

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, January 23, 2020, in Fort Frye High School 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, Karri Schilling, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

James Booth

COMMITTEE REPORTS

Stacy Bolden, Treasurer

2020-10 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, 2019 regular meeting, the January 2, 2020 organizational meeting as presented.

Attachment 20-0123A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending December 31, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 20-0123B

OHSAA GOVERNING BOARD RESOLUTION

Recommend the approval of the governing board resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association (OHSAA).

Attachment 20-0123C

DONATION – SALEM LIBERTY PTO

Recommend accepting a \$485.28 from the Salem Liberty PTO to pay for all reduce lunch students for the remainder of the 2019-2020 school year @ Salem-Liberty.

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RESOLUTION NUMBER: 19-122 EDCHOICE

Recommend accepting the resolution opposing the State of Ohio EdChoice voucher program.

Attachment 20-0123D

Karri Schilling seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-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.

2020-11 SUPPLEMENTAL CONTRACTS 2019-2020

Stephanie Lang moved to recommend approval to issue the following supplemental contracts for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Heidi Fryman	Track Volunteer	-	-

Kevin Worthington seconded the motion.

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

2020-12 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:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Austin Baumgartner	Wrestling Volunteer	-	-
Jace Ward	Cheer Volunteer	-	-

Karri Schilling seconded the motion.

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

2020-13 PROFESSIONAL GROWTH – TAWNI MINCKS

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

<u>Tawni Mincks</u>	<u>Walsh University</u>	<u>Total 6 sem. hrs.</u>
SPRING 2020	NURS610: Advanced Patho	3
	NURS710: Nursing Role & Ethics	3

Attachment 20-0123E

Kevin Worthington seconded the motion.

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

2020-14 PROFESSIONAL GROWTH – JESSICA KENNEDY

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

<u>Jessica Kennedy</u>	<u>Muskingum University</u>	<u>Total 7 sem. hrs.</u>
SPRING 2020	EDUC605: Leading & Learning in a Culture of Change	3
	EDUC606: Invitational & Inclusive Education	3
	EDUC608: The Transformational Educator	1

Attachment 20-0123F

Johnna Zalmanek-seconded the motion.

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

2020-15 PROFESSIONAL GROWTH – MARGARET POSENDEK

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

<u>Margaret Posendek</u>	<u>American College of Education</u>	<u>Total 3 sem. hrs.</u>
SPRING 2020	RES5323: Research Design & Application	3

Kevin Worthington seconded the motion.

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

2020-16 OUTDOOR EDUCATION

Lloyd Booth recommended approval to conduct Outdoor Education May 18-20, 2020 for 6th grade students at Camp Hervida. The students will be charged \$10 to cover the costs of snacks, supplies and a DJ for the dance. The board agrees to pay \$10.00 per student, plus \$145 per day for the use of the kitchen facilities; estimated total of \$2700.00.

Stephanie Lang seconded the motion.

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

2020-17 HOST TEACHER –STEPHANIE MARSHALL

Kevin Worthington 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.

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 students during the 2019-2020 school year; host teacher Stephanie Marshall at Fort Frye High School from Marietta College (\$105) and for early clinical from Ohio University (\$21).

Stephanie Lang seconded the motion.

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

2020-18 TRANSFER – DAREN CLARK

Lloyd Booth moved to recommend the transfer of Daren Clark as an approximate 3.66 hr. bus driver (yellow route) Step 0 \$16.06/ per hr. at Fort Frye Local Schools to an approximate 4.28 hr. bus driver (red route) /afternoon dispatcher Step 0 salary of \$16.06/per hr. contract, effective January 15, 2020.

Stephanie Lang seconded the motion.

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

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2020-19 SALE OF VAN AND HANDICAP BUS

Karri Schilling moved to recommend approval to sell white maintenance van and the old 40 passenger handicap bus.

Johnna Zalmanek seconded the motion.

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

2020-20 CERTIFIED SUB RATE

Johnna Zalmanek moved to recommend approval to increase the certified daily sub rate to \$125 per day for Fort Frye substitute teachers, after 10 days in the same position, effective January 13, 2020.

Lloyd Booth seconded the motion.

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

2020-21 PROFESSIONAL GROWTH – CHAD ROSS

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

Chad Ross	Muskingum University	Total 3 sem. hrs.
SPRING 2020	EDU6064 Invitational Inclusive Education	3

Attachment 20-0123H

Kevin Worthington seconded the motion.

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

2020-22 OSBA LEGAL ASSISTANCE FUND (LAF)

Lloyd Booth moved to approve the following resolution:

WHEREAS, the Fort Frye Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.

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Stephanie Lang seconded the motion.

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

BOARD CONCERNS

2020-23 POLICY UPDATES

Stephanie Lang moved to recommend approval of the following board policy updates:

BD	School Board Meetings
BDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination
BDDH	Public Participation at Board Meetings
EHA-R	Data and Records Retention
GCE	Part-Time and Substitute Certified Staff Employment
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
JHCCB	Pediculosis
KD	Public Participation at Board Meetings

Attachment 20-0123I

Kevin Worthington seconded the motion.

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

2020-24 GRADUATION DIPLOMA SEALS

Karri Schilling moved to recommend approval from the Fort Frye Board of Education to adopt the following locally defined seals as part of the readiness graduation requirement for the Class of 2023 and beyond.

Community Service – Fine & Performing Arts – Student Engagement

Attachment 20-0123J

Stephanie Lang seconded the motion.

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

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2020-25 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

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

Meeting adjourned at 6:32 PM

Next Regular Meeting Date: Wednesday, February 12, 2020 @ at Beverly-Center Elementary 6 PM

Stacy Bolden, Treasurer

Johnna Zalmanek, President