

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, June 28, 2018, in the Lowell Elementary School building at 4:02 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 Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

David White

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2018-110 CONSENT AGENDA

Stephanie Lang moved 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 May 24, 2018, regular meeting as presented.

Attachment 18-0628A

TREASURER'S REPORT

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

Attachment 18-0628B

DONATION – DAVID & RITA STEPHENS

Recommend accepting the donation of \$50 from David & Rita Stephens to the Fort Frye High School Athletic Department.

DONATION – FFA

Recommend accepting the donation of \$500 to the FFA from the Washington County Soil and Water.

DONATION – TOWER GARDEN

Recommend accepting the donation of \$50 from Jack Moberg and \$100 from an anonymous donor towards the tower garden project.

DONATION – WASHINGTON CO. HEALTH DEPARTMENT

Recommend accepting the donation of \$600 from the Washington County Health Department to be used for the wellness program pool parties.

DONATION – DRUM SET

Recommend accepting the donation of a drum set for the band from Ross Worthington.

Lloyd Booth seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-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.

2018-111 MOA – FFTA SUPPLEMENTAL

Stephanie Lang recommend approving the attached memorandum of agreement regarding the yearbook advisor supplemental.

Attachment 18-0628C

Johnna Zalmanek seconded the motion.

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

2018-112 SUPPLEMENTAL CONTRACTS 2018-2019

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Doug Pfeffer	TBT Leader HSTW Co-Teaching	Summer Curriculum Rate	

Calvin Huck	TBT Leader HSTW Grading Practices		Summer Curriculum Rate
Lois Neville	TBT Leader Beverly-Center Grade 3		Summer Curriculum Rate
Marla Hoerst	TBT Leader HS Social Studies		Summer Curriculum Rate
Terri Huck	TBT Leader HS ELA		Summer Curriculum Rate
Lisa Blain	TBT Leader Salem-Liberty Grade K-2		Summer Curriculum Rate
Peggy Posendek	TBT Leader Lowell 3-6		Summer Curriculum Rate
Cathy Borich	TBT District Grade 2		Summer Curriculum Rate
Cathy Borich	TBT Beverly-Center 1&2 Combined		Summer Curriculum Rate
Sonny Bidwell	TBT District Specials K-6		Summer Curriculum Rate
Kelly Hendrix	TBT Leader Salem-Liberty Grades 3-6		Summer Curriculum Rate
Stephanie Marshall	HSTW Coordinator		\$1500.00
Alicia Carter	Co-Yearbook Advisor		\$1500.00
Lacey Worthington	Varsity Girls Basketball		volunteer
Sonny Bidwell	Head Baseball	5	\$3,185.00
Rob Nelson	Assistant Varsity Baseball	5	\$2,037.00
Kayla Johnson	Co Coach JH Volleyball	1	\$929.00

Lloyd Booth seconded the motion.

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

2018-113 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019

Stephanie Lang 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>
Brandon Arehart	Flag Corp Advisor	1	\$1,294.00
Kelsey Adkins	Co-Coach JH Volleyball	0	\$ 591.50
Josh Seagraves	JH Football	-	volunteer
Chasity Hayes	Spring Athletic Coordinator	2	\$ 991.00
Bridget Campbell	Spring Athletic Coordinator	1	\$ 931.00
Linda Hart	Co-Yearbook Advisor		\$1,500.00
Lauren Eakle	Band Camp		volunteer
Alfonso Ramirez	Band Camp		volunteer
Ryan Layton	Varsity Baseball	-	volunteer
Jared Morgenstern	JV Baseball Coach	5	\$1,896.00
Amanda Beebe	Co-Coach JH Volleyball	1	\$929.00

Johnna Zalmanek seconded the motion.

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

2018-114 CORAS MEMBERSHIP

Stephanie Lang recommended approval of membership in the Coalition of Rural and Appalachian Schools for the 2018-2019 school year at a cost of \$325.00.

Kevin Worthington seconded the motion.

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

2018-115 FINAL APPROPRIATIONS FY2018

Lloyd Booth recommended approval of the Fiscal Year 2018 Final Appropriations Resolution as presented.

Attachment 18-0628D

Kevin Worthington seconded the motion.

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

2018-116 PERMANENT APPROPRIATIONS FY2019

Johnna Zalmanek moved to recommend approval of the Fiscal Year 2019 Permanent Appropriations Resolution as presented.

Attachment 18-0628E

Lloyd Booth seconded the motion.

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

2018-117 OASBO MEMBERSHIP

Stephanie Lang recommended the approval of membership in the Ohio Association of School Business Officials for the 2018-2019 school year at a cost of \$701.00.

Kevin Worthington seconded the motion.

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

2018-118 EMPLOY VAN DRIVER—JOYCE HOWARD

Stephanie Lang recommended the employment of Joyce Howard as a summer van driver for the Career Pathway Exploration Camp for approximately 4 hours per day for ten days from June 4- June 15 @ a Step 19 bus driver salary of \$17.18/hr. per the OAPSE negotiated agreement, paid by a grant.

Johnna Zalmanek seconded the motion.

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

2018-119 MENTORING STIPEND

Lloyd Booth recommended the approval of the following to serve as mentors for 2018-2019 school year:

Mentor

Stephanie Marshall \$700
Tracey Huck \$700
Terri Huck \$700
Terri Huck \$400

New Teacher

Brittany Hassman (RE Year 2)
Jessica White (RE Year 1)
Alicia Carter (RE Year 1)
Monica Carhuay (New Teacher)

Kevin Worthington seconded the motion.

