

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Tuesday, September 20, 2022, in Lowell 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, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent: Fort Frye's State Report Card

2022-214 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 August 25, 2022 regular meeting as presented.

Attachment 22-0920A

TREASURER'S REPORT

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

Attachment 22-0920B

DONATION

Recommend accepting a \$200 check from the Donald Morris Charitable Trust to Lowell Elementary Library to be used to replace books that have been lost.

OUT OF STATE 8TH GRADE D.C. TRIP

Recommend approval for the Fort Frye 8th grade students to attend an out of state / overnight educational field trip to Washington D.C. on May 3-5, 2023.

Fort Frye Local School District Board of Education

DONATION

Recommend accepting a \$600 check from the Beverly Baptist Church to be used to provide children with needed school supplies throughout the Fort Frye Local School District.

DONATION

Recommend accepting the donation of 10 safety traffic vests from Malta Dynamics to be used for those directing traffic throughout the Fort Frye Local School District.

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Kevin Worthington-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.

2022-215 SUPPLEMENTAL CONTRACTS 2022-2023

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

Name	Position	Step	Salary
Stephanie Marshall	HSTW Coordinator	-	\$1,000.00
Drew Arnold	MMGW Coordinator	-	\$ 600.00
Abby Campbell	Indoor Track	-	volunteer
Heidi Fryman	Indoor Track	-	volunteer
Christine Holliday	8 th Grade Trip Co-Coordinator	0	\$ 452.50

Fort Frye Local School District Board of Education

Stephanie Lang seconded the motion.

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

2022-216 SUPPORT STAFF SUBSTITUTE 2022-2023

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

Shanna Campbell

Kevin Worthington seconded the motion.

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

2022-217 TRANSFER PARAPROFESSIONAL

Kevin Worthington moved to recommend transferring Lori Davis from a 3.25 hrs./day as-needed paraprofessional aide to an 6.5 hrs./day as-needed paraprofessional aide at Ewing School Step 0 salary of \$15.61/per hr., effective August 25, 2022.

Stephanie Lang seconded the motion.

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

2022-218 BSN CONTRACT

Lloyd Booth moved to recommend approving the exclusive supplier agreement with BSN Sports

Attachment 22-0920C

Kevin Worthington seconded the motion.

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

2022-219 EMPLOY PARAPROFESSIONAL – EMILY GASAWAY

Stephanie Lang moved to recommend approval to employ Emily Gasaway as a 6.5 hour as-needed paraprofessional aide at Ewing School. Step 0, \$15.61 per hour.

Kevin Worthington seconded the motion.

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

2022-220 HVAC CONTRACT – MORRISON

Stephanie Lang moved to recommend approval to contract with Morrison to replace the RTU 6 for the new classrooms on the old stage at Beverly-Center Elementary in the amount of \$31,166.52.

Attachment 22-0920D

Lloyd Booth seconded the motion.

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

2022-221 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023

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 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Brian Duskey	Head Varsity Softball	0	\$2,378.00
Kim Dowler	JH Softball	1	\$1,232.00
Chasity Hayes	8 th Grade Trip Co-Coordinator	0	\$ 452.50

Kevin Worthington seconded the motion.

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

2022-222 BEVERLY-CENTER ELEMENTARY ADDITION AND MODIFICATIONS

Kevin Worthington moved to recommendation to allow the superintendent and treasurer to go to bid with specifications VSWC Architects for the Beverly-Center addition and modifications projects.

Attachment 22-0920E

Lloyd Booth seconded the motion.

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

Fort Frye Local School District Board of Education

2022-223 MOTION TO ADJOURN

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

Kevin Worthington seconded the motion.

All in favor: Stephanie Lang, Kevin Worthington, Lloyd Booth.

Meeting adjourned at 6:39 PM

Next Meeting Date: October 20, 2022 @ at Beverly-Center Elementary @ 6 P.M.

Stacy Bolden, Treasurer

Stephanie Lang, President