Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, August 25, 2022, in Salem-Liberty Elementary School 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, Karri Schilling, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent – Branding Mark VonKennell & Brody Garvin – SAVE Conference Stephanie Fobes & Amy Kilburn – Haggarty presentation

2022-194 CONSENT AGENDA

Johnna Zalmanek moved to approve the following ítems 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 25, 2022 regular meeting as presented.

Attachment 22-0825A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2022 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 22-0825B

DONATION

Recommend accepting the grant donation from the Foundation for Appalachian Ohio for the Reflex Math project in the amount of \$6,554.67.

Attachment 22-0825C

Fort Frye Local School District Board of Education

RESIGNATION – DREW ARNOLD

Recommend accepting the resignation from Drew Arnold, MMGW Advisory at Fort Frye Middle School effective immediately.

Attachment 22-0825D

DONATION – KIDDER TREE SERVICE

Recommend accepting the donation of a \$500 Amazon gift card from Kidder Tree Service for the Salem-Liberty library to purchase new books.

VOLUNTEERS

Recommend approval for the following to serve as school volunteers:

Sarah Casseday Chad Dyar Joe Duskey Hillary Hindel

OUT OF STATE TRIP - FFA

Recommend approval for the Fort Frye FFA to attend an overnight educational field trip to Indianapolis, Indiana on October 26 - October 29, 2022 for the FFA National Convention; at no cost to the district.

BUS STOPS

Recommend approval of proposed bus stops for the 2022-2023 school year.

Attachment 22-0825E

DONATION - VEREGY

Recommend accepting the donation of McDonald's gift cards from Veregy in the amount of \$400 to purchase breakfast for staff in-service.

Lloyd Bootoh seconded the motion.

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

2022-195 SUPPLEMENTAL CONTRACTS 2022-2023

Karri Schilling moved to recommend approval to issue the following supplemental contracts for the 2022-2023 school year:

Name	Position	Step	Salary
Andy Sleek	National Honor Society Advisor	5	\$1,077.00
Tracey Huck	Prom Advisor	5	\$1,222.00
Tracey Huck	HS Science Olympiad 9-12	0	\$ 905.00
Ali Baker	Fort Frye High School ELA	-	\$ 400.00
Mark Nutter	HSTW – PBIS/ARMOUR	-	\$ 400.00
Abby Campbell	HSTW – Literacy/Careers	-	\$ 400.00
Tracey Huck	FFHS Science	-	\$ 400.00
Drew Arnold	MMGW Coordinator	-	\$ 400.00
Rob Nelson	MMGW Advisory	-	\$ 400.00
Jennifer Young	District-wide ELA 5 th Grade	-	\$ 200.00
Elizabeth Curry	Fort Frye Middle School Grade 7	-	\$ 400.00

Stephanie Lang seconded the motion.

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

2022-196 SUPPORT STAFF SUBSTITUTE 2022-2023

Johnna Zalmanek moved to recommend approving the following for support staff substitutes for the 2022-2023 school year:

Allison Bates Angela Ginther

Karri Schilling seconded the motion.

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

2022-197 EMPLOY PARAPROFESSIONAL @ FFHS – ABBY TAYLOR-DAVIS

Kevin Worthington moved to recommend the approval to employ Abby Davis as a paraprofessional aide @ Fort Frye High School for 1 hour per day as-needed at a Step 1 salary of \$15.85/hr. for the 2022-2023 school year.

Stephanie Lang seconded the motion.

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

2022-198 THEN AND NOW INVOICES

Johnna Zalmanek moved to recommend approval of payment of an invoice in accordance with ORC 5705.41(d) A, Then and Now Invoice from Haugland Learning Center New Story in the amount \$7,700.00

Attachment 22-0825F

Karri Schilling seconded the motion.

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

2022-199 EMPLOY EMPLOY NURSE

Johnna Zalmanek moved to recommend employing the following individual to provide nursing services for the 2022-2023 school year:

Carrie Lang- Hours not to exceed 12 hrs. per week @ \$20.00 per hour @ St. Johns Central

Lloyd Booth seconded the motion.

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

2022-200 NEW STORY SCHOOL CONTRACT

A motion was made by Lloyd Booth to **table until next month** accepting the contract between Fort Frye Local School District and Haugland Learning Center, LLC New Story Schools to provide services on-site.

Attachment 22-0825G

Stephanie Lang seconded the motion.

