

December 14,

16

The Fort Frye Board of Education met on Wednesday, December 14, 2016, in the High School building at 6:02 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, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Deana Wolfe – Career Education Classes for Jr. High

2016-224 CONSENT AGENDA

Charlie Schilling 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 17, 2016 regular meeting as presented.

Attachment 16-1214A

TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending November 30, 2016 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 16-1214B

NOTICE OF RETIREMENT – GARY CROCK

Recommend approval of the resignation of Gary Crock as the transportation coordinator for Fort Frye Local School District effective December 2, 2016.

Attachment 16-1214C

RESIGNATION – ALICIA MERROW

Recommend approval of the resignation of Alicia Merrow as a bus driver for Fort Frye Local School District effective December 2, 2016.

Attachment 16-1214D

RESIGNATION – RYAN SWANSON

Recommend approval of the resignation of Ryan Swanson as a percussion instructor for Fort Frye High School band effective November 16, 2016.

Attachment 16-1214E

DONATION – DONOR’S CHOICE

Recommend approval to accept a donation of two Asus Chromebooks valued at \$580 to be used in the fourth grade classrooms at Beverly-Center Elementary.

Attachment 16-1214F

DONATION – KONA ICE

Recommend approval to accept a \$50 donation from Kona Ice to the Fort Frye High School (FFHS) Student Council and a donation of \$73.33 to FFHS Student Council towards cancer awareness.

Attachment 16-1214G

DONATION – MAGNET VALLEY

Recommend approval to accept a donation of two used iPads valued at \$250 each and a new 7” RCA tablet valued at \$200 to be used in the fourth grade classrooms at Beverly-Center Elementary.

Attachment 16-1214H

Johnna Zalmanek seconded the motion.

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

2016-225 PROFESSIONAL GROWTH – MARY BETH SHULTZ

Lloyd Booth moved to approve the recommendation for the following professional growth application:

<u>MaryBeth Shultz</u>	<u>Rio Grande</u>	<u>Total 6 sem. hrs.</u>
	EDT5100304 Building Bridges to Careers	Fall 2016 – 3 hrs.
	EDT5100202 BB2C Process Mentor	Spring 2017 – 2 hrs.
	EDT5100101 Problem Scenario Project	Spring 2017- 1 hr.

Stephanie Lang seconded the motion.

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

2016-226 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Charlie Schilling moved to approve the following recommendation:

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>
Tiffany Moore	Head Varsity Softball	0	\$1,931.00
Ashley Hockenberry	Varsity Softball Assistant	0	\$1,294.00
Jessica Lipscomb	Percussion Instructor	0	\$1,148.00

Stephanie Lang seconded the motion.

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

2016-227 OUTDOOR EDUCATION

Kevin Worthington moved to approve the recommendation to conduct Outdoor Education May 17-19, 2017 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.

Johnna Zalmanek seconded the motion.

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

2016-228 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 16-1214I*

Kevin Worthington seconded the motion.

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

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2016-229 OSBA ANNUAL MEMBERSHIP

Charlie Schilling moved to approve the recommendation to participate in OSBA membership in the amount of \$4,222.00. *Attachment 16-1214J*

Stephanie Lang seconded the motion.

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

2016-230 SUPPORT STAFF SUBSTITUTE

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

Melinda Tornes

Johnna Zalmanek seconded the motion.

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

2016-231 SUBSTITUTE RETIRED TEACHER HOURLY RATE INCREASE

Johnna Zalmanek moved to approve the recommendation to increase the pay of any substitute teacher who has retired from Fort Frye Local Schools after at least 10 years of service from \$85 per day to \$95 per day, effective January 1, 2017.

Charlie Schilling seconded the motion.

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

2016-232 SUBSTITUTE TEACHER HOURLY RATE INCREASE

Lloyd Booth moved to approve the recommendation to increase the pay of all other substitute teachers from \$80 per day to \$90 per day, effective January 1, 2017.

Stephanie Lang seconded the motion.

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

BOARD CONCERNS

2016-233 ORGANIZATIONAL MEETING

Johnna Zalmanek moved to establish the date for organizational meeting for January 4, 2017, at 6:00 p.m., at Beverly-Center Elementary.

Charlie Schilling seconded the motion.

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

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2016-234 TEMPORARY CHAIRMAN

Johnna Zalmanek moved to appoint Kevin Worthington to serve as temporary chairman of the organizational meeting.

Charlie Schilling seconded the motion.

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

2016-235 MOTION TO ADJOURN

Stephanie Lang 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 6:57 PM.

Stacy Bolden, Treasurer

Kevin Worthington, President