

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, July 26, 2018, in the Fort Frye High 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

Susan Chipps – Beverly Library

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Employee Years of Experience Recognition

Update on Facility Review/ Educational Visioning Process

2018-139 CONSENT AGENDA

Charlie Schilling 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 June 28, 2018 regular meeting as presented.

Attachment 18-0726A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending June 30, 2018 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 18-0726B

HANDBOOK

Recommend approving the following handbook for the 2018-2019 school year.

Transportation Handbook

Attachment 18-0726C

RESIGNATION

Recommend approving the resignation of Allison Paige Greathouse as a 2nd grade teacher at Beverly-Center Elementary, effective August 17, 2018.

Attachment 18-0726D

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RESIGNATION

Recommend approving the resignation of Karri Lewis as the Fort Frye High School secretary, effective July 30, 2018.

Attachment 18-0726E

RESIGNATION

Recommend approving the resignation of Deana Wolfe as an intervention specialist at Fort Frye High School, contingent on WCCC Board approval of new position, effective August 9, 2018.

Attachment 18-0726F

RESIGNATION

Recommend approving the resignation of Rachel Wakefield as the school psychologist at Fort Frye Local School District, effective August 1, 2018.

Attachment 18-0726G

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.

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.

2018-140 EMPLOY 4TH GRADE TEACHER @ SALEM-LIBERTY ELEM. - EMILY SCHILLING

Kevin Worthington moved to recommend issuing a 1-yr. limited contract to Emily Schilling as a 4th grade teacher at Salem-Liberty Elementary for the 2018-2019 school year at a BA Step 1 salary of \$34,211.00 per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth seconded the motion.

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

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2018-141 SUPPLEMENTAL CONTRACTS 2018-2019

Stephanie Lang moved to recommend 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>
Kelly Hendrix	Salem-Liberty TBT Grades 3-6	Summer Curriculum Rate	
Dawn Spurr	District TBT ELA– 4 th grade	Summer Curriculum Rate	
Dawn Spurr	Beverly-Center TBT Grade 4	Summer Curriculum Rate	
Bethany McIntire	District TBT Social Studies - 4 th grade	Summer Curriculum Rate	
Ericka Schneider	District TBT ELA -6 th grade	Summer Curriculum Rate	
Ericka Schneider	District TBT Social Studies – 6 th grade	Summer Curriculum Rate	
Elizabeth Curry	District TBT Math – 6 th grade	Summer Curriculum Rate	
Elizabeth Curry	District TBT Science – 6 th grade	Summer Curriculum Rate	
Terri Huck	Newspaper Advisor	0	\$1,386.00
Bobbi Webb	Varsity Track Head Coach	5	\$3,185.00

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.

2018-142 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019

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 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Missy Huck	Jr. High Track Head Coach	0	\$ 797.00

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.

2018-143 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:

Jessa Ott (FY18-19)

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FROM: BA+150	Step 4	\$39,853.00
TO: MA	Step 4	\$42,543.00

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.

2018-144 TRANSFER – CHASITY HAYES

Stephanie Lang moved to recommend the transfer of Chasity Hayes from a 186 day study hall monitor (I.S.S) to the high school secretary position at a Step 3 salary of \$13.08/per hr. @ 8 hrs. per day 260 day contract, effective for the 2018-2019 school year. Extra hours will be allocated for Chasity to work with Karri Lewis for training not to exceed 20 total hours.

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.

2018-145 PROFESSIONAL GROWTH – LACEY WORTHINGTON

Lloyd Booth moved to recommend approval for the following professional growth application:

<u>Lacey Worthington</u>	<u>Franciscan University</u>	<u>Total 6 semester hrs.</u>
Fall 2018	EDU502 Philisopical Studies	3 semester hrs.
Fall 2018	EDU508 Comp. in Ed Leadership	3 semester hrs.

Attachment 18-0726H

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

2018-146 PROFESSIONAL GROWTH – BRITTANY HASSMAN

Charlie Schilling moved to recommend approval for the following professional growth application:

<u>Brittany Hassman</u>	<u>University of Phoenix</u>	<u>Total 9 semester hrs.</u>
Fall 2018	RDNG504 Phonological Theory & Application	3 semester hrs.
Fall 2018	RDNG510 Content Area Reading/Writing	3 semester hrs.
Fall 2018	RDNG511 Reading Assessment	3 semester hrs.

Attachment 18-0726I

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Stephanie Lang 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.

2018-147 EMPLOY LICENSED PRATICAL NURSE (LPN) – JESSICA NALLEY

Stephanie Lang moved to recommend issuing a 1-yr. limited contract to Jessica Nalley as an LPN at Beverly-Center Elementary on an as-needed-basis to work with a special needs student for the 2018-2019 school year at the rate of \$18/hr. for approximately 7.5 hrs. per day.

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.

2018-148 MENTORING STIPEND

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

Mentor

Ericka Schneider \$700

New Teacher

Emily Schilling (RE Year 2)

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

2018-149 PROFESSIONAL SERVICE AGREEMENT – L&P SERVICES

Lloyd Booth moved to recommend the approval of the attached professional service agreement between Fort Frye Local School District and Life & Purpose Behavioral Health (L&P) for providing mental health and drug/alcohol therapy for students.

Attachment 18-0726J

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

2018-150 COPIER SERVICES – CWS

Charlie Schilling moved to recommend approval to enter into a 5-year lease agreement with CWS for Ricoh copier equipment as per agreement, effective August 1, 2018, at the price of \$1,900 per month for 11 Fort Frye Local District copiers. This agreement covers unlimited pages for toner, parts, and labor but does not cover staples or paper.

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Attachment18-0726K

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

2018-151 EMPLOY INTERVENTION SPECIALIST @ FORT FRYE HIGH SCHOOL

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Paul King, Jr. as an intervention specialist at Fort Frye High School for the 2018-2019 school year at a MA Step 10 salary of \$51,990.00 per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Kevin 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

2018-152 MOTION TO ADJOURN

Charlie Schilling moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

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

Meeting adjourned at 6:24PM

Next Meeting: August 30, 2018 @ Beverly-Center Elementary

Stacy Bolden, Treasurer

Johnna Zalmanek, President