 yr.	0	\$8.47/hr.
Tennant, Marinda	Paraprofessional	2 yr.	3	\$10.51/hr.
Wagner, Kevin	Bus Driver	2 yr.	1	\$13.86/hr.
Walker, Julie	Paraprofessional	cont.	6	\$10.88/hr.
Wilkinson, Scott	Bus Driver	2 yr.	1	\$13.86/hr.

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.

May 15,

14

2014-79 CONTRACT – RACHEL WAKEFIELD

Johnna Zalmanek moved to approve the recommendation to issue a 2-yr contract (200 days per/yr.) to Rachel Wakefield as the School Psychologist for Fort Frye Local School District beginning with the 2014-2015 school year at a beginning salary of \$44,005.00/yr. + benefits year (contract dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education).

Charlie Schilling 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.

2014-80 CONTRACT – BETH BROWN

Kevin Worthington moved to approve the recommendation to issue a 2-yr. contract (214 days per/yr.) to Beth Brown as the Assistant Principal for Fort Frye High School beginning with the 2014-2015 school year at a beginning salary of \$63,654.00/yr. + benefits.

Lloyd Booth 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.

2014-81 CONTRACT – MEGAN MILLER

Johnna Zalmanek moved to approve the recommendation to issue a 2-yr. contract (214 days per/yr.) to Megan Miller as the Principal of Beverly-Center Elementary beginning with the 2014-2015 school year at a beginning salary of \$60,652.00/yr. + benefits.

Charlie Schilling 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.

2014-82 CONTRACT – KRISTA ROSS

Johnna Zalmanek moved to approve the recommendation to issue a 2-yr. contract (214 days per/yr.) to Krista Ross as the Principal of Lowell Elementary and Salem Liberty Elementary beginning with the 2014-2015 school year at a beginning salary of \$59,652.00/yr. + a supplemental contract of \$5,623 for a total of \$65,275.00/yr.+ benefits.

Stephanie Lang 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.

2014-83 CONTRACT – RYAN HENRY

Johnna Zalmanek moved to approve the recommendation to issue a continuing contract (260 days per/yr.) to Ryan Henry as the technology coordinator for Fort Frye Local School District beginning with the 2014-2015 school year at a beginning salary of \$47,741.00/yr. + benefits.

Lloyd Booth seconded the motion.

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

May 15,

14

2014-84 CONTRACT – REBECCA WALLACE

Kevin Worthington moved to approve the recommendation to issue a continuing contract (260 days per/yr.) to Rebecca Wallace as the Assistant Treasurer for Fort Frye Local School District beginning with the 2014-2015 school year at a beginning salary of \$36,565.00/yr. + benefits.

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.

2014-85 CONTRACT – JESSICA LAURIC

Kevin Worthington moved to approve the recommendation to issue a continuing contract (224 days per/yr.) to Jessica Lauric as the EMIS Coordinator/Central Registrar/Records Control Officer for Fort Frye Local School District beginning with the 2014-2015 school year at a beginning salary of \$28,069.00/yr. + benefits (contract dependent on EMIS Coordinator position being removed from the contractual agreement between the Ohio Association of Public School Employees and the Board of Education).

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.

2014-86 CONTRACT – LINDA HART

Johnna Zalmanek moved to approve the recommendation to issue a continuing contract (260 days per/yr.) to Linda Hart as the Administrative Assistant to the Superintendent for Fort Frye Local School District beginning with the 2014-2015 school year at a beginning salary of \$32,415.00/yr. + benefits.

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.

2014-87 EMPLOY HIGH SCHOOL GUIDANCE COUNSELOR – MARY BETH SHULTZ

Stephanie Lang moved to approve the recommendation to issue a 1-yr. limited contract (184 days per/yr.) to Mary Beth Shultz as a high school guidance counselor at Fort Frye High School for the 2014-2015 school year at a MA Step 10 salary of \$47,574.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education).

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.

2014-88 DENTAL COOPERATIVE RENEWAL

Lloyd Booth moved to approve the recommendation to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2014-2015 school year.

Johnna Zalmanek 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.

May 15,

14

2014-89 CERTIFIED CONTRACT

Kevin Worthington moved to approve the recommendation to issue the following certificated staff contracts for the 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education):

2014-2015 Certificated Staff Contracts

Name	Position	Degree	Contract	Step	Salary
Huck, Terri	High School	MA	Cont.	7	\$43,252.00
Kittle, Brian	High School	MA	Cont.	5	\$40,370.00

Charlie Schilling 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.

