

Fort Frye Local School District Board of Education

October 16,

14

The Fort Frye Board of Education met on Thursday, October 16, 2014, in the Salem Liberty Elementary School building at 6:00 PM, for its 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. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

OSBA awards & nominations:

Kevin Worthington, Outstanding Board Member

Megan Liedtke, Outstanding Female Student

Amy Rinard, nominated for Outstanding Staff Member

Chasity Hayes, nominated for Outstanding Classified Staff Member

Seth Legraen, nominated for Outstanding Male Student

**2014-199 CONSENT AGENDA**

Johnna Zalmanek 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 September 18, 2014 regular meeting as presented. *Attachment 2014-39*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2014 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 2014-40*

NOTICE OF RETIREMENT – PAMELA BROOKER

Recommend approval of the notice of retirement from Pamela Brooker, paraprofessional aide at Beverly Center, effective October 31, 2014. *Attachment 2014-41*

NOTICE OF RETIREMENT – DEBBIE MAZE

Recommend approval of the notice of retirement from Debbie Maze, after 33 years of teaching, effective May 29, 2015. *Attachment 2014-42*

NOTICE OF RETIREMENT – SUSAN SAMPSON

Recommend approval of the notice of retirement from Susan Sampson, after 36 years of teaching, effective May 31, 2015. *Attachment 2014-43*

NOTICE OF RETIREMENT – MARGARET WEBSTER

Recommend approval of the notice of retirement from Margaret Webster, after 35 years of counseling, effective May 29, 2015. *Attachment 2014-44*

NOTICE OF RETIREMENT – BRENDA PIERCE

Recommend approval of the notice of retirement from Brenda Pierce, after 35 years of teaching, effective May 29, 2015. *Attachment 2014-45*

NOTICE OF RETIREMENT – CATHY MACE

Recommend approval of the notice of retirement from Cathy Mace, after 33 years of teaching, effective May 29, 2015. *Attachment 2014-46*

RESIGNATION – RYAN LAYTON

Recommend approval of the resignation of Ryan Layton as the Jr. High Football Coach effective September 3, 2014.

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**2014-199 CONSENT AGENDA (cont.)**

**RESIGNATION – KAYLEE CRAIG**

Recommend approval of the resignation of Kaylee Craig as the Jr. High Cheerleading Advisor effective immediately.

**DATE APPROVALS**

Recommend approval to designate staggered starts for kindergarten; KG1 attends 1<sup>st</sup> day and off the second while KG2 is off the 1<sup>st</sup> day and attends the 2<sup>nd</sup> day at Beverly-Center and Lowell Elementary. Last day for seniors at Fort Frye High School will be May 22, 2015.

**SPORT RECOGNITION**

Recommend approval to recognize the following sports as non-school funded OHSAA recognized sports with the attached criteria. *Attachment 2014-47*

Wrestling                      Indoor Track                      Jr. High Baseball

Lloyd Booth seconded the motion.

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

**2014-200 SUPPORT STAFF SUBSTITUTES**

Lloyd Booth moved to approve the recommendation of the following as support staff substitutes for the 2014-2015 school year:

Brenda Kidder                      Angela Hamrick  
Tassy Kern                      Chadwick Dyar  
Sandra Halt                      Melayne Pritchett  
Jo Anna Huck

Johnna Zalmanek seconded the motion.

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

**2014-201 CONTRACT – MARIETTA MEMORIAL HOSPITAL**

Charlie Schilling moved to approve the recommendation of the 2014-2015 school contract for occupational therapy services at the rate of \$22.19 per quarter hour and \$19.64 for physical therapy services per quarter hour. *Attachment 2014-48*

Johnna Zalmanek seconded the motion.

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

**2014-202 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS**

Kevin Worthington moved to approve the recommendation of a “Memorandum of Agreement for Deposit of Public Funds” with Peoples Bank for the period August 24, 2014 to August 23, 2019. *Attachment 2014-49*

Llyod Booth seconded the motion.

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

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**2014-203 CITIZENS BANK ACH AGREEMENT**

Johnna Zalmanek moved to approve the recommendation of an ACH Agreement with The Citizens Bank Company to be able to submit payroll and pay bills electronically.

*Attachment 2014-50*

Charlie Schilling seconded the motion.

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

**2014-204 AMEND FY 2015 ESTIMATED REVENUES & APPROPRIATIONS**

Lloyd Booth moved to approve the recommendation to amend the FY2015 estimated revenues & appropriations as presented.

*Attachment 2014-51*

Kevin Worthington seconded the motion.

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

**2014-205 INCREASE HOURS FOR ST. JOHNS NURSE – GEORGIA LANG**

Charlie Schilling moved to approve the recommendation to increase Georgia Lang’s hours from 12 hours weekly to up to 29 hours weekly as a nurse at St. Johns Central Elementary for the 2014-2015 school year.

Stephanie Lang seconded the motion.

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

**2014-206 HOME TUTORING**

Johnna Zalmanek moved to approve the recommendation for the following teachers to provide home-bound tutoring to students for the 2014-2015 school year. Teachers will be paid at the rate of \$18.75 per hour + retirement/benefits.

Dawn Spurr                      Brian Kittle                      Marla Hoerst                      Laura Warren

Kevin Worthington seconded the motion.

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

**2014-207 SUPPLEMENTAL CONTRACTS**

Lloyd Booth moved to approve the recommendation to issue the following supplemental contracts for the 2014-2015 school year:

*Attachment 2014-52*

Name	Position	Step	Salary
Brian Kittle	Spring Coordinator	1	\$852.00

Johnna Zalmanek seconded the motion.

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

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**2014-208 NON-CERTIFIED SUPPLEMENTAL CONTRACTS**

Charlie Schilling moved to approve the following:

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 2014-2015 school year: *Attachment 2014-53*

Name	Position	Step	Salary
Destiny Massey	Jr. High Cheerleading (basketball)	0	\$ 324.00
Mason Lang	Jr. High Boys Basketball	2	\$1,447.00

Kevin Worthington seconded the motion.

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

Charlie Schilling made a motion to revote due to a discrepancy in some printed agendas. Lloyd Booth seconded the motion.

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

**2014-209 NEW FUND - OHIO'S STATE PROFESSIONAL DEVELOPMENT GRANT (SPDG)**

Kevin Worthington moved to approve the recommendation to give permission to the treasurer to create a new local grant fund - 019- 2015 for the SPDG Grant

Charlie Schilling seconded the motion.

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

**2014-210 5-YEAR FORECAST**

Johnna Zalmanek moved to approve the recommendation of the 5-Year Financial Forecast for fiscal years ending June 30, 2015 through 2019. *Attachment 2014-54*

Kevin Worthington seconded the motion.

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

**BOARD CONCERNS**

**2014-211 MEMORANDUM OF UNDERSTANDING**

Lloyd Booth moved to approve the following:

The Fort Frye Board of Education authorizes the superintendent to give written notice under section L of the November 18, 2010 Memorandum of Understanding with the Salem Basketball Association of the intent to terminate the MOU on the close of business on June 30, 2015.

Stephanie Lang seconded the motion.

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

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**2014-212 DISTRICT GOALS & WORK PLAN**

Johnna Zalmanek moved to approve board/administrative district goals and work plan.

*Attachment 2014-55*

Charlie Schilling seconded the motion.

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

**2014-213 MOTION TO ADJOURN**

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

Johnna Zalmanek seconded the motion.

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

Meeting adjourned at 7:07 PM.

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Stacy Bolden, Treasurer

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Charlie Schilling, President