

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Wednesday, August 29, 2018, in the Beverly-Center 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

None

### COMMITTEE REPORTS

Stephanie Starcher, Superintendent

### **2018-153 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 July 26, 2018 regular meeting and the August 2, 2018 special meeting as presented.

*Attachment 18-0829A*

#### TREASURER'S REPORT

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

*Attachment 18-0829B*

#### NOTICE OF RETIREMENT – AILEEN BIEHL

Recommend approval of the notice of retirement from Aileen Biehl, effective February 8, 2019.

*Attachment 18-0829C*

#### RESIGNATION

Recommend approving the resignation of James Schaad as the afternoon custodian at Beverly-Center Elementary, effective August 31, 2018.

*Attachment 18-0829D*

## Fort Frye Local School District Board of Education

### DONATION – FFA

Recommend accepting the donation of \$320 from an anonymous donor to the FFA.

*Attachment 18-0829E*

### BUS STOPS

Recommend approval of proposed bus stops for the 2018-2019 school year.

*Attachment 18-0829F*

### ACTIVITY ROUTE

Recommend approval of proposed activity route for the 2018-2019 school year.

*Attachment 18-0829G*

### RESIGNATION

Recommend approving the resignation of Carol Anderson as a cook at Beverly-Center Elementary, effective August 13, 2018.

*Attachment 18-0829H*

### DONATION – KIDDER TREE SERVICES

Recommend accepting the donation of \$500 Amazon gift card from Kidder Tree Services to Salem-Liberty Elementary library.

### OSBA DELEGATE & ALTERNATE

Appoint Stephanie Lang as delegate to the OSBA Capital Conference Annual Business Meeting on November 12, 2018.

Appoint Johnna Zalmanek as the alternate.

Lloyd Booth 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.**

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**2018-154 CERTIFIED SUBSTITUTES**

Stephanie Lang moved to recommend approving certified substitutes for the 2018-2019 school year as recommended by the Ohio Valley Educational Service Center.

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.

**2018-155 SUPPORT STAFF SUBSTITUTES**

Lloyd Booth moved to recommend approving the attached list of support staff substitutes for the 2018-2019 school year:

*Attachment 18-0829I*

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.

**2018-156 EMPLOY 5<sup>TH</sup>/6<sup>TH</sup> GRADE TEACHER @ LOWELL ELEM.**

**KATELIN WOLFE**

Charlie Schilling moved to recommend issuing a 1-yr. limited contract to Katelin Wolfe as a 5<sup>th</sup> /6<sup>th</sup> grade teacher at Lowell Elementary for the 2018-2019 school year at a BS Step 0 salary of \$32,801.00 per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

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.

**2018-157 SALARY INCREASE – BARBARA SLEEK**

Kevin Worthington recommended to approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

Barbara Sleek (FY18-19)

FROM:	MS+15	Step 23	\$60,649.00
TO:	MS+30	Step 23	\$62,223.00

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.

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**2018-158 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>
Tracey Huck	TBT Fort Frye High School Grades 7-12 Science		Summer Curriculum
Jennifer Young	TBT District-wide Social Studies Grades 5		Summer Curriculum
Alaina Jones	TBT District-wide K-6 Intervention Specialists		Summer Curriculum
Mark Von Kennell	TBT Trauma Guidance (formally 7 <sup>th</sup> Grade Transition)		Summer Curriculum
Bobbi Webb	Cross Country		Volunteer

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.

**2018-159 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>
Jeremy Anderson	Cross Country		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.

**2018-160 SALARY CORRECTION – PAUL KING JR.**

Charlie Schilling moved to approve the following:

Paul King Jr. (FY18-19)

FROM:	MA	Step 10	\$51,990.00
TO:	MA+15	Step 10	\$53,564.00

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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.

**2018-161 TRANSFER – CHARLENE CANTERBURY**

Lloyd Booth moved to recommend the transfer of Charlene Canterbury from a 186 day 3.5 hrs/per day cook at Fort Frye High School to an as-needed 3 hrs./per day paraprofessional aide at Beverly-Center Elementary @ a Step 0 salary of \$11.53/per hr. contract, effective for the 2018-2019 school year.

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.