2014-90 3rd GRADE SUMMER READING INTERVENTION PROGRAM

Lloyd Booth moved to approve the recommendation to provide a 9 day district wide 3RD grade summer reading intervention program at Beverly-Center Elementary. Employ up to 2 teachers as needed from June 30-July 11, 2014; must meet qualifications of the third grade reading guarantee. Teacher’s pay set at FFTA negotiated hourly summer curriculum work rate.

Johnna Zalmanek 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.

2014-91 CONTRACT INDEPENDENT EVALUATOR

Johnna Zalmanek moved to approve the recommendation to hire an independent evaluator for a special needs student; \$900 paid through IDEA funds.

Charlie Schilling 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- 92 CERTIFIED STAFF EXTENDED DAYS

Kevin Worthington moved to approve the recommendation to issue the following extended service contract for June & July 2014. (High School Counselor salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.):

Name	Position	# Days	Amount
David Mounts	High School Principal	20	\$5,615.40
Mary Beth Shultz	High School Counselor	10	\$2,585.54

Stephanie Lang 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.

2014-93 OBI INSTRUCTOR – JANET BARTH

Johnna Zalmanek moved to approve the recommendation of Janet Barth for the position of OBI instructor for the 2014-2015 school year.

Charlie Schilling 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.

May 15,

14

2014-94 EMPLOY TEACHER – WINFRED “SONNY” BIDWELL

Kevin Worthington moved to approve the recommendation to issue a 1-yr. limited contract to Sonny Bidwell as a physical education teacher in the Fort Frye Local School District for the 2014-2015 school year at a MA Step 0 salary of \$33,167.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education)

Charlie Schilling 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.

2014-95 OUTDOOR EDUCATION

Kevin Worthington moved to approve the recommendation to conduct Outdoor Education May 14, 15, and 16, 2014 at Camp Hervida. The estimated cost to the Board is \$9.55/ night per camper for 2 nights for 78 campers (\$1489.80) + \$304.00 for use of the kitchen for a total of \$1793.80.

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.

2014-96 EMPLOY INTERVENTION SPECIALIST @ LOWELL ELEMENTARY – KATIE PARKS

Johnna Zalmanek moved to approve the recommendation to issue a 1-yr. limited contract to Katie Parks as intervention specialist at Lowell Elementary for the 2014-2015 school year at a Bachelor’s Step 0 salary of \$30,015.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education)

Charlie Schilling 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.

2014-97 EMPLOY KINDERGARTEN TEACHER @ BEVERLY-CENTER – KIRSTIE SAUNDERS

Lloyd Booth moved to approve the recommendation to issue a 1-yr. limited contract to Kirstie Saunders as a kindergarten teacher at Beverly-Center Elementary for the 2014-2015 school year at a Bachelor’s Step 1 salary of \$31,306.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education)

Stephanie Lang 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.

2014-98 EMPLOY 2ND GRADE TEACHER @ BEVERLY-CENTER –PAIGE GREATHOUSE

Johnna Zalmanek moved to approve the recommendation issue a 1-yr. limited contract to Paige Greathouse as a 2nd grade teacher at Beverly-Center Elementary for the 2014-2015 school year at a Bachelor’s Step 8 salary of \$39,290.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education)

Charlie Schilling 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.

May 15,

14

2014-99 EMPLOY 5TH GRADE TEACHER @ BEVERLY-CENTER – JENNIFER YOUNG

Kevin Worthington moved to approve the recommendation to issue a 1-yr. limited contract to Jennifer Young as a 5th grade teacher at Beverly-Center Elementary for the 2014-2015 school year at a Bachelor's Step 7 salary of \$38,149.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education)

Charlie Schilling 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.

2014-100 EMPLOY MATH COACH @ BEVERLY-CENTER – CARLA BROOKS

Johnna Zalmanek moved to approve the recommendation to issue a 1-yr. limited contract to Carla Brooks as a math coach at Beverly-Center Elementary for the 2014-2015 school year at a Master's Step 9 salary of \$46,133.00 (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education)

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.

