

December 18,

14

The Fort Frye Board of Education met on Thursday, December 18, 2014, in the Beverly-Center Elementary School building at 5:00 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

2014-223 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 November 20, 2014 regular meeting as presented. *Attachment 2014-65*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 30, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-66*

NOTICE OF RETIREMENT – CHARLES MARK VONKENNELL

Recommend approval of the notice of retirement from Mark VonKennell, effective May 30, 2015 after 35 years of service at Fort Frye Local School District. *Attachment 2014-67*

RESIGNATION – DONNA MOTZ

Recommend approval of the resignation of Donna Motz as the head custodian at Fort Frye High School effective December 31, 2014. *Attachment 2014-68*

NOTICE OF RETIREMENT – CAROL PARCELL

Recommend approval of the notice of retirement from Carol Parcell, effective June 30, 2015. *Attachment 2014-69*

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.

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.

2014-224 MOU – OAPSE INCENTIVE FOR BUS DRIVER CERTIFICATION

Johnna Zalmanek moved to approve the recommendation of the attached Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE) regarding an incentive for current Union members to obtain their school bus driving certification. *Attachment 2014-70*

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.

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2014-225 CONTRACT – SALEM-LIBERTY GYM FLOOR

Kevin Worthington moved to approve the recommendation to enter into a contractual agreement with BDTAID, Inc., the architect for the new gym floor at Salem-Liberty Elementary at a cost of \$8,200. *Attachment 2014-71*

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.

2014-226 CONTRACT - ELECTRONIC FUNDS TRANSFER FOR INFINITE CAMPUS

Lloyd Booth moved to approve the recommendation to enter into a contractual agreement with Vanco Services to help process electronic funds transfer through Infinite Campus. *Attachment 2014-72*

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.

2014-227 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
Bobbi Webb	Head Varsity Track	5	\$2,914.00

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.

2014-228 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Charlie Schilling 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:

Name	Position	Step	Salary
Todd Stewart	Varsity Assistant Track	2	\$1,447.00
Linda Hart	Varsity Track	-	Volunteer
Alana Cunningham	Varsity Track	-	Volunteer
Jason Lipot	Jr. High Track & Indoor Track	-	Volunteer

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.

2014-229 OUTDOOR EDUCATION

Lloyd Booth moved to approve the recommendation to conduct Outdoor Education May 13-15 2015 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. *Attachment 2014-73*

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.

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2014-230 SUPPORT STAFF SUBSTITUTES

Johnna Zalmanek moved to approve the recommendation of the following as support staff substitutes for the 2014-2015 school year:

Jocelyn Carpenter

Jim Schaad

Jennifer Wright

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.

2014-231 OSBA LEGAL ASSISTANCE FUND

Lloyd Booth moved to approve the recommendation to participate in the Legal Assistance Fund Membership with OSBA in the amount of \$250.00. *Attachment 2014-74*

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.

2014-232 HIGH SCHOOL HEAD CUSTODIAN – MIKE GARVIN

Charlie Schilling moved to approve the recommendation to issue a 260 day contract to Mike Garvin as the Head Custodian at Fort Frye High School at a Step 0 salary of \$11.31 per hour X 8 hrs. per day for a total of \$23,524.80, effective for the 2014-2015 school year starting December 15, 2014.

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.

2014-233 TUTORING

Johnna Zalmanek moved to approve the recommendation for the following individuals to provide home-bound tutoring to students for the 2014-2015 school year. Teachers will be paid at the rate of \$18.75 per hour + retirement/benefits.

Lisa Brewer

Stephanie Marshall

Bobbi Webb

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.

2014-234 ANNUAL APPROPRIATION

Kevin Worthington moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 2014-75*

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.

2014-235 OSBA ANNUAL MEMBERSHIP

Stephanie Lang moved to approve the recommendation to participate in OSBA membership in the amount of \$3,654.00. *Attachment 2014-76*

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.

BOARD CONCERNS

2014-236 ORGANIZATIONAL MEETING

Stephanie Lang moved to establish date for organizational meeting January 5, 2015, at 6:00 p.m., at Beverly Center Elementary.

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.

2014-237 TEMPORARY CHAIRMAN

Johnna Zalmanek moved to appoint Charlie Schilling to serve as temporary chairman of the organizational meeting.

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.

2014-238 WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Charlie Schilling moved to appoint Lloyd Booth to serve a 2-year term on the Washington County Career Center Board.

Johnna Zalmanek seconded the motion.

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

2014-239 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, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek.

Meeting adjourned at 5:17 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President