

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Friday, December 20, 2019, in Salem-Liberty Elementary School at 1:03 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

Dave White – Wellness funding from state canty money for prevention

COMMITTEE REPORTS

-Facility Review Update

2019-205 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 November 21, 2019 regular meeting as presented.

Attachment 19-1220A

TREASURER'S REPORT

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

Attachment 19-1220B

DONATION – DONORS CHOOSE

Recommend accepting Donors Choose funding of a HP Chromebook for Lois Neville's Beverly-Center Elementary classroom.

DONATION – SALEM LIBERTY PTO

Recommend accepting a \$1993.60 from the Salem Liberty PTO to pay for all lunches in December of Salem-Liberty students.

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.

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.

2019-206 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Johnna Zalmanek moved to recommend approval for a Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2020 through January 27, 2022. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

Attachment 19-1220C

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.

2019-207 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Lloyd Booth moved to recommend approval for a Memorandum of Agreement for Deposit of Public Funds with Peoples Bank for the period August 24, 2019 through August 23, 2024. This account is used for Lowell Elementary and the HSA deposits made in January.

Attachment 19-1220D

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.

2019-208 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020

Charlie 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 **2019-2020** school year:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Linda Hart	Varsity Track Head Coach	1	\$2,259.00
Todd Stewart	Varsity Track Assistant	5	\$2,057.00
Jason Lipot	Track Volunteer	-	-
Missy Huck	Track Volunteer	-	-
Kevin Welsh	Weight Room Co-Supervisor Winter	0	\$ 439.50
Trey Engle	Varsity Baseball Head Coach	0	\$2,069.00
Andy Hennes	Varsity Assistant Softball	0	\$1,386.00

Johnna Zalmanek 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.

2019-209 SUPPLEMENTAL CONTRACTS 2019-2020

Kevin Worthington 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>
Barbara Sleek	Varsity Softball Head Coach	5	\$3,216.00
Eric Huck	Weight Room Co-Supervisor Winter	2	\$ 500.00
Bobbi Webb	Track Volunteer	-	-
Elizabeth Curry	6 th Grade Outdoor Education Advisor	1	\$ 854.00

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.

2019-210 CONTRACT – FORT FRYE HIGH SCHOOL GYM FLOOR

Lloyd Booth moved to recommend the approval to enter into a contractual agreement with Cincinnati Floor Company, to refurbish the high school gym floor at a cost of \$31,750.00, work to begin in June 2020.

Attachment 19-1220E

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.

2019-211 SUPPORT STAFF SUBSTITUTES

Stephanie Lang recommended the following individuals to be added to the support staff substitute list for the 2019-2020 school year.

Jeanie Hendershot

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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.

2019-212 PROFESSIONAL GROWTH – MORGAN LIEDTKE BAKER

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

<u>Morgan Baker</u>	<u>American College of Education</u>	<u>Total 3 sem. hrs.</u>
WINTER 2020	CDIS330P: Speech & Language Development	3

Attachment 19-1220F

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.

2019-213 READING IMPROVEMENT 2019-2020 PLAN

Lloyd Booth moved to recommend approval of the attached written plan for reading instruction for grades K-3 per law.

Attachment 19-1220G

Johnna Zalmanek 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.

2019-214 BOARD RESOLUTION TO REPEAL REVISED CODE 3311.242

Lloyd Booth moved to approve the following resolution:

WHEREAS, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18,2019, effective October 17, 2019; and

WHEREAS, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

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WHEREAS, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

Attachment 19-1220H

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.

BOARD CONCERNS

2019-215 EXECUTIVE SESSION - To discuss the evaluation of the treasurer.

Lloyd Booth moved to go into executive session at 1:35 PM to discuss the evaluation of the treasurer.

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.

Charlie Schilling moved to return to the regular meeting at 2:05 PM.

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.

2019-216 TREASURER EVALUATION

Johnna Zalmanek moved to approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

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Lloyd Booth 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.

2019-217 ORGANIZATIONAL MEETING

Johnna Zalmanek moved to establish date for organizational meeting January 2, 2020, at 6:00 p.m., at Beverly-Center Elementary.

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.

2019-218 TEMPORARY CHAIRMAN

Johnna Zalmanek moved to appoint Stephanie Lang to serve as temporary chairman of the organizational meeting.

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.

2019-219 MOTION TO ADJOURN

Charlie Schilling 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 2:10 PM

Next Regular Meeting Date: January 2, 2020 @ at Beverly-Center Elementary

Stacy Bolden, Treasurer

Stephanie Lang, President