

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, July 16, 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, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

2020-122 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 June 30, 2020 regular meeting as presented.

Attachment 20-0716A

TREASURER'S REPORT

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

Attachment 20-0716B

RESIGNATION – MARGARET “PEGGY” POSENDEK

Recommend approval to accept the resignation of Peggy Posendek, 3rd/4th grade teacher at Lowell Elementary, effective June 30, 2020.

Attachment 20-0716C

RESIGNATION – KATELIN WOLFE

Recommend approval to accept the resignation of Katelin Wolfe, 5th/6th grade teacher at Lowell Elementary, effective July 15, 2020.

Attachment 20-0716C1

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Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-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.

2020-123 JULIAN & GRUBE SERVICES CONTRACT

Kevin Worthington moved to recommend approval of a contract with Julian & Grube to provide financial statements for the fiscal years of 2020, 2021, and 2022 at a cost of \$2,700 per fiscal year.

Attachment 20-0716D

Lloyd Booth seconded the motion.

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

2020-124 SUPPORT STAFF SUBSTITUTES

Kevin Worthington moved to recommend approving the attached list of support staff substitutes for the 2020-2021 school year:

Attachment 20-0716E

Johnna Zalmanek seconded the motion.

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

2020-125 CERTIFIED SUBSTITUTES

Stephanie Lang moved to recommend approving certified substitutes for the 2020-2021 school year as recommended by the Ohio Valley Educational Service Center.

Lloyd Booth seconded the motion.

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

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2020-126 MENTORING STIPEND

Kevin Worthington moved to recommend the approval of the following to serve as mentors for 2020-2021 school year:

<u>Mentor</u>	<u>New Teacher</u>
Alaina Jones- \$800	Allyson Scott (RE Year 1)
Donna Hibbs- \$800	Peyton Johnson (RE Year 2)
Stephanie Marshall - \$800	Kalleigh Mason (RE Year 1)
Stephanie Marshall - \$400	Angie Henniger (Supplemental)

Johnna Zalmanek seconded the motion.

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

2020-127 SUPPLEMENTAL CONTRACTS 2020-2021

Lloyd Booth moved to recommend approval to issue the following supplemental contracts for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Eric Henniger	Varsity Boys Basketball Head	4	\$5,962.00
Rob Nelson	Varsity Boys Basketball Assistant	4	\$3,995.00
Dan Liedtke	Varsity Girls Basketball Head	4	\$5,962.00
Chad Ross	Varsity Girls Basketball Assistant	2	\$3,314.00
Morgan Baker	JV Girls Basketball	1	\$2,560.00
Angie Henniger	HS Student Council Advisor	0	\$1,343.00
Lacey Worthington	JH Volleyball	2	\$1,978.00

Johnna Zalmanek seconded the motion.

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

2020-128 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2020-2021

Kevin Worthington made the recommendation 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 *2020-2021* school year:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Matt Barton	JV Boys Basketball	4	\$3,756.00
Troy Fogle	Freshman Boys Basketball	4	\$2,802.00
Mason Lang	JH Boys Basketball	4	\$2,672.00
Derek Layton	JH Boys Basketball	1	\$1,631.00
Amanda Duskey	JH Girls 8th Basketball	1	\$1,631.00
Brian Duskey	JH Girls Basketball		volunteer
Pat Lang	Varsity/JV Girls Basketball		volunteer
Alex Hogan	Cross Country		volunteer

Lloyd Booth seconded the motion.

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

2020-129 PROFESSIONAL GROWTH –AMY KILBURN

Johnna Zalmanek moved to recommend approval for the following professional growth application:

<u>Amy Kilburn</u>	<u>University of Phoenix</u>	<u>Total 3 sem. hrs.</u>
SUMMER 2020	EDU528: Communication Strategies for Educators	3 sem. hr.

Lloyd Booth seconded the motion.

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

**2020-130 EMPLOY 3rd/4th GRADE TEACHER @ LOWELL ELEMENTARY
TIFFANY DUSKEY**

Stephanie Lang moved to recommend issuing a 1-yr. limited contract to Tiffany Duskey as a 3rd/4th grade teacher at Lowell Elementary for the 2020-2021 school year per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Kevin Worthington seconded the motion.

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

**2020-131 HOURS AUXILIARY CLERK @ ST. JOHNS 2020-2021– CAPPI
KEHL**

Kevin Worthington moved to recommend approval to increase hours for Cappi Kehl as

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an auxiliary clerk at St. John Central School; up to 225 hours for the 2020-2021 school year.

Attachment 20-0716F

Stephanie Lang seconded the motion.

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

2020-132 EMPLOY NURSES

Lloyd Booth moved to recommend employing the following individuals to provide nursing services for the 2020-2021 school year:

- Vicki Hanson { Hours not to exceed 30 hrs. per week @ \$18.00 per hour for a special needs student @ Ewing School
- Carol Llewellyn { Hours not to exceed 20 hrs. per week @ \$18.00 per hour at St. Johns
- Heather Hannah { Hours not to exceed 38 hrs. per week @ \$18.00 per hour @ Beverly-Center Elementary

Stephanie Lang seconded the motion.

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

2020-133 PROFESSIONAL GROWTH –ANDREA KITTLE

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

Andrea Kittle	Dominican University of California	Total 3 sem. Hrs
SUMMER 2020	EDU9149: Google Classroom	1 sem. hr.
SUMMER 2020	EDU9118: Google Docs and Drive	2 sem. hr.

Johnna Zalmanek seconded the motion.

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

2020-134 HOURS AUXILIARY CLERK @ ST. JOHNS 2019-2020 – CAPPI KEHL

Kevin Worthington moved to recommend approval to increase hours for Cappi Kehl as an auxiliary clerk position at St. John Central School; an additional 25 hours for a total

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of 75 additional hours for the 2019-2020 school year.

Attachment 20-0716F1

Lloyd Booth seconded the motion.

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

BOARD CONCERNS

2020-135 SCHOOL REOPENING PLAN

Stephanie Lang moved to recommend approval for the School Reopening Plan.

Attachment 20-0716G

Lloyd Booth seconded the motion.

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

2020-136 MOTION TO ADJOURN

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

Stephanie Lang seconded the motion.

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

Meeting adjourned at 6:58 PM

Next Regular Meeting Date: Thursday, August 20, 2020 @ at Lowell Elementary

Stacy Bolden, Treasurer

Johnna Zalmanek, President