

## Fort Frye Local School District Board of Education

November 30,

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The Fort Frye Board of Education met on Thursday, November 30, 2017, in the Lowell Elementary School building at 6:00 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

Bruce Nottke, Ohio School Boards Association

#### **2017-225 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 October 19, 2017 regular meeting as presented.

*Attachment 17-1130A*

#### TREASURER'S REPORT

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

*Attachment 17-1130B*

#### DONATION – MUSICAL INSTRUMENTS FROM DONORSCHOOSE

Recommend approval to accept the donation of a complete upper & lower octave percussion tubes valued at \$89.99, kid's rain forest konga valued at \$32.99, and three deluxe rhythm band sets, valued at \$464.97 from DonorsChoose to Ms. Lipscomb music classrooms.

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RESIGNATION – JONATHAN LUCY

Recommend approval to accept the resignation of Jonathan Lucy as the co-advisor for Glee Club.

*Attachment 17-1130C*

RESIGNATION – BRITTANY HASSMAN

Recommend approval to accept the resignation of Brittany Hassman as the advisor for Science Olympiad.

RESIGNATION – SARAH LEMLEY

Recommend approval to accept the resignation of Sarah Lemley as paraprofessional aide at Salem-Liberty Elementary, effective October 27, 2017.

*Attachment 17-1130D*

RESIGNATION – MARINDA TENNANT

Recommend approval to accept the resignation of Marinda Tennant as a paraprofessional aide at Lowell Elementary, effective December 21, 2017.

*Attachment 17-1130E*

DONATION – MOBY MAX

Recommend approval to accept the donation of 3 Moby Max tablets to Lowell Elementary and 3 Moby Max tablets to Salem-Liberty Elementary, valued at \$199.99 each.

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.

**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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**2017-226 EMPLOY VAN DRIVER—SCOTT WILKINSON**

Charlie Schilling moved to approve the recommended employment of Scott Wilkinson as an as needed van driver for an A.M. route that is approximately 1.25 hours @ a Step 4 bus driver salary of \$15.74/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.

**2017-227 MENTORING STIPEND**

Stephanie Lang moved to approve the following to serve as mentors for 2017-2018 school year:

<u>Mentor</u>	<u>New Teacher</u>
Stephanie Marshall \$400	Doug Pfeffer (Temporary Supplemental Licensure)
Derek Sidwell \$400	Brooke Daniell, New to District

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.

**2017-228 SUPPLEMENTAL CONTRACTS 2017-2018**

Kevin Worthington 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>
Jessica Lipscomb	Glee Club Co-Advisor	0	\$1,878.00
Elizabeth Curry	District TBT 6th grade science and math		Summer Curriculum Rate

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.

**2017-229 EMPLOY PARAPROFESSIONAL – SUZAN WHITE**

Lloyd Booth moved to approve the recommendation of the employment of Suzan White for an approximate 7.25 hrs. per day paraprofessional position as needed at Salem-Liberty Elementary @ a Step 0 salary of \$11.19/hr. for the 2017-2018 school year.

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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.

**2017-230 SUPPORT STAFF SUBSTITUTE**

Charlie Schilling moved to approve the following individuals to be added to the support staff substitute list for the 2017-2018 school year:

Gina Madison  
Ashley Tullius

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.

**2017-231 EMPLOY PARAPROFESSIONAL AIDE FOR MULTI-CATEGORICAL CLASSROOM**

Kevin Worthington moved to approve the recommendation of the employment of Mollie Zimmer as the 6.5 hour paraprofessional aide in the multi-categorical classroom at Lowell Elementary at a Step 2 salary of \$11.47/hr. for the remainder of the 2017-2018 school year.

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.

**2017-232 NEW HEALTH INSURANCE RATES**

Charlie Schilling moved to approve the recommendation to accept the following monthly health insurance premium rates, effective for calendar year 2018:

High Deductible Health Plan w/ HSA	<u>OLD RATE</u>	<u>NEW RATE</u>
Family	\$1886.46	\$1882.60
Single	\$ 864.72	\$ 862.30

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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.

