

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, March 17, 2022, in Beverly-Center Elementary School at 6:00 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

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2022-39 CONSENT AGENDA

Lloyd Booth 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 February 17, 2022 regular meeting as presented.

Attachment 22-0317A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2022 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 22-0317B

SCHOOL CALENDAR

Recommend approval of the 2022-2023 school calendar as submitted.

Attachment 22-0317C

DONATION – BEVERLY-CENTER FOOD PANTRY/HYGIENE SHELF

Recommend approval to accept the following funds for the Beverly-Center Food Pantry/Hygiene Shelf: \$100 anonymous and \$500 from The Greg Schilling Memorial Fund.

DONATIONS – WASHINGTON D.C. TRIP

Recommend approval of the following donation to help sponsor 8th grade students to attend the Washington D.C. trip in the spring: \$70 Dave Haas

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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.

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.

2022-40 SOCIAL STUDIES CURRICULUM ADOPTION

Johnna Zalmanek moved to recommend the approval to adopt and purchase of the Grades 4-5 Social Studies Curriculum from McGraw Hill in the amount \$ \$16,196.78 for the program.

Attachment 22-0317D

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.

2022-41 EMPLOY PARAPROFESSIONAL – JOSH SEAGRAVES

Kevin Worthington moved to recommend employing Josh Seagraves as a 5.25 hrs. per day as-needed paraprofessional aide for the remainder of the 2021-2022 school year up to 5 days per week at Ewing School, Step 0 salary \$15.16 per hour per the OAPSE negotiated agreement.

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.

2022-42 EMPLOY PARAPROFESSIONAL AIDE – HILLARY ENOCHS

Lloyd Booth moved to recommend employing Hillary Enochs as a 5.5 hrs. per day as-needed paraprofessional aide for the remainder of the 2021-2022 school year up to 4 days per week at Ewing School, Step 0 salary \$15.16 per hour per the OAPSE negotiated agreement.

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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.

2022-43 EMPLOY PARAPROFESSIONAL – LORI DAVIS

Karri Schilling moved to recommend employing Lori Davis as a 3.25 hrs. per day as-needed paraprofessional aide for the remainder of the 2021-2022 school year up to 4 days per week at Ewing School, Step 0 salary \$15.16 per hour per the OAPSE negotiated agreement.

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.

2022-44 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:

Name	Position	Step	Salary
Mickey Lockhart	Varsity Assistant Baseball	2 (CORRECTION)	\$2,112.00
Greg Heldman	Baseball Volunteer	-	-
Timothy Stone	JV Softball	1	\$1,696.00
Cameron Camp	Track Volunteer	-	-

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.

2022-45 SUPPORT STAFF SUBSTITUTES

Karri Schilling moved to recommend approving the following for support staff substitutes for the 2021-2022 school year:

Jill Gillespie

Stephanie Lang seconded the motion.

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

2022-46 THEN AND NOW INVOICES

Johnna Zalmanek moved to recommend approval of payments of invoices in accordance with ORC 5705.41(d) A, Then and Now Invoice from K12 Management Inc. (FuelEd) for high school online course instruction add-on in the amount of \$7,800.

Attachment 22-0317E

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.

2022-47 SCHOOL PHOTOGRAPHY CONTRACT 2022-2023 – ADKINS PHOTOGRAPHY

Karri Schilling moved to recommend entering into a one year school photography contract with Adkins Photography.

Attachment 22-0317F

Johnna Zalmanek 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.

2022-48 PROFESSIONAL GROWTH – ANGELA HENNIGER

Lloyd Booth moved to recommend approval for the following professional growth application:

Angela Henniger	Ohio University	Total 3 sem. hrs.
SPRING 2022	EDSP5830 Teaching Methods	3
	Early Childhood Special Education	

Johnna Zalmanek 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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2022-49 BUDGET COMMISSION REGARDING TAX LEVIES

Karri Schilling moved to recommend the approval of the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Attachment 22-0317G

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.

2022-50 META MASTER SERVICE AGREEMENT

Johnna Zalmanek moved to recommend approval of a contract between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY2022 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost is estimated to be \$18,111.85.

Attachment 22-0317H

Stephanie Lang 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.

Fort Frye Local School District Board of Education

2022-51 EXTEND ADMINISTRATIVE CONTRACTS

Lloyd Booth moved to recommend contract extensions of five years to the following administrators beginning on August 1, 2022.

Attachment 22-0317I

Andy Schob	High School Principal
Megan Miller	Elementary School Principal
Krista Ross	Elementary School Principal
Stephanie Starcher	Superintendent
Stacy Bolden	Treasurer

Karri Schilling 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.

2022-52 CURRICULUM/SPECIAL EDUCATION (LDC) DIRECTOR CONTRACT – NICHOL HONAKER

Kevin Worthington moved to recommend a three year contract renewal for Nichol Honaker as the Curriculum/Special Education (LDC) Director beginning August 1, 2022.

Attachment 22-0317J

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.

