

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, October 15, 2020, in Fort Frye High School at 6:05 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

None

### COMMITTEE REPORTS

Stephanie Starcher, Superintendent

### **2020-171 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 23, 2020 regular meeting as presented.

*Attachment 20-1015A*

#### TREASURER'S REPORT

Recommend the Treasurer's report for the month ending September 30, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 20-1015B*

#### DONATION – BEVERLY BAPTIST CHURCH

Recommend accepting the \$250 check from the Beverly Baptist Church to be divided equally between all 4 school buildings to be used as needed.

#### DONATION – DONORS CHOOSE

Recommend accepting the donation of items from Donors Choose for Dawn Spurr's classroom at Beverly-Center Elementary.

*Attachment 20-1015C*

#### DONATION – WATERFORD TOWNSHIP

Recommend accepting the donation of \$14,304.56 from the Waterford Township Trustees from their first round of grant money to be used to offset the cost of COVID-19 expenditures.

Kevin Worthington seconded the motion.

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Roll Call: Stephanie Lang-yes, Karri 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.**

**2020-172 PROFESSIONAL GROWTH –TAWNI MINCKS**

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

<u>Tawni Mincks</u>	<u>Walsh University</u>	<u>Total 5 sem. hrs.</u>
FALL 2020	NURS612: ADV. Pharmacy	3 sem. hr.
FALL 2020	NURS632: Teaching Strategy in Nursing	2 sem. hr.

*Attachment 20-1015D*

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.

**2020-173 SUPPORT STAFF SUBSTITUTES**

Lloyd Booth moved to recommend approving the following for support staff substitutes for the 2020-2021 school year:

John Gazzale II  
Julie Heiss

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.

**2020-174 TRANSFER SCOTT WILKINSON**

Karri Schilling moved to recommend the transfer of Scott Wilkinson from the pink route bus driver Step 7 salary of \$22.36/per hr. to the purple route; approximately 7.33 hrs. @ Step 7 salary of \$22.36/ per hr. contract, effective September 30, 2020.

Stephanie Lang 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.

**2020-175 TRANSFER DAREN CLARK**

Stephanie Lang moved to recommend the transfer of Daren Clark from the red route bus driver/dispatcher Step 1 salary of \$19.25/per hr. to the pink route; approximately 6.42 hrs. @ Step 1 salary of \$19.25/ per hr. contract, effective October 7, 2020.

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.

**2020-176 EMPLOY COOK @ FFHS - MELISSA BEE**

Johnna Zalmanek moved to recommend the approval to employ Melissa Bee as a cook @ Fort Frye High School for 3.5 hours per day, at a Step 0 salary of \$14.20/hr. for the remainder of 2020-2021 school year.

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.

**2020-177 NEW FUND CORRECTION**

Lloyd Booth moved to recommend approval to correct the fund number for the Broadband Connectivity Grant from 599 9121 to 510 9121.

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.

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BOARD CONCERNS

**2020-178 DISTRICT GOALS**

Kevin Worthington moved to approve the attached Administrative District Goals.

*Attachment 20-1015E*

Karri Schilling 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.

DISCUSSION LONG TERM FACILITY PLAN

**2020-180 MOTION TO ADJOURN**

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

Kevin Worthington seconded the motion.

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

Meeting adjourned at 7:59 PM

Next Regular Meeting Date: Thursday, November 19, 2020 @ at Beverly-Center Elementary

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Stacy Bolden, Treasurer

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Johnna Zalmanek, President