

Fort Frye Local School District Board of Education

May 27,

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The Fort Frye Board of Education met on Saturday, May 27, 2017, in the Fort Frye High School building at 12:30 PM, for a Special 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.

2017-114 ADDITION TO CONSENT AGENDA

Lloyd Booth made a motion to add Kwilynn Pritchett to the list of summer youth workers.

Charlie Schilling 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.

2017-115 CONSENT AGENDA

Kevin Worthington moved to approve the items listed on the consent agenda.

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.

HANDBOOKS

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

Fort Frye High School Student Handbook
Elementary Student Handbook

Attachment 17-0527 A

EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend employment of the attached list of participants in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

Attachment 17-0527 B

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

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district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.

2017-116 SUPPLEMENTAL CONTRACT 2017-2018

Johnna Zalmanek moved to approve the recommendation to issue the following supplemental contract for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Dan Liedtke	Varsity Girls Basketball Head	5	\$4,534.00

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-no, Charlie Schilling-yes, Kevin Worthington-yes Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

2017-117 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Lloyd Booth moved to approve the Memorandum of Agreement for Deposit of Public Funds with The Citizens Bank Company for the period ending March 17, 2021.

Attachment 17-0527C

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.

2017-118 MOTION TO ADJOURN

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

Stephanie Lang seconded the motion.

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

Meeting adjourned at 12:33 PM.

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Stacy Bolden, Treasurer

Johnna Zalmanek, President