

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, January 24, 2019, in the Beverly-Center Elementary building at 5:00 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
K-5 English Language Arts Presentation

2019-13 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 December 20, 2018 regular meeting, the January 4, 2019 organizational meeting and the January 18, 2019 special meeting as presented.

Attachment 19-0124A

TREASURER'S REPORT

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

Attachment 19-0124B

SCHOOL CALENDAR

Recommend approval of the 2019-2020 school calendar as submitted.

Attachment 19-0124C

RESIGNATION – SHERI SHRIVER

Recommend accepting the resignation of Sheri Shriver as a cook at Beverly-Center Elementary/Fort Frye High School, effective December 31, 2018.

Attachment 19-0124D

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RESIGNATION – JESSICA NALLEY

Recommend accepting the resignation of Jessica Nalley as the LPN at Beverly-Center Elementary, effective January 22, 2019.

Attachment 19-0124E

DONATION – LOWELL PTO

Recommend accepting the donation of 2 cassette recorders for the first grade class at Lowell from the Lowell PTO, valued at \$90.

DONATION – SALEM-LIBERTY PTO

Recommend accepting the donation of a check for \$113 from Salem-Liberty PTO towards the purchase of Be Kind t-shirts.

DONATION – STUDENTS AGAINST VIOLENCE EVERYWHERE (SAVE)

Recommend accepting the donation from The Marietta Community Foundation for \$1,750, Holmes Family Charitable Fund \$300, Binkley Charitable Fund \$50, and the Timothy J. Smith Foundation \$100 to be used to launch SAVE at Fort Frye High School.

SCHOOL BOARD RECOGNITION MONTH RESOLUTION

WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2019 as School Board Recognition Month.

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.

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.

2019-14 SUPPLEMENTAL CONTRACTS 2018-2019

Kevin Worthington 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>
Brittany Hassman	Varsity Assistant Softball	0	\$1,373.00
Heidi Fryman	Track Volunteer	-	-
Bobbi Webb	Track Volunteer	-	-

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.

2019-15 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2018-2019

Lloyd Booth 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>
Linda Hart	Varsity Track Head Coach	0	\$2,049.00
Todd Stewart	Varsity Track Assistant	5	\$2,037.00
Jason Lipot	Track Volunteer	-	-
Chad Huck	JH Track Volunteer	-	-
Mickey Lockhart	JV Baseball Volunteer	-	-
Andy Hennes	JH Softball Head Coach	0	\$ 797.00
Tim Stone	JH Softball Volunteer	-	-
Marla Hoerst	Track Volunteer	-	-

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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.

2019-16 VOLUNTEER

Charlie Schilling recommended approval of the following volunteer for the 2018-2019 school year:

Sarah Weekley

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.

2019-17 SUPPORT STAFF SUBSTITUTES

Kevin Worthington moved to recommend the following individual to be added to the support staff substitute list for the 2018-2019 school year.

Randall North

Diana Wright

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.

2019-18 PROFESSIONAL GROWTH – PAUL KING JR.

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

<u>Paul King Jr.</u>	<u>University of Phoenix</u>	<u>Total 12 sem. hrs.</u>
Spring 2019	511 Reading Assessment	3 sem. hrs.
Spring 2019	510 Content Area	3 sem. hrs.
Spring 2019	504 Phonics	3 sem. hrs.
Spring 2019	502 Secondary Reading	3 sem. hrs.

Attachment 19-0124 F

Kevin Worthington seconded the motion.

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

2019-19 OUTDOOR EDUCATION

Charlie Schilling recommended approval to conduct Outdoor Education May 22-24, 2019 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snack, supplies and DJ for the dance. The board agrees to pay \$9.55

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per student, plus \$130 per day for the use of the kitchen facilities; estimated total of \$2600.00.

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.

2019-20 MENTORING STIPEND

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

Mentor

Lenora Lockhart \$200

New Teacher

Maria Huffman (New Teacher)

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.

2019-21 TRANSFER – KEVIN WAGNER

Charlie Schilling moved to recommend the transfer of Kevin Wagner as a Step 5 \$16.37/ per hr. driver bus driver at Fort Frye Local Schools to a maintenance specialist @ a Step 5 salary of \$16.44/per hr. contract, effective January 22, 2019.

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.

2019-22 TRANSFER – PHILLIP KEHL

Lloyd Booth moved to recommend the transfer of Phillip Kehl as an approximate 6.8 hr. bus driver (gray route) Step 2 \$15.87/ per hr. at Fort Frye Local Schools to an approximate 7 hr. bus driver (brown route) Step 2 salary of \$15.87/per hr. contract, effective January 23, 2019.

Kevin Worthington seconded the motion.

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

2019-23 HOST TEACHER – LOCKHART & BAKER

Charlie Schilling 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.

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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 Peyton Johnson; host teacher Lenora Lockhart at Beverly-Center Elementary and Victoria Slonaker; host teacher is Ali Baker at Fort Frye High School. Both interns are from Marietta College.

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.

2019-24 EMPLOY INTERVENTION SPECIALIST @ FFHS – ELIZABETH DINGEY

Stephanie Lang moved to recommend issuing a 1-yr. limited contract to Elizabeth Dingey as an intervention specialist teacher at Fort Frye High School for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth seconded the motion.

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

2019-25 EMPLOY COOK @ BC/FFHS – BRENDA ENGLE

Lloyd Booth moved to recommend the employment of Brenda Engle as a 3.5 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 January 28, 2018. Future contracts will be for 186 days.

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.

2019-26 PROFESSIONAL DEVELOPMENT FOR NEW HIRES

Kevin Worthington recommended the approval for new hires to attend professional development prior to their start date.

Lloyd Booth seconded the motion.

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

2019-27 EMPLOY LICENSED PRATICAL NURSE (LPN) –

Lloyd Booth moved to table this item until next meeting as there were no candidates at the time of the meeting.

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.

BOARD CONCERNS

2019-28 NEW EVALUATION FORMS FOR SUPERINTENDENT & TREASURER

Charlie Schilling recommended the approval of the attached reformatted/revised evaluation forms for the superintendent and treasurer.

Attachment 19-0124G

Lloyd Booth seconded the motion.

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

2019-29 MOTION TO ADJOURN

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

Lloyd Booth seconded the motion.

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

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Meeting adjourned at 5:46PM

Next Regular Meeting Date: February 21, 2019 @ Fort Frye High School

Stacy Bolden, Treasurer

Stephanie Lang, President