

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Monday, December 19, 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, Karri Schilling, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2022-249 CONSENT AGENDA

Karri Schilling 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 November 17, 2022 regular meeting as presented.

Attachment 22-1219A

TREASURER'S REPORT

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

Attachment 22-1219B

DONATION – MARIETTA COMMUNITY FOUNDATION

Recommend accepting a donation of \$11,890.00 in honor of a deceased couple from Lowell, Ohio who have always supported Fort Frye. The funds were distributed through the Marietta Community Foundation to purchase STEM equipment for Fort Frye High School.

OUT-OF-STATE TRIP

Recommend approval to allow Mark VonKennell and Brody Garvin to travel to Atlanta, GA for the SAVE (Students Against Violence Everywhere) Convention planning meeting January 13-16, 2023 at no cost to the district, funded by SAVE Promise Club.

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DONATION – WASHINGTON D.C.

Recommend accepting the following donation to sponsor 8th-grade students to attend the Washington D.C. trip in the spring: \$350.00 from Dynamix Energy Services CO.

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.

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.

2022-250 SUPPORT STAFF SUBSTITUTE 2022-2023

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

Alex Greuey
Ron Rainer

Stephanie Lang 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.

2022-251 THEN AND NOW INVOICES

Lloyd Booth moved to recommend approval of payment of an invoice in accordance with ORC 5705.41(d) A, Then and Now Invoice from Prodigy Student Travel in the amount \$6,900.00, Presence Learning, Inc. in the amount of \$4,499.47 and from Strategic Solutions in the amount of \$8,968.21.

Attachment 22-1219C

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.

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2022-252 OSBA ANNUAL MEMBERSHIP DUES

Karri Schilling moved to recommend the approval to pay the annual membership dues to the Ohio School Board Association in the amount of \$4,602.00.00 for the calendar year 2023.

Attachment 22-1219D

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.

2022-253 FORT FRYE BRANDING LOGOS AND DISTRICT SEAL

Lloyd Booth moved to recommend the approval of the proposed official branding of updated logos and district seal for Fort Frye Local School District.

Attachment 22-1219E

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.

2022-254 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023

Karri Schilling 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>
Shana Griffin	Cheerleading	-	volunteer

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.

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2022-255 DRIVING INSTRUCTORS

Lloyd Booth moved to recommend the approval of the following driver’s education instructors through the Muskingum Valley and the Ohio Valley Educational Service Centers.

Attachment 22-1219F

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.

2022-256 PROFESSIONAL GROWTH – TIFFANY DUSKEY

Kevin Worthington moved to recommend approval for the following professional growth application:

<u>Tiffany Duskey</u>	<u>Ohio University</u>	<u>Total 3 sem. hrs.</u>
SPRING 2023	EDTE 5600 Advance Studies of Child & Adolescent	3
	EDTE 6230 Coaching Classroom Teachers in Literature	4
	EDTE 6940 Masters Research Project	3

Attachment 22-1219G

Karri Schilling 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.

2022-257 REJECT FIELD HOUSE BIDS – FORT FRYE HIGH SCHOOL

Lloyd Booth moved to recommend the rejection of all November 29, 2022, public bids for the Fort Frye High School Field House project.

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.

2022-258 UNPAID LEAVE OF ABSENCE –MADISON FLESHER

Stephanie Lang moved to recommend an unpaid leave of absence for Madison Flesher per article 4.04 of the FFTA agreement effective from December 5, 2022- January 2, 2023.

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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.

2022-259 OSBA LEGAL ASSISTANCE FUND

Johnna Zalmanek moved to approve the following resolution:

Whereas, the Fort Frye Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.

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.

2022-260 BIDS FOR VESTIBULE PROJECTS

Kevin Worthington moved to recommendation to allow the Superintendent and Treasurer to solicit bids for the construction of the secure vestibules at FFMS, FFHS, Salem-Liberty Elementary, and Lowell Elementary.

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.

