

Fort Frye Local School District Board of Education

March 17,

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The Fort Frye Board of Education met on Thursday, March 17, 2016, in the Beverly-Center Elementary School building at 5:01 PM, for its 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

Karen Kubota, Curriculum Director
K-6 Social Studies Presentation

2016-40 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 February 18, 2016 regular meeting as presented. *Attachment 16-0317A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 29, 2016 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 16-0317B*

DONATION – PEOPLE'S BANK

Recommend accepting the donation of \$2,500 from the People's Bank to be used towards the renovations of the high school library for the Cadet College/Career Center.

RESIGNATION – CHAD ROSS

Recommend approval of the resignation of Chad Ross as the assistant high school principal/athletic director effective July 31, 2016, pending his employment as the 5th grade teacher at Lowell Elementary. *Attachment 16-0317C*

SCHOOL CALENDAR

Recommend approval of the 2016-2017 school calendar as submitted. *Attachment 16-0317D*

DONATION – PEEWEE SUMMER BASEBALL LEAGUE

Recommend approval to accept the donation of a load of dirt for the baseball league, valued at \$600.

DONATION – BEVERLY LION'S CLUB

Recommend accepting the donation of \$150 from the Beverly Lion's Club to be for Literacy Night at Beverly-Center Elementary. *Attachment 16-0317E*

DONATION – AMP STUDIOS

Recommend accepting the donation of \$2000 worth of services from Amp Studios for producing the student videos "We Are the Fort". *Attachment 16-0317F*

DONATION – FORT FRYE ATHLETIC BOOSTERS

Recommend accepting the donation of \$4,408.00 from the Fort Frye Athletic Boosters to be used towards the repair of the parking/road near the football stadium. *Attachment 16-0317G*

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2016-40 CONSENT AGENDA (continued)

HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2016-2017 school year.

Attachment 16-0317H

CLASS OF 2016

Recommend approval of The Class of 2016 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 16-0317I

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.

2016-41 SPORT RECOGNITION - WRESTLING

Charlie Schilling moved to approve the recommendation to recognize wrestling as a school funded OHSAA recognized sport at Fort Frye High School for the 2016-2017 school year.

Attachment 16-0317J

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.

2016-42 MOU – FFTA

Johnna Zalmanek moved to approve the recommendation of the attached memorandum of understanding with the FFTA regarding approving adding a 7-12th grade head wrestling coach for the 2016-2017 school year.

Attachment 16-0317K

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is executed by and between the Fort Frye Local School District Board of Education ("Board") and the Fort Frye Teachers' Association ("Association") for the purpose of confirming the parties' agreement and understanding with respect to Appendix I Athletic Coaching Salary Schedule 2016-2017. The parties agree as follows:

For the 2016-2017 school year, the Board and the Association agree to add a grades 7-12 Head Wrestling Coach with no assistant, junior varsity, or junior high coaches. The salary for the 2016-2017 school year is \$2,538.00.

This Memorandum of Understanding is only for the 2016-2017 school year.

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.

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2016-43 VOLUNTEERS

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

Nathan Minney

Olivia Bellville Patterson

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.

2016-44 EMPLOY BUS DRIVER—EDWARD MOORE

Charlie Schilling moved to approve the recommendation of the employment of Edward Moore for an approximate 3.25 hr. bus route @ a Step 0 salary of \$12.52/hr. for the remainder of the 2015-2016 school year, beginning March 14, 2016.

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.

2016-45 TRANSFER – KIM NEWSAD

Johnna Zalmanek moved to approve the recommendation of the transfer of Kim Newsad from a 186 day high school secretary (ISS) at \$12.08 per hr. to a 201 day elementary secretary at \$12.35 per hr. for the 2016-2017 school year. Beginning in May, extra hours will be allocated for Kim to work with Debbie Zimmer for training not to exceed 30 total hours.

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.

