

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, November 17, 2022, in Fort Frye High School at 6:02 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

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

### **2022-235 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 October 19, 2022 regular meeting as presented.

*Attachment 22-1117A*

#### 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 22-1117B*

#### RESIGNATION – CARRIE LANG

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

*Attachment 22-1117C*

#### DONATION – SALEM-LIBERTY LIBRARY

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

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**DONATION – WASHINGTON D.C.**

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

**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.

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.

**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.**

**2022-236 SUPPORT STAFF SUBSTITUTE 2022-2023**

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

Mary Weinstock  
Kathy Holczhakker

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.

**2022-237 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023**

Johnna Zalmanek 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;

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**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>
Lexie Huck	Varsity Girls Basketball	-	volunteer
Kelton Fogle	JH Girls Basketball	-	volunteer
Alexander Greuey	Varsity / JV Baseball	-	volunteer

Kevin Worthington 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.

**2022-238 INCREASE HOURS – STACY URBANIAK**

Karri Schilling moved to 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.

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.

**2022-239 APPALACHIAN OHIO MANUFACTURING COUNCIL MEMBERSHIP**

Lloyd Booth moved to recommend approval to join the Appalachian Ohio Manufacturing Council at a cost of \$250.00/annually.

Johnna Zalmanek 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.

**2022-240 EMPLOY PARAPROFESSIONAL AIDE @ EWING – CHELSEA BAUER**

Kevin Worthington moved to 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.

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.

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**2022-241 VOLUNTEERS**

Lloyd Booth moved to recommend approval for the following to serve as school volunteers:

Kimberly Fouss  
Kaelee Holland  
Stephanie Miller  
Josie Young

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.

**2022-242 SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL**

Lloyd Booth moved to approve the following resolution:

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.

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.

**2022-243 BEVERLY-CENTER CONSTRUCTION CONTRACT – UNITED CONSTRUCTION**

Kevin Worthington moved to 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 22-1117D*

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.

**2022-244 NEW HEALTH INSURANCE RATES**

Johnna Zalmanek moved to recommend the approval to accept the following monthly health insurance premium rates, effective for calendar year 2023:

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

Kevin Worthington 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.

**2022-245 FIVE - YEAR FORECAST**

Karri Schilling moved to recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2023 through 2027.

*Attachment 22-1117E*

Lloyd Booth 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.

**BOARD CONCERNS**

**2022-246 POLICY UPDATE**

Johnna Zalmanek moved to recommend approval of the following board policy update:

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

*Attachment 22-1117F*

Karri Schilling 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.

**2022-247 APPALACHIAN CHILDREN COALITION**

Kevin Worthington moved to acknowledge support for the Appalachian Children Coalition’s School Based Health Clinic and Family Services project submission for the Appalachian Community Grants Program.

*Attachment 22-1117G*

Lloyd Booth 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.

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**2022-248 MOTION TO ADJOURN**

Karri Schilling moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

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

Meeting adjourned at 7:26 PM

Next Meeting Date: December 19, 2022 @ at Lowell Elementary School @ 6 P.M.

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Stacy Bolden, Treasurer

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Stephanie Lang, President