

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, June 24, 2021, in Fort Frye High School at 6:00 PM, for a Regular Meeting. Lloyd Booth called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Dr. Richard Murraray, Executive Director – CORAS President's Award Recognition.

2021-105 CONSENT AGENDA

Stephanie Lang 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 May 18, 2021 regular meeting and May 28, 2021 special meeting as presented.

Attachment 21-0624A

TREASURER'S REPORT

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

Attachment 21-0624B

HANDBOOKS

Recommend approval of the following handbooks for the 2021-2022 school year.

- Elementary (K-5) Student Handbook
- Middle School (6-8) Student Handbook
- FFHS (9-12) Student Handbook

Attachment 21-0624C

RESIGNATION – LACEY WORTHINGTON

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

Attachment 21-0624D

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Karri Schilling seconded the motion.

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

2021-106 EMPLOY HEAD CUSTODIAN @ SALEM-LIBERTY – MATTHEW BLAIR

Lloyd Booth moved to recommend the approval to employ Matthew Blair as a 260 day head custodian @ Salem-Liberty for 8 hrs. per day, at a Step 0 salary of \$17.05/hr. for the remainder of 2020-2021 school year, effective June 2, 2021.

Stephanie Lang seconded the motion.

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

2021-107 NEW FUND

Karri Schilling moved to recommend approval for the treasurer to establish new fund 300 9205 for the 8th grade field trip.

Johnna Zalmanek seconded the motion.

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

2021-108 SUPPORT STAFF CONTRACTS

Johnna Zalmanek moved to recommend issuing the following support staff contracts for the 2021-2022 school year per OAPSE agreement:

NAME	POSITION	CONTRACT	STEP	SALARY
Matthew Blair	Head Custodian	Limited 1 year	0	\$17.73/hr.

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Karri Schilling seconded the motion.

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

2021-109 SUPPLEMENTAL CONTRACTS 2021-2022

Lloyd Booth moved to recommend approval to issue the following supplemental contracts for the 2021-2022 school year:

Name	Position	Step	Salary
Barbara Sleek	Varsity Softball Head Coach	4	\$3,979.00
Doug Pfeffer	Boys Golf Head Coach	4	\$3,596.00
Eric Huck	Weight Room Co-Supervisor Summer	4	\$ 684.00
Chad Ross	Weight Room Co-Supervisor Summer	3	\$ 634.50
Eric Huck	Weight Room Co-Supervisor Winter	4	\$ 684.00
Eric Huck	Weight Room Co-Supervisor Spring	4	\$ 684.00
Megan Miller	Gifted Coordinator	-	\$2,000.00
Abby Campbell	Cross Country Volunteer	-	-
Abby Campbell	Track Head Coach	0	\$2,309.00
Kalleigh Mason	Winter Activity Coordinator	0	\$ 970.00
Kalleigh Mason	Spring Activity Coordinator	0	\$ 970.00
Kalleigh Mason	HS Yearbook Advisor	0	\$2,130.00
Kalleigh Mason	High School Student Council	0	\$1,396.00
Andy Sleek	National Honor Society Advisor	4	\$ 991.00
Tracey Huck	Prom Advisor	5	\$1,186.00
Mark VonKennell	SAVE Co-Advisor	1	\$ 470.00
Stephanie Marshall	Competitive Writing Grades 9-12	3	\$1,063.00
Stephanie Marshall	Competitive Writing Grades 6-8	0	\$ 879.00
Pam Bennett	Model United Nations Grades 9-12	0	\$ 879.00
Elizabeth Curry	Science Olympiad Grades 6-8	0	\$ 879.00
Laura Warren	District-wide K-5 Title I	-	\$ 200.00
Tina Bohl	District-wide ELA Grade 3	-	\$ 200.00
Dawn Spurr	District-wide ELA Grade 4	-	\$ 200.00
Jennifer Young	District-wide ELA Grade 5	-	\$ 200.00
Tiffany Duskey	District-wide Math Grade 4	-	\$ 200.00
Jessa Ott	District-wide Math Grade 5	-	\$ 200.00
Lois Neville	Beverly-Center TBT Grade 3	-	\$ 400.00
Dawn Spurr	Beverly-Center TBT Grade 4	-	\$ 400.00
Jessa Ott	Beverly-Center TBT Grade 5	-	\$ 400.00
Andrew Arnold	FFMS TBT ELA	-	\$ 400.00
Doug Pfeffer	FFMS TBT Social Studies	-	\$ 400.00
Mark Nutter	Fort Frye High School Electives	-	\$ 400.00
Stephanie Marshall	HSTW Academic Intervention Advisory	-	\$ 400.00

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Stephanie Lang seconded the motion.

