

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, October 21, 2021, 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, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Recognize OSBA nominees: Tawni Mincks, John Zimmer, Khloee Ross, Ethyn Zimmer
Ohio Report Card

2021-183 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 September 20, 2021, regular meeting as presented.

Attachment 21-1021A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2021 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 21-1021B

RESIGNATION

Recommend approval to accept the resignation of Lisa Blain, 2nd grade teacher at Salem-Liberty Elementary, effective December 6, 2021.

Attachment 21-1021C

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DONATION – BAND

Recommend approval to accept a check for \$250 from Jackie and John Wilkins, several brass and woodwind instruments from Randy Waggoner, three flutes from James Tomko, a trumpet from Kyra McMillen, a saxophone and a bell set from Sue Trotter, a clarinet from Cathy Giomblanco, a clarinet from Abby Wright, and a trombone from Lisa Rankin for the band program at Fort Frye Local School District.

DONATIONS – WASHINGTON D.C. TRIP

Recommend approval of the following donations to help sponsor 8th grade students to attend the Washington D.C. trip in the spring: \$200 B&W Pharmacy, \$200 from Dietz, Futrell & Walters Insurance, \$200 from Langs Excavating, and \$200 from Sherlock Oil Company, Inc..

Kevin Worthington seconded the motion.

Roll Call: 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.

2021-184 SALARY INCREASE – LYNETTE STENGEL

Johnna Zalmanek moved to approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Lynette Stengel from a M.A. to a M.A.+ 15.

Attachment 21-1021D

Lloyd Booth seconded the motion.

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

2021-185 EMPLOY HIGH SCHOOL COOK – EMILY HALL

Lloyd Booth moved to recommend the approval to employ Emily Hall as a cook @ Fort Frye High School for 3.5 hours per day, at a Step 0 salary of \$14.76/hr. for the remainder of 2021-2022 school year, effective October 12, 2021.

Johnna Zalmanek seconded the motion.

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

2021-186 MEMORANDUM OF AGREEMENT (MOA) – OAPSE

Lloyd Booth moved to recommend approval of the attached MOA between the Fort Frye Board of Education and the Ohio Association of Public School Employees (OAPSE) regarding the incentive fee for substitute bus drivers.

Attachment 21-1021E

Johnna Zalmanek seconded the motion.

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

2021-187 REQUEST FOR QUALIFICATIONS (RFQ)

Kevin Worthington moved to recommend approval to authorize the superintendent to send out a request for qualifications of architectural firms for the Beverly-Center Elementary remodeling project.

Lloyd Booth seconded the motion.

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

2021-188 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2021-2022

Johnna Zalmanek 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:

Fort Frye Local School District Board of Education

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Emma Bradley	Winter Guard Advisor	0	\$1,345.00

Lloyd Booth seconded the motion.

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

2021-189 SUPPORT STAFF SUBSTITUTES

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

Peggy Mason
Sonja McCartney
Mary Hall

Johnna Zalmanek seconded the motion.

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

2021-190 MEMORANDUM OF AGREEMENT (MOA) - OAPSE

Lloyd Booth moved to recommend approval of the attached MOA between the Fort Frye Board of Education and the Ohio Association of Public School Employees (OAPSE) regarding minimum bus driver hours for an employee.

Attachment 21-1021F

Johnna Zalmanek seconded the motion.

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

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BOARD CONCERNS

2021-191 DISTRICT GOALS

Lloyd booth moved to approve the attached Administrative District Goals.

Attachment 21-1021G

Kevin Worthington seconded the motion.

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

2021-192 MOTION TO ADJOURN

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

Johnna Zalmanek seconded the motion.

All in favor: Ayes: Kevin Worthington, Johnna Zalmanek, Lloyd Booth

Meeting adjourned at 6:52 PM

Next Meeting Date: Thursday, November 18, 2021 @ at Fort Frye High School
@ 6 PM

Stacy Bolden, Treasurer

Kevin Worthington, President