The Fort Frye Board of Education met on Thursday, February 18, 2021, in Fort Frye High School at 5:00 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, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

#### PUBLIC PARTICIPATION

Public meeting on the subject of the retire /rehire of John Bostic and Sandra Scott by the Fort Frye Local School District Board of Education. Members of the public are invited to provide input to the Board on the subject of both Bostic and Scott's reemployment in the District following their retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes.

#### **COMMITTEE REPORTS**

Stephanie Starcher, Superintendent Jesse Roush, Executive Director of the Southeastern Ohio Port Authority - Tax Abatement

### 2021-26 CONSENT AGENDA

Lloyd Booth moved to approve the following ítems 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 January 21, 2021 regular meeting as presented.

Attachment 21-0218A

## TREASURER'S REPORT

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

Attachment 21-0218B

#### SCHOOL CALENDAR\*

Recommend approval of the 2021-2022 school calendar as submitted.

\*In lieu of the earmarked make-up days, remote learning on the actual day of the school closing may occur.

Attachment 21-0218C

### EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

#### CLASS OF 2021

Recommend approval of The Class of 2021 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 21-0218D

Karri Schilling seconded the motion.

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

### 2021-27 SUPPLEMENTAL CONTRACTS 2020-2021

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

<u>Name</u>	Position	Step	Salary	
Eric Huck	Weight Room Co-Supervisor Winter	3	\$ 610.50	
Eric Huck	Weight Room Co-Supervisor Spring	3	\$ 610.50	

Johnna Zalmanek seconded the motion.

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

## 2021-28 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2020-2021

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 **2020-2021** school year:

Name	Position	Step	Salary
Kevin Welsh	Weight Room Co-Supervisor Winter	1	\$ 514.00
Josh Seagraves	Weight Room Co-Supervisor Spring	0	\$ 466.50
Mickey Lockhart	Varsity Assistant Baseball	1	\$1,761.00
Jared Morgenstern	JV Baseball	4	\$2,574.00
Austin Baumgartner	Wrestling Volunteer	-	-

Kevin Worthington seconded the motion.

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

## 2021-29 TRANSFER – ERICKA SCHNEIDER

Stephanie Lang moved to recommend the transfer of Ericka Schneider from a 6<sup>th</sup> grade teacher at Salem-Liberty Elementary to the 4<sup>th</sup> grade teacher position at Salem-Liberty beginning with the 2021-2022 school year.

Attachment 21-0218E

Johnna Zalmanek seconded the motion.

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

## 2021-30 SUPPORT STAFF SUBSTITUTES

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

Adam Hune Andru Cutshaw

Lloyd Booth seconded the motion.

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

### 2021-31 COLLEGE CREDIT PLUS – STARK COLLEGE

Lloyd Booth moved to recommend the approval of the attached agreement with Stark College in regards to college credit plus (CCP) courses.

Attachment 21-0218F

Johnna Zalmanek seconded the motion.

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

## 2021-32 MATH CURRICULUM

Kevin Worthington moved to recommend the approval to adopt and purchase Big Ideas Learning curriculum (grade K-5) program for 6 years in the amount \$49,423.50 through Cengage Learning Products.

Attachment 21-0218G

Lloyd Booth seconded the motion.

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

## 2021-33 HOST TEACHER -MARK VONKENNELL

Johnna Zalmanek moved to approve the following resolution:

**WHEREAS,** Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District's intent to direct any such donations to the teacher.

**NOW THEREFORE,** the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience for Robby Allen. Hosting teacher, Mark VonKennell will be paid \$215.00/+ applicable benefits and retirement, donated by Marietta College.

Stephanie Lang seconded the motion.

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

### 2021-34 TECHNOLOGY PURCHASE

Kevin Worthington moved to recommend the approval to purchase 430 Chromebooks from SHI in the amount of \$107,693.50 for the 2021-2022 school year.

Attachment 21-0218H

Lloyd Booth seconded the motion.

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

### **BOARD CONCERNS**

## 2021-35 ONLINE/BLIZZARD BAG MAKE-UP DAY REVISION 2020-2021

Lloyd Booth moved to approve changing the scheduled, if necessary, school make-up dates of May 24, 25, 26, 27, and 28, 2021, on the 2020-2021 FFLSD School Calendar from in-person learning on these designated dates to remote learning on the actual school closing day #9, #10, #11, #12, and #13.

Karri Schilling seconded the motion.

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

### 2021-36 MOTION TO ADJOURN

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

Stephanie Lang seconded the motion.

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

Meeting adjourned at 5:57 PM

Next Meeting Date: Thursday, March 18, 2021 @ at Salem-Liberty Elementary @ 6 PM

Stacy Bolden, Treasurer	Kevin Worthington, President	
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