

Fort Frye Local School District Board of Education

February 27,

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The Fort Frye Board of Education met on Tuesday, February 27, 2018, in the Beverly Center 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, Charlie Schilling, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Stephanie Marshall, Seniors in the Job Market

2018-24 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 January 25, 2018 regular meeting as presented.

Attachment 18-0227A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2018 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 18-0227B

RESIGNATION – M. JEAN BICKFORD

Recommend accepting the resignation of M. Jean Bickford as a teacher at Fort Frye High School as per her attached resignation.

Attachment 18-0227C

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DONATION – DONORS CHOOSE

Recommend accepting the donation of nine HP Chromebooks, fourteen G4 Chromebooks, and nine Chrome Management licenses valued at \$2,379.51 from Donors Choose for Salem-Liberty Elementary.

SCHOOL CALENDAR

Recommend approval of the 2018-2019 school calendar as submitted.

Attachment 18-0227D

CLASS OF 2018

Recommend approval of The Class of 2018 for graduation upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 18-0227E

EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

OVERNIGHT TRIP

Recommend approval for several high school students to attend an overnight iBelieve Camp at Marietta College on May 13th and 14th.

RESIGNATION – TIFFANY MOORE

Recommend approval to accept the resignation of Tiffany Moore has the high school varsity head softball coach for the 2017-2018 school year.

Attachment 18-0227F

RESIGNATION – ASHLEY HOCKENBERRY

Recommend approval to accept the resignation of Ashley Hockenberry has the high school varsity assistant softball coach for the 2017-2018 school year.

Attachment 18-0227G

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.

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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.

2018-25 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>
Eric Huck	Weight Room Supervisor Winter	0	\$ 426.50

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.

2018-26 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2017-2018

Lloyd Booth 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>
Jason Lipot	Track	-	volunteer
Scott Hart	Weight Room Winter Supervisor	0	\$ 426.50
Eric Sauls	Softball Head Coach	0	\$2,009.00
Drew Layton	JH Cheerleading ½ year	0	\$ 347.00

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Johnna Zalmanek seconded the motion.

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

2018-27 SUPPLEMENTAL CONTRACTS 2018-2019

Kevin Worthington moved to approve the recommendation to issue the following supplemental contracts for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Barbara Sleek	Athletic Director	2	\$6,721.00
Huck, Eric	Football Head	5	\$4,625.00
Schob, Tiffany	Volleyball Head	3	\$3,384.00
Brittany Hassman	Cheerleading Head	1	\$1,779.00
Chad Ross	Varsity Football Assistant	2	\$2,378.00
Andy Sleek	JV Football Head	5	\$2,966.00
Jonathan Lucy	Band Head	2	\$3,155.00
Jessica Lipscomb	Glee Club	1	\$2,026.00

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.

2018-28 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019

Kevin Worthington 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 **2018-2019** school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Lipot, Jason	Cross Country Head	4	\$2,828.00
Drew Layton	JH Cheerleading	1	\$ 758.00
Kelli Miller	JV Volleyball	3	\$1,927.00
Matt Barton	Varsity Football Assistant	4	\$2,767.00
Kyle Huck	Varsity Football Assistant	2	\$2,378.00

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Scott Hart	Varsity/ JV Football	-	volunteer
Chad Huck	Jr. High Football	1	\$1,393.00
Mason Lang	Jr. High Football	3	\$1,779.00

Johnna Zalmanek seconded the motion.

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

2018-29 EMPLOY PARAPROFESSIONAL AIDE @ EWING – LEANNE MEDLEY

Charlie Schilling moved to approve the recommendation of the employment of Leanne Medley as the 5.75 hour paraprofessional aide at Ewing School for two special needs students at a Step 0 salary of \$11.19/hr. for the remainder of 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.

2018-30 AMEND APPROPRIATIONS

Lloyd Booth moved to approve the recommendation to amend estimated appropriations as presented.

Attachment 18-0227H

Stephanie Lang 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.

2018-31 EMPLOY CTE/VOCATIONAL AG TEACHER @ FFHS – JESSICA WHITE

Kevin Worthington moved to approve the recommendation of issuing a 1-yr. limited contract to Jessica White as a CTE/Vocational Agricultural Teacher at Fort Frye High School for the 2018-2019 school year at a BA Step 0 salary of \$32,801 per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

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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2018-32 INVESTMENTS – FIFTH THIRD SECURITIES

Lloyd Booth moved to approve the recommendation to giving authorization to the treasurer to invest general fund dollars with Fifth Third Securities.

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.

BOARD CONCERNS

2018-33 POLICY UPDATES

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

BCFA	Business Advisory Council to the Board
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students
EBC	Emergency Management and Safety Plans
EBC-R	Emergency Management and Safety Plans
EEACD-R	Drug Testing for District Personnel Required to Hold a Commercial Driver's License
JED	Student Absences and Excuses

Attachment 18-02271

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.

NEXT MEETING: March 22, 2018

2018-34 EXECUTIVE SESSION – To discuss details relative to the security arrangements and emergency response protocols for the board of education.

Lloyd Booth moved to adjourn to executive session at 6:35PM To discuss details relative to the security arrangements and emergency response protocols for the board of education.

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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.

Lloyd Booth moved to return to the regular meeting at 7:32 PM.

Kevin Worthington seconded the motion.

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

2018-35 MOTION TO ADJOURN

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

Kevin Worthington seconded the motion.

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

Meeting adjourned at 7:35 PM.

NEXT MEETING: March 22, 2018 @ Salem Liberty

Stacy Bolden, Treasurer

Johnna Zalmanek, President