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

2021-110 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2021-2022

Karri Schilling 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
Trey Engle	Varsity Baseball Head Coach	2	\$3,144.00
Jason Lipot	Cross Country Head Coach	4	\$3,979.00
Mark Waller	Cross Country Volunteer	-	-
Troy Fogle	8 th Grade JH Volleyball	0	\$1,335.00
Jayden Wallace	7 th Grade JH Volleyball	0	\$1,335.00
Matt Neader	8 th Grade Football	0	\$1,335.00
Evan Schob	7 th Grade Football	0	\$ 667.50
Austin Baumgartner	7 th Grade Football	0	\$ 667.50
Linda Hart	Winter Activity Coordinator	4	\$1,368.00

Lloyd Booth seconded the motion.

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

2021-111 EMPLOY NURSES

Stephanie Lang moved to recommend employing the following individuals to provide nursing services for the 2021-2022 school year:

Carol Llewellyn	{ Hours not to exceed 20 hrs. per week @ \$19.00 per hour @ St. Johns
Heather Hannah	{ Hours not to exceed 38 hrs. per week @ \$19.00 per hour throughout the district

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Johnna Zalmanek seconded the motion.

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

2021-112 PROFESSIONAL GROWTH – TAWNI MINCKS

Johnna Zalmanek moved to recommend approval for the following professional growth application:

<u>Tawni Mincks</u>	<u>Walsh University</u>	<u>Total 15 sem. hrs.</u>
Summer 2021	NURS633: Sem + Pract in Adv. Specialty	4 sem. hrs.
Summer 2021	NURS706: Health Care Policy	3 sem. hrs.
Fall 2021	MBA723: Healthcare Finance	3 sem. hrs.

Attachment 21-0624E

Karri Schilling seconded the motion.

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

2021-113 FINAL APPROPRIATIONS FY2021

Johnna Zalmanek moved to recommend approval of the Fiscal Year 2021 Final Appropriations Resolution as presented.

Attachment 21-0624F

Lloyd Booth seconded the motion.

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

2021-114 PERMANENT APPROPRIATIONS FOR FY2022

Johnna Zalmanek moved to recommend approval of the Fiscal Year 2022 Permanent Appropriations Resolution as presented.

Attachment 21-0624G

Karri Schilling seconded the motion.

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

2021-115 OASBO MEMBERSHIP

Karri Schilling moved to recommend approval of membership in the Ohio Association of School Business Officials for the 2021-2022 school year at a cost of \$781.00.

Stephanie Lang seconded the motion.

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

2021-116 LIABILITY, PROPERTY, FLEET, AND VIOLENCE INSURANCE

Johnna Zalmanek moved to recommend approval to purchase liability, property, fleet insurance, and violence insurance from Argonaut through Dietz, Futrell & Walters Insurance, Inc. Agency for the year beginning July 1, 2021 at a total cost of \$53,401.

Attachment 21-0624H

Karri Schilling seconded the motion.

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

2021-117 SUPPORT STAFF SUBSTITUTES

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

Morgan Borich
Michael Long

Johnna Zalmanek seconded the motion.

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

2021-118 VAN PURCHASE

Johnna Zalmanek moved to recommend approval to purchase a 2019 Dodge Grand Caravan with a BraunAbility side entry in the amount of \$43,017.50 from Steve's Van & Accessories Unlimited.

Attachment 21-0624I

Karri Schilling seconded the motion.

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

2021-119 HVAC PROJECT FOR FORT FRYE HIGH SCHOOL AND MIDDLE SCHOOL

Karri Schilling moved to recommend accepting a bid from Dynamix Energy Services for the District's HVAC and energy savings improvements in the amount not to exceed \$707,909.00

Attachment 21-0624J

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Lloyd Booth seconded the motion.

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

2021-120 PROFESSIONAL GROWTH – LYNETTE STENGEL

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

<u>Lynette Stengel</u>	<u>Dominican University of California</u>	<u>Total 3 sem. hrs.</u>
Summer 2021	EDU9107: Getting up to Speed with Cool Tech Tools	3 sem. hrs.

Attachment 21-0624K

Karri Schilling seconded the motion.

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

2021-121 PROFESSIONAL GROWTH – AMY KILBURN

Johnna Zalmanek moved to recommend approval for the following professional growth application:

<u>Amy Kilburn</u>	<u>Dominican University of California</u>	<u>Total 3 sem. hrs.</u>
Summer 2021	EDU9107: Getting up to Speed with Cool Tech Tools	3 sem. hrs.

Karri Schilling seconded the motion.

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

2021-122 INCREASE STUDY HALL MONITOR TIME

Johnna Zalmanek moved to recommend approval to increase the study hall hours from 7 hours per day to 7.5 hours per day.

Stephanie Lang seconded the motion.

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

2021-123 TRANSFER – ELIZABETH CURRY

Karri Schilling moved to recommend the transfer of Elizabeth Curry from a 6th grade social studies and science teacher at Fort Frye Middle School to the 7th grade math teacher position at Fort Frye Middle School beginning with the 2021-2022 school year.

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Johnna Zalmanek seconded the motion.