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

2018-120 PROFESSIONAL GROWTH – DEREK SIDWELL

Stephanie Lang moved to recommend approval for the following professional growth application:

<u>Derek Sidwell</u>	<u>Lourdes University</u>	<u>Total 3 semester hrs.</u>
Spring 2018	OL-5030	3 semester hrs.

Johnna Zalmanek seconded the motion.

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

2018-121 EXTENDED DAYS – MONICA CARHUAY

Stephanie Lang recommended the approval to issue Monica Carhuay up to 8 hours for training; paid the summer curriculum rate.

Johnna Zalmanek seconded the motion.

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

2018-122 THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL

Lloyd Booth moved to recommend approval to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$495.50 for the 2018-2019 school year.

Attachment 18-0628F

Kevin Worthington seconded the motion.

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

2018-123 SALARY CORRECTION

Stephanie Lang recommended approving a salary correction for the following:

Andrew Sleek

FROM: MA Step 1 Salary of \$37,820.00

TO: MA+ 15 Step 1 Salary of \$37,984.00

Johnna Zalmanek seconded the motion.

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

2018-124 INCREASE HOURS FOR AUXILIARY CLERK

Kevin Worthington moved to increase Cappi Kehl's hours at St. John's School to 190 hours for the 2017-2018 contract.

Lloyd Booth seconded the motion.

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

2018-125 TRANSFER OF FUNDS

Lloyd Booth moved to recommend the following transfer of funds:

Transfer 6,949.97 from the Athletic Fund (300 9309) to the Stadium Lighting fund (003 9115)

Transfer 2,400,000 from the general fund (001) to the Permanent Improvement Fund (003)

Transfer 19,770.00 from the permanent improvement fund (003 0000) to the Salem Gym Floor Fund (003 9015)

Transfer 122,172.66 from the Permanent Improvement Fund (003 0000) to the Library Renovation Fund (003 9216)

Transfer 1,356,809.05 from the general fund (001 0000) to the Capital Improvements General Fund (001 9003)

Transfer 1,180,958.61 from the general fund (001 0000) to the Textbooks General Fund (001 9002)

Johnna Zalmanek seconded the motion.

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

2018-126 CONTRACT CORRECTION FOR VICKI HANSON

Stephanie Lang recommended the approval of correction of Vicki Hanson's hours to not exceed 35 hours per week @ \$18.00 per hour for a special needs student @ Ewing School.

Johnna Zalmanek seconded the motion.

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

2018-127 HOMEBOUND TUTORING

Lloyd Booth Moved to recommend approving Dawn Spurr to serve as a home tutor at the rate of \$21.00 per hour to be paid for with a grant through Washington County Jobs and Family Services.

Kevin Worthington seconded the motion.

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

2018-128 SUPPORT STAFF CONTRACTS

Kevin Worthington moved to recommend approval to issue the following support staff contracts for the 2018-2019 school year per OAPSE agreement:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Wilkinson, Scott	Van Driver (Bus Rate)	Limited 2 yr.	5	\$16.37
John Llewellyn	Van Driver	Limited 2 yr.	1	\$12.49

Lloyd Booth seconded the motion.

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

2018-129 CITIZENS BANK CHECKING ACCOUNT-FEES

Lloyd Booth recommended the approval of a new bank account opened at Citizens Bank in August 2017 to be used to deposit fees that are paid electronically and to pay for fees associated with electronic fee payments.

Johnna Zalmanek seconded the motion.

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

2018-130 OHM CONTRACT

Lloyd Booth recommended approval of a contract with OHM as attached for developing a District Facilities Master Plan.

Attachment 18-0628G

Kevin Worthington seconded the motion.

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

2018-131 EXTENDED DAYS – RACHEL WAKEFIELD

Stephanie Lang moved to recommend approval to issue Rachael Wakefield 7 days as Psychologist for the 2017-2018 contract year.

Johnna Zalmanek seconded the motion.

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

2018-132 SALE OF VAN

Stephanie Lang recommended the approval to sell the 2001 Ford Van with mileage of 123,761.

Lloyd Booth seconded the motion.

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

2018-133 EMPLOY CAREER READINESS ADVISOR

Lloyd Booth moved to employ Bobbi Webb as the Career Readiness Advisor for the months of June, July, and August at the curriculum rate of \$21 per hour to be paid for by Washington County Job and Family Services.

Johnna Zalmanek seconded the motion.

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

BOARD CONCERNS

2018-134 POLICY ADDITION

Stephanie Lang recommended the approval of the following board policy update

IKC Class Rankings

Attachment 18-0628H

Johnna Zalmanek seconded the motion.

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

2018-135 TRACK RESURFACING PROJECT

Johnna Zalmanek moved to recommend a discussion regarding resurfacing project of Fort Frye High School track and approving a \$38,836 project from Heiberger Paving.

Attachment 18-0628I

Kevin Worthington seconded the motion.

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

2018-136 WATER WELL #4 AGREEMENT

Johnna Zalmanek moved to recommend the approval of an agreement between the Board of Education and the Beverly Village Board of Affairs in regards to water well #4.

Attachment 18-0628J

Kevin Worthington seconded the motion.

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

2018-137 EXECUTIVE SESSION – To consider the employment and/or dismissal of a public employee.

Stephanie Lang moved to adjourn to executive session at 4:43PM 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, Kevin Worthington-yes. Johnna Zalmanek declared the motion carried.

Stephanie Lang moved to return to the regular meeting at 5:13PM.

Kevin Worthington seconded the motion.

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

2018-138 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: Stephanie Lang, Kevin Worthington, Johnna Zalmanek, and Lloyd Booth.

Meeting adjourned at 5:14PM.

Next Meeting Date: July 26, 2018

Stacy Bolden, Treasurer

Johnna Zalmanek, President