

December 19,

15

The Fort Frye Board of Education met on Thursday, December 8, 2015, in the Beverly Center Elementary School building at 12:12 PM, 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, and Johnna Zalmanek. Kevin Worthington was absent. Members recited the Pledge of Allegiance to the Flag.

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.

2015-232 HEALTH INSURANCE RATES

Lloyd Booth moved to approve the acceptance of the following monthly health insurance premium rates, effective for calendar year 2016: *Attachment 15-1208A*

	<u>OLD RATE</u>	<u>NEW RATE</u>
Teachers & Administration		
Family	\$1,721.41	\$1,833.30
Single	\$ 789.09	\$ 840.35
Support Staff		
Family	\$1,828.98	\$1,947.86
Single	\$ 838.40	\$ 892.90
Optional HSA		
Family		\$1,796.63
Single		\$ 823.54

Stephanie Lang seconded the motion.

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

2015-233 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education special 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 12:23 PM.

Stacy Bolden, Treasurer

Charlie Schilling, President