

November 19,

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The Fort Frye Board of Education met on Thursday, November 19, 2015, in the Fort Frye High School building at 6:04 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. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Student Engagement – Fort Frye High School

2015-218 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 October 16, 2015 regular meeting as presented. *Attachment 15-1119A*

TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending October 31, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 15-1119B*

RESIGNATION – ERIKA JACKS

Recommend approval of the resignation of Erika Jacks as the 5th/6th grade teacher at Lowell Elementary effective January 1, 2016. *Attachment 15-1119C*

RESIGNATION – AMANDA BEEBE

Recommend approval of the resignation of Amanda Beebe as co-cheerleading advisor for the remainder of the 2015-2016 effective immediately. *Attachment 15-1119D*

NOTICE OF RETIREMENT – LORETTA KORTE

Recommend approval of the notice of retirement from Loretta Korte, effective January 4, 2016. *Attachment 15-1119E*

AMENDMENT – FFHS STUDENT HANDBOOK

Recommend the Fort Frye High School 2015-2016 Student Handbook pertaining to close lunch periods be amended so that junior and senior students who meet the requirements per attachment be permitted to go off campus for lunch under the condition outlined in the attachment. *Attachment 15-1119F*

GRANT – HIGH SCHOOL

Recommend approval to accept the Ohio Association for College Admission Counseling (OACAC) mini grant for \$100 to be used at Fort Frye High School to support Ohio College Application Month.

DONATIONS – SALEM-LIBERTY ELEMENTARY

Recommend accepting the following donations for Salem-Liberty Elementary: \$250 from Par-Mar Oil Company for the reading program, \$400 from the Chevron Humankind Employee Engagement Fund, \$31.28 from the Kula Foundation, and \$184.50 from an anonymous donor. *Attachment 15-1119G*

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2015-218 CONSENT AGENDA (cont.)

RESIGNATION – MATT BARTON

Recommend approval of the resignation of Matt Barton as the Varsity Boys Basketball Assistant pending his employment as the JV Boys Basketball Coach. *Attachment 15-1119H*

RESIGNATION – BARBARA SLEEK

Recommend approval of the resignation of Barbara Sleek as Varsity Softball Head Coach for the 2015- 2016 school year effective November 16, 2015. *Attachment 15-1119I*

Lloyd Booth seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, 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.

2015-219 SUPPLEMENTAL CONTRACTS

Kevin Worthington moved to approve the recommendation to issue the following supplemental contracts for the 2015-2016 school year: *Attachment 15-1119J*

Name	Position	Step	Salary
John Bostic	Varsity Girls Basketball Assistant	5	\$2,893.00
Rob Nelson	Varsity Boys Basketball Assistant	0	\$2,267.00
Lacey Worthington	Varsity Track	-	volunteer

Charlie Schilling seconded the motion.

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

2015-220 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Charlie Schilling move the 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 nonstaff;

Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2015-2016 school year:

Name	Position	Step	Salary
Missy Schilling	Head Cheerleading Coach	0	\$ 921.88 (amended)
Matt Barton	JV Boys Basketball	3	\$2,401.00
Brandt Thieman	Jr. High Boys Basketball	1	\$1,300.00
Linda Hart	Varsity Track Assistant	0	\$1,105.00
Troy Fogle	Varsity Boys & Girls Basketball	-	volunteer
Amanda Beebe	Cheerleading	-	volunteer

Kevin Worthington seconded the motion.

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

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2015-221 SUPPORT STAFF SUBSTITUTES

Lloyd Booth moved to approve the recommendation to approve the following as support staff substitutes for the 2015-2016 school year:

Pam Handschumacher	Emily Hall	Julie Heiss
Edward Moore	Paul Paronish	Beth Brown

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

2015-222 MENTORING STIPEND

Johnna Zalmanek moved to approve the recommendation of the following to serve as mentors for 2015-2016 school year:

<u>Mentor</u>		<u>Teacher</u>
Kathy Allen	\$400	Eric Henniger (RE Year 5)

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

2015-223 PROFESSIONAL GROWTH – BETH BROWN

Johnna Zalmanek moved to approve the recommendation for the following professional growth application: *Attachment 15-1119K*

Beth Brown	Marygrove College	Total 3 sem. hrs.
5843	Co-Teaching Partners in Practice	November 2015

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

2015-224 VOLUNTEERS

Lloyd Booth moved to approve the recommendation for the following to serve as volunteers for the 2015-2016 school year:

Amanda Bear	Shelby Clark	Caleb Perkins
Abby Perkins	LeeAnn Price	Deane Wagner
Tina Simmons		

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

2015-225 EMPLOY VAN DRIVER—ALICIA MERROW

Charlie Schilling moved to approve the recommendation of the employment of Alicia Merrow as an approximate 1.25 hr A.M. van driver @ a Step 0 salary of \$11.33/hr. for the remainder of the 2015-2016 school year, beginning November 20, 2015.

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

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2015-226 EMPLOY BUS DRIVER—ALICIA MERROW

Lloyd Booth moved to approve the recommendation of the employment of Alicia Merrow for an approximate 3.50 hr. bus route @ a Step 0 salary of \$12.52/hr. for the remainder of the 2015-2016 school year, beginning November 20, 2015.

Johnna Zalmanek seconded the motion.

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

2015-227 AMEND ANNUAL APPROPRIATIONS

Kevin Worthington moved to approve the recommendation to amend appropriations as presented. *Attachment 15-1119L*

Johnna Zalmanek seconded the motion.

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

2015-228 CHROMEBOOKS – HIGH SCHOOL

Charlie Schilling moved to approve the recommendation to purchase three sets of classroom ChromeBooks for Fort Frye High School at a cost of \$26,293.00.

Lloyd Booth seconded the motion.

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

BOARD CONCERNS

2015-229 EXECUTIVE SESSION-To review & consider the evaluation of the Treasurer

Johnna Zalmanek moved to adjourn to executive session at 7:18 to review and consider the evaluation of the Treasurer.

Charlie Schilling seconded the motion.

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

Johnna Zalmanek moved to return to the regular meeting at 7:44.

Lloyd Booth seconded the motion.

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

2015-230 TREASURER EVALUATION

Johnna Zalmanek moved to approve the evaluation of Stacy Bolden, Treasurer as presented by the Board. *Attachment 15-1119M*

Charlie Schilling seconded the motion.

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

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2015-231 MOTION TO ADJOURN

Johnna Zalmanek 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 7:45 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President