2022-261 ENERGY OPTIMIZER CONTRACT

Lloyd Booth made the recommendation that the Board declare an urgent necessity and public exigency, waive competitive bidding, and approve a contract with Energy Optimizers USA, LLC. (“Energy Optimizers”) for the Replacement of the Electrical Service at Fort Frye High School (the “Project”).

Rationale:

1. The District has identified a need for the Replacement of the Electrical Service at Fort Frye High School, located at 420 5th Street, Beverly, Ohio 45715.
2. The work for the project needs to be completed prior to August 1, 2023, and within the District’s budget so as not to negatively impact the District’s educational programs. Bidding the work will delay the Project completion, resulting in higher costs, and will not guarantee that lower bids will be received for the work, especially in light of increases in

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material costs and material lead times. This situation presents an urgent necessity and public exigency to complete the project and for waiving competitive bidding to contract for the work.

3. Energy Optimizers is an experienced contractor who has provided a proposal for the Project in the amount of \$334,070 (the “Contract Sum”), which is based on qualified unit pricing as set forth in Energy Optimizer’s agreement with OCEPC.

4. Based on this urgent need, the Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46, approving the proposal from Energy Optimizers, and authorizing an agreement with Energy Optimizers to perform the work.

5. These improvements may be funded by ESSER II or ESSER III funding. Accordingly, this procurement also complies with federal procurement requirements, as authorized by 2 C.F.R. § 200.318(e), which encourages non-federal entities to enter into state and local intergovernmental agreements or inter-entity agreements where appropriate for procurement or use of common or shared goods and services.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Electrical Service Replacement at Fort Frye High School.

2. Additionally, the Board recognizes that the facts giving rise to the urgent necessity constitute a public exigency under 2 CFR § 200.320(c)(3), and authorizes the use of noncompetitive procurement.

3. The Board authorizes the Superintendent, Treasurer, and Board President to work with legal counsel to negotiate and execute a contract with Energy Optimizers for the Project and to sign any related documents for the work in an amount not to exceed \$334,070.

Attachment 22-1219H

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.

2022-262 VOLUNTEER

Johnna Zalmanek moved to recommend approval for Tiffany Bailey to serve as school volunteer.

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Lloyd Booth 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.

2022-263 EMPLOY PARAPROFESSIONAL @ FFMS – MELISSA BROOKER

Lloyd Booth moved to recommend the approval to employ Melissa Brooker as a paraprofessional aide @ Fort Frye Middle School for 6.5 hours per day as-needed at a Step 0 salary of \$15.61/hr. for the remainder of the 2022-2023 school year.

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.

BOARD CONCERNS

2022-264 POLICY UPDATE

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

GBCB	Staff Conduct
KGB	Public Conduct on District Property
JFE	Student Pregnancy and Related Conditions
KKA	Recruiters in the Schools

Attachment 22-1219I

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.

2022-265 THREAT ASSESSMENT GUIDELINES

Karri Schilling moved to approve administrative guidelines for Threat Assessment Team.

Attachment 22-1219J

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.

2022-266 SELF-EVALUATION FOR SCHOOL BOARD

Stephanie Lang moved to review self-evaluation for the school board.

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Attachment 22-1219K

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.

2022-267 ORGANIZATIONAL MEETING

Johnna Zalmanek moved to establish a date for an organizational meeting January 9, 2023, at 6:00 p.m., at Fort Frye High School College & Career room.

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.

2022-268 TEMPORARY CHAIRMAN

Kevin Worthington moved to appoint Stephanie Lang to serve as temporary chairman of the organizational meeting.

Lloyd Booth seconded the motion.

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

2022-269 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: Kevin Worthington, Johnna Zalmanek, Lloyd Booth, Stephanie Lang, Karri Schilling.

Meeting adjourned at 6:44 PM

Next Meeting Date: January 26, 2023 @ at Salem-Liberty Elementary School @ 6 P.M.

Stacy Bolden, Treasurer

Stephanie Lang, President