**2017-233 SALARY INCREASE – DOUGLAS PFEFFER**

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 17-1130F*

Douglas Pfeffer (FY17-18)

FROM:	MA	Step 16	\$57,530.00
TO:	MA + 30	Step 16	\$59,074.00

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.

**2017-234 RESOLUTION REGARDING SUPPORT OF OHIO S.B.216**

Lloyd Booth moved to approve the following resolution:

**WHEREAS** S.B.216 restores local control of curriculum and instruction; and

**WHEREAS** S.B.216 restores local control of instruction priorities and class schedules; and

**WHEREAS** S.B.216 restores local control of faculty evaluation and development; and

**WHEREAS** S.B.216 restores local control of Kindergarten Readiness Assessment; and

**WHEREAS** S.B.216 restores protection of student and teacher data; and

**WHEREAS** S.B.216 restores protection of content and assessment stability; and

**WHEREAS** S.B.216 restores protection of transparency and community, now therefore be it

**RESOLVED**, that the Fort Frye Local School(s) Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports S.B.216 and its call for restoration of local authority, and be it further

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**RESOLVED**, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly.

*Attachment 17-1130G*

Stephanie Lang 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.

**2017-235 RTU REPLACEMENT @ BEVERLY-CENTER**

Charlie Schilling moved to approve To approve the replacement of the RTU 3 rooftop heat pump unit at Beverly-Center Elementary by Morrison, Inc. at the cost of \$24,571.00.

Lloyd Booth 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.

**2017-236 GIFTED IDENTIFICATION PLAN**

Kevin Worthington moved to approve the adoption of a district plan for identifying students who are gifted and the submittal of the plan to the Ohio Department of Education for approval.

*Attachment 17-1130H*

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.

**2017-237 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2017-2018**

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:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Troy Fogle	Freshman Boys Basketball	3	\$1,850.00
Josh Seagraves	Wrestling	-	Volunteer

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.

**2017-238 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS**

Lloyd Booth moved to approve the recommended Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period January 27, 2018 through January 27, 2020. This account is for the use by the Salem-Liberty Elementary School for food service and student activity deposits.

*Attachment17-1130 I*

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.

**2017-239 MOU – HOPEWELL HEALTH CENTER AND PROJECT PARTNERS**

Stephanie Lang moved to approve the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and Hopewell Health Center and Project Partners for the Implementation of the HRSA Rural Health Outreach Grant regarding the consortium membership and agrees to active involvement and engagement in the planning and implementation of the project.

*Attachment17-1130J*

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.

**2017-240 VAN PURCHASE**

Lloyd Booth moved to approve the recommendation to purchase a 9-passenger bus from Cardinal Bus Sales of Lima in the amount of \$42,950 for the 2018-2019 school year.

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin

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Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

## **BOARD CONCERNS**

### **2017-241 CORRECT JVSD BOARD RESOLUTION**

Charlie Schilling moved to approve the correction of Lloyd Booth's appointment to match the JVSD board record from a 2-year term to a 1-year term on the Washington County Career Center Board, term ending December 31, 2017.

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.

### **2017-242 WASHINGTON COUNTY JVSD BOARD APPOINTMENT**

Johnna moved to appoint Lloyd Booth to serve a 3-year term on the Washington County Career Center Board.

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.

### **2017-243 EXECUTIVE SESSION – 1) To review & consider the evaluation of the Treasurer.**

Charlie Schilling moved to adjourn to executive session at 7:04 PM to to review & consider the evaluation of the Treasurer.

Mr. 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.

Stephanie Lang moved to return to the regular meeting at 7:24 PM.

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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**2017-244 MOTION TO ADJOURN**

Charlie Schilling 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.

Meeting adjourned at 7:28 PM.

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President