

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, July 18, 2019, in the Salem-Liberty Elementary School building at 6:01 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

2019-125 CONSENT AGENDA

Johnna Zalmanek 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 June 27, 2019 regular meeting as presented.

Attachment 19-0718A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 19-0718B

RESIGNATION – JONATHAN LUCY

Recommend accepting the resignation of Jonathan Lucy as the district band/music instructor effective at the end of the 2018-2019 school year.

Attachment 19-0718C

Charlie Schilling 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.

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.

2019-126 EMPLOY INSTRUMENTAL/CHOIR/BAND TEACHER – LAUREN STEPHENS

Johnna Zalmanek moved to recommend issuing a 1-yr. limited contract to Lauren Stephens as the high school instrumental/choir teacher for the 2019-2020 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, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

2019-127 WORKERS COMP CONTRACT GROUP RATE–COMP MANAGEMENT BWC

Lloyd Booth moved to recommend approval to participate in the group retrospective rate with Comp Management for the 2020 rate year; estimated cost of \$30,345 for workers comp and \$1,025.00 for the administrative service fee.

Attachment 19-0718D

Johnna Zalmanek 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.

2019-128 SUMMER CREDIT RECOVERY

Lloyd booth recommended approving the Cadet Virtual Academy 2019 Summer Credit Recovery program for students in grades 9-12 held June 3 – August 2, 2019. Teacher(s) will meet and/or consult with students up to 8 hours per week as needed. Student cost is \$100 per half credit and \$150 for 1 credit. Teacher pay is set at the FFTA negotiated hourly summer curriculum work rate.

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.

2019-129 HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR – ALICIA BAKER

Johnna Zalmanek moved to recommend approval for Alicia Baker to serve as the Cadet Virtual Academy 2019 Summer Credit Recovery instructor from June 3 – August 2, 2019 for up to 8 hrs./per week for 8 weeks as needed at the summer curriculum work rate per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Charlie Schilling 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.

2019-130 MENTORING STIPEND

Johnna Zalmanek moved to add mentor Tracey Huck with new teacher Lauren Stephens (RE Year 2) to the Mentoring Stipend approval list. Lloyd Booth seconded the motion.

Kevin Worthington moved to recommend the approval of the following to serve as mentors for 2019-2020 school year:

Mentor

Stephanie Marshall \$700
Donna Hibbs \$700
Terri Huck \$700
Tracey Huck \$700
Lenora Lockhart \$400
Terri Huck \$400
Stephanie Marshall \$400
Donna Hibbs \$700
Tracey Huck \$700

New Teacher

Paul King (RE Year 2)
Katelin Wolfe (RE Year 2)
Andrew Arnold (RE 1)
Abby Motter (RE 1)
Angel Brownrigg New Teacher
Mark Nutter New Teacher
Angela Henniger New Teacher
Peyton Johnson (RE Year 1)
Lauren Stephens (RE Year 2)

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.

2019-131 SUPPLEMENTAL CONTRACTS 2019-2020 SCHOOL YEAR

Charlie Schilling recommended approval to issue the following supplemental contracts for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Stephanie Marshall	Seniors in the Job Market	3	\$1,595.00
Tracey Huck	Prom Advisor	5	\$1,077.00
Andy Sleek	National Honor Society Advisor	2	\$ 802.00
Andrew Arnold	Yearbook Advisor	0	\$1,935.00
Morgan Liedtke	Weight Room Supervisor Fall	0	\$ 879.00
Lauren Stephens	Band Head	0	\$2,795.00

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Brittany Hassman	TBT Leader Math	Summer Curriculum
Tracey Huck	TBT Leader Science	Summer Curriculum
Marla Hoerst	TBT Leader Social Studies	Summer Curriculum
Tracey Huck	HSTW Career Readiness	Summer Curriculum
Terri Huck	HSTW PBIS	Summer Curriculum
Mark VonKennell	HSTW Trauma	Summer Curriculum
John Bostic	Girls Basketball	volunteer
Lacey Worthington	Girls Basketball	volunteer
Andrew Arnold	Club Soccer	volunteer

Kevin Worthington 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.

2019-132 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020

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 **2019-2020** school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Pat Lang	Girls Basketball		volunteer
Matt Spindler	Cross Country		volunteer

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.

2019-133 CERTIFIED SUBSTITUTES

Stephanie Lang moved to recommend approving certified substitutes for the 2019-2020 school year as recommended by the Ohio Valley Educational Service Center.

Kevin Worthington 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.

2019-134 SUPPORT STAFF SUBSTITUTES

Lloyd Booth recommended approving the attached list of support staff substitutes for the 2019-2020 school year:

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Attachment 19-0718E

Stephanie Lang 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.

2019-135 PROFESSIONAL GROWTH – MARGARET POSENDEK

Charlie Schilling moved to recommend approval for the following professional growth application:

<u>Margaret Posendek</u>	<u>American College of Education</u>	<u>Total 3 sem. hrs.</u>
Summer 2019	ED5383: Principles of Integration	3

Attachment 19-0718F

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.

2019-136 BUS PURCHASE

Lloyd Booth recommended approval to purchase a 30 passenger bus from Cardinal Bus Sales & Services, Inc. in the amount of \$53,000.00.

Attachment 19-0718G

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.

2019-137 CONTRACT – WASHINGTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Lloyd Booth moved to recommend approving the 2019-2020 school contract for medicaid school program services, agreement for special education services, and business associate agreement with the Washington County Board of Developmental Disabilities (WCBDD).

Attachment 19-0718H

Johnna Zalmanek 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.

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2019-138 EXTENDED DAYS – DENISE GERBER

Johnna Zalmanek moved to recommend approval to issue Denise Gerber 3 extended days as Head Cook for the remainder of the 2018-2019 school year and 4 extended days for the start of the 2019-2020 school year; paid for by the lunch program funds.

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.

2019-139 ATHLETIC DIRECTOR/HEAD COACH JOB DESCRIPTIONS

Kevin Worthington moved to recommend the approval of the attached job descriptions for the AD/Head Coach job description supplemental.

Attachment 19-0718I

Stephanie Lang 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.

2019-140 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: Kevin Worthington, Johnna Zalmanek, Lloyd Booth, Stephanie Lang, Charlie Schilling.

Meeting adjourned at 6:31 PM

Next Regular Meeting Date: August 22, 2019 @ 6:00 at Beverly-Center Elementary

Stacy Bolden, Treasurer

Stephanie Lang, President