

## Fort Frye Local School District Board of Education

March 22,

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The Fort Frye Board of Education met on Tuesday, March 22, 2018, in the Salem-Liberty Elementary School building at 5:04 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  
Standard Base Report Card – 1<sup>st</sup> Grade District TBT

#### **2018-36 Vice President to Run Meeting**

Charlie Schilling made a motion for the Vice President, Stephanie Lang, to run the meeting.

Lloyd Booth seconded the motion.

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

#### **2018-37 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 February 28, 2018 regular meeting as presented.

*Attachment 18-0322A*

#### TREASURER'S REPORT

Recommend the Treasurer's report for the month ending February 28, 2018 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 18-0322B*

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**RESIGNATION – DIANA WRIGHT**

Recommend accepting the resignation of Diana Wright as a bus driver for Fort Frye Local School District effective March 9, 2018.

*Attachment 18-0322C*

**HIGH SCHOOL REGISTRATION BOOKLET**

Recommend approval of the high school course registration booklet for the 2018-2019 school year.

*Attachment 18-0322D*

Johnna Zalmanek seconded the motion.

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

**2018-38 SUPPLEMENTAL CONTRACTS 2017-2018**

Charlie 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 Co-Supervisor Spring	0	\$ 426.50
Eric Huck	Weight Room Co-Supervisor Summer	0	\$ 426.50
Chad Ross	Weight Room Co-Supervisor Summer	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. Stephanie Lang declared the motion carried.

**2018-39 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

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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>
Sam Skinner	Assistant Varsity Softball Coach	0	\$1,346.00
Drew Layton	Softball Volunteer	-	-
Scott Hart	Weight Room Co-Supervisor Spring	0	\$ 426.50
Linda Hart	Track	-	volunteer

Johnna Zalmanek seconded the motion.

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

**2018-40 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>
Kayla Johnson	Co- Coach 8 <sup>th</sup> Grade Volleyball	1	\$ 696.50
Dawn Spurr	7 <sup>th</sup> Grade Volleyball	3	\$1,779.00

Lloyd Booth seconded the motion.

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

**2018-41 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019**

Johnna Zalmanek 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;

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**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>
Amanda Beebee	Co-Coach 8 <sup>th</sup> Grade Volleyball	1	\$ 696.50

Stephanie Lang seconded the motion.

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

**2018-42 RESOLUTION REGARDING OPPOSITION OF OHIO HB512**

Lloyd Booth moved to approve the following resolution:

**WHEREAS**, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and....

**...NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED**, that the Fort Frye Board of Education does express its opposition to this legislation, HB 512; and

**BE IT FURTHER RESOLVED** that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

*Attachment 18-0322E*

Johnna Zalmanek seconded the motion.

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

**2018-43 RESOLUTION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS**

Charlie Schilling moved to approve the following resolution:

**WHEREAS**, school violence has become an epidemic in the United State of America;

**WHEREAS**, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;...

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**...THEREFORE, BE IT RESOLVED** that the Fort Frye Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

*Attachment 18-0322F*

Kevin Worthington seconded the motion.

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

**2018-44 HOST TEACHER–SARA MARSHALL**

Johnna Zalmanek moved to approve the following resolution:

**WHEREAS**, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

**NOW THEREFORE**, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience for Marinda Tennant. Sara Marshall will be paid \$127 + applicable benefits and retirement donated by Western Governors University.

Stephanie Lang seconded the motion.

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

**2018-45 VOLUNTEER**

Johnna Zalmanek moved to approve the recommendation of Kelly Casto as a parent volunteer for the 2017-2018 school year.

Charlie Schilling seconded the motion.

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

**2018-46 SUPPORT STAFF SUBSTITUTE – LINDSEY MORGENSTERN**

Lloyd Booth moved to approve the recommendation of Lindsey Morgenstern to be added to the support staff substitute list for the 2017-2018 school year:

Johnna Zalmanek seconded the motion.

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

**2018-47 BUS DRIVER FINDER INCENTIVE**

Charlie Schilling moved to approve a \$250 recruitment incentive to any current regular contracted employee; excluding the Superintendent and Treasurer, of Fort Frye Local Schools that recruits a bus driver, whom is not currently a regular contracted employee of the district . This incentive shall be paid after the recruited driver drives 30 or more school days.

Stephanie Lang seconded the motion.

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

**BOARD CONCERNS**

**2018-48 EXECUTIVE SESSION** – To discuss details relative to the security arrangements and emergency response protocols for the board of education.

Johnna Zalmanek moved to adjourn to executive session at 5:40PM to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Lloyd Booth seconded the motion.

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

Charlie Schilling moved to return to the regular meeting at 7:49 PM.

Lloyd Booth seconded the motion.

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

**2018-49 MOTION TO ADJOURN**

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

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Lloyd Booth seconded the motion.

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

Meeting adjourned at 7:51 PM.

NEXT MEETING: April 23, 2018 at Beverly-Center Elementary at 5:00 PM

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President