Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, May 18, 2023, in Fort Frye High School at 5:30 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

COMMITTEE REPORTS
Stephanie Starcher, Superintendent
Retirees Recognition: Diana Booth, Heidi McCutcheon, Ron Rainer, Mark VonKennell
Driver Recognition: Debbie Zimmer and Jeff Anthony
STEM Presentation: Middle School and High School Teachers

2023-80 PULL ATHLETIC HANDBOOK FROM CONSENT AGENDA
Stephanie Lang made a motion to remove the Athletic Handbook from the consent agenda and vote on it separately.

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

2023-81 CONSENT AGENDA
Lloyd Booth moved to approve the following ítems 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 April 17, 2023, regular meeting as presented.

Attachment 23-0518A

TREASURER'S REPORT
Recommend the Treasurer's report for the month ending April 30, 2023 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 23-0518B

HANDBOOKS
Recommend approval of the following handbooks for the 2023-2024 school year.

Athletic Handbook **(REMOVED)**
Fort Frye Elementary Student Handbook
Fort Frye Middle School Student Handbook
Fort Frye Staff Handbook
Fort Frye High School Student Handbook

Attachment 23-0518C

FORT FRYE MIDDLE SCHOOL REGISTRATION BOOKLETS
Recommend approval of the revised high school course registration booklet for the 2023-2024 school year as presented.

Attachment 23-0518D

RESIGNATION – KRISTEN WINSTANLEY
Recommend accepting the resignation of Kristen Winstanley as the CTE teacher at Fort Frye High School, effective at the end of the 2022-2023 school year.

Attachment 23-0518E

DONATIONS – FFHS STUDENT COUNCIL
Recommend accepting the following donations for the Fort Frye High School Student Council:
$500 check from Sheriff Larry Mincks
$50 check from Hocking Tire Center
$100 check from Greenleaf Landscapes
$25 check from Sarrah & Ryan Paxton
$100 check from Schilling Truss, Inc.

DONATION – SALEM-LIBERTY
Recommend accepting a $130 check from Aunt K's Kitchen towards the purchase of books for Salem-Liberty Elementary.

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.

2023-82 ATHLETIC DIRECTOR CONTRACT – MATT TULLIUS

Lloyd Booth moved to recommend issuing a 2-yr. limited contract renewal to Matt Tullius as the Fort Frye Athletic Director at Fort Frye High School and Fort Frye Middle School.

Attachment 23-0518F

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.

2023-83 EMPLOY 4TH GRADE TEACHER @ LOWELL ELEMENTARY– EMILY BINEGAR

Kevin Worthington moved to recommend issuing a 1-yr. limited contract to Emily Binegar as a 4th grade teacher at Lowell Elementary for the 2023-2024 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Johnna Zalmanek 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.

2023-84 EMPLOY PART-TIME TITLE I TEACHER @ SALEM-LIBERTY– VALERIE LOWE

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Valerie Lowe as a part-time (.50) Title I teacher at Salem-Liberty Elementary for the 2023-2024 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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.

2023-85 EMPLOY INTERVENTION TEACHER @ FFHS/FFMS – EMILY ADDIS

Karri Schilling moved to recommend issuing a 1-yr. limited contract to Emily Addis as an intervention teacher at Fort Frye High School for the 2023-2024 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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.

2023-86 EMPLOY ELEMENTARY/MIDDLE SCHOOL ART TEACHER – BETHANY BAKER

Lloyd Booth moved to recommend issuing a long term substitute position to Bethany Baker as an art teacher at Fort Frye Middle School and Elementary Schools for the 2023-2024 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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.

2023-87 TRANSFER – HANNAH HALL

Stephanie Lang moved to recommend transferring Hannah Hall from the paraprofessional position at Lowell Elementary to the educational assistant position at Salem-Liberty Elementary Step 2, $17.32/hr. for the 2023-2024 school year school.

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.

2023-88 EMPLOY NURSES

Karri Schilling moved to recommend employing the following individuals to provide nursing services for 2023-2024 school year:

Allison Bates- Hours not to exceed 15 hrs. per week @ $21.00 per hour district-wide

Crystal Lang- Hours not to exceed 20 hrs. per week @ $21.00 per hour @ St. Johns

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.

