

Fort Frye Local School District Board of Education

October 19,

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The Fort Frye Board of Education met on Thursday, October 19, 2017, in the Beverly Center Elementary School building at 6:02 PM, for a Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, and Charlie Schilling. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

OSBA Nomination Recognition: Janine Miller, Alexandra Dixon, Ryan Henry, Kevin Wagner, Glee Club (Jonathan Lucy & Jessica Lipscomb)

2017-202 CONSENT AGENDA

Lloyd Booth made a motion 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 21, 2017 regular meeting and the October 2, 2017 special meeting as presented.

Attachment 17-1019A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 17-1019B

DONATION – ANONYMOUS

Recommend approval to accept a donation of \$500 from an anonymous donor to Salem-Liberty Elementary and a donation of \$500 from an anonymous donor to Beverly-Center Elementary to support technology.

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RESIGNATION – MASON LANG

Recommend approval of the resignation of Mason Lang as the Jr. High Boys Basketball Coach for Fort Frye High School, effective September 20, 2017.

Attachment 17-1019C

DONATION – FFA

Recommend approval to accept a donation of \$211.25 from Dr. Phil Lowe to the FFA.

DONATION – BEVERLY-CENTER ELEMENTARY

Recommend approval to accept the donation of F.U.N Empty Number Line System valued at \$40.14, a F.U.N. Empty Number Line Card Set valued at \$27.00, 2 sets of F.U.N. Empty Number Line valued at \$18.96, a Kakooma Times set valued at \$9.95 and a Batik Color Strategy Game valued at \$24.99 from Donors Choose to Michelle McIntyre for Beverly-Center Elementary.

DONATION – SIDWELL

Recommend approval to accept a donation of \$300 from Pioneer Pipe, Inc. for Mr. Sidwell's class at Fort Frye High School.

HANDBOOKS

Recommend approving the following handbook corrections for 2017-2018 school year.

Fort Frye High School Student Handbook
Elementary Handbooks

Attachment 11-1019C1

Kevin Worthington seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes Kevin Worthington-yes. Johnna Zalmanek 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.

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2017-203 SATURDAY SCHOOL

Charlie Schilling moved to approve the recommendation to provide Saturday school for 4 hours per Saturday @ \$20/per hr. pending student participation. Actual Saturdays to be determined by the administration from September 2017 through May 2018.

Stephanie Lang seconded the motion.

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

2017-204 TRAINING – ERIN LOCKHART

Stephanie Lang moved to approve the recommendation that beginning on September 30, 2017, extra hours will be allocated for Erin for EMIS training not to exceed 40 total hours through October 15, 2017 at a rate of \$20.19.

Johnna Zalmanek seconded the motion.

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

2017-205 TRAINING - JESSICA LAURIC

Charlie Schilling moved to approve the recommendation of paying Jessica Lauric for extra hours for training the new EMIS employee, not to exceed 40 total hours through October 15, 2017 at a rate of \$19.40/per hr.

Kevin Worthington seconded the motion.

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

2017-206 5-YEAR FORECAST

Lloyd Booth moved to approve the Five Year Financial Forecast for fiscal years ending June 30, 2018 through 2022.

Attachment 17-1019 D

Johnna Zalmanek seconded the motion.

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

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2017-207 NEW FUND- TITLE IV GRANT

Lloyd Booth moved to approve the recommendation to give the treasurer permission to create a new grant fund 599 9018 for the Title IV grant.

Charlie Schilling seconded the motion.

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

2017-208 ANNUAL APPROPRIATION

Charlie Schilling moved to approve the recommendation to amend estimated resources and appropriations as presented.

Attachment 17-1019E

Johnna Zalmanek seconded the motion.

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

2017-209 CONTRACT – MEMORIAL HEALTH SYSTEM

Stephanie Lang moved to approve the recommended 2017-2018 school contracts for occupational therapy services at the rate of \$23.08 per quarter hour with Memorial Health System.

Attachment 17-1019F

Kevin Worthington seconded the motion.

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

2017-210 OBI INSTRUCTOR – JOYCE HOWARD

Lloyd Booth moved to approve the recommendation of Joyce Howard for the position of OBI instructor for the 2017-2018 school year.

Charlie Schilling seconded the motion.

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

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2017-211 RESOLUTION BUDGET COMMISSION REGARDING TAX LEVIES

Lloyd Booth moved to approve the following resolution.

