

Fort Frye Local Schools **Board of Education**



November Agenda

November 17, 2022

Fort Frye High School

6:00 P.M.

FORT FRYE BOARD OF EDUCATION

November 17, 2022

Fort Frye High School

6:00 P.M.

A.	CALL TO ORDER:	3
B.	PRAYER	3
C.	ROLL CALL:	3
D.	PLEDGE OF ALLEGIANCE	3
E.	PUBLIC PARTICIPATION	3
F.	COMMITTEE REPORTS	3
CONSENT AGENDA.....		4
1.	AGENDA	4
2.	MINUTES	4
3.	TREASURER’S REPORT	4
4.	RESIGNATION – CARRIE LANG	4
5.	DONATION – SALEM-LIBERTY LIBRARY	4
6.	DONATION – WASHINGTON D.C.	4
7.	DONATION – MARIETTA COMMUNITY FOUNDATION	4
ADMINISTRATIVE & FINANCIAL AGENDA		5
1.	SUPPORT STAFF SUBSTITUTE 2022-2023	5
2.	NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023	5
3.	INCREASE HOURS – STACY URBANIAK.....	5
4.	APPALACHIAN OHIO MANUFACTURING COUNCIL MEMBERSHIP	6
5.	EMPLOY PARAPROFESSIONAL AIDE @ EWING – CHELSEA BAUER.....	6
6.	VOLUNTEERS.....	6
7.	SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL	6
8.	BEVERLY-CENTER CONSTRUCTION CONTRACT – UNITED CONSTRUCTION	6
9.	NEW HEALTH INSURANCE RATES	7
10.	FIVE - YEAR FORECAST	7
BOARD CONCERNS		8
1.	POLICY UPDATE	8
2.	APPALACHIAN CHILDREN COALITION	8

A. CALL TO ORDER:

Place _____, Time _____

B. PRAYER

C. ROLL CALL:

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION

F. COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Abby Campbell, Lisa Lang, Julia Silvus, Maggie Fulton, Kyla Britton, Dusty Dye – FFA Update

* *Public discussion is limited to 30 minutes per meeting.*

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. No persons will be allowed to defer their public participation time to another individual. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, SECOND BY _____

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

C O N S E N T A G E N D A

1. AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

2. MINUTES

Recommend approval and waiving public reading of the minutes of the October 19, 2022 regular meeting as presented.

Attachment A

3. TREASURER’S REPORT

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

Attachment B

4. RESIGNATION – CARRIE LANG

Recommend accepting the resignation from Carrie Lang, school nurse at St. Johns Central School, effective November 18, 2022.

Attachment C

5. DONATION – SALEM-LIBERTY LIBRARY

Recommend accepting a donation from Louise Holmes of \$200.00 to the Salem-Liberty Elementary Library.

6. DONATION – WASHINGTON D.C.

Recommend accepting the following donations to sponsor 8th-grade students to attend the Washington D.C. trip in the spring: \$350.00 from Skinner Firestone, \$300.00 from Kevin & Beth Worthington, and \$350.00 from Lloyd & Diana Booth.

7. DONATION – MARIETTA COMMUNITY FOUNDATION

Recommend accepting a donation of \$300.00 from the Fort Frye High School Academic Opportunity Fund through the Marietta Community Foundation to assist low-income students with class credit fees.

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.

1. SUPPORT STAFF SUBSTITUTE 2022-2023

Recommend approving the following for support staff substitutes for the 2022-2023 school year:

Mary Weinstock
Kathy Holczhakker

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

2. NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023

Whereas the following supplemental positions have been posted for the required length of time;
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:

Name	Position	Step	Salary
Lexie Huck	Varsity Girls Basketball	-	volunteer
Kelton Fogle	JH Girls Basketball	-	volunteer
Alexander Greuey	Varsity / JV Baseball	-	volunteer

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

3. INCREASE HOURS – STACY URBANIAK

Recommend approval to increase hours for Stacey Urbaniak from a 6.5-hour day as-needed paraprofessional aide at FFHS/FFMS multi-categorical special needs classroom to a 6.75-hour day as-needed paraprofessional aide at FFHS/FFMS multi-categorical special needs classroom.

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

4. APPALACHIAN OHIO MANUFACTURING COUNCIL MEMBERSHIP

Recommend approval to join the Appalachian Ohio Manufacturing Council at a cost of \$250.00/annually.

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

5. EMPLOY PARAPROFESSIONAL AIDE @ EWING – CHELSEA BAUER

Recommend employing Chelsea Bauer as a 6.50 hrs. per day as-needed paraprofessional aide for the 2022-2023 school year at Ewing School, Step 0 salary \$15.61 per hour per the OAPSE negotiated agreement, effective November 7, 2022.

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

6. VOLUNTEERS

Recommend approval for the following to serve as school volunteers:

Kimberly Fouss
Kaelee Holland
Stephanie Miller
Josie Young

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

7. SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL

Be it Resolved that Fort Frye Local School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

8. BEVERLY-CENTER CONSTRUCTION CONTRACT – UNITED CONSTRUCTION

Recommend approval to contract with United Construction for the addition and modification projects at Beverly-Center Elementary in the amount of \$3,205,175.00.

Attachment D

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

9. NEW HEALTH INSURANCE RATES

Recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2023:

High Deductible Health Plan w/ HSA	Old Rate	New Rate
Family	2,463.60	2,759.24
Single	1,128.66	1,264.10

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

10. FIVE - YEAR FORECAST

Recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2023 through 2027.

Attachment E

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

BOARD CONCERNS

1. POLICY UPDATE

Recommend approval of the following board policy update:

KMA-R Relations with Support Organizations
KMB Relations with Booster Organizations - Rescind

Attachment F

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

2. APPALACHIAN CHILDREN COALITION

Acknowledge support for the Appalachian Children Coalition's School Based Health Clinic and Family Services project submission for the Appalachian Community Grants Program.

Attachment G

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____

Next Meeting: December __, 2022 @ _____ 6:00 p.m.

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Worthington _____, Mrs. Zalmanek _____, Mr. Booth _____,
Mrs. Lang _____, Mrs. Schilling _____