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

2021-124 TENNIS/BASKETBALL COURT AGREEMENT WITH VILLAGE OF BEVERLY

Johnna Zalmanek moved to approve the attached agreement with the Village of Beverly, Ohio, contingent on the transfer of the tennis and basketball court property back to the Board of Education. The Board authorizes the Superintendent and Treasurer to execute the agreement at the time of closing on said property.

Attachment 21-0624M

Stephanie Lang seconded the motion.

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

2021-125 SUPPLEMENTAL CONTRACTS 2020-2021

Stephanie Lang moved to recommend approval to issue the following supplemental contracts for the 2020-2021 school year:

Name	Position	Step	Salary
Lacey Worthington	FFHS Grade 7-12 Math TBT	-	\$400.00
Tracey Huck	FFHS Grade 7-12 Science TBT	-	\$400.00
Marla Hoerst	FFHS Grade 7-12 Social Studies TBT	-	\$400.00
Mark Nutter	FFHS Grade 7-12 TBT Electives	-	\$400.00
Mark VonKennell	HSTW Trauma	-	\$400.00
Calvin Huck	HSTW Career Readiness	-	\$400.00
Terri Huck	HSTW – PBIS	-	\$400.00
Megan Miller	Gifted Coordinator	-	\$2,000.00

Karri Schilling seconded the motion.

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

2021-126 TRANSFER – CHAD ROSS

Lloyd Booth moved to recommend the transfer of Chad Ross from an elementary physical education teacher to the 6th grade social studies and science teacher at Fort Frye Middle School beginning with the 2021-2022 school year.

Stephanie Lang seconded the motion.

Roll Call: Karri Schilling-yes, Johnna Zalmanek-no, Lloyd Booth-yes, Stephanie Lang-yes. Lloyd Booth declared the motion carried.

2021-127 EMPLOY ELEMENTARY PHYSICAL EDUCATION TEACHER – ZACK CANTRELL

Stephanie Lang moved to recommend issuing a 1-yr. limited contract to Zack Cantrell as a district-wide physical education teacher for the 2021-2022 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth seconded the motion.

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

2021-128 MEMORANDUM OF UNDERSTANDING (MOU) – WSCC

Stephanie Lang moved to recommend approval of the attached MOU between the Fort Frye Board of Education and Washington State Community College (WSCC) regarding 2021-2022 College Credit Plus (CCP).

Attachment 21-0624N

Karri Schilling seconded the motion.

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

2021-129 ELECTRICAL WORK FOR FORT FRYE HIGH SCHOOL AND MIDDLE SCHOOL

Stephanie Lang moved to recommend accepting the bid from Davis, Pickering & Co., Inc for the electrical work at the Fort Frye High / Middle School in the amount not to exceed \$22,600.00.

Attachment 21-0624O

Lloyd Booth seconded the motion.

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

2021-130 GENERAL CONSTRUCTION FOR FORT FRYE HIGH SCHOOL AND MIDDLE SCHOOL

Lloyd Booth moved to recommend accepting the bid from Gutknecht Construction for the general construction work at the Fort Frye High / Middle School in the amount not to exceed \$114,000.00.

Attachment 21-0624P

Stephanie Lang seconded the motion.

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

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2021-131 NEW FUND

Karri Schilling moved to recommend approval for the treasurer to establish new fund 587 9021 for the preschool intervention grant.

Johnna Zalmanek seconded the motion.

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

2021-132 OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT

Johnna Zalmanek moved to recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2021-2022 school year: compliance with Ohio Revised Code §3313.843.

Attachment 21-0624S

Karri Schilling seconded the motion.

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

2021-133 GENERAL CONSTRUCTION FOR BEVERLY-CENTER PRESCHOOL

Johnna Zalmanek moved to recommend accepting the bid from Harmon Construction for the general construction work at Beverly-Center Elementary in the amount of \$40,000 for the new preschool classroom.

Attachment 21-0624T

Karri Schilling seconded the motion.

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

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BOARD CONCERNS

2021-134 POLICY UPDATE

Stephanie Lang moved to recommend the approval of the 1st reading of the following new board policies:

Attachment 21-0624Q

IGCK Blended Learning

Karri Schilling seconded the motion.

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

2021-135 POLICY UPDATE

Johnna Zalmanek moved to recommend approval of the following board policy update:

Attachment 21-0624R

AC	Nondiscrimination
DH	Bonded Employees and Officers
IGCB	Innovative Education Programs
EF / EFB	Food Services Management / Free and Reduced-Price Food Services
IGD	Cocurricular and Extracurricular Activities
IGDF	Student Fundraising Activities
IGDFA	Online Fundraising Campaigns / Crowdfunding
GBIA	Online Fundraising Campaigns / Crowdfunding
IGDG	Student Activities Funds Management
KMA	Relations with Parent Organizations
KMB	Relations with Booster Organizations

Lloyd Booth seconded the motion.

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

2021-136 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

Karri Schilling seconded the motion.

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

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Meeting adjourned at 6:53 PM

Next Meeting Date: Thursday, July 29, 2021 @ at Lowell Elementary @ 6 PM

Stacy Bolden, Treasurer

Kevin Worthington, President