2023-89 CONTRACT – FORT FRYE HIGH SCHOOL GYM FLOOR

Lloyd Booth moved to recommend the approval to enter into a contractual agreement with Cincinnati Floor Company, to refurbish the high school gym floor at a cost of $32,699.00, work to begin in June 2023.

Attachment 23-0518G

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.

2023-90 SUPPLEMENTAL CONTRACTS 2022-2023

Lloyd Booth moved to recommend approval to issue the following supplemental contracts for the 2022-2023 school year:

Name	Position	Step	Salary
Michael Border	Glee Club	0	$2,194.00
Chad Ross	Weight Room Co-Supervisor Spring	4	$ 704.50

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.

2023-91 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023

Kevin Worthington 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 *2022-2023* school year:

Name	Position	Step	Salary
Josh Seagraves	Weight Room Co-Supervisor Spring	2	$ 603.00
Chad Augenstein	JV Baseball	0	$1,375.00

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.

2023-92 CERTIFIED STAFF EXTENDED DAYS

Karri Schilling moved to recommend approval to issue the following extended service days to certificated staff for the 2023-2024 school year:

NAME	POSITION	# DAYS
Mary Beth Shultz	High School Counselor	30
Abby Campbell	Vocational Agriculture	30
Lisa Lang	Vocational Agriculture	30

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.

2023-93 SALE OF BUS #15 AND BUS #27

Karri Schilling moved to recommend approval to sell bus #15 and bus #27.

Johnna Zalmanek 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.

2023-94 EMPLOY DIRECTOR OF FACILITIES & TRANSPORTATION – BRYAN WHITTEKIND

Lloyd Booth moved to recommend issuing a 1-yr. limited 260-day contract to Bryan Whittekind as the Fort Frye Director of Facilities and Transportation, effective July 1, 2023.

Attachment 23-0518H

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.

2023-95 EXTENDED DAYS – BRYAN WHITTEKIND

Lloyd Booth moved to recommend approving 20 additional work days for Bryan Whittekind beginning June 5, 2023 through June 30, 2023 at his per diem rate.

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.

2023-96 WORKER'S COMP CONTRACT – COMP MANAGEMENT

Karri Schilling moved to recommendation to participate in the Group Experience Rating Program with Comp Management for the 2024 rate year; estimated cost of $14, 264.00 for worker's comp and $1,085.00 for the annual enrollment fee.

Attachment 23-0518I

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.

2023-97 THEN AND NOW INVOICES

Lloyd Booth moved to recommend approval of payments of invoices in accordance with ORC 5705.41(d) A, Then and Now Invoice from Presence Learning, Inc. in the amount of $8,012.47.

Attachment 23-0518J

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.

2023-98 EMPLOY ACCOUNTS PAYABLE/RECEIVABLE CLERK – HAYLEY NEADER

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Hayley Neader as the Accounts Payable/Receivable Clerk.

Attachment 23-0518K

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.

2023-99 EXTENDED DAYS – HAYLEY NEADER

Johnna Zalmanek moved to recommend approving 30 additional work days for Hayley Neader beginning May 22, 2023 through June 30, 2023 at her per diem rate.

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.

2023-100 TRANSFER TEACHER – TRACEY HUCK

Karri Schilling moved to recommend transferring Tracey Huck from the high school science teacher position to the career tech education/STEM teacher at Fort Frye High School for the 2023-2024 school year school per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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.

2023-101 SUPPLEMENTAL CONTRACTS 2023-2024

Karri Schilling moved to recommend approval to issue the following supplemental contracts for the 2023-2024 school year:

