

July 17,

14

The Fort Frye Board of Education met on Thursday, July 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

2014-155 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 June 23, 2014 regular meeting and the June 30, 2014 special meeting as presented.

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-19*

RESIGNATION – CASEY MERCER

Recommend approval of the resignation of Casey Mercer as band director @ Fort Frye High School, effective as of June 24, 2014.

DONATIONS – TECHNOLOGY BEVERLY-CENTER ELEMENTARY

Recommend approval of the following donation to help purchase computer tables for the Beverly-Center Elementary computer lab:

\$200 – Globe Metallurgical, Inc.

DONATION – ARTEX OIL COMPANY

Recommend accepting a \$200.00 check from Artex Oil Company to help purchase staff shirts for the district.

RESIGNATION –SONNY BIDWELL

Recommend approval of the resignation of Sonny Bidwell as varsity assistant football coach @ Fort Frye High School, effective as of July 8, 2014.

VOLUNTEER

Recommend approval for the following to serve as a volunteer for the marching band camp for the 2014-2015 school year:

Maya Deering

RESIGNATION –MATT BARTON

Recommend approval of the resignation of Matt Barton as Jr. High football coach @ Fort Frye High School, effective as of July 8, 2014.

July 17,

14

2014-155 CONSENT AGENDA (cont.)

RESIGNATION – JACKSON HENNES

Recommend approval of the resignation of Jackson Hennes as a teacher @ Beverly-Center Elementary School, effective as of July 31, 2014.

HANDBOOKS

Recommend approval of the following handbooks for the 2014-2015 school year: High School Student Handbook (Revised) High School Teacher Handbook. *Attachment 2014-20*

RESIGNATION – CARISSA MICHAEL

Recommend approval of the resignation of Carissa Michael as Cook’s Helper @ Lowell Elementary School, effective as of July 11, 2014.

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.

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.

2014-156 SALARY INCREASE – LYNETTE STENDEL

Lloyd Booth moved to approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Lynette Stengel

FROM: BA + 15	Step 3	\$35,178.00
TO: MA	Step 3	\$37,489.00

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.

2014-157 EMPLOY 1st GRADE TEACHER @ SALEM LIBERTY ELEMENTARY – LISA BLAIN

Kevin Worthington moved to approve the recommendation to issue a 1-yr. limited contract to Lisa Blain as a 1st grade teacher at Salem Liberty Elementary for the 2014-2015 school year at a BS Step 10 salary of \$41,571.00.

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.

2014-158 CERTIFIED STAFF EXTENDED DAYS

Johnna Zalmanek moved to approve the recommendation to issue the following additional extended service contract days for the 2014-2015 school year:

Name	Position	# Days	Amount
Lisa Miller	High School	10	\$2,350.70
	FFA		

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.

July 17,

14

2014-159 THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Lloyd Booth moved to approve the recommendation of paying dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$435.00.

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.

2014-160 EMPLOY INSTRUMENTAL/CHOIR/BAND HEAD TEACHER – AMY SHIELDS

Kevin Worthington moved to approve the recommendation to issue a 1-yr. limited contract to Amy Shields as district wide instrumental music teacher for the 2014-2015 school year at a MA Step 2 salary of \$36,048.00.

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.

2014-161 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Johnna Zalmanek moved to approve the following:

Whereas the following supplemental position has 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:

Name	Position	Step	Salary
Matt Barton	Varsity Assistant Football	0	\$1,813.00
Charlie Schilling	Jr. High Football Coach	-	volunteer

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.

2014-162 PERMIT TO CONDUCT GEOPHYSICAL OPERATIONS

Charlie Schilling moved to approve the recommendation of the permit and addendum as presented to give TGS permission to conduct a geophysical survey at Fort Frye Local School District. *Attachment 2014-21*

Kevin Worthington 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.

2014-163 EMPLOY 5th GRADE TEACHER @ BEVERLY-CENTER- JESSA OTT

Johnna Zalmanek moved to approve the recommendation to issue a 1-yr. limited contract to Jessa Ott as a 5th grade teacher at Beverly-Center Elementary for the 2014-2015 school year at a BA Step 0 salary of \$30,015.

Stephanie Lang 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.

July 17,

14

2014-164 LUNCH PRICE INCREASE

Lloyd Booth moved to approve the recommendation to increase lunch prices by .10 cents across the district for the 2014-2015 school in accordance with state regulations. Adult lunch prices across the district from \$3.00 to \$3.10 per meal, student elementary lunch prices from \$2.10 to \$2.20 per meal, high school student lunch prices from \$2.35 per meal to \$2.45 per meal.

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.

2014-165 AMEND FY 2015 ESTIMATED REVENUES & APPROPRIATIONS

Lloyd Booth moved to approve the recommendation to amend the FY2015 estimated revenues & appropriations as presented. *Attachment 2014-22*

Kevin Worthington 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.

2014-166 SUPPLEMENTAL CONTRACTS

Johnna Zalmanek moved to approve the recommendation to issue the following supplemental contracts for the 2014-2015 school year:

Name	Position	Step	Salary
Terri Huck	Jr. High Cross Country	0	\$730.00

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.

BOARD CONCERNS

2014-167 POLICY UPDATES

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

- JHCD Administering Medicines to Students
- JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)

Kevin Worthington 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.

2014-168 EXECUTIVE SESSION To consider the employment of a public employee, specifically to prepare and discuss the superintendent’s annual evaluation.

Lloyd Booth moved to adjourn to executive session at 6:18 PM to consider the employment of a public employee, specifically to prepare and discuss the superintendent’s annual evaluation.

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.

Returned to the Regular Board Meeting at 7:01 pm.

July 17,

14

2014-169 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

Meeting adjourned at 7:02 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President