

June 30,

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The Fort Frye Board of Education met on Monday, June 30, 2014, in the Beverly Center Elementary School building at 9:01 AM, for a Special 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 were absent. Board Members recited the Pledge of Allegiance to the Flag.

2014-150 CONSENT AGENDA

Lloyd Booth made a motion to approve the following items on the consent agenda:

MINUTES

Recommend waiving public reading of the minutes of the June 23, 2014 regular meeting.

Stephanie Lang seconded the motion.

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

ADMINISTRATIVE & FINANCIAL AGENDA

2014-151 NEW FUND – STRAIGHT A GRANT

Lloyd Booth moved to approve the recommendation to give permission to the treasurer to create a new grant fund – 466-9014 for the Straight A Grant.

Charlie Schilling seconded the motion.

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

2014-152 AMEND FINAL APPROPRIATIONS FOR FY2014

Charlie Schilling moved to approve the recommendation of the Fiscal Year 2014 Final Appropriations Resolution as follows:

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2014-152 AMEND FINAL APPROPRIATIONS FOR FY2014 (cont.)

FY 2014 Estimated Revenues and Appropriations						
Fund	Revenue			Appropriations		
	Estimated Certificate Amounts	Amendments	Amended Certificate Amounts	FY 14 Appropriation Amounts	Amendments	FY 14 Appropriation Amounts
General	\$11,353,254		\$11,353,254	\$9,511,110	\$0	\$9,511,110
Special Revenue Funds						
018 Public School Support	\$57,781	\$0	\$57,781	\$24,392	0	24,392
019 Other Grants	\$1,037		1,037	0	0	0
300 District Managed Activities	178,088	0	178,088	94,402		94,402
401 Non-Public Schools	132,984	0	132,984	92,096	0	92,096
413 Post Secondary Voc Education	72		72			
440 Entry Year	1,176		1,176	1,000	0	1,000
451 Data Communication Fund	14,400	0	14,400	14,400	0	14,400
461 High Schools that Work	12,299	0	12,299	6,000	0	6,000
466 Straight A Grant	0	A 63,776	63,776	0	A 63,776	63,776
516 Title IDEA VIB	299,374	0	299,374	299,374	0	299,374
572 Title I	254,177	0	254,177	251,773	0	251,773
590 Title IIA	99,606	0	99,606	99,584	0	99,584
Total	1,050,994	63,776	1,114,770	883,021	63,776	946,797
Capital Projects Fund						
003 Permanent Improvement	\$3,259,573	\$0	\$3,259,573	\$1,106,300	\$0	\$1,106,300
Enterprise						
006 Food Service	\$705,819	\$0	\$705,819	\$494,668	\$0	\$494,668
009 Uniform School Supplies	26,764	0	26,764	26,764	0	26,764
012 Adult Education	952	0	952	952	0	952
Total	733,536	0	733,536	522,384	0	522,384
Internal Service Fund						
024 Self Insurance	\$3,625,396	\$0	\$3,625,396	\$1,879,000		\$1,879,000
Agency Fund						
200 Student Activities	\$118,755	\$0	\$118,755	\$80,700	\$0	\$80,700
Grand Total	\$20,141,507	\$63,776	\$20,205,283	\$13,982,515	\$63,776	\$14,046,291

A Straight A Grant

Stephanie Lang seconded the motion.

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

2014-153 LIABILITY, PROPERTY, FLEET, AND VIOLENCE INSURANCE

Lloyd Booth 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, 2014 at a total cost of \$37,951.00.

Liability \$ 7,110.00
Fleet \$ 9,043

Property \$21,306
Violence \$ 492.00

Stephanie Lang seconded the motion.

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

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2014-154 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 – Lloyd Booth, Stephanie Lang, Charlie Schilling. Kevin Worthington, and Johnna Zalmanek were absent.

Meeting adjourned at 9:14 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President