

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Friday, January 28, 2022, in Lowell Elementary School at 6:05 PM, for a Regular Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

**PUBLIC PARTICIPATION**

None

**COMMITTEE REPORTS**

Stephanie Starcher, Superintendent

Election Poll Place

Calendar Review

Nichol Honaker, Curriculum Director

4<sup>th</sup>-5<sup>th</sup> grade Social Studies Curriculum presentation

**2022-10 CONSENT AGENDA**

Kevin Worthington moved 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 December 21, 2021, regular meeting and January 5, 2022 organizational meeting as presented.

*Attachment 22-0128A*

**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 22-0128B*

**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

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**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.

**DONATION – SCIENCE OLYMPIAD**

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

**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.

**RESIGNATION – EMILY SCHILLING**

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

*Attachment 22-0128C*

**HIGH SCHOOL REGISTRATION BOOKLET**

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

*Attachment 22-0128D*

Lloyd Booth seconded the motion.

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

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**2022-11 PROFESSIONAL GROWTH – ALAINA JONES**

Karri Schilling moved to 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 22-0128E*

Stephanie Lang seconded the motion.

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

**2022-12 PROFESSIONAL GROWTH –STEPHANIE MARSHALL**

Lloyd Booth moved to 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 22-0128F*

Kevin Worthington seconded the motion.

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

**2022-13 SUPPLEMENTAL CONTRACTS 2021-2022**

Karri Schilling moved to 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                     | -           | -             |

Stephanie Lang seconded the motion.

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

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**2022-14 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2021-2022**

Lloyd Booth moved to approve the following resolution:

**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:

| <u>Name</u>       | <u>Position</u>             | <u>Step</u> | <u>Salary</u> |
|-------------------|-----------------------------|-------------|---------------|
| 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          | -           | -             |

Kevin Worthington seconded the motion.

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

**2022-15 OSBA LEGAL ASSISTANCE FUND (LAF)**

Johnna Zalmanek moved to approve the following resolution:

**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.

Stephanie Lang seconded the motion.

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

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**2022-16 OSBA ANNUAL MEMBERSHIP DUES**

Johnna Zalmanek moved to recommend the approval to pay the annual membership dues to the Ohio School Board Association in the amount of \$4,573.00 for calendar year 2022.

*Attachment 22-0128G*

Kevin Worthington seconded the motion.

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

**2022-17 APPROPRIATION AMENDMENT**

Johnna Zalmanek moved to recommend approval to amend estimated resources and appropriations as presented.

*Attachment 22-0128H*

Stephanie Lang seconded the motion.

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

**2022-18 THEN AND NOW INVOICES**

Lloyd Booth moved to 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 22-0128I*

Johnna Zalmanek seconded the motion.

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

**2022-19 OSBA ONLINE POLICY SERVICE**

Johnna Zalmanek moved to 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 22-0128J*

Karri Schilling seconded the motion.

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

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**2022-20 MEMORANDUM OF AGREEMENT (MOA) - OAPSE**

Stephanie Lang moved to 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 22-0128K*

Johnna Zalmanek seconded the motion.

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

**BOARD CONCERNS**

**2022-21 POLICY UPDATES**

Kevin Worthington moved to recommend approval of the following board policy updates:

*Attachment 22-0128L*

IKF                      Graduation Requirements  
DJF-R                  Purchasing Procedures

Karri Schilling seconded the motion.

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

**2022-22 SUBSTITUTE TEACHER RESOLUTION**

Karri Schilling moved to recommend approval of the attached resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1.

*Attachment 22-0128M*

Kevin Worthington seconded the motion.

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

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LONG-TERM FACILITY PLAN

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

**2022-23 MOTION TO ADJOURN**

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

Johnna Zalmanek seconded the motion.

All in favor: Stephanie Lang, Karrie Schilling, Kevin Worthington, Johnna Zalmanek, Lloyd Booth.

Meeting adjourned at 8:55 PM

Next Meeting Date: Thursday, February 17, 2022 @ at Fort Frye High School  
@ 6 PM

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Stacy Bolden, Treasurer

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Stephanie Lang, President