

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, October 17, 2019, in the Salem-Liberty Elementary School at 6:02 PM, for a Regular Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

### PUBLIC PARTICIPATION

Leitha Haas – Soccer team - thank you for giving them a chance. Had six games this year.

### COMMITTEE REPORTS

- OSBA Nominee Recognition
- Facility Review Update
- Medical Services

### **2019-176 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 25, 2019 regular meeting as presented.

*Attachment 19-1017A*

#### TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 19-1017B*

#### DONATIONS – PAY TO PARTICIPATE @ FFHS

Recommend approval to accept an anonymous \$100 donation to the student-athlete fund towards pay to participate fees.

#### RESIGNATION – LEXA WALLACE

Recommend accepting the resignation of Lexa Wallace as a marching band percussion instructor at Fort Frye High School effective October 3, 2019.

*Attachment 19-1017C*

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### DONATIONS – FFA

Recommend accepting the following donations to the FFA: Witten's Farm \$100, Greenleaf Landscaping \$100, Sharon Nay-Lang \$65, and Jeremiah's Coffee House \$60 (FFA jacket for a student).

### DONATION – LOWELL ELEMENTARY

Recommend approval to accept a \$2000 donation from Lowell Elementary PTO who received a grant from the Walmart Community Foundation towards the purchase of drinking water.

### ACTIVITY ROUTE

Recommend approval to add The Pit Stop as a stop on the activity route @ 6:40 p.m.

*Attachment 19-1017D*

### DONATION – BEVERLY LIONS CLUB

Recommend approval to accept a bench project valued at \$2000 from the Beverly Lions Club to be erected near the Veteran's Memorial near the Beverly Public Library.

### RESIGNATION – AMY HALL

Recommend accepting the resignation of Amy Hall as a LPN at Beverly-Center effective October 18, 2019.

*Attachment 19-1017E*

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Kevin Worthington-yes, Johnna Zalmanek-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.**

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**2019-177 VOLUNTEERS**

Johnna Zalmanek moved to recommend approval to add Ceola Strahler and Megan Lang to the list of volunteers for the 2019-2020 school year.

Stephanie Lang seconded the motion.

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

**2019-178 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020**

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 **2019-2020** school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Derek Layton	JH Boys Basketball	0	\$1,195.00

Johnna Zalmanek seconded the motion.

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

**2019-179 EMPLOY NURSE – HEATHER HANNAH**

Kevin Worthington moved to recommend employing Heather Hannah to provide nursing services for the 2019-2020 school year. Hours not to exceed 38 hrs. per week @ \$18.00 per hour as needed.

Stephanie Lang seconded the motion.

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

**2019-180 MENTORING STIPEND**

Lloyd Booth recommended the approval of the following to serve as mentors for 2019-2020 school year:

Mentor

Dan Liedtke \$400

Stephanie Marshall \$400

New Teacher

Chad Ross (supplemental licensure)

Brittany Hassman (supplemental licensure)

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Kevin Worthington seconded the motion.

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

**2019-181 PROFESSIONAL GROWTH – MARGARET POSENDEK**

Stephanie Lang recommended approval for the following professional growth application:

Margaret Posendek	American College of Education	Total 3 sem. hrs.
FALL 2019	SCI5233 Inventing/Reinventing Math & Science Curriculum	3

Kevin Worthington seconded the motion.

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

**2019-182 PROFESSIONAL GROWTH – DEREK SIDWELL**

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

Derek Sidwell	University of Phoenix	Total 6 sem. hrs.
FALL 2019	RDNG 510 Reading & Writing for Adolescents	3
FALL 2019	RDNG 502 Reading Methods Secondary	3

Stephanie Lang seconded the motion.

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

**2019-183 TRANSFER – LEANNE MEDLEY**

Johnna Zalmanek moved to recommend the transfer of Leanne Medley as a Step 1, 6.5 hr. per day @ \$12.05/ per hr. paraprofessional aide at Ewing to a Step 1, 6.5 hr. per day @ \$12.05/ per hr. paraprofessional aide at Lowell Elementary.

Kevin Worthington seconded the motion.

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

## BOARD CONCERNS

### **2019-184 DISTRICT GOALS**

Johnna Zalmanek moved to approve the attached Administrative District Goals.

*Attachment 19-1017F*

Lloyd Booth seconded the motion.

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

### **2019-185 WELLNESS PLAN**

Stephanie Lang moved to approve the attached 2019-2020 Wellness Plan.

*Attachment 19-1017G*

Johnna Zalmanek seconded the motion.

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

### **NEW EVALUATION FORM FOR SUPERINTENDENT**

Review the new evaluation form for superintendent evaluation.

### **NEW EVALUATION FORM FOR TREASURER**

Review the new evaluation form for treasurer evaluation.

### **NEW SELF-EVALUATION FORM FOR SCHOOL BOARD**

Review the new self-evaluation tool for the school board.

### **2019-186 MOTION TO ADJOURN**

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

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Kevin Worthington seconded the motion.

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

Meeting adjourned at 7:22 PM

Next Regular Meeting Date: November 21, 2019 @ 4:00 p.m. at Fort Frye High School

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Stacy Bolden, Treasurer

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Stephanie Lang, President