

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Wednesday, August 18, 2021, in Beverly-Center Elementary 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, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2021-155 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 July 29, 2021, regular meeting as presented.

Attachment 21-0818A

TREASURER'S REPORT

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

Attachment 21-0818B

BUS STOPS

Recommend approval of proposed bus stops for the 2021-2022 school year.

Attachment 21-0818C

META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR A SCHOOL BUS

WHEREAS, the Fort Frye Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger conventional bus.

THEREFORE, BE IT RESOLVED the Fort Frye Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per

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the specifications submitted for the cooperative purchase of (1) - 72 passenger conventional school bus.

DONATION – SISTERS HEALTH FOUNDATION, INC.

Recommend accepting a check from Sisters Health Foundation, Inc. in the amount of \$5,000.00 for repairs to the tennis court.

RESIGNATION – SOPHIA SCHULTHEIS

Recommend approval to accept the resignation of Sophia Schultheis, paraprofessional at Beverly-Center Elementary, effective August 9, 2021.

Attachment 21-0818D

RESIGNATION – DEBORAH ZIMMER

Recommend approval to accept the resignation of Deborah Zimmer, van driver, effective August 12, 2021.

Attachment 21-0818E

Johnna Zalmanek seconded the motion.

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

2021-156 EMPLOY COOK @ FFHS/FMS – NANCY SCHULTHEIS

Johnna Zalmanek moved to recommend the employment of Nancy Schultheis as a 3.5 hr./day, 186 day cook at FFHS/FMS at a Step 0 salary of \$14.76/per hr. for the 2021-2022 school year.

Stephanie Lang seconded the motion.

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

2021-157 EMPLOY PARAPROFESSIONAL AIDE - ABBY TAYLOR

Karri Schilling moved to recommend employing Abby Taylor as a 5 hr. per day as-needed paraprofessional aide for the 2021-2022 school year up to 4 days per week (M, T, TH, F) not to exceed 20 hours per week at Ewing School, Step 0 salary \$15.16 per hour per the OAPSE negotiated agreement.

Kevin Worthington 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.

2021-158 EMPLOY SCHOOL NURSE – MADISON FLESHER

Karri Schilling moved to recommend issuing a 1-yr. limited contract to Madison Flesher as a district-wide school nurse for the 2021-2022 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Johnna Zalmanek 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.

2021-159 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 3 sem. hrs.</u>
Fall 2021	SPED7001 Overview of SPED LAW	3 sem. hr.
Fall 2021	SPED 7056 SPED Leadership	3 sem. hr.

Attachment 21-0818F

Kevin Worthington 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.

2021-160 PROFESSIONAL GROWTH – LYNETTE STENGEL

Karri Schilling 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>
Fall 2021	Whispering to Readers: Reading Plans for the k-12 Classroom	3 sem. hr.

Attachment 21-0818F1

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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.

2021-161 SUPPLEMENTAL CONTRACTS 2020-2021

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Huck	Weight Room Co-Supervisor Summer	3	\$ 610.50
Chad Ross	Weight Room Co-Supervisor Summer	3	\$ 610.50

Stephanie Lang 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

2021-162 WELLNESS PLAN

Stephanie Lang moved to approve the attached 2021-2022 Wellness Plan.

Attachment 21-0818G

Johnna Zalmanek 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.

2021-163 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: Stephanie Lang, Karri Schilling, Kevin Worthington, Johnna Zalmanek, Lloyd Booth

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Meeting adjourned at 7:15 PM

Next Meeting Date: Monday, September 20, 2021 @ at FFHS/FFMS @ 6 PM

Stacy Bolden, Treasurer

Kevin Worthington, President