Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, February 15, 2024, in Lowell Elementary at 5:35 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

COMMITTEE REPORTS
Stephanie Starcher, Superintendent

2024-28 CONSENT AGENDA
Karri Schilling 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 January 25, 2024 regular meeting as presented.

Attachment 24-0215A

TREASURER'S REPORT
Recommend the Treasurer's report for the month ending January 31, 2024 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 24-0215B

NOTICE OF RETIREMENT – HEIDI FRYMAN
Recommend approval of the notice of retirement from Heidi Fryman, effective June 1, 2024 after 35 years of service at Fort Frye Local School District; contingent upon being rehired in the same position beginning August 1, 2024.

Attachment 24-0215C

EXEMPTION OF GRADUATION REQUIREMENT
Recommend approval for the exemption of the Career and Financial Literacy graduation requirements for seniors who completed the ODE general requirements at WSCC.

CLASS OF 2024
Recommend approval of The Class of 2024 for graduation upon meeting the

requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 24-0215D

FORT FRYE HIGH SCHOOL REGISTRATION BOOKLETS
Recommend approval of the high school course registration booklet for the 2024-2025 school year as presented.

Attachment 24-0215E

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

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