

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, October 18, 2018, in the Salem-Liberty Elementary building at 6:00 PM, for a Regular Meeting. Stephanie Lang 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  
OSBA Recognition

### **2018-195 CONSENT AGENDA**

Lloyd Booth 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 September 20, 2018 regular meeting as presented.

*Attachment 18-1018A*

#### TREASURER'S REPORT

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

*Attachment 18-1018B*

#### DONATION

Recommend the approval of \$199 donation from Dr. Phil Lowe through the Zoetis Company for the FFA.

#### RESIGNATION

Recommend the resignation of Sarah Camp as a cook at Beverly-Center/Fort Frye High School effective October 5, 2018.

*Attachment 18-1018C*

Fort Frye Local School District Board of Education

RESIGNATION

Recommend the resignation of Cathy Borich as the District 2<sup>nd</sup> grade TBT leader.

*Attachment 18-1018D*

EMPLOYMENT OF YOUTH PARTICIPANTS

Recommend authorizing the superintendent to approve participants in the subsidized youth employment program throughout the school year; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis or while funding is allocated.

STUDENTS AGAINST VIOLENCE EVERYWHERE

Recommend the approval of a new student group at Fort Frye High School; Students Against Violence Everywhere (SAVE).

Charlie Schilling seconded the motion.

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

**2018-196 SUPPLEMENTAL CONTRACTS 2018-2019**

Charlie Schilling 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>
Derek Sidwell	Varsity Assistant Baseball	0	\$1,373.00
Morgan Liedtke	District 2 <sup>nd</sup> grade TBT Leader	Summer Curriculum	

Kevin Worthington seconded the motion.

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

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**2018-197 VOLUNTEERS**

Lloyd Booth recommended approval of the following volunteers for the 2018-2019 school year:

Ashley Chipps  
Candi Schob

Stephanie Lang seconded the motion.

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

**2018-198 EMPLOY COOK – AMANDA DUSKEY**

Kevin Worthington recommended the employment of Amanda Duskey as a 3 hour cook at Beverly-Center Elementary/Fort Frye High School at a Step 0 salary of \$11.18/hr. for the remainder of the 2018-2019 school year, effective September 25, 2018. Future contracts will be for 186 days.

Charlie Schilling seconded the motion.

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

**2018-199 EMPLOY COOK – MINDY SCHWENDEMAN**

Kevin Worthington recommended the employment of Mindy Schwendeman as a 3 hour cook at Beverly-Center Elementary/Fort Frye High School at a Step 0 salary of \$11.18/hr. for the remainder of the 2018-2019 school year, effective September 26, 2018. Future contracts will be for 186 days.

Lloyd Booth seconded the motion.

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

**2018-200 EMPLOY VAN DRIVER – JOHN LLEWELLYN**

Lloyd Booth recommended the employment of John Llewellyn as a p.m. route van driver for approximately 1.67 hrs. @ a Step 1 salary of \$12.49/hr. for the remainder of the 2018-2019 school year, effective September 24, 2018.

Kevin Worthington seconded the motion.

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

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**2018-201 INVESTING FUNDS**

Charlie Schilling recommended giving authorization to the treasurer to invest \$1,000,000 general fund dollars with Fifth Third Securities.

Lloyd Booth seconded the motion.

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

**2018-202 SCHOOL NURSE CONTRACT- FFTA**

Kevin Worthington recommended placing Tawni Mincks, school nurse, on the FFTA pay scale with a one year limited contract for acquiring the required certification. Salary based on the FFTA negotiated contract agreement pending verification from the Ohio Valley ESC. Effective October 8th, 2018.

Stephanie Lang seconded the motion.

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

**2018-203 SEASONAL RATES - OAPSE**

Charlie Schilling recommended paying regularly contracted OAPSE employees the negotiated OAPSE salary schedule step 0 rate in the assigned classification when performing seasonal work outside of their contract and classification.

Stephanie Lang seconded the motion.

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

**2018-204 ANNUAL APPROPRIATION AMENDMENT**

Lloyd Booth moved to recommend approval to amend estimated resources and appropriations as presented.

*Attachment 18-1018E*

Kevin Worthington seconded the motion.

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

**2018-205 FIVE - YEAR FORECAST**

Lloyd Booth moved to recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2019 through 2023.

*Attachment 18-1018F*

Charlie Schilling seconded the motion.

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

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**2018-206 CLASSIFIED SUB HOURLY RATE INCREASE**

Charlie Schilling made the recommendation to increase the pay of classified substitutes effective October 22, 2018:

CLASSIFICATION	CURRENT RATE	PROPOSED RATE
Custodial	\$9.50	\$10.00
Secretary	\$9.50	\$10.00
Educational Assistant	\$9.50	\$10.00
Aide	\$9.50	\$10.00
Food Service	\$9.50	\$10.00

Stephanie Lang seconded the motion.

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

**2018-207 OBI INSTRUCTOR – JOYCE HOWARD**

Kevin Worthington moved to recommend Joyce Howard for the position of OBI instructor for the 2018-2019 school year.

Lloyd Booth seconded the motion.

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

**2018-208 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>
Michelle J. Ferguson	Volleyball	-	volunteer

Stephanie Lang seconded the motion.

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

## **BOARD CONCERNS**

### **2018-209 POLICY UPDATES**

Stephanie Lang recommended the approval of the following board policy updates:

GBIA	Online Fundraising Campaigns/Crowdfunding
IGDFA	Online Fundraising Campaigns/Crowdfunding

*Attachment 18-1018G*

Charlie Schilling seconded the motion.

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

### **2018-210 DISTRICT GOALS**

Lloyd Booth moved to approve the board and administrative district goals.

*Attachment 18-1018H*

Stephanie Lang seconded the motion.

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

### **2018-211 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: Kevin Worthington, Lloyd Booth, Stephanie Lang, and Charlie Schilling.

Meeting adjourned at 6:52PM

Next Meeting: November 29, 2018 @ Beverly-Center Elementary @ 6 PM

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President