

April 28,

15

The Fort Frye Board of Education met on Tuesday, April 28, 2015, in the Beverly Center Elementary School building at 8:01 AM, for its Special Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling and Johnna Zalmanek. Kevin Worthington was absent. Board Members recited the Pledge of Allegiance to the Flag.

2015-70 CONSENT AGENDA

Johnna Zalmanek made a motion to approve the following items on the consent agenda:

MINUTES

Recommend waiving public reading of the minutes of the April 16, 2015 regular meeting.

NATIONAL JOINT POWERS ALLIANCE COOPERATIVE

Recommend participating in the National Joint Powers Alliance Cooperative bidding program at no cost to the district.

Attachment 15-0428B

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-absent, Johnna Zalmanek-yes, Lloyd 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.

2015-71 TRANSFER – LISA BLAIN

Lloyd Booth moved to approve the recommendation to transfer Lisa Blain from a 1st grade teacher at Salem Liberty Elementary to the 2nd grade position at Beverly-Center Elementary for the 2015-2016 school year at a BS Step 11 salary of \$43,565.00 + benefits.

Charlie Schilling seconded the motion.

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

2015-72 RESIGNATION – KAREN KUBOTA

Johnna Zalmanek moved to approve the recommendation of the resignation of Karen Kubota as Title I instructor at Lowell Elementary pending her employment as the LDC/Curriculum Director.

Attachment 15-0428B

Lloyd Booth seconded the motion.

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

2015-73 EMPLOY CURRICULUM DIRECTOR / LDC –KAREN KUBOTA

Lloyd Booth moved to approve the recommendation to issue a 2-yr. 224 days/per yr. contract to Karen Kubota as the district wide Curriculum Director and LDC at a starting salary of \$72,000 + benefits effective August 1, 2015.

Charlie Schilling seconded the motion.

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

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2015-74 HIGH SCHOOL STADIUM LIGHTING CONTRACT

Lloyd Booth moved to approve the recommendation to accept a bid from Musco for the high school stadium electrical lighting equipment in the amount of \$89,500.00.

Attachment 15-0428C

Johnna Zalmanek seconded the motion.

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

2015-75 EMPLOY HIGH SCHOOL CUSTODIAN – LOLA SAMPSON

Stephanie Lang moved to approve the recommendation to issue a contract to Lola Sampson as the custodian at the Fort Frye High School at a Step 0 salary of \$9.48 per hour X 8 hrs. per day for the remainder of the 2014-2015 school year, effective April 28 , 2015. Future contracts will be for 260 days.

Charlie Schilling seconded the motion.

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

2015-76 MOTION TO ADJOURN

Johnna Zalmanek 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, and Johnna Zalmanek. Kevin Worthington was absent.

Meeting adjourned at 8:11AM.

Stacy Bolden, Treasurer

Charlie Schilling, President