

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, January 21, 2020, in Fort Frye High School at 6:00 PM, for a Regular Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Abby Campbell - FFA Parliamentary Procedure Team Presentation

Nichol Honaker - Math Curriculum Presentation

Stephanie Starcher – Middle School Planning

Election Poll Place

Calendar Review

2021-10 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 December, 2020 regular meeting and January, 2021 organizational meeting as presented.

Attachment 21-0121A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 21-0121B

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

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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 – MARIETTA COMMUNITY FOUNDATION

Recommend accepting the grant award from the Marietta Community Foundation in the amount of \$10,000 to be used for distance learning/COVID-19 relief.

DONATION – WASHINGTON COUNTY TREASURER

Recommend accepting the donation from the Washington County Treasurer in the amount of \$50,000 to be used for distance learning/COVID-19 relief.

Karri Schilling seconded the motion.

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

2021-11 SUPPLEMENTAL CONTRACTS 2020-2021

Lloyd Booth moved to recommend approval to issue the following supplemental contracts for the **2020-2021** school year:

Name	Position	Step	Salary
Andy Sleek	National Honor Society Advisor	3	\$ 901.00
Tracey Huck	Prom Advisor*	5	\$1,141.00
Mark VonKennell	SAVE Co-Advisor	0	\$ 422.50
Lauren Hill	Winter Guard Advisor	0	\$1,293.00
Lauren Hill	Flag Corp	1	\$1,384.00
Lauren Hill	Percussion	1	\$1,394.00

*only if we have Prom

Kevin Worthington seconded the motion.

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

2021-12 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2020-2021

Kevin Worthington 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 **2020-2021** school year:

Name	Position	Step	Salary
Kelli Walsh	SAVE Co-Advisor	0	\$422.50

Karri Schilling seconded the motion.

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

2021-13 UNPAID LEAVE OF ABSENCE –EMILY SCHILLING

Lloyd Booth moved to recommend an unpaid leave of absence for Emily Schilling per article 4.04 the FFTA negotiated agreement effective for the 2021-2022 school year.

Attachment 21-0121C

Stephanie Lang seconded the motion.

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

2021-14 OSBA LEGAL ASSISTANCE FUND (LAF)

Kevin Worthington 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.

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Lloyd Booth seconded the motion.

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

2021-15 OSBA ANNUAL MEMBERSHIP DUES

Lloyd Booth moved to recommend the approval to pay the annual membership dues to the Ohio School Board Association in the amount of \$3,939.00 for calendar year 2021.

Karrie Schilling seconded the motion.

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

2021-16 PROFESSIONAL GROWTH – MIRANDA WILSON

Stephanie Lang moved to recommend approval for the following professional growth application:

<u>Miranda Wilson</u>	<u>Liberty University</u>	<u>Total 12 sem. hrs.</u>
SPRING 2021	705 Issues & Trends in Community Counseling	3
SPRING 2021	711 Advanced Group Counseling	3
SPRING 2021	725 Teaching & Learning	3
SPRING 2021	715 Applied Counseling Theories	3

Attachment 21-0121D

Lloyd Booth seconded the motion.

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

2021-17 TRANSFER JEANIE HENDERSHOT

Karri Schilling moved to recommend the transfer of Jeanie Hendershot for the remainder of the 2020-2021 school year from the 6 hr. afternoon custodian (220 day contract) at Lowell Elementary to an 8 hr. custodian (260 day contract) at Fort Frye High School; Step 0 salary of \$15.07/hr. contract, effective January 20, 2021.

Kevin Worthington seconded the motion.

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

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2021-18 SUPPORT STAFF SUBSTITUTES

Lloyd Booth moved to recommend approving the following for support staff substitutes for the 2020-2021 school year:

Mary Tatro

Stephanie Lang seconded the motion.

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

2021-19 REMOTE LEARNING POLICY

Karri Schilling moved to recommend approving the Attendance Policy Blended and Remote Learning:

Attendance for blended days when students are scheduled to be in person will be counted the same as full in person days and students must be physically at school to be counted as present.

Attendance for remote days during full remote or blended learning will be calculated by completed work and participation percentage and/or attendance during scheduled Google Meets.

Stephanie Lang seconded the motion.

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

2021-20 EMPLOY CUSTODIAN @ LOWELL ELEMENTARY – PENNY WOLFE

Kevin Worthington moved to recommend the employment of Penny Wolfe as a 6 hr. afternoon custodian at Lowell Elementary at a Step 0 salary of \$15.07/per hr. for the remainder of the 2020-2021 school year, effective January 20, 2021.

Karri Schilling seconded the motion.

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

2021-21 NEW FUNDS

Stephanie Lang moved to recommend approval for the treasurer to establish a new fund 572 9121 for the Expanding Opportunities for Each Child Grant.

Karri Schilling seconded the motion.

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

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2021-22 APPROPRIATION AMENDMENT

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

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Karri Schilling seconded the motion.

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

2021-23 PROFESSIONAL GROWTH – TAWNI MINCKS

Stephanie Lang moved to recommend approval for the following professional growth application:

<u>Tawni Mincks</u>	<u>Walsh University</u>	<u>Total 9 sem. hrs.</u>
SPRING 2021	NURS630 Assess. Meds Eval in Nursing	2
SPRING 2021	NURS631 Curriculum Design in Nursing	3
SPRING2021	NURS635 Practicum in Nursing	4

Attachment 21-0121F

Karri Schilling seconded the motion.

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

BOARD CONCERNS

2021-24 POLICY UPDATES

Lloyd Booth moved to recommend approval of the following board policy updates:

DAB Cash Balance

Attachment 21-0121G

Kevin Worthington seconded the motion.

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

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2021-25 MOTION TO ADJOURN

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

Kevin Worthington seconded the motion.

All in favor: Ayes: Lloyd Booth, Stephanie Lang, Karri Schilling, Kevin Worthington

Meeting adjourned at 7:25 PM

Next Meeting Date: Thursday, February 18, 2021 @ at Salem-Liberty Elementary

Stacy Bolden, Treasurer

Kevin Worthington, President