

Fort Frye Local School District Board of Education

March 16,

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The Fort Frye Board of Education met on Thursday, March 16, 2017, in the Fort Frye High School building at 4:30 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, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2017-45 CONSENT AGENDA

Kevin Worthington 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 22, 2017 regular meeting as presented. *Attachment 17-0316A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 17-0316B*

CLASS OF 2017

Recommend approval of The Class of 2017 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District. *Attachment 17-0316C*

HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2017-2018 school year. *Attachment 17-0316D*

RESIGNATION – KYLE SAUNDERS

Recommend approval of the resignation of Kyle Saunders as an ELA teacher at Fort Frye High School effective at the end of the 2016-2017 school year. *Attachment 17-0316E*

RESIGNATION – LYNN RATAICZAK

Recommend approval of the resignation of Lynn Rataiczak as a paraprofessional aide for Fort Frye Local School District effective at the end of the 2016-2017 school year. *Attachment 17-0316F*

HANDBOOKS

Recommend approving the following handbooks for 2017-2018 school year.

Elementary Student Handbook
Fort Frye Local School District Staff Handbook

Attachment 17-0316G

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.

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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.

2017-46 SUPPORT STAFF SUBSTITUTE

Kevin Worthington moved to approve the recommendation of following as a support staff substitute for the 2016-2017 school year: *Attachment 17-0316H*

Randy Waters

Johnna Zalmanek 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.

2017-47 SUMMER CREDIT RECOVERY

Lloyd Booth moved to approve the recommendation of the Cadet Virtual Academy 2017 Summer Credit Recovery program for students in grades 9-12 held June 1 – July 31, 2017. Teacher(s) will meet and/or consult with students up to 8 hours per week as needed. Student cost is \$100 per half credit and \$150 for 1 credit. Teacher pay is set at the FFTA negotiated hourly summer curriculum work rate.

Stephanie Lang 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.

2017-48 EMPLOY ELA TEACHER @ FORT FRYE HIGH SCHOOL – ALICIA BAKER

Charlie Schilling moved to approve the recommendation to issue a 1-yr. limited contract to Alicia Baker as an English Language Arts Teacher at Fort Frye High School for the 2017-2018 school year at a BA+150 Step 3 salary per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth 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.

2017-49 HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR – STEPHANIE MARSHALL

Kevin Worthington moved to approve the recommendation for Stephanie Marshall to serve as the Cadet Virtual Academy 2016 Summer Credit Recovery instructor from June 1 – July 31, 2017 for up to 8 hrs./per week for 8 weeks as needed at the summer curriculum work rate per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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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2017-50 BATTELLE FOR KIDS – CCP/CROSS DISTRICT CO-COORDINATORS

Johnna Zalmanek moved to approve the recommendation for Andy Schob and Mary Beth Shultz to be co-coordinators for the Battelle for Kids (BFK) College Credit Plus (CCP) Cross District Coordinators, a \$750 stipend will be split between the two coordinators (\$375 each) for the 2017-2018 school year.

Stephanie Lang 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.

2017-51 ENERGY PROJECT

Lloyd Booth moved to approve the recommendation to authorize an energy efficiency service agreement with Energy Optimizers, USA, LLC based upon the ORC exempting service. *Attachment 17-0316I*

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.

2017-52 PITNEY BOWES POSTAGE METER

Lloyd Booth moved to approve the recommendation to renew a 60 month lease for a Pitney-Bowes postage meter at a cost of \$62.38 per month. *Attachment 17-0316J*

Johnna Zalmanek 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.

2017-53 NON-CERTIFICATED 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>
Bridget Campbell	JH Softball	-	volunteer

Lloyd Booth 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

2017-54 POLICY UPDATES

Kevin Worthington moved to approve the following board policy updates:

Attachment 17-0316K

- EFG Student Wellness Program
- IGD Co-curricular and Extracurricular Activities
- IGDJ Interscholastic Athletics
- JEDA Truancy
- JGD Student Suspension

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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.

2017-55 OAPSE LABOR CONTRACT

Charlie Schilling moved to approve the recommendation of the 3 year Ohio Association of Public School Employees (OAPSE) labor contract for 2017-2020 as presented.

Attachment 2017-0316L

Johnna Zalmanek seconded the motion.

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

2017-56 EXECUTIVE SESSION-To discuss preparations for negotiations or bargaining sessions concerning compensation and terms and conditions for employment

Kevin Worthington moved to adjourn to executive session at 5:17PM to discuss preparations for negotiations or bargaining sessions concerning compensation and terms and conditions for employment.

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.

Lloyd Booth moved to return to the regular meeting at 5:48 PM.

Johnna Zalmanek 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.

2017-57 MOTION TO ADJOURN

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

Kevin Worthington seconded the motion.

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

Meeting adjourned at 5:48 PM.

Stacy Bolden, Treasurer

Johnna Zalmanek, President