

The Fort Frye Board of Education met on Wednesday, September 28, 2011, in the Beverly-Center Elementary School building at 6:00 PM, for a Special Meeting. Vice-President Zalmanek asked those present to observe a moment of silence. Vice-President Zalmanek called the meeting to order with the following answering to roll call: Lisa Perry, David White, and Johnna Zalmanek. Absent: Tammy Bates and Kevin Worthington.

Board Members recited the Pledge of Allegiance to the flag.

The purpose of the meeting was to consider adoption of FY12 Final Appropriations, acceptance of donations, and personnel matters.

2011-227 CONSENT AGENDA

David White moved to approve the following items on the consent agenda:

1. **RESIGNATION – DIANA M. BOOTH**
To accept the resignation of Diana M. Booth as a 3-hour Paraprofessional Aide at Salem-Liberty Elementary School effective immediately.
2. **NOTICE OF RETIREMENT – EMILY M. HINDY**
To approve the retirement of Emily M. Hindy, Assistant Treasurer, effective December 31, 2011, as presented.

Lisa Perry seconded the motion.

Roll call: Johnna Zalmanek-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington and Tammy Bates. The vice-president declared the motion carried.

At 6:04 PM, Tammy Bates arrived at the meeting.

2011-228 DONATION – LOWELL ELEMENTARY SCHOOL

Johnna Zalmanek moved to accept the donation of \$1,000.00 from the Lowell Methodist Church, \$5,000.00 from St. Johns Evangelical Church, \$4,000.00 from Lowell Elementary PTO, \$960.00 from Fund the Fort Club, and \$3,000.00 from Lowell Cadet Basketball League to be used towards the renovations of the Lowell Elementary Gymnasium Floor. Lisa Perry seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

ADMINISTRATIVE AND 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) or the FBI or both, 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.

2011-229 ANNUAL APPROPRIATION

Tammy Bates moved to approve the Annual Appropriation Resolution for Fiscal Year 2012 as presented.

BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that to provide for the current expenses and other expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2012 the following sums be and the same are hereby set aside and appropriated by fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

2011-229 ANNUAL APPROPRIATION (continued)

001 – GENERAL FUND	\$ 9,895,646.98
003 – PERMANENT IMPROVEMENT	457,390.00
006 – FOOD SERVICE	531,630.00
009 – UNIFORM SCHOOL SUPPLIES	24,918.00
012 – ADULT EDUCATION	1,100.00
018 – PUBLIC SCHOOL SUPPORT	35,867.00
019 – OTHER LOCAL GRANTS	2,400.00
024 – FORT FRYE HEALTH BENEFITS PLAN	2,248,550.00
200 – STUDENT MANAGED ACTIVITY	88,200.00
300 – DISTRICT MANAGED ACTIVITY	137,960.00
401 – NON PUBLIC SCHOOLS	73,040.39
432 – MANAGEMENT INFORMATION SYSTEMS	22,000.00
451 – ONENET	4,000.00
461 – HIGH SCHOOLS THAT WORK (HSTW)	4,869.00
504 – EDUCATION JOBS	80,950.00
516 – IDEA-B SPECIAL EDUCATION	249,713.94
533 – TITLE II-D TECHNOLOGY	97.77
572 – TITLE I	285,805.99
590 – TITLE II-A TEACHER QUALITY	<u>74,610.39</u>
TOTAL	\$14,218.749.46

Johnna Zalmanek seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

2011-230 HOME TUTOR – ANDREA CHEVALIER

Lisa Perry moved to approve Andrea Chevalier to serve as a Home Tutor for the 2011-2012 school year at a rate of \$17.00 per hour plus \$2.97 retirement/benefits. Tammy Bates seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

2011-231 SUPPORT STAFF SUBSTITUTE – SUSANNA D. BAKER

Tammy Bates moved to approve Susanna D. Baker as a support staff substitute for the 2011-2012 school year, to be used as needed and paid board adopted rates.

Johnna Zalmanek seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

2011-232 EMPLOY HIGH SCHOOL LIBRARIAN – DEBORAH H. ROWINSKI

David White moved to issue a 151-day limited contract to Deborah H. Rowinski as Library Media Specialist assigned to Fort Frye High School for the 2011-2012 school year. She will be paid at a Master's, step 0, salary starting October 3, 2011 of \$26,425.76. In addition, she will be given 5 extended days at a salary of \$875.03 for a total contract amount of \$27,300.79. Lisa Perry seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

2011-233 MOTION TO ADJOURN

Tammy Bates moved that the Fort Frye Board of Education special meeting be adjourned. David White seconded the motion.

Roll call: Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and David White-yes. Absent: Kevin Worthington. The vice-president declared the motion carried.

Meeting adjourned at 6:19 PM.

Janine C. Satterfield, Interim Treasurer

Tammy L. Bates, President