

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, February 21, 2019, in the Fort Frye High School building at 6:00 PM, for a Regular Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2019-30 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 January 24, 2019 regular meeting as presented.

Attachment 19-0221A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 19-0221B

DONATION- GLOBE METALLURGICAL

Recommend accepting the donation of a HP Laptop and Infocus projector to the Lowell Preschool from Globe Metallurgical valued at \$394.99.

DONATION - FORT FRYE ATHLETIC BOOSTERS

Recommend accepting the donation of a check in the amount of \$2500 from the Fort Frye Athletic Boosters towards the memorial for Coach Sonny Bidwell.

NOTICE OF RETIREMENT – DONNA MOTZ

Recommend approval of the notice of retirement from Donna Motz, effective May 28, 2019.

Attachment 19-0221C

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DONATION – LOWELL PTO

Recommend accepting the donation of a check for \$150 from Lowell PTO towards the purchase of books for the family book study at Lowell Elementary.

DONATION – LOWELL PTO

Recommend accepting the donation of a check for \$170 from Lowell PTO towards the purchase of Be Kind t-shirts.

CLASS OF 2019

Recommend approval of The Class of 2019 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 19-0221D

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.

NOTICE OF RETIREMENT – PAMELA BOSTIC

Recommend approval of the notice of retirement from Pamela Bostic, effective June 1, 2019 after 30 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2019.

Attachment 19-0221E

NOTICE OF RETIREMENT – STEPHANIE FOBES

Recommend approval of the notice of retirement from Stephanie Fobes, effective June 1, 2019 after 30 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2019.

Attachment 19-0221F

Kevin Worthington seconded the motion.

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

2019-31 EMPLOY LICENSED PRATICAL NURSE (LPN) – AMY HALL

Johnna Zalmanek moved to recommend issuing a 1-yr. limited contract to Amy Hall as an LPN at Beverly-Center Elementary on an as-needed-basis to work with a special needs student for the 2018-2019 school year at the rate of \$18/hr. for approximately 7.5 hrs. per day.

Stephanie Lang seconded the motion.

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

2019-32 OUTDOOR EDUCATION

Charlie Schilling moved to recommend approval to conduct Outdoor Education May 15-17, 2019 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. The board agrees to pay \$9.55 per student, plus \$130 per day for the use of the kitchen facilities; estimated total of \$2600.00.

Johnna Zalmanek seconded the motion.

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

2019-33 TRANSFER – JEFF ANTHONY

Kevin Worthington recommended the transfer of Jeff Anthony as an approximate 3.68 hr. bus driver (yellow route) Step 1 \$15.74/ per hr. at Fort Frye Local Schools to an approximate 6.8 hr. bus driver (gray route) Step 1 salary of \$15.74/per hr. contract, effective January 28, 2019.

Stephanie Lang seconded the motion.

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

2019-34 EMPLOY BUS DRIVER – BERNARD RAY SCHAAD

Johnna Zalmanek moved to recommend the employment of Bernard Ray Schaad as an approximate 3.68 hr. bus driver (yellow route) Step 0 \$15.59/per hr. at Fort Frye Local School, effective January 28, 2019.

Charlie Schilling seconded the motion.

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

2019-35 EMPLOY INTERVENTION SPECIALIST @ BC – ANGEL BROWNRIGG

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Angel Brownrigg as an intervention specialist teacher at Beverly-Center Elementary for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Kevin Worthington seconded the motion.

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

2019-36 EMPLOY CUSTODIAN @ SALEM-LIBERTY – RANDALL NORTH

Lloyd Booth recommended the employment of Randall North as a 6 hr. afternoon custodian at Salem-Liberty Elementary at a Step 0 salary of \$11.99/per hr. for the remainder of the 2018-2019 school year, effective February 11, 2019.

Johnna Zalmanek seconded the motion.

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

2019-37 CURRICULUM –LITERACY PROGRAMS

Johnna Zalmanek moved to approve the adoption and purchase of literacy curriculum (grade 4-5) program for 3 years in the amount \$19284.71 through Pearson and a literacy curriculum (grades K-3) program for 5 years in the amount of \$105,900.00 through Scholastic Literacy.

Attachment 19-0221G

Charlie Schilling seconded the motion.

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

2019-38 PROFESSIONAL GROWTH – RACHAEL TULLIUS

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

Rachael Tullius	Rio Grande University	Total 3 sem. hrs.
SPRING 2019	Educator Career Resources	3 sem. hrs.

Attachment 19-0221H

Lloyd Booth seconded the motion.

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

2019-39 INVESTMENT

Johnna Zalmanek moved to recommend giving authorization to the treasurer to invest an additional \$2,500,000 general fund dollars with Fifth Third Securities.

Stephanie Lang seconded the motion.

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

2019-40 PERMANENT IMPROVEMENT

Lloyd Booth moved to recommend to transfer \$1,500,000 from the general fund (001) to the permanent Improvement fund (003).

Johnna Zalmanek seconded the motion.

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

2019-41 FORT FRYE HIGH SCHOOL HVAC PROJECT- H&A MECHANICAL, INC.

Lloyd Booth moved to recommend entering a contract with H&A Mechanical to complete the HVAC project in the Fort Frye High School gymnasium in the amount of \$171,900.

Attachment 19-02211

Kevin Worthington seconded the motion.

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

BOARD CONCERNS

2019-42 ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2019-2020

Charlie Schilling moved to approve the following resolution:

WHEREAS, the Fort Frye Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code;

WHEREAS, section 3313.482 authorizes a Board of Education to provide online learning opportunities for students in lieu of attendance on such days of closure;

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NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Fort Frye Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Attachment 19-0221J

Stephanie Lang seconded the motion.

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

2019-43 MOTION TO ADJOURN

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

Charlie Schilling seconded the motion.

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

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Meeting adjourned at 6:20PM

Next Regular Meeting Date: March 21, 2019 @ Lowell Elementary School @ 6 PM

Stacy Bolden, Treasurer

Stephanie Lang, President