2106-46 SOCIAL STUDIES CURRICULUM (K-6)

Lloyd Booth moved to approve the adoption and purchase of Studies Weekly (Grades 1-6) as part of the new social studies curriculum for 5 years in the amount of \$14,202.65 and Scholastic (Grade K) for 5 years in the amount of \$4.95 per student plus 10% shipping and handling beginning with the 2016-2017 school year. *Attachment 16-0317L*

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.

2016-47 TRANSFER – DOUG PFEFFER

Johnna Zalmanek moved to approve the recommendation of the transfer of Doug Pfeffer from a 6th grade teacher at Salem-Liberty Elementary to the multi-subject grade 7-12 at Fort Frye High School for the 2016-2017 school year at a MA Step 15 salary of \$54,947.00 + benefits per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth 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.

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2016-48 TRANSFER – AMY SHIELDS

Stephanie Lang moved to approve the recommendation of the transfer of Amy Shields from a district-wide K-6 music instructor to a 2-yr. limited contract as the instrumental/choir instructor at Fort Frye High School for the 2016-2017 school year at a MA Step 4 salary of \$40,105.00 + benefits per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Charlie Schilling 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.

2016-49 TRANSFER – ERICKA SCHNEIDER

Johnna Zalmanek moved to approve the recommendation of the transfer of Ericka Schneider from a 4th grade teacher at Salem-Liberty Elementary to the 6th grade teacher position at Salem-Liberty for the 2016-2017 school year at a MA Step 16 salary of \$54,947.00 + benefits per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Lloyd Booth 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.

2016-50 EMPLOY 5th GRADE TEACHER @ LOWELL ELEMENTARY – CHAD ROSS

Charlie Schilling moved to approve the recommendation to employ Chad Ross as the 5th grade teacher at Lowell Elementary for the 2016-2017 school year at a MA Step 10 salary of \$49,010.00 + benefits per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

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.

2016-51 RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES

Lloyd Booth moved to approve accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

Attachment 16-0317M

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2016; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the **Fort Frye Local School District**, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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**2016-51 RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES
(continued)**

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Kevin Worthington 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.

2016-52 SUPPLEMENTAL CONTRACTS 2015-2016

Johnna Zalmanek moved to approve the recommendation to issue the following supplemental contracts for the 2015-2016 school year: *Attachment 16-0317N*

Name	Position	Step	Salary
Heidi Fryman	Jr. High Track	-	volunteer
Jason Lipot	Jr. High Track	-	volunteer

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.

2016-53 SUPPLEMENTAL CONTRACTS- 2016-2017

Charlie Schilling moved to approve the recommendation to issue the following supplemental contracts for the 2016-2017 school year: *Attachment 16-0317O*

Name	Position	Step	Salary
Chad Ross	Football Varsity Assistant	0	\$1,867.00
Mark Vonkennell	Seniors in the Job Market	0	\$1,230.00

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.

2016-54 CONTRACT – BDT ARCHITECTS

Lloyd Booth moved to approve a contract with BDT Architects as the design firm for the FFHS Library Renovations – The Cadet College and Career Center at a cost of \$7,000.00. *Attachment 16-0317P*

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.

2016-55 EMPLOY ASSISTANT HS PRINCIPAL – RACHAEL TULLIUS

Charlie Schilling moved to approve the recommendation to issue a 2-yr. contract (214 days per/yr.) to Rachael Tullius as the Assistant Principal for Fort Frye High School effective with the 2016-2017 school year at a beginning salary of \$63,654.00/yr. + benefits. *Attachment 16-0317Q*

Lloyd Booth 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.

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BOARD CONCERNS

2016-56 POLICY UPDATES

Johnna Zalmanek moved to approve the following board policy updates:

Attachment 16-0317R

- | | |
|-------|----------------------------------|
| EFG-R | Student Wellness Program |
| AFC-1 | Evaluation Of Professional Staff |
| GCN-1 | Evaluation Of Professional Staff |
| AFC-2 | Evaluation Of Professional Staff |
| GCN-2 | Evaluation Of Professional Staff |
| IKF | Graduation Requirements |

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.

2016-57 MOTION TO ADJOURN

Lloyd Booth 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 5:39 PM.

Stacy Bolden, Treasurer

Kevin Worthington, President