2014-101 EMPLOY ST. JOHNS NURSE – GEORGIA LANG

Stephanie Lang moved to approve the recommendation to issue a 1-yr. limited contract to Georgia Lang as a nurse at St. Johns Central Elementary for the 2014-2015 school year at \$20/hr. no benefits for 12 hrs. per week for 2 days a week.

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.

2014-102 REMOVE HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTORS FROM THE AGENDA

Johnna Zalmanek made a motion to remove the following from the agenda: Recommend approval for the following teachers to serve as the Cadet Virtual Academy 2014 Summer Credit Recovery instructors from June 2- July 31, 2014 for up to 6 hrs./per week as needed at the summer curriculum work rate per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Stephanie Lang 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.

2014-103 EMPLOY KINDERGARTEN PARAPROFESSIONAL AIDE—PAM BROOKER

Johnna Zalmanek moved to approve the recommendation of the employment of Pam Brooker as a 3 hr./per day kindergarten paraprofessional aide at \$10.88 per hr. on an as needed basis at Beverly-Center for 5 days per week for the 2014-2015 school year (salary amount dependent upon approval of the negotiated agreement between the Ohio Association of Public School Employees and the Board of Education)

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.

May 15,

14

2014-104 SEOVEC SOFTWARE SERVICE AGREEMENT

Kevin Worthington moved to approve the recommendation of a contract between the Council of Governments, Southeastern Ohio Voluntary Educational Cooperative (COG-SEOVEC) and the Fort Frye Local School District for the FY2015 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 is estimated to be \$32,925.00.

Charlie Schilling 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.

2014-105 ANNUAL APPROPRIATION

Johnna Zalmanek moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 2014-14*

Lloyd Booth 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.

2014-106 NEW FUND – BATTELLE FOR KIDS

Johnna Zalmanek moved to approve the recommendation to give permission to the treasurer to create a new grant fund – 019-9014 for the Battelle for Kids grant.

Charlie Schilling 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.

2014-107 SUPPLEMENTAL CONTRACT

Johnna Zalmanek moved to approve the recommendation to issue the following supplemental contracts for the 2013-2014 school year:

Name	Position	Step	Salary
Brian Kittle	Spring Activity Coordinator (baseball)	0	\$386.50

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.

BOARD OF EDUCATION CONCERNS

2014-108 POLICY REVISIONS

Stephanie Lang moved to approve the recommendation of the following board policy updates:

- EBAA Reporting of Hazards
- EBCD-R Emergency Closings

Johnna Zalmanek 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.

May 15,

14

2014-109 OAPSE LABOR CONTRACT

Stephanie Lang moved to approve the recommendation of the 3 year Ohio Association of Public School Employees (OAPSE) labor contract for 2014-2017 as presented.

Johnna Zalmanek seconded the motion.

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

2014-110 SERS

Kevin Worthington moved to approve the recommendation of the new SERS benefits for 2014-2017 as presented.

Be it resolved, effective July 1, 2014 that the Fort Frye Board of Education agrees to pick up 1% of the total amount of employee contributions required by Section 3309.47 of the Ohio Revised Code to be contributed by employees to SERS Ohio (that is 1 percentage point of the current 10 percentage points of compensation required as mandatory employee contributions including the contributions triggered by this pick-up (the so-called pick-up on pick-up). The Board is permitted to pick up employee contributions pursuant to Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to compensation otherwise payable to the employee. These contributions shall be treated as additional compensation and included in compensation for retirement purposes.

Employees in this group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked-up by the Board and paid to SERS Ohio.

Johnna Zalmanek seconded the motion.

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

2014-111 ADDITIONAL VACATION FOR SUPERINTENDENT

Johnna Zalmanek moved to approve 10 additional vacation days in the Superintendent's contract per year effective August 1, 2014, for expanded responsibilities related to the supervision of student transportation.

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.

2014-112 NEXT REGULAR MEETING CHANGE

Lloyd Booth moved to change the next Board of Education meeting to June 26, 2014 at 6:00 PM in the Beverly Center Elementary school building.

Johnna Zalmanek 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.

May 15,

14

2014-113 SPECIAL BOARD MEETING

Charlie Schilling moved to have a Special Board of Education meeting May 28, 2014 at 4:00 PM in the Beverly Center Elementary school building.

Johnna Zalmanek 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.

2014-114 MOTION TO ADJOURN

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

Charlie Schilling seconded the motion.

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

Meeting adjourned at 7:15 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President