Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Tuesday, August 22, 2023, in Fort Frye High School at 5:31 PM, for a Regular Meeting**.** Johanna 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
Retirement Recognition: Mark VonKennell (43 yrs.) & Stephanie Fobes (30 yrs.)
SAVE Washington D.C Update: Mark VonKennell & Brody Garvin
Building and Grounds Construction update

2023-169 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 June 26, 2023, regular meeting as presented.

Attachment 23-0822A

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

Attachment 23-0822B

RESIGNATION – JASON HANES
Recommend the approval to accept the resignation from Jason Hanes as head maintenance specialist teacher at Fort Frye Local Schools, effective August 18, 2023.

Attachment 23-0822C

INTERNATIONAL TRIP – FFA
Recommend the approval of an internal trip to Ireland for June 6-15, 2025 for Fort Frye FFA, at no

cost to the board.

RESIGNATION – KELSEY VINCENT
Recommend the approval to accept the resignation from Kelsey Vincent as JH Volleyball Coach at Fort Frye Local Schools, July 27, 2023.

Attachment 23-0822D

VOLUNTEERS
Recommend the approval for the following to serve as school volunteers:

Kendra Whittekind
Kelly Casto
Tammy Perine
Aaron Perine

OUT OF STATE TRIP – FFA
Recommend the approval for the Fort Frye FFA to attend an overnight educational field trip to Indianapolis, Indiana on November 1-4, 2023 for the FFA National Convention; at no cost to the district.

BUS STOPS
Recommend approval of proposed bus stops for the 2023-2024 school year.

Attachment 23-0822E

RESIGNATION – NANCY SCHULTHEIS
Recommend the approval to accept the resignation from Nancy Schultheis as the cook at Fort Frye High School, effective July 27, 2023.

Attachment 23-0822F

Karri Schilling 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.

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.

2023-170 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
Ryan Layton	Girls Gold Head	0	$2,231.00
Eric Keffer	Varsity Volleyball Coach	-	-
Braden Lipot	Cross Country Volunteer	-	-

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.

2023-171 SUPPORT STAFF SUBTITUTE 2023-2024

Karri Schilling moved to recommend approval the list of support staff substitutes for the 2023-2024 school year.

Attachment 23-0822G

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.

2023-172 MENTORING STIPEND

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

Mentor	New Teacher
Erika Schneider -$800	Lexie Weisend (RE Year 2)
Sara Marshall -$800	Jordan Huck (RE Year 2)
Tracey Huck -$800	Michael Border (RE Year 2)
Donna Hibbs -$800	Katie Hart (RE Year 1)

Ericka Schneider -$800
Ali Baker -$400
Lenora Lockhart -$400
Tracey Huck -$400
Stephanie Marshall -$400
Alaina Jones -$400.00

Valerie Lowe (RE Year 2)
Maredeth Bidwell (New)
Bethany Baker (New)
Heather Hesson (New)
Emily Addis (New)
Emily Binegar (New)

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.

2023-173 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 Hughland Learning Center New Story in the amount of $8,123.50 and Then and Now Invoice from Transfinder in the amount of $6,420.00.

Attachment 23-0822H

Karri Schilling 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.

2023-174 MEMORANDUM OF UNDERSTANDING (MOU) – BOYS & GIRLS CLUB

Johnna Zalmanek moved to recommend the approval of the attached Memorandum of Understanding (MOU) executed by and between the Fort Frye Local School District Board of Education ("Board") and the Boys and Girls Club of Washington County regarding the afterschool care program.

Attachment 23-0822I

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.

2023-175 PROFESSIONAL GROWTH – LAURIE MULLEN

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

Laurie Mullins	Ashland University	Total 2 sem. hrs.
SUMMER 2023	EDU6160 IMSE Morphology Plus	2

Attachment 23-0822J

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.

2023-176 TRANSFER – KEVIN WAGNER

Johnna Zalmanek moved to recommend approval of Kevin Wagner from a maintenance specialist to the head maintenance specialist position at Fort Frye Local School District; an 8 hr. per day/ 260-day contract Step 5 salary of $25.42/ per hr., effective August 18,2023

Lloyd Booth 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.

2023-177 TRANSFER – MEVLIN WOLFE

Karri Schilling moved to recommend approval of Melvin Wolfe from a custodian at Beverly-Center Elementary to the maintenance specialist position at Fort Frye Local School District; 8 hr. per day/ 260-day contract Step 0 salary of$21.51/per hr., effective September 11, 2023.

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.

2023-178 WELLNESS COORDINATOR CONTRACT – MEGAN LANG

Johnna Zalmanek moved to recommend approval of contracting Megan Lang as the Wellness Coordinator for Fort Frye Local Schools on a 1-year contract for the 2023-2024 school year.

Karri Schilling 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.

2023-179 EMPLOY FFHS COOK – CONNIE TULLIUS

Stephanie Lang moved to recommend approval for employing Connie Tullius as a cook at Fort Frye High School approximately 3.5 hrs./per day Step 0 salary of $16.21/ per hr., effective August 29, 2023.

Johnna Zalmanek 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.

2023-180 EMPLOY BEVERLY-CENTER CUSTODIAN – JESSICA COMBS

Karri Schilling moved to recommend employing Jessica Combs as an afternoon custodian at Beverly-Center Elementary 8hrs./per day/ 220 days Step 0 salary of $17,14/per hr., effective August 28, 2023.

Kevin Worthington 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.

2023-181 EXTENDED DAYS – JESSICA COMBS

Kevin Worthington moved to recommend approval of 9 additional work days for Jessica Combs beginning August 28, 2023 through September 8, 2023.

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.

2023-182 EMPLOY VAN DRIVER @ OPPORTUNITY SCHOOL & PIONEER PIPELINE ROUTE – JOHN LLEWELLYN

Stephanie Lang moved to recommend approval of employing John Llewellyn as a van driver as Opportunity School and Pioneer Pipeline route approximately 3.75 hrs./per day as-needed Step 6 salary of $19.22/per hr., effective August 22, 2023.

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.

BOARD CONCERNS

2023-183 EXECUTIVE SESSION - 1) To discuss the evaluation of the Superintendent and Treasurer

Lloyd Booth moved to adjourn to executive session at 6:25 PM to discuss the evaluation of the Superintendent and Treasurer.

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.

Stephanie Lang moved to return to the regular meeting at 7:41 PM

Lloyd Booth 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.

2023-184 TREASURER EVALUATION
Stephanie Lang moved to approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

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.

2023-185 SUPERINTENDENT EVALUATION
Johnna Zalmanek moved to approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

Karri Schilling 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.

2023-168 MOTION TO ADJOURN
Stephanie Lang moved that the Fort Frye Board of Education regular meeting be adjourned.

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

Meeting adjourned at 7:43 PM

Next Meeting Date: September 26, 2023 @ Beverly-Center Elementary 5:30 P.M.

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Stacy Bolden, Treasurer Johnna Zalmanek, President