

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Wednesday, October 19, 2022, in Beverly-Center Elementary School 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, Karri Schilling, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Recognize OSBA nominees: Derek Sidwell, Pam Bennett, Dawson Layton, Kaitlyn Lipscomb, Robin Knotts, Stephanie Marshall

2022-224 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 September 20, 2022 regular meeting and the October 3, 2022 special meeting as presented.

Attachment 22-1019A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2022 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 22-1019B

RESIGNATION – JOSH SEAGRAVES

Recommend accepting the resignation from Josh Seagraves, paraprofessional aide for a student at New Story School, effective September 30, 2022.

Attachment 22-1019C

RESIGNATION – CHARLES VONKENNELL

Recommend accepting the resignation from Charles "Mark" VonKennell, ELA instructor at Fort Frye High School, effective May 30, 2023.

Attachment 22-1019D

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NOTICE OF RETIREMENT – MARK NUTTER

Recommend approval of the notice of retirement from Mark Nutter, Spanish instructor at Fort Frye High School, effective at the end of the 2022-2023 school year, after 4 years of service at Fort Frye Local School District.

Attachment 22-1019E

OUT-OF-STATE TRIP – FFA

Recommend approval for the Fort Frye FFA to attend an overnight field trip to Denver, Colorado January 12, 2024 – January 20, 2024, for an agricultural career educational trip; at no cost to the district.

Attachment 22-1019F

Johnna Zalmanek 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.

2022-225 APPROPRIATION AMENDMENT

Johnna Zalmanek moved to recommend approval to amend estimated resources and appropriations as presented.

Attachment 22-1019G (email)

Karri Schilling 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.

2022-226 PROFESSIONAL GROWTH – KALLEIGH MASON

Lloyd Booth moved to recommend approval for the following professional growth application:

Kalleigh Mason	Muskingum University	Total 3 sem. hrs.
FALL 2022	EDU 571 Professional Practices In Secondary Education	3

Attachment 22-1019H

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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.

2022-227 SUPPLEMENTAL CONTRACTS 2022-2023

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Tina Bohl	Science Olympiad Co-Advisor	0	\$452.50
Barbara Sleek	Science Olympiad Co-Advisor	0	\$452.50
Barbara Sleek	Math Counts Advisor	1	\$969.00
Lauren Hill	Winter Guard Advisor	2	\$1,579.00

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.

2022-228 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;

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>
Linda Hart	Winter Activity Coordinator	4	\$1,409.00

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.

2022-229 VESTIBULES – VSWC ARCHITECTS

Kevin Worthington moved to recommend the approval to accept the design quote from VSWC Architects in the amount of \$49,500.00 for the new secure vestibules at Lowell Elementary, Salem-Liberty Elementary, Fort Frye Middle School, and Fort Frye High School.

Attachment 22-1019I

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.

BOARD CONCERNS

2022-230 NEW POLICY

Johnna Zalmanek moved to recommend the approval of the 1st reading of the following new board policies:

Attachment 22-1019J

KMA-R Relations with Support Organizations

Karri Schilling 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.

2022-231 POLICY UPDATE

Karri Schilling moved to recommend approval of the following board policy update:

BD	School Board Meetings
BDDA	Notification of Meetings
BDDF	Voting Method
BDDH (KD)	Public Participation at Board Meetings
EBC	Emergency Management and Safety Plans
GBCB	Staff Conduct
IGCH-R (LEC-R)	College Credit Plus
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IND/INDA	Ceremonies and Observances/Patriotic Exercises
KMA	Relations with Parent Organizations

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Attachment 22-1019K

Johnna Zalmanek 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.

2022-232 DISTRICT GOALS

Kevin Worthington moved to approve the attached Administrative District Goals.

Attachment 22-1019L

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.

2022-233 RESOLUTION TO PROMOTE ACADEMIC EXCELLENCE

Stephanie Lang moved to recommend approval to adopt the attached resolution regarding academic excellence in K-12 Education for each Ohio student without prejudice or respect to race, ethnicity, or creed.

Attachment 22-1019M

No second for the resolution

2022-234 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

All in favor: Stephanie Lang, Karri Schilling, Kevin Worthington, Johnna Zalmanek, Lloyd Booth.

Meeting adjourned at 7:27 PM

Next Meeting Date: November 17, 2022 @ at Fort Frye High School/Middle School @ 6 P.M.

Stacy Bolden, Treasurer

Stephanie Lang, President