Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, July 29, 2024, in Lowell Elementary at 5:30 PM, for a Regular Meeting**.** Lloyd Booth called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, Kevin Worthington, Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION
Kim Duskey

COMMITTEE REPORTS
Stephanie Starcher, Superintendent
Trent DeBruin, VSWC Architects – Lowell Summer 2025 Renovation
Coplin Mobile Health Unit

2024-167 CONSENT AGENDA
Johnna Zalmanek 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 June 27, 2024 regular meeting as presented.

Attachment 24-0727A

TREASURER'S REPORT
Recommend the Treasurer's report for the month ending June 30, 2024 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 24-0727B

VOLUNTEERS
Recommend approval of the following as volunteers at band camp, June 21-26 at the Wood County Fairgrounds.

Attachment 24-0727C

RESIGNATION – HILLARY ENOCHS
Recommend the approval to accept the resignation from Hillary Enochs as a paraprofessional aide at Beverly-Center Elementary, effective immediately.

Attachment 24-0727C1

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

2024-168 THEN AND NOW INVOICES
Karri Schilling moved to recommend approval of payment of invoices in accordance with ORC 5705.41(d) A,Then and Now Invoices from Washington County Board of MR/DD in the amount of $22,979.81 and Cincinnati Floor Company in the amount of $3,550.00.

Attachment 24-0727D

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

2024-169 MEMORANDUM OF UNDERSTANDING (MOU) – WASHINGTON STATE COLLEGE
Kevin Worthington moved to recommend the approval of the attached memorandum of understanding with Washington State College for College Credit Plus (CCP) services for the 2024-2025 school year.

Attachment 24-0727E

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

2024-170 EMPLOY LONG TERM SUBSTITUTE- MONICA CARHUAY
Stephanie Lang moved to recommend a long-term substitute position to Monica Carhuay as a Spanish teacher at Fort Frye High School for the 2024-2025 school year. This is a

correction to the contract previously approved on March 21, 2024.

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

2024-171 SUPPLEMENTAL CONTRACTS 2024-2025
Kevin Worthington moved to recommend approval to issue the following supplemental contracts for the 2024-2025 school year:

Name	Position	Step	Salary
Alaina Jones	Lowell Grades K-2 Combined	-	$400.00
Elizabeth Curry	FFMS Math TBT	-	$400.00
Terri Ashworth	FFMS ELA TBT	-	$400.00
Barbara Sleek	MMGW STEM/Careers	-	$400.00

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

2024-172 PERMANENT APPROPRIATIONS FOR FY2025
Karri Schilling moved to recommend approval of the Fiscal Year 2025 Initial Appropriations Resolution as presented.

Attachment 24-0727F

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

2024-173 AGREEMENT WASHINGTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Kevin Worthington moved to recommend approval of the attached agreement with Washington County Board of Developmental Disabilities (WCBDD) in regards to special education and Medicaid related services for the 2024-2025.

Attachment 24-0727G

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

2024-174 SUPPLEMENTAL CONTRACTS 2024-2025

Karri Schilling moved to recommend approval to issue the following supplemental contracts for the 2024-2025 school year:

Name	Position	Step	Salary
Maddie Webb	JV Volleyball Coach	0	$1,827.00
Bethany Baker	Cheer	volunteer	-

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

2024-175 WASHINGTON COUNTY SHERIFF'S OFFICE – SCHOOL RESOURCE OFFICER

Stephanie Lang moved to recommend approval of the attached agreement with Washington County Sheriff's Office in regards to the school resource officer services for the 2024-2025.

Attachment 24-07274H

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

2024-176 MEMORANDUM OF UNDERSTANDING – GRIT PROJECT COALITION

Kevin Worthington moved to recommend the approval of the attached memorandum of understanding with GRIT Project Coalition in regards to workforce training services for Fort Frye High School students for the 2024-2025.

Attachment 24-0727I

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

2024-177 THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL
Johnna Zalmanek moved to recommend approval to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of $444.50 for the 2024-2025 school year.

Attachment 24-0727J

Kevin Worthington seconded the motion.
Roll Call: Lloyd Booth-yes, Stephanie Lang-no, Karri Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes.
Lloyd Booth declared the motion carried.

2024-178 OHIO VALLEY EDUCATIONAL SERVICES CENTER CONTRACT
Karri Schilling moved to recommend approval of an agreement with the Ohio Valley Educational Services Center to participate in cooperative educational services for the 2024-2025 school year; compliance with Ohio Revised Code 3313.843.

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

2024-179 SALARY INCREASE – TERRI ASHWORTH
Stephanie Lang moved to recommend approval of a salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Terri Ashworth from a M.A. to a M.A. +30, effective with the 2024-2025 school year.

Attachment 24-0727L

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

2024-180 MCMANUS, DOSEN & CO – MEDICAID SCHOOL COST REPORT
Kevin Worthington moved to recommend approval of an agreement with the McManus, Dosen & co. for services to complete Medicaid cost reports for the 2022-2023 and the

2023-2024 school year.

Attachment 24-0727M

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

2024-181 PURCHASE REAL ESTATE PROPERTY

Kevin Worthington moved to recommend approval to purchase the real estate property located at 104 Fifth Street, Beverly OH 45715 next to the Fort Frye bus garage in the amount of $100,000.

Attachment 24-0727N

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

2024-182 SCHOOL TREASURER SERVICES – MELCIE A. WELLS

Johnna Zalmanek moved to recommend approval to extend the employment for Melcie A. Wells to provide school treasurer services for the period beginning July 20, 2024 through July 23, 2024 for Fort Frye Local School District, at $61.12 per hour.

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

2024-183 RECEND MENTORING STIPEND

Karri Schilling moved to recommend the approval to rescind the following to serve as mentors for the 2024-2025 school year:

Mentor	New Teacher
Stephanie Marshall	Monica Carhuay (RE Year 1)

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

2024-184 MENTORING STIPEND 2024-2025

Johnna Zalmanek moved to recommend approval for the following to serve as mentors for the 2024-2025 school year:

Mentor	New Teacher
Ali Baker - $800	Tyler Hartline (RE Year 1)
Laurie Mullen - $400	Kaitlin Hollister (New Teacher)
Angie Henniger - $800	Maddie Webb (RE Year 1)

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

2024-185 NEW POLOCIES UPDATE

Lloyd Booth moved to recommend approval of the 1st reading of the following new board policies.

EDEC	Artificial Intelligence
EHC	Cybersecurity

Attachment 24-0727O

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

2024-186 POLICY UPDATES

Johnna Zalmanek moved to recommend approval for the following policy updates:

DAB	General Revenue Fund Cash Balance
JFCK	Use of Cellphones and Electronic Communications Devices by Students
IKF	Graduation Requirements

Attachment 24-0727P

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

2024-187 MOTION TO ADJOURN

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

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

Meeting adjourned at 7:25 PM

Next Meeting Date: August 29, 2024 @ at Salem-Liberty Elementary @ 5:30 P.M.

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Stacy Bolden, Treasurer Lloyd Booth, President