2022-53 CENTRAL OFFICE STAFF CONTRACTS

Lloyd Booth moved to recommend a three year contract renewal to the following central office staff members.

Ryan Henry	Technology Coordinator
Linda Hart	Administrative Assistant to the Superintendent
Becki Wallace	Assistant Treasurer
Heidi McCutcheon	Accounts Payable/Receivables Clerk

Attachment 22-0317K

Johnna Zalmanek 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.

2022-54 EMIS COORDINATOR/ CENTRAL REGISTRAR/ RECORDS CONTROL – ERIN LOCKHART

Johnna Zalmanek moved to recommend a two year contract renewal for Erin Lockhart as the EMIS Coordinator/Central Registrar/Records Control Officer.

Attachment 22-0317L

Karri Schilling 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.

2022-55 MIDDLE SCHOOL PRINCIPAL CONTRACT ADDENDUM – RACHAEL TULLIUS

Karri Schilling moved to recommend approving a Middle School Principal Contract addendum for Rachael Tullius.

Attachment 22-0317M

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.

2022-56 VSWC ARCHITECTS MASTER AGREEMENT

Lloyd Booth moved to recommendation to enter into a master agreement with VSWC Architects for services provided under multiple service orders.

Attachment 22-0317N

Kevin Worthington 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.

2022-57 VSWC ARCHITECTS SERVICE ORDER#1 FOR BEVERLY-CENTER RENOVATION

Karri Schilling moved to recommendation to enter into a service agreement with VSWC Architects for the Beverly- Center Elementary School Remodeling Project, Complex Phase 1.

Attachment 22-0317O

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.

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2022-58 APPROPRIATION AMENDMENT

Lloyd Booth moved to recommend approval to amend estimated resources and appropriations as presented.

Attachment 22-0317P

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.

2022-59 IRS MILEAGE RATE

Johnna Zalmanek moved to recommend approval to amend the mileage rate from 50 cents to the IRS mileage rate.

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.

2022-60 EMPLOY TEACHER @ SALEM-LIBERTY ELEMENTARY – LEXIE WEISEND

Johnna Zalmanek moved to recommend issuing a 1-yr. limited contract to Lexie Weisend as a 2nd grade teacher at Salem-Liberty Elementary for the 2022-2023 school year (salary amount based upon the 2022-2023 negotiated agreement between the Fort Frye Teacher's Association and the Board of Education).

Lloyd Booth 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.

2022-61 SCHOOL BUS PURCHASES

Johnna Zalmanek moved to recommend approval to purchase two (2) - 71 passenger conventional buses from Truck Sales & Service in the amount of \$98,988 each.

Attachment 22-0317Q

Kevin Worthington 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.

2022-62 JASON LEARNING LIAISON GRANT POSITION – BARBARA SLEEK

Johnna Zalmanek moved to recommend Barbara Sleek for the supplemental as the new JASON Learning Liaison through a workforce development grant for the remainder of the 2021-2022 school year and all of the 2022-2023 school year.

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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.

2022-63 TRANSFER TINA BOHL FROM BEVERLY-CENTER TO FORT FRYE MIDDLE SCHOOL

Karri Schilling moved to recommend transferring Tina Bohl from the 3rd grade teacher position at Beverly-Center Elementary to the Fort Frye Middle School science teacher position for the 2022-2023 school year (salary amount based upon the 2022-2023 negotiated agreement between the Fort Frye Teacher's Association and the Board of Education).

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.

2022-64 EMPLOY TEACHER @ FORT FRYE MIDDLE SCHOOL – BRADY TREHERNE

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Brady Treherne as an intervention specialist at Fort Frye Middle School for the 2022-2023 school year (salary amount based upon the 2022-2023 negotiated agreement between the Fort Frye Teacher's Association and the Board of Education).

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.

ADDENDUM

2022-65 META SOLUTIONS INTERNET ACCESS SERVICE AGREEMENT

Johnna Zalmanek moved to recommend approval of an agreement between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY22 - FY27 (5 years) to provide Basic Conduit Access Internet Services. The total ISP cost is estimated to be \$58,328 per year.

Attachment 22-0317R

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.

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2022-66 MANAGED INTERNAL BROADBAND SERVICES

Stephanie Lang moved to recommend approval of an agreement between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY22 - FY27 (5 years) to provide managed internal broadband services (MIBS) to manage district WiFi access. The total cost is estimated to be \$3,999.96 per year.

Attachment 22-0317S

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.

2022-67 INTERNAL CONNECTIONS COMPONENTS

Stephanie Lang moved to recommend approval of an agreement between the Metropolitan Educational Technology Association (META) and the Fort Frye Local School District for the FY22 - FY27 (5 years) to provide internal connections components to manage district WiFi access licensures. The total coast is estimated to be \$26,987.84.

Attachment 22-0317T

2022-68 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Karri Schilling seconded the motion.

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

Meeting adjourned at 7:19 PM

Next Meeting Date: Thursday, April 21, 2022 @ at Beverly-Center Elementary

Stacy Bolden, Treasurer

Stephanie Lang, President