

Fort Frye Local Schools **Board of Education**



January Agenda

January 28, 2022

Lowell Elementary

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

January 28, 2022

Lowell Elementary

6:00 P.M.

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C. ROLL CALL:	3
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A. CALL TO ORDER:
Place _____, Time _____

B. PRAYER

C. ROLL CALL:

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Election Poll Place
Calendar Review

Nichol Honaker, Curriculum Director
4th-5th grade Social Studies Curriculum presentation

* *Public discussion is limited to 30 minutes per meeting.
Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.*

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, *SECOND BY* _____

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

C O N S E N T A G E N D A

1. AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

2. MINUTES

Recommend approval and waiving public reading of the minutes of the December 21, 2021 regular meeting and January 4, 2022 organizational meeting as presented.

Attachment A

3. TREASURER’S REPORT

Recommend the Treasurer’s report for the month ending December 31, 2021 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment B

4. SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim February 2020 as School Board Recognition Month.

5. DONATION – SCIENCE OLYMPIAD

Recommend accepting a donation from Beth & Kevin Worthington in the amount of \$1,000 to be used for Science Olympiad.

6. DONATION – FALL HEALTHY KIDS STEP IT UP CHALLENGE

Recommend accepting the grant award from the Health Action Council and Ohio High School Athletic Association in the amount of \$1,000 to be used for health and wellness initiatives for Fort Frye Local School District.

7. RESIGNATION – EMILY SCHILLING

Recommend accepting the resignation of Emily Schilling as a teacher at Fort Frye Local School District, effective immediately.

Attachment C

8. HIGH SCHOOL REGISTRATION BOOKLET

Recommend approval of the high school course registration booklet for the 2022-2023 school year.

Attachment D

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.

1. PROFESSIONAL GROWTH – ALAINA JONES

Recommend approval for the following professional growth application:

<u>Alaina Jones</u>	<u>Muskingum University</u>	<u>Total 6 sem. hrs.</u>
SPRING 2022	EDUC850 Leading the District	3
SPRING 2022	EDUC851 Decision Making	3

Attachment E

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

2. PROFESSIONAL GROWTH –STEPHANIE MARSHALL

Recommend approval for the following professional growth application:

<u>Stephanie Marshall</u>	<u>University of Cincinnati</u>	<u>Total 6 sem. hrs.</u>
SPRING 2022	EDUC7035 Educational Leadership Theory	3
SPRING 2022	SPED 7007 Positive Behavior	3

Attachment F

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

3. SUPPLEMENTAL CONTRACTS 2021-2022

Recommend approval to issue the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Chad Ross	Weight Room Co-Supervisor Winter	4	\$ 684.00
Abby Campbell	Indoor Track	-	-
Heidi Fryman	Indoor Track	-	-

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

4. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2021-2022

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 **2021-2022** school year:

Name	Position	Step	Salary
Linda Hart	Spring Athletic Coordinator	4	\$1,368.00
Marc Waller	JH Track Coach	1	\$1,196.00
Jason Lipot	JH Assistant Track Coach	2	\$1,492.00
Missy Huck	Varsity Track Volunteer	-	-
KyLynn Buchanan	Varsity Track Volunteer	-	-
Tom Neill	Wrestling Volunteer	-	-
Garrett Lochary	JV Baseball Coach	0	\$1,335.00
Jared Morgenstern	Baseball Volunteer	-	-

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

5. OSBA LEGAL ASSISTANCE FUND (LAF)

WHEREAS, the Fort Frye Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

6. OSBA ANNUAL MEMBERSHIP DUES

Recommend the approval to pay the annual membership dues to the Ohio School Board Association in the amount of \$ _____ for calendar year 2022.

Attachment G

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

7. APPROPRIATION AMENDMENT

Recommend approval to amend estimated resources and appropriations as presented.

Attachment H

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

8. THEN AND NOW INVOICES

Recommend approval of payments of invoices in accordance with ORC 5705.41(d) A, Then and Now Invoice from Zides Sport Shop for football supplies and equipment in the amount of \$9825.25.

Attachment I

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

9. OSBA ONLINE POLICY SERVICE

Recommend approval to contract with the Ohio School Board Association (OSBA) to host, update, and provide PDQ subscription for the district's online policy service for 2022 in the amount of \$1,540.00.

Attachment J

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

10. MEMORANDUM OF AGREEMENT (MOA) - OAPSE

Recommend approval of the attached memorandum of agreement between the Fort Frye Board of Education and the Ohio Association of Public School Employees Local #447 (OAPSE) regarding revision of paid holiday for January 1, 2023.

Attachment K

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

BOARD CONCERNS

1. POLICY UPDATES

Recommend approval of the following board policy updates:

Attachment L

IKF Graduation Requirements
DJF-R Purchasing Procedures

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

2. SUBSTITUTE TEACHER RESOLUTION

Recommend approval of the attached resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1.

Attachment M

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

3. LONG-TERM FACILITY PLAN

Review information related to and discuss long-term facility plan.

Next Meeting: February _____, 2022 @ Fort Frye High School

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____