

## Fort Frye Local School District Board of Education

December 15,

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The Fort Frye Board of Education met on Friday, December 15, 2017, in the Beverly Center Elementary School building at 4:33 PM, for a Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

### PUBLIC PARTICIPATION

### COMMITTEE REPORTS

Stephanie Starcher, Superintendent

### **2017-225 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 November 30, 2017 regular meeting as presented.

*Attachment 17-1215A*

#### TREASURER'S REPORT

Recommend the Treasurer's report for the month ending November 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 17-1215B*

#### DONATION – FORT FRYE ATHLETIC BOOSTERS

Recommend approval to accept the donation of \$5000 from the Fort Frye Athletic Boosters towards the purchase of a new score board and sound system for Cadet Stadium.

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**DONATION – LOWELL ELEMENTARY PTO**

Recommend approval to accept the donation of \$3187.55 from the Lowell Elementary PTO towards the purchase of Chromebooks for Lowell Elementary.

*Attachment 17-1215A*

Kevin Worthington seconded the motion.

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

**2017-245 SUPPLEMENTAL CONTRACTS 2017-2018**

Charlie Schilling moved to approve the following recommended supplemental contracts for the 2017-2018 school year, compensation based on the FFTA negotiated agreement:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Huck	Weight Room Supervisor Winter	0	\$ 853.00

Kevin Worthington seconded the motion.

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

**2017-246 EMPLOY VAN DRIVER—SCOTT WILKINSON**

Kevin Worthington moved to approve the recommended employment of Scott Wilkinson as a van driver for an A.M. route that is approximately 1.25 hours @ a Step 4 bus driver salary of \$15.74/hr. for the 2017-2018 school year, effective November 20, 2017.

Lloyd Booth seconded the motion.

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

**2017-247 HEALTHCARE REINSURANCE COMPANY – U.S. FIRE**

Charlie Schilling moved to approve the recommendation of U.S. Fire as the reinsurance company for healthcare benefits.

*Attachment 17-1215D*

Johnna Zalmanek seconded the motion.

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

**BOARD CONCERNS**

**2017-248 POLICY UPDATES**

Stephanie Lang moved to approve the recommended following board policy updates:

ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R /ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E / ACAA-E	Sexual Harassment Complaint Form
IGBB	Programs for Students who are Gifted
BDDJ	Broadcasting and Taping of Board Meetings
JEFB	Released Time for Religious Instruction
IGBI	English Learners
JEDA	Truancy
EEA	Student Transportation Services
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements

*Attachment 17-1215E*

Johnna Zalmanek seconded the motion.

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

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**2017-249 EXECUTIVE SESSION – 1) To review & consider the evaluation of the Treasurer. 2) To consider the investigation of charges or complaints against a public official, employee, licensee or student.**

Kevin Worthington moved to adjourn to executive session at 4:46 PM To review & consider the evaluation of the Treasurer and to consider the investigation of charges or complaints against a public official, employee, licensee or student.

Charlie Schilling seconded the motion.

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

Johnna Zalmanek moved to return to the regular meeting at 6:09 PM.

Charlie Schilling seconded the motion.

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

**2017-250 TREASURER EVALUATION**

Charlie Schilling moved to approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

Lloyd Booth seconded the motion.

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

**2017-251 ORGANIZATIONAL MEETING**

Stephanie Lang moved to Establish date for organizational meeting January 4, 2018, at 5:30 p.m., at Beverly Center Elementary.

Kevin Worthington seconded the motion.

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

**2017-252 TEMPORARY CHAIRMAN**

Lloyd Booth moved to appoint Johnna Zalmanek to serve as temporary chairman of the organizational meeting.

Stephanie Lang seconded the motion.

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

**2017-253 MOTION TO ADJOURN**

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

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

Meeting adjourned at 6:13 PM.

NEXT BOARD MEETING: January 18, 2018 @ 5:00 p.m.

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President