Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday October 19, 2023, in Salem-Liberty Elementary at 5:30 PM, for a Regular Meeting**.** Johanna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Karri Schilling, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS
Stephanie Starcher, Superintendent
Ohio School Board Association (OSBA) Southeast Region Recognition
Jeff Chambers, Director of Communication & Information services:
Jaslynn Casto, Outstanding Female Student; Phinn Spindler, Outstanding Male Student; Tiffany Smith, nominated Outstanding Faculty Member; Becky Klintworth, nominated Outstanding Classified Staff Member
Standards-based report card- Megan Miller, Beverly-Center Elementary Principal

2023-207 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 September 26, 2023, regular meeting as presented.

Attachment 23-1019A

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

Attachment 23-1019B

DONATION – FFA
Recommend accepting a check from the Ohio FFA Foundation for Fort Frye FFA in the amount of $3,680.00.

Attachment 23-1019C

DONATION – ADOPT A CLASSROOM
Recommend accepting donation items thorugh the Adopt a Classroom program for Caleigh Fryman in the amount of $229.53.

Attachment 23-1019D

DONATION – MIKE BISHMAN
Recommend accepting the following donations from Mike Bishman: a new ref microphone installation, a legal handheld wireless microphone installation, a new wire handheld announcer microphone with on/off switch installation.

Attachment 23-1019E

RESIGNATION – MEGAN STOTTSBERRY
Recommend accepting the resignation from Megan Stottsberry, JH Cheer Coach at Fort Frye Middle School, effective September 6, 2023.

Attachment 23-1019F

Kerri Scholling seconded the motion.
Roll Call: Lloyd Booth-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.

2023-208 EMPLOY PARAPROFESSIONAL @ EWING – TAYLOR MOLER

Karri Schilling moved to employ Taylor Moler as an as-needed paraprofessional at Ewing, approximately 6.75 hrs./ per day Step 0 salary of $16.61/per hr., effective October 10, 2023.

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

2023-209 THEN AND NOW INVOICES

Lloyd Booth moved to recommend approval of payment of an invoices in accordance with ORC 5705.41(d) A, Then and Now Invoice from OHSAA in the amount of $3,000.00, the Washington County Board of MR/DD in the amount of $11,277.15, Hudl in the amount of $10,100 and xpert engineering in the amount of $5,140.80.

Attachment 23-1019G

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

2023-210 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2023-2024

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 *2023-2024* school year:

Name	Position	Step	Salary
Carter Brooker	Boys Basketball Volunteer	-	-
Lexi Huck	Girls Basketball Volunteer	-	-
Shanna Griffen	JH Cheer Coach (football)	0	$429.00

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

2023-212 OVESC OPPORTUNITY SCHOOL AND COST SHARING
Lloyd Booth moved to approve the following resolution:

WHEREAS, the Ohio Valley Educational Service Center (OVESC) Opportunity School offers specialized education programs to meet the unique needs of students in our community; and

WHEREAS, Fort Frye Local District recognizes the value and importance of providing opportunities for students who may benefit from alternative educational settings and specialized services; and

WHEREAS, collaboration and shared resources among participating districts enhance the effectiveness and efficiency of educational initiatives; and

WHEREAS, sharing the cost of operating the OVESC Opportunity School, as well as incidentals, will promote equitable access to these valuable education services; and;

WHEREAS, it is in the best interest of Fort Frye Local School District and their students to participate in this collaborative effort to support the OVESC Opportunity School;

NOW, THEREFORE, BE IT RESOLVED that the Fort Frye Local School District Board of Education hereby approves and supports the operation of the Ohio Valley Educational Services Center's Opportunity School, the handbook adopted by the OVESC Governing Board, and commits to sharing the associated cost and incidentals.

BE IT FURTHER RESOLVED that Fort Frye Local School District agrees to share the operational costs and incidentals in proportion to the number of participating students from our district.

BE IT FURTHER RESOLVED that the Superintendent or their designee is authorized to execute and necessary agreements and contract with the OVESC and other participating districts to facilitate the operation and cost sharing of the OVESC Opportunity School.

