

October 20,

16

The Fort Frye Board of Education met on Thursday, October 20, 2016, in the Beverly-Center School building at 6:00 PM, for a Regular Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling and Kevin Worthington. Johnna Zalmanek was absent. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher

2016-200 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 September 28, 2016 regular meeting as presented. *Attachment 16-1020A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2016 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 16-1020B*

DONATIONS – SHERLOCK OIL & MORRISON, INC.

Recommend accepting the donation of \$500.00 from Sherlock Oil Company, Inc. and a \$500 donation from Morrison, Inc. to help sponsor nationally renowned motivational speaker, Marc Mero as a community collaboration between Fort Frye Local Schools and Wolf Creek Local Schools. *Attachment 16-1020C*

DONATION – PDC ENERGY

Recommend accepting the donation of \$2000 from PDC Energy towards the stadium lighting project at Fort Frye High School. *Attachment 16-1020D*

DONATION – APPALACHIAN NEW ECONOMY PARTNERSHIP

Recommend accepting the donation of two \$25 Amazon gift cards from Appalachian New Economy Partnership to the Fort Frye High School guidance office for participation in required surveys for CCP. *Attachment 16-1020E*

DONATIONS- DR. LOWE & NATIONAL FFA

Recommend accepting the donation of \$217.07 from Dr. Phil Lowe and the National FFA to the Fort Frye High School FFA department. *Attachment 16-1020F*

DONATION – BC STUDENTS

Recommend accepting the donation of \$14 from Beverly-Center students towards the purchase of a tree for Beverly-Center Elementary. *Attachment 16-1020G*

Charlie Schilling seconded the motion.

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

2016-201 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 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Josh Seagraves	Wrestling Volunteer	-	-
Bill Heldman	Wrestling Volunteer	-	-
Brett Seese	Wrestling Volunteer	-	-
Tim Schenkel	Wrestling Volunteer	-	-
Jeff Walker	Wrestling Volunteer	-	-
Linda Hart	Winter Activity Coordinator	0	\$820.00
Chasity Hayes	Winter Activity Coordinator	0	\$820.00

Stephanie Lang seconded the motion.

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

2016-202 EMPLOY INTERIM DEAN OF STUDENTS – ROBERT MICHAEL PODLASIAK

Stephanie Lang moved to approve the recommendation to hire Robert Michael Podlasiak as an interim dean of students at Fort Frye High School for up to 30 days at a \$150 per diem rate thru December 1, 2016.

Lloyd Booth seconded the motion.

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

2016-203 5-YEAR FORECAST

Lloyd Booth moved to approve the recommendation of the Five Year Financial Forecast for fiscal years ending June 30, 2017 through 2021. *Attachment 16-1020H*

Charlie Schilling seconded the motion.

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

2016-204 VOLUNTEERS

Stephanie Lang moved to approve the recommendation of Dustin Goes and Samantha Hach to serve as volunteers with the band program.

Kevin Worthington seconded the motion.

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

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2016-205 SUPPORT STAFF SUBSTITUTES

Lloyd Booth moved to approve the recommendation of the following as support staff substitutes for the 2016-2017 school year:

Myra Noe-Smith

Curtis Baughan

Charlie Schilling seconded the motion.

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

BOARD CONCERNS

2016-206 POLICY UPDATES

Kevin Worthington moved to approve the following board policy update:

Attachment 16-1020I

JECB

Admission of Nonresident Students

Stephanie Lang seconded the motion.

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

2016-207 NEW POLICY

Stephanie Lang moved to adopt the 2nd reading of the following board policy :

Attachment 16-0928J

GBE-R

Staff Health and Safety

Kevin Worthington seconded the motion.

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

2016-208 MOTION TO ADJOURN

Charlie Schilling moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

All in favor: Ayes: Lloyd Booth, Stephanie Lang, Charlie Schilling and Kevin Worthington. Johnna Zalmanek was absent.

Meeting adjourned at 6:39 PM.

Stacy Bolden, Treasurer

Kevin Worthington, President