Name	Position	Step	Salary
Dan Liedtke	Varsity Girls Basketball Head	4	$
Rob Nelson	Varsity Boys Basketball Assistant	4	$
Matt Barton	JV Boys Basketball	4	$
Lauren Hill	Winter Guard	3	$
Michael Border	Band Head	1	$
Michael Border	Glee Club	1	$
Barbara Sleek	FFMS Co-Advisor Science Olympiad	1	$
Tina Bohl	FFMS C-Advisor Science Olympiad	1	$
Barbara Sleek	Middle School Math Counts Advisor	2	$
Sara Marshall	District-wide grade 2 TBT	-	$
Allyson Scott	District-wide K-5 Intervention	-	$
Donna Hibbs	District-wide grade 1 TBT	-	$
Jessa Ott	District-wide math grade 5	-	$
Lynnette Stengel	District-wide ELA Grade 3 TBT	-	$
Dawn Spurr	District-wide ELA Grade 4 TBT	-	$
Lynette Stengel	District-wide Math Grade 3 TBT	-	$
Ericka Schneider	District-wide Math Grade 4 TBT	-	$
Beth Hanes	District-wide K-5 Title I	-	$
Heidi Fryman	District-wide K TBT	-	$
Heidi Fryman	BC grade K TBT	-	$
Andrea Kittle	BC grade 1 TBT	-	$
Cathy Borich	BC grade 2 TBT	-	$
Lois Neville	BC grade 3 TBT	-	$
Dawn Spurr	BC grade 4 TBT	-	$
Jessa Ott	BC grade 5 TBT	-	$
Allyson Scott	Lowell grade 3-5 TBT	-	$
Alaina Jones	Lowell grade K-2 TBT	-	$
Lexie Weisend	SL grade K-2 TBT	-	$
Kelly Hendrix	SL grades 3-5 TBT	-	$
Drew Arnold	MMGW Coordinator	-	$ 600.00
Christine Holliday	MMGW Advisory	-	$
Barbara Sleek	MMGW STEM/Careers	-	$
Stephanie Marshall	HSTW Cadet Period/Intervention	-	$
Stephanie Marshall	HSTW Coordinator	-	$1000.00
Angie Henniger	FFHS Math TBT	-	$
Pam Bennett	FFHS Social Studies TBT	-	$
Ali Baker	FFHS ELA TBT	-	$
Tracey Huck	FFHS Science TBT	-	$
Barbara Sleek	FFMS Math TBT	-	$
Terri Ashworth	FFMS ELA TBT	-	$
Jennifer Tatalovich	MMGW PBIS TBT	-	$
Jennifer Tatalovich	FFMS Science TBT	-	$
Chad Ross	FFMS Social Studies TBT	-	$

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.

2023-102 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2023-2024
Kevin Worthington 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 *2023-2024* school year:

Name	Position	Step	Salary
Jason Lipot	Cross Country	4	$
Eric Henniger	Varsity Boys Basketball Head	4	$
Troy Fogle	Varsity Girls Basketball Assistant	4	$
Brandt Thieman	Freshman Boys Basketball	4	$
Anthony O'Linn	Boys Golf Head	1	$
Jeremy Hesson	JH Boys Basketball	2	$
Chad Augenstein	JH Boys Basketball	1	$
Josh Seagraves	Wrestling Head	4	$
Jayden Wallace	JH Volleyball	2	$
Bella Schilling	JH Volleyball	0	$
Megan Stottsberry	JH Cheer	1	$
Scott Burnham	Cross Country volunteer	-	
Tom Neill	Wrestling volunteer	-	
Jarrod Kesselring	Wrestling volunteer	-	
Shana Griffin	Cheerleading volunteer	-	

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

2023-103 TECH SUMMER INTERNSHIPS
Lloyd Booth moved to recommend approval of three high school tech internship for up to 416 hours total per student at $12.00/per hour funded through the Ohio Department of Development, effective May 30, 2023.

Attachment 23-0518L

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.

2023-104 EMPLOY SCIENCE TEACHER @ FFHS / FFMS – HEATHER HESSON

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Heather Hesson as a science teacher at FFHS and FFMS for the 2023-2024 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: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Johnna Zalmanek declared the motion carried.

2023-105 CREATE FUND

Kevin Worthington moved to recommend the approval for the treasurer to create fund 200 9098 for Middle School Science Olympiad.

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.

2023-106 5-YEAR FORECAST

Karri Shilling moved to recommend approval of the Five Year Financial Forecast for fiscal years ending June 30, 2023 through 2027.

Attachment 23-0518M (email)

Lloyd Booth 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.