BE IT FURTHER RESOLVED that the Fort Frye Local School District Board of Education affirms its commitment to collaboration with the OVESC and other participating districts to ensure the success of the OVESC Opportunity School and the benefit it provides to students.

Attachment 23-1019H

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

2023-213 SUPPLEMENTAL CONTRACTS 2023-2024

Kevin Worthington moved to approve the following supplemental contracts for the 2023-2024 school year:

Name	Position	Step	Salary
Chad Ross	Girls Basketball Volunteer	-	-
Bethany Baker	JH Cheer Coach (basketball)	0	$857.50

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

2023-214 SUPPORT STAFF SUBSTITUTES

Karri Schilling moved to recommend the approval of Nancy Schultheis and Teagan Rutherford as support staff substitutes for the 2023-2024 school year.

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

2023-215 PROFESSIONAL GROWTH – KALLEIGH MASON

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

Kalleigh Mason	Columbus State Community College		Total 3 sem. hrs.
FALL 2023	POLISCI1100	American Gov.	3

Attachment 23-1019I

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

2023-216 EMPLOY PARAPROFESSIONAL @ EWING – TAMMY STURM

Karri Schilling moved to recommend approval of employing Tammy Sturm as an as-needed paraprofessional at Ewing, approximately 3.5 hrs./per day step 0 salary of $16.61/per hr., effective

Attachment 23-0926F

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

2023-217 PURCHASED SERVICE AGREEMENT – MEGAN LANG

Karri Schilling moved to recommend approval of the contract with Megan Lang to provide grant writing services at $23/per hr. not to exceed $2,000 from August 1, 2023 to July 31st, 2024.

Attachment 23-1019II

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

BOARD CONCERNS

2023-218 POLICY UPDATE

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

BBFA	Board Member Conflict of Interest
DH	Bonded Employees and Officers
DJB	Petty Cash
DM	Deposit of Public Funds
EBCD	Emergency Closings
EDCD-R	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced Price Food Services
GBCC	Staff Dress and Grooming
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations
GCB-1	Certified Staff Contracts and Compensation Plans
GCBB	Certified Staff Supplemental Contracts
GCE	Part-time and Substitute Certified Staff Employment
GCL	Certified Staff Development Opportunities
GCPD	Suspension and Termination of Certified Staff Members
GDBB	Support Staff Supplemental Contacts
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessment and Intervention
IGCF	Home Education
IGCF-R	Home Instruction – *RESCIND*
IGD	Co-curricular and Extracurricular
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
IIA	Instruction Materials
IKE	Promotion and Retention of Students
IL	Testing Programs
JEA	Compulsory Attendance
JEC	School Attendance
JECBC	Admission of Students from Non-Charted or Home Schooling
JECBD	Intradistrict Open Enrollment
JECE	Student Withdrawal from School
JED-R	Student Absences and Excuses
JEDA	Truancy

JEG	Exclusions and Exemptions from School Attendance
JHCD	Administering Medicines to Students
JK	Employment of Students
JN	Student Fees, Fines and Charges
KI	Public Solicitations in the Schools
KJA	Distribution of Materials in the Schools

Attachment 23-1019J

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

2023-218 DISTRICT GOALS
Johnna Zalmanek move to approve the attached Administrative District Goals

Attachment 23-1019K

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

2023-219 WCCC BOARD APPOINTMENT
Johnna Zalmanek moved to approve the appointment of Lloyd Booth to the Washington County Career Center board.

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

2023-220 EXECUTIVE SESSION - 1) To discuss the employment of a public employee or official.

Lloyd Booth moved to adjourn to executive session at _____ to discuss the employment of a

public employee or official.

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

_____ moved to return to the regular meeting at _____

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

2023-211 MOTION TO ADJOURN
Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

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

Meeting adjourned at _____

Next Meeting Date: November 16, 2023 @ Lowell Elementary 5:30 P.M.

_____ _____
Stacy Bolden, Treasurer Johnna Zalmanek, President