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

2022-201 TRANSFER PARAPROFESSIONAL – JOSH SEAGRAVES

Kevin Worthington moved to recommend transferring Josh Seagraves as an as-needed paraprofessional aide at Ewing School to a five hour as-needed paraprofessional aide for a special needs student transport to New Story School Step 0 salary of \$15.61/per hr., effective August 18, 2022.

Stephanie Lang seconded the motion.

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

2022-202 EMPLOY VAN DRIVER – DEBBIE ZIMMER

Stephanie Lang moved to recommend the employment of Debbie Zimmer as an asneeded van driver approximately 5 hr./per day to transport a student to New Story School at a Step 1 salary of \$16.83/per hr. for the 2022-2023 school year.

Kevin Worthington seconded the motion.

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

2022-203 DRIVER'S EDUCATION FLEX CREDIT PROPOSAL

Lloyd Booth moved to recommend adopting a Driver's Education course for flex credit according to Fort Frye Local School District Board Policy IGBM upon student submission of successful course completion for grade P = Pass with 0.5 credit.

Johnna Zalmanek seconded the motion.

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

2022-204 EDCHOICE VOUCHER JOINDER RESOLUTION

Johnna Zalmanek moved to recommend accepting the resolution regarding the EdChoice voucher program: deduction of school voucher funds from school districts is harmful to school districts, students, taxpayers, voters and staff.

Attachment 22-0825H

Kevin Worthington seconded the motion.

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

<u> 2022-205 TRANSFER PARAPROFESSIONAL AIDE – JESSICA POWELL</u>

Karri Schilling moved to recommend approval to transfer Jessica Powell from an asneeded paraprofessional aide for a student at Ewing School to an asneeded paraprofessional aide for the same student at Beverly-Center for up to 35 hours per week at a Step 1 salary of \$15.85/hr.

Stephanie Lang seconded the motion.

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

2022-206 SALE OF BUS #7 AND KEEP BUS #27

Johnna Zalmanek moved to recommend approval to sell bus #7 and keep bus #27 (previously approved to sell).

Karri Schilling seconded the motion.

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

2022-207 SALARY INCREASE – ANGEL BROWNRIGG

Kevin Worthington moved to approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Angel Brownrigg from a M.A. to a M.A +15.

Johnna Zalmanek seconded the motion.

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

2022-208 MEMORANDUM OF AGREEMENT (MOA) - FFTA

Lloyd Booth moved to recommend approval of the attached MOA between the Fort Frye Board of Education and the Fort Frye Teachers' Association (FFTA) regarding donated sick leave for a teacher.

Attachment 22-0825I

Johnna Zalmanek seconded the motion.

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

2022-209 DRIVING INSTRUCTOR TRAINERS

Karri Schilling moved to recommend approval for Richard Hall and Homer Weekley be approved as driving instructor trainers for the purpose of providing driving training to students and driving instructors in a training status and authorizes them to drive the district owned driver's education vehicle. There is no personnel cost to our district for this service.

Stephanie Lang seconded the motion.

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

2022-210 MOU - WCDJFS/CCMEP

Johnna Zalmanek moved to recommend the approval of the attached memorandum of understanding (MOU) with Washington County Department of Job and Family Services (WCDJFS) in regards to the CCMEP (Comprehensive Case Management Employment Program): Fort Frye will provide an area at the high school and access to internet services for CCMEP to help students with career resources.

Attachment 22-0825J

Stephanie Lang seconded the motion.

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

2022-211 SEL CURRICULUM ADOPTION

Lloyd Booth moved to recommend the approval to adopt and purchase the Social Emotional Learning (SEL) Curriculum from Changing Perspectives in the amount \$910.00/ annually for seven teacher subscriptions for grades 6-8.

Kevin Worthington seconded the motion.

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

Fort Frye Local School District Board of Education

BOARD CONCERNS

2022-212 WELLNESS PLAN

Johnna Zalmanek moved to recommend the approval to adopt the attached 2022-2023 Wellness Plan.

Attachment 22-0825K

Stephanie Lang seconded the motion.

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

2022-213 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: Johnna Zalmanek, Lloyd Booth, Stephanie Lang, Karri Schilling, Kevin Worthington.

Meeting adjourned a	at 6:53 PM		
Next Meeting Date:	September 20, 2022	@ at Lowell Elen	nentary @ 6 P.M.

Stacy Bolden, Treasurer Stephanie Lang, President