**2018-162 PROFESSIONAL GROWTH – JESSICA ROUSH**

Kevin Worthington moved to recommend approval for the following professional growth application:

<u>Jessica Roush</u>	<u>Walden University</u>	<u>Total 9 sem. hrs.</u>
Fall 2018	6602J Design Curriculum Instruction & Assessment	3 sem. hrs.
Fall 2018	6610J Teacher as Professional	3 sem. hrs.
Fall 2018	6561J Learning & Teaching Materials	3 sem. hrs.

*Attachment 18-0829 J*

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.

**2018-163 LPDC COMMITTEE**

Stephanie Lang recommended the approval to pay Lenora Lockhart \$700 in accordance with Article 5.06C Local Professional Development Committee (LPDC) and approve Karen Kubota as a committee member of the LPDC for the 2018-2019 school year.

Lloyd Booth 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.

**2018-164 VOLUNTEERS**

Lloyd Booth moved to recommend approval for the attached list of volunteers for the 2018-2019 school year:

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*Attachment 18-0829K*

Kevin Worthington seconded the motion.

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

**2018-165 MENTORING STIPEND**

Stephanie Lang moved to recommend the approval of the following to serve as a mentor for 2018-2019 school year:

Mentor

Donna Hibbs \$700  
Stephanie Marshall \$700  
Stephanie Marshall \$400  
Krista Ross \$400

New Teacher

Katelin Wolfe (RE Year 1)  
Paul King Jr. (RE Year 1)  
Doug Pfeffer  
Miranda Wilson (new)

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.

**2018-166 META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR A SCHOOL BUS**

Lloyd Booth moved to approve the following resolution:

**WHEREAS**, the Fort Frye School Board of Education wishes to advertise and receive bids for the purchase of one (1) – 71 passenger conventional school bus.

**THEREFORE, BE IT RESOLVED** the Fort Frye School Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 71 passenger conventional school bus.

*Attachment 18-0829L*

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.

**2018-167 UNPAID LEAVE OF ABSENCE –SHERI SHRIVER**

Kevin Worthington moved to recommend an unpaid leave of absence for Sheri Shriver per article 10.2 and 10.3 of the OAPSE agreement effective from August 20, 2018, thru October 1, 2018.

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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.

**2018-168 TRANSFER – SHERI SHRIVER**

Charlie Schilling moved to recommend the transfer of Sheri Shriver from a 190 day 6 hrs./per day cook at Beverly-Center/Fort Frye High School to a 186 days 3.5 hrs./per day cook @ a Step 19 salary of \$12.88/per hr. contract, effective for the 2018-2019 school year.

Kevin Worthington 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.

**2018-169 PEAK ONLINE LEARNING SYSTEM – OHIO VALLEY EDUCATIONAL SERVICE CENTER**

Lloyd Booth recommended the approval to purchase the concurrent 20 seat license for the PEAK Online Learning System at the rate of \$535 per year effective June 1, 2018 through May 31, 2022 through the Ohio Valley Educational Service Center for a total of \$42,800.

*Attachment 18-0829M*

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.

**2018-170 OHIO VALLEY EDUCATIONAL SERVICE CENTER CONTRACT**

Charlie Schilling moved to recommend approval of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2018-2019 school year; compliance with Ohio Revised Code §3313.843.

*Attachment 18-0829N*

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.

**2018-171 PROFESSIONAL GROWTH – MARY BETH SHULTZ**

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

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<u>Mary Beth Shultz</u>	<u>University of Rio Grande</u>	<u>Total 2 sem. hrs.</u>
Summer 2018	EDT5101-13 BB2C Teacher Tours	1 sem. hrs.
Summer 2018	EDT51001-01 Problem Scenario Project	1 sem. hrs.

*Attachment 18-08290*

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.

**2018-172 EXTRA HOURS – CHASITY HAYES**

Stephanie Lang moved to recommend approval for Chasity Hayes to work 10 additional hours for training.

Charlie Schilling 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.

**2018-173 HOME TUTORING**

Lloyd Booth moved to recommend approval for the following teachers to provide home-bound tutoring to students for the 2018-2019 school year. Teachers will be paid at the rate of \$21.00 per hour + retirement/benefits.

Marla Hoerst  
Lacey Worthington  
Stephanie Marshall  
Peggy Posendek  
Brittany Hassman

Stephanie Lang seconded the motion.

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

**2018-174 MOTION TO ADJOURN**

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

Kevin Worthington seconded the motion.

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



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Meeting adjourned at 6:28PM

Next Meeting: September 20, 2018 @ Lowell Elementary

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President