2023-107 SUPPORT STAFF CONTRACTS

Karri Shilling moved to recommend issuing the following support staff contracts for the 2023-2024 school year per OAPSE agreement:

NAME	POSITION	CONTRACT	STEP	SALARY
Jeff Anthony	Bus Driver	Continuing	7	$23.68/per hr.
Chelsea Bauer	Parapro	Limited 1 yr.	0	$16.61/per hr.
Charlene Canterbury	Parapro	Limited 2 yr. (3)	3	$17.37/per hr.
Hillary Enochs	Parapro	Limited 2 yr. (1)	1	$16.86/per hr.
Emily Gasaway	Parapro	Limited 2 yr. (1)	1	$16.86/per hr.
Jill Gillespie	Bus Driver	Limited 1 yr.	1	$21.63/per hr.
Hannah Hall	Ed. Assistant	Limited 2 yr. (1)	2	$17.32/per hr.
Jason Hanes	Maintenance	Limited 2 yr. (1)	1	$23.79/per hr.
Jeanie Hendershot	Custodian	Limited 2 yr. (2)	3	$17.93/per hr.
Cappi Kehl	Auxiliary Clerk	Limited 1 yr.	0	$17.84/per hr.
Phil Kehl	Bus Driver	Continuing	7	$23.68/per hr.
Leanne Medley	Secretary	Limited 2 yr. (3)	1	$18.11/per hr.

Jarrod Merrow	Bus Driver	Limited 2 yr. (1)	2	$21.95/per hr.
Sean Misel	Custodian	Limited 2 yr. (3)	5	$18.47/per hr.
Christine Theis	Bus Driver	Limited 2 yr. (2)	3	$22.28/per hr.
Michael Weiner	Head Custodian	Limited 2 yr. (2)	3	$20.83/per hr.

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.

2023-108 RATIFY FFTA AGREEMENT

Johnna Zalmanek moved to recommend approval of the 3-year Fort Frye Teachers Association (FFTA) agreement for 2023-2026 as presented.

Attachment 23-0518N

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.

2023-109 PURCHASED SERVICE AGREEMENT – MEGAN LANG

Stephanie Lang moved to recommend contracting with Megan Lang to provide tobacco cessation planning and coordinating services at $23/per hr. from April 1, 2023 to October 1, 2023.

Attachment 23-0518O

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.

2023-109 PROFESSIONAL GROWTH – JENNIFER TATALOVICH

Karri Shilling moved to recommend approval for the following professional growth application:

Jennifer Tatalovich	Augustana University		Total 9 sem. hrs.
SUMMER 2023	EDUC 602AC A	Well Managed Classroom	3
SUMMER 2023	EDUC 632AD	Postive Behavior Intervention	3
SUMMER 2023	EDUC 669AD	Supporting Students w/Disruptive Behavior	3

Attachment 23-0518P

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.

2023-110 VOLUNTEER

Karri Shilling moved to recommend approval for Brandyn Bailey to serve as a school volunteer.

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.

2023-111 EXTENDED DAYS – STUDY HALL MONITOR – SUZI WHITE

Lloyd Booth moved to recommend approval to issue Suzi White up to 8 extended days during the summer of 2023 to assist with the CCP textbook processing and Peak enrollment for the 2023-2024 school year.

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.

2023-112 OWN USE PRICING SERVICES AGREEMENT – MARIETTA MEMORIAL HOSPITAL

Stephanie Lang moved to recommend approval of the Own Use Pricing Services Agreement with Marietta Memorial Hospital and the Medical Benefits Administrators regarding prescription medication.

Attachment 23-0518Q

Johnna Zalmanek 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.

2023-113 BEVERLY-CENTER FOOD SERVICE COOLER EQUIPMENT

Lloyd Booth moved to recommend approval to purchase cooler equipment from Burkett Restaurant Equipment & Supplies in the amount of $116,585.67.

Attachment 23-0518R

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.

2023-114 ATHLETIC HANDBOOK

Kevin Worthington moved to approve the Athletic Handbook.

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

BOARD CONCERNS

2023-115 NEW POLICY

Johnna Zalmanek moved to recommend the approval of the 1st reading of the following new board policy:

EBDE Procurement and Use of Overdose Reversal Drugs In Emergency Situations

Attachment 23-0518 S

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

2023-116 POLICY UPDATES

Johnna Zalmanek moved to recommend approval of the following board policy update:

IGBEB Dyslexia Intervention and Supports

Attachment 23-0518T

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.

2023-117 MOTION TO ADJOURN

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

Stephanie Lang seconded the motion.
All in favor: Stephanie Lang, Karri Schilling, Kevin Worthington, Johnna Zalmanek, Lloyd Booth.

Meeting adjourned at 6:54 PM

Next Meeting Date: June 26, 2023 @ at Lowell @ 5:30 P.M.

_____ _____

Stacy Bolden, Treasurer Johnna Zalmanek, President