

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Wednesday, September 23, 2020, in Salem-Liberty Elementary School at 6:04 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

Donnie Bailey
Bradley Bailey
Bill Kidd

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

- Master Facility Planning Committee Presentation

Lloyd Booth moved to open the meeting for public participation.

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.

Daryll Griffin
David White
Brad Bailey

Lloyd Booth moved to close the meeting for public participation.

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.

2020-158 CONSENT AGENDA

Stephanie Lang 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.

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MINUTES

Recommend approval and waiving public reading of the minutes of the August 20, 2020 regular meeting as presented.

Attachment 20-0923A

TREASURER'S REPORT

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

Attachment 20-0923B

DONATION – KIDDER TREE SERVICE

Recommend accepting the donation of \$500 Amazon gift card from Kidder Tree Services to Salem-Liberty Elementary library for the purchase of books.

DONATION – MALTA DYNAMICS

Recommend accepting the donation of 100 3-ply disposable masks to Beverly-Center Elementary, 50 3-ply disposable masks to Lowell Elementary, 100 3-ply disposable masks to Salem-Liberty Elementary, and 100 3-ply disposable masks to Fort Frye High School at a value of \$279.92.

DONATION – B&W PHARMACY

Recommend accepting the donation of 100 Fort Frye lanyards to be used by the Beverly-Center students to hook their masks onto when not on their faces, valued at \$125.00.

DONATION – ANONYMOUS

Recommend accepting two anonymous donations; one for \$30 and the second for \$10,000 to the Fort Frye Athletic Dept.

RESIGNATION – JANET BARTH

Recommend approval to accept the resignation of Janet Barth, bus driver, effective September 21, 2020.

RESIGNATION – MINDY SCHWENDEMAN

Recommend approval to accept the resignation of Mindy Schwendeman, high school cook effective October 9, 2020.

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Karri Schilling 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.

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.

2020-159 MEMORANDUM OF UNDERSTANDING (MOU) – WSCC

Kevin Worthington moved to recommend approval of the attached MOU between the Fort Frye Board of Education and Washington State Community College (WSCC) regarding 2020-2021 College Credit Plus (CCP).

Attachment 20-0923C

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.

2020-160 SUPPORT STAFF SUBSTITUTES

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

Melvin Wolfe
Penny Wolfe
Ashley Tullius

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.

2020-161 VOLUNTEERS

Karri Schilling moved to recommend approval of the following mentor volunteers for the 2020-2021 school year:

Dustin Becker	Lloyd Booth	Jordan Spence
Lori Hart	Daryl Jones	
Georgia Lang	Jennifer Miller	

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Stephanie Lang seconded the motion.

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

2020-162 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>
Chad Ross	District-wide TBT K-6 Specials		\$200.00
Peyton Johnson	District-wide TBT K-6 Intervention		\$200.00
Tina Bohl	District-wide TBT ELA Grade 3		\$200.00
Dawn Spurr	District-wide TBT ELA Grade 4		\$200.00
Erica Schneider	District-wide TBT ELA Grade 6		\$200.00
Lynnette Stengel	District-wide TBT Math Grade 3		\$200.00
Tiffany Duskey	District-wide TBT Math Grade 4		\$200.00
Elizabeth Curry	District-wide TBT Math Grade 6		\$200.00
Lois Neville	BC TBT Grade 3		\$400.00
Dawn Spurr	BC TBT Grade 4		\$400.00
Elizabeth Curry	BC TBT Grade 6		\$400.00
Ingrid Gandor	Lowell TBT K-2 combined		\$400.00
Chad Ross	Varsity Assistant Girls Basketball	3	\$3,655.00
Morgan Baker	JV Girls Basketball	3	\$3,356.00

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.

2020-163 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2020-2021

Karri Schilling 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 **2020-2021** school year:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Tate Engle	Football	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.

2020-164 ANNUAL APPROPRIATION AMENDMENT

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

Attachment 20-0923D (email)

Kevin Worthington 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.

2020-165 EMPLOY PARAPROFESSIONAL @ FFHS – AMANDA BEEBE

Karri Schilling moved to recommend the approval to employ Amanda Beebe as a paraprofessional aide @ Fort Frye High School for 1.5 hours per day as-needed at a Step 9 salary of \$16.66/hr. for the 2020-2021 school year.

Johnna Zalmanek 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.

2020-166 EMPLOY PARAPROFESSIONAL @ EWING – MARIAH MASON

Lloyd Booth moved to recommend the approval to employ Mariah Mason as a paraprofessional aide @ Ewing School & HeadStart for approximately 6.75 hours per day as-needed up to 4 days per week not to exceed 27 hours per week at a Step 0 salary of \$14.57/hr. for the 2020-2021 school year.

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.

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2020-167 SALARY INCREASE – ALICIA BAKER

Karri Schilling moved to approve the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Alicia Baker from a B.A. +150 to a M.A.

Johnna Zalmanek 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.

2020-168 NEW FUNDS

Lloyd Booth moved to recommend approval for the treasurer to establish a new fund 510 9021 for the Coronavirus relief fund and 599 9121 for the School Broadband Connectivity Grant.

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

2020-169 POLICY UPDATES

Kevin Worthington moved to recommend approval of the following board policy updates:

ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harrassment
ACAA-R	Sexual Harrassment Grievance Process
EBEA	Use of Face Coverings

Attachment 20-0923E

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.

2020-170 MOTION TO ADJOURN

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

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Stephanie Lang seconded the motion.

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

Meeting adjourned at 7:41 PM

Next Regular Meeting Date: Monday, October 26, 2020 @ at Fort Frye High School
Cadet Center @ 6 PM

Stacy Bolden, Treasurer

Johnna Zalmanek, President