Approve accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Kevin Worthington seconded the motion.

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

2017-212 SUPPORT STAFF SUBSTITUTES

Stephanie Lang moved to approve the recommendation of the following to be added to the list of support staff substitutes for the 2017-2018 school year:

Charlene Canterbury
Jennifer Stevens

Roy Klintworth
Misty Mason

Suzan White
Aaron Oliver

Lloyd Booth seconded the motion.

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

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2017-213 EMPLOY NURSE- CAROL LLEWELLYN

Stephanie Lang moved to approve the recommendation of employing Carol Llewellyn to provide nursing services for the 2017 2018 school year; hours not to exceed 20 hrs. per week @ \$17.00 per hour at St. Johns Central School.

Johnna Zalmanek seconded the motion.

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

2017-214 EMPLOY BUS DRIVER – DIANA WRIGHT

Charlie Schilling moved to approve the recommendation of the employment of Diana Wright for an approximate 3.25 hr. bus route @ a Step 0 salary of \$15.14/hr. for the 2017-2018 school year

Stephanie Lang seconded the motion.

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

2017-215 SUBSTITUTE HOURLY RATE

Charlie Schilling moved to approve the recommendation to approve the substitute hourly rate of the new classification of study hall monitor of \$9.50 per hour effective July 1, 2017.

Kevin Worthington seconded the motion.

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

2017-216 SCHOOL PICTURE SERVICE AGREEMENT

Kevin Worthington moved to approve the recommendation to sign a 3 year school picture service agreement with Daystar Studio starting with the 2018-2019 school year.

Attachment 17-1019G

Lloyd Booth seconded the motion.

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

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2017-217 SUPPLEMENTAL CONTRACTS 2017-2018

Charlie Schilling moved to approve the recommendation to issue the following supplemental contracts for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Morgan Liedtke	Jr. High 7 th Girls Basketball	0	\$1,160.00
Derek Sidwell	Jr. High 7 th Grade Boys Basketball	0	\$1,160.00

Kevin Worthington seconded the motion.

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

2017-218 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2017-2018

Kevin Worthington moved to approve the following contracts.

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 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Pat Lang	JV Girls Basketball	5	\$2,908.00

Johnna Zalmanek seconded the motion.

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

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2017-219 BUSINESS ADVISORY COUNCIL

Charlie Schilling moved to approve the recommendation of the following joint agreement to appoint the Ohio Valley Educational Service Center to serve as the business advisory council for Fort Frye Local School District

Attachment 17-1019H

Stephanie Lang seconded the motion.

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

BOARD CONCERNS

2017-220 POLICY UPDATES

Stephanie Lang moved to approve the recommendation of the following board policy updates:

BCFA	Business Advisory Council to the Board
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid
GBQ	Criminal Records Check
JECBC	Admission of Students from Non-Chartered or
Home Schooling	
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
IGA	Basic Curricular Program
IGCH-R	College Credit Plus
IJA	Career Advising
IKC	Class Rankings
LEC-R	College Credit Plus

Attachment 17-1019I

Johnna Zalmanek seconded the motion.

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

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2017-221 DISTRICT GOALS

Kevin Worthington moved to approve the board and administrative district goals.

Attachment 17-1019J

Stephanie Lang seconded the motion.

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

2017-222 EXECUTIVE SESSION – 1) To review & consider the evaluation of the Superintendent. 2) To consider the employment and/or dismissal of a public employee.

Charlie Schilling moved to adjourn to executive session at 7:20 PM to To review & consider the evaluation of the Superintendent and to consider the employment and/or dismissal of a public employee.

Lloyd Booth seconded the motion.

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

Lloyd Booth moved to return to the regular meeting at 8:23 PM.

Charlie Schilling seconded the motion.

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

2017-223 SUPERINTENDENT EVALUATION

Charlie Schilling moved to approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

Kevin Worthington seconded the motion.

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

2017-224 MOTION TO ADJOURN

Stephanie Lang moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

All in favor: Ayes: Johnna Zalmanek, Lloyd Booth, Stephanie Lang, Charlie Schilling, and Kevin Worthington.

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NEXT BOARD MEETING: November 30, 2017 at 6:00 at Lowell Elementary

Meeting adjourned at 8:24 PM.

Stacy Bolden, Treasurer

Johnna Zalmanek, President