

Fort Frye Local School District Board of Education

September 21,

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The Fort Frye Board of Education met on Thursday, September 21, 2017, in the Beverly Center Elementary School building at 5:03 PM, for a Regular Meeting. Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, and Charlie Schilling. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent- State Report Card Release  
Johnna Zalmanek, OSBA Award  
Lenora Lockhart, Intervention Specialist- Orton Gillingham Reading  
Presentation

**2017-187 CONSENT AGENDA**

Lloyd Booth made a motion 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 August 28, 2017 regular meeting as presented.

*Attachment 17-0921A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending August 2017 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 17-0921B*

DONATION-SALEM-LIBERTY

Recommend approval to accept the donation of eight Chromebooks and two iPads from Donors Choose for Salem-Liberty Elementary, valued at \$2,603.82.

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**DONATION-LOWELL ELEMENTARY**

Recommend the approval to accept the donation of \$500 for Lowell Elementary to be utilized in the principal's fund.

**RESIGNATION – TINA WITHAM**

Recommend approval of the resignation of Tina Witham as a bus driver for Fort Frye Local Schools, effective September 15, 2017.

*Attachment 17-0921C*

**RESIGNATION – JESSICA LAURIC**

Recommend approval of the resignation of Jessica Lauric as the EMIS Coordinator/Central Registrar/Records Control Officer for Fort Frye Local Schools, effective October 6, 2017.

*Attachment 17-0921D*

Charlie Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-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.**

**2017-188 MOU – BETH HANES**

Charlie Schilling moved to approve the recommended attached memorandum of understanding with the Fort Frye Teachers Association for the 2017-2018 school year.

*Attachment 17-921E*

Stephanie Lang seconded the motion.

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

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**2017-189 SUPPORT STAFF SUBSTITUTES**

Stephanie Lang moved to approve the recommended attached list of support staff substitutes for the 2017-2018 school year:

*Attachment 17-0921F*

Lloyd Booth seconded the motion.

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

**2017-190 SUPPLEMENTAL CONTRACTS**

Lloyd Booth moved to approve the recommendation to issue the following supplemental contracts for the 2017-2018 school year:

| <u>Name</u>      | <u>Position</u>                           | <u>Step</u> | <u>Salary</u>          |
|------------------|---|-------------|------------------------|
| Jessa Ott        | 5 <sup>th</sup> Grade Science TBT         |             | Summer Curriculum Rate |
| Ericka Schneider | 6 <sup>th</sup> Grade Soc. Stu. & ELA TBT |             | Summer Curriculum Rate |
| Jennifer Young   | 5th Grade Social Studies TBT              |             | Summer Curriculum Rate |
| Bethany McIntire | 4 <sup>th</sup> Grade Social Studies TBT  |             | Summer Curriculum Rate |
| Barbara Sleek    | Math Counts 7-12                          | 0           | \$775                  |
| Brittany Hassman | Science Olympiad                          | 0           | \$775                  |

Johnna Zalmanek seconded the motion.

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

**2017-191 LOCAL GOVERNMENT SERVICES CONTRACT**

Stephanie Lang moved to approve the recommendation of a contract with the Local Government Services Section (LGS) of the Office of the Auditor of State to provide financial statements for FY'17, FY'18, and FY'19 at a cost not to exceed \$3,500 per fiscal year.

*Attachment 17-0921G*

Charlie Schilling seconded the motion.

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

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**2017-192 VOLUNTEERS**

Charlie Schilling moved to approve the recommendation of the following individuals to serve as volunteer mentors for Fort Frye Local School District.

|                    |            |
|--------------------|------------|
| Dustin Becker      | Lisa Huck  |
| Sam Skinner        | Jamie Huck |
| John (Mack) McHale |            |

Stephanie Lang seconded the motion.

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

**2017-193 HBS MEDICAID BILLING SERVICES AGREEMENT**

Lloyd Booth moved to approve the recommendation of an agreement with Healthcare Billing Services (HBS) for medicaid billing services.

*Attachment 17-0921H*

Johnna Zalmanek seconded the motion.

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

**2017-194 PROFESSIONAL GROWTH – LYNETTE STENGEL**

Charlie Schilling moved to approve the recommendation for the following professional growth application:

|                 |                    |                       |
|-----------------|--------------------|-----------------------|
| Lynette Stengel | Ashland University | Total 2 semester hrs. |
|                 | TAG Course         | 2 semester hrs.       |

Stephanie Lang seconded the motion.

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

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**2017-195 PROFESSIONAL GROWTH – KELLY HENDRIX**

Lloyd Booth moved to approve the recommendation for the following professional growth application:

|                      |                           |                              |
|----------------------|---------------------------|------------------------------|
| <u>Kelly Hendrix</u> | <u>Ashland University</u> | <u>Total 2 semester hrs.</u> |
|                      | TAG Course                | 2 semester hrs.              |

Johnna Zalmanek seconded the motion.

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

**2017-196 PROFESSIONAL GROWTH – ERICKA SCHNEIDER**

Charlie Schilling moved to approve the recommendation for the following professional growth application:

|                         |                           |                              |
|-------------------------|---------------------------|------------------------------|
| <u>Ericka Schneider</u> | <u>Ashland University</u> | <u>Total 2 semester hrs.</u> |
|                         | TAG Course                | 2 semester hrs.              |

Lloyd Booth seconded the motion.

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

**2017-197 PROFESSIONAL GROWTH – JESSA OTT**

Stephanie Lang moved to approve the recommendation for the following professional growth application:

|                  |                                |                              |
|------------------|--------------------------------|------------------------------|
| <u>Jessa Ott</u> | <u>Ohio University</u>         | <u>Total 1 semester hr..</u> |
| Fall 2017        | EDCT6901 CET Clinical Practice | 1 semester hr.               |

Johnna Zalmanek seconded the motion.

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

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## **BOARD CONCERNS**

### **SUPERINTENDENT'S EVALUATION – NO RESOLUTION**

Johnna Zalmanek distributed the evaluations to each member for the superintendent evaluation to be due by October 6<sup>th</sup> so she can prepare them for the October meeting.

### **BOARD SELF-EVALUATION – NO RESOLUTION**

Discussion only.

### **2017-198 EXECUTIVE SESSION-To discuss the employment of a public employee or official.**

Lloyd Booth moved to adjourn to executive session at 6:40 PM to discuss the employment of a public employee or official.

Charlie Schilling seconded the motion.

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

Lloyd Booth moved to return to the regular meeting at 7:34 PM.

Charlie Schilling seconded the motion.

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

### **2017-199 MOTION TO ADJOURN**

Stephanie Lang moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

All in favor: Ayes: Johnna Zalmanek, Lloyd Booth, Stephanie Lang, and Charlie Schilling.

NEXT BOARD MEETING: October 19, 2017 at 6:00

Meeting adjourned at 7:35 PM.