

Fort Frye Local School District Board of Education

January 25,

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The Fort Frye Board of Education met on Thursday, January 25, 2018, in the Beverly Center Elementary School building at 4:34 PM, for a Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Board Recognition Month – Certificates
2018-2019 School Calendar Review

2018-10 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 December 21, 2017 regular meeting as presented.

Attachment 18-0125A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 18-0125B

SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

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WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2018 as School Board Recognition Month.

DONATION – SALEM-LIBERTY LIBRARY

Recommend approval to accept funds from Louise Holmes in the amount of \$100 to be used to purchase books for the Salem-Liberty Elementary library.

DONATION – FOOTBALL SCOREBOARD

Recommend approval to accept funds from the FF Football Team in the amount of \$1000 to be used towards the purchase of the football scoreboard.

DONATION – BASEBALL

Recommend approval to accept funds from FF Athletic Boosters in the amount of \$5,000, Marietta Community Foundation in the amount of \$12,000, The Citizens Bank Company for \$4,000, and \$4,000 from the FF Baseball to be used towards the roof enclosure for the batting and pitching area.

Charlie Schilling 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.

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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2018-11 BSN SPORTS – FOOTBALL SCOREBOARD

Charlie Schilling moved to approve the recommendation to purchase a football scoreboard for Cadet Stadium at the cost of \$20,719.79 from BSN Sports.

Attachment 18-0125C

Lloyd Booth 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.

2018-12 CHROMEBOOKS

Kevin Worthington moved to approve the recommendation to purchase Chromebooks, licensures, and carts from SHI Corporation at the cost of \$31,456.78 for Fort Frye High School

Attachment 18-0125D

Charlie Schilling 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.

2018-13 OUTDOOR EDUCATION

Lloyd Booth moved to approve the recommendation to conduct Outdoor Education May 16-18, 2018 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. The board agrees to pay \$9.55 per student, plus \$130 per day for the use of the kitchen facilities; estimated total of \$2600.00.

Attachment 18-0125E

Johnna Zalmanek 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.

2018-14 SUPPLEMENTAL CONTRACTS

Stephanie Lang 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>
Heidi Fryman	Track	-	volunteer

Kevin Worthington 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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2018-15 NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Charlie Schilling moved to approve the following resolution.

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>
Todd Stewart	Varsity Track Assistant	5	\$1,997.00
Jared Morgenstern	JV Baseball	4	\$1,859.00
Ryan Layton	Baseball	-	volunteer
Joshua Spindler	JV Baseball	-	volunteer
Timothy Stone	JH Softbal	0	\$782.00
Andrew Hennes	JH Softball	-	volunteer
Caleb Strahler	JH Track	0	\$782.00

Johnna Zalmanek seconded the motion.

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

2018-16 PARKING BUS AT RESIDENCE

Lloyd Booth moved to approve the recommendation to pay Mary Hesson \$80 per year to park her school bus at her residence for the purpose of charging it.

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.

2018-17 HOME TUTORING

Stephanie Lang moved to approve the recommendation for Brittany Hassman to provide home-bound tutoring to students for the 2017-2018 school year; at the rate of \$21.00 per hour + retirement/benefits.

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.

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2018-18 SALARY INCREASE – JESSA OTT

Lloyd Booth moved to approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Attachment 18-0125F

Jessa Ott (FY17-18)

FROM:	BA	Step 3	\$35,985.00
TO:	BA+150	Step 3	\$36,837.00

Charlie Schilling 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.

2018-19 OHIO FACILITES CONSTRUCTION COMMISSION

Lloyd Booth moved to approve the following resolution.

WHEREAS, the Board of Education of the Fort Frye Local School District, Washington County, Ohio, met in regular session on January 25, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment

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procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fort Frye Local School District, Washington County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting in July 2020.

Johnna Zalmanek 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.

2018-20 OSBA ANNUAL MEMBERSHIP

Stephanie Lang moved to approve the recommendation to participate in OSBA membership in the amount of \$4,006.00.

Attachment 18-0125G

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.

2018-21 BASEBALL Roof Enclosure of the Batting and Pitching Area

Lloyd Booth moved to approve the recommendation to accept the bid from JS Enterprises, LLC to renovate the Fort Frye High School baseball building in the amount of \$40,330.00.

Attachment 18-0125H

Stephanie Lang seconded the motion.

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

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BOARD CONCERNS

2018-21 POLICY UPDATES

Stephanie Lang moved to approve the following board policy updates:

JGE Student Expulsion

Attachment 18-0125 I

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.

2018-22 EXECUTIVE SESSION – To consider the discipline of a public employee or official

Charlie Schilling moved to adjourn to executive session at 5:01 PM to consider the discipline of a public employee or official

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.

Lloyd Booth moved to return to the regular meeting at 5:23 PM.

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.

2018-23 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

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

Meeting adjourned at 5:24 PM.

Stacy Bolden, Treasurer

Johnna Zalmanek, President