

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Wednesday, February 12, 2020, in Beverly-Center Elementary 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

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent
Andy Brooks, Ohio Valley ESC

2020-26 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 January 23, 2020 regular meeting as presented.

Attachment 20-0212A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending January 31, 2020 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 20-0212B

SCHOOL CALENDAR

Recommend approval of the 2020-2021 school calendar as submitted.

Attachment 20-0212C

EXEMPTION OF GRADUATION REQUIREMENT

Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WCCC.

Fort Frye Local School District Board of Education

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, 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 February 2020 as School Board Recognition Month.

RESIGNATION – DENNIS JACKSON

Recommend accepting the resignation of Dennis Jackson as a custodian at Fort Frye High School effective February 14, 2020.

Attachment 20-0212D

RESIGNATION – MISSY SHILLING

Recommend accepting the resignation of Missy Shilling as a cook at Salem-Liberty Elementary effective February 2, 2020.

Attachment 20-0212E

Karri Schilling 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.

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.

Fort Frye Local School District Board of Education

2020-27 SUPPLEMENTAL CONTRACTS 2019-2020

Kevin Worthington 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> |
|------------------|--------------------|-------------|---------------|
| Brittany Hassman | Softball Volunteer | - | - |

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.

2020-28 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> |
|------------------|---------------------------------|-------------|---------------|
| Jason Lipot | JH Head Track | 0 | \$805.00 |
| Mark Waller | JH Track Volunteer | | - |
| Jarrold Kasun | Varsity Track Volunteer | | - |
| Kyle Schwendeman | Community Weight Room Volunteer | | - |

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.

2020-29 BUS PURCHASE

Stephanie Lang moved to recommend approval to purchase one (1) - 72 passenger conventional bus Ohio CAT in the amount of \$91,983.00

Attachment 20-0212F

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.

Fort Frye Local School District Board of Education

2020-30 MOU – FFTA

Lloyd Booth moved to recommend the approval of the attached memorandum of understanding with the FFTA regarding approving amending the softball coach positions for the 2019-2020 school year.

Attachment 20-0212G

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.

2020-31 COLLEGE CREDIT PLUS – STARK COLLEGE

Kevin Worthington moved to recommend the approval of the attached agreement with Stark College in regards to college credit plus (CCP) courses.

Attachment 20-0212H

Johnna Zalmanek 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.

2020-32 DISTRICT RECORDS RETENTION SCHEDULE

Johnna Zalmanek moved to recommend the approval of the attached district records retention schedule.

Attachment 20-0212I

Kevin Worthington 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.

2020-33 APPROPRIATION AMENDMENT

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

Attachment 20-0212J (email)

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.

BOARD CONCERNS

2020-34 ONLINE/BLIZZARD BAG MAKE-UP DAY PLAN SCHOOL YEAR 2020-2021

Karri Schilling moved to approve the following resolution:

WHEREAS, the Fort Frye Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code;

WHEREAS, section 3313.482 authorizes a Board of Education to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Fort Frye Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Attachment 20-0212K

Lloyd Booth 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.

2020-35 EXECUTIVE SESSION 1) To consider the employment and/or dismissal of a public employee or official. 2) To discuss upcoming contract negotiations.

Lloyd Booth moved to go into executive session at 7:00 PM to consider the employment and/or dismissal of a public employee or official and to discuss upcoming contract negotiations.

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.

Lloyd Booth left the meeting.

Stephanie Lang moved to return to the regular meeting at 7:31 PM.

Johnna Zalmanek seconded the motion.

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

Fort Frye Local School District Board of Education

2020-36 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

Karri Schilling seconded the motion.

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

Lloyd Booth – Absent

Meeting adjourned at 7:33 PM

Next Regular Meeting Date: Thursday, March 19, 2020 @ at Lowell Elementary at 6:00 PM

Stacy Bolden, Treasurer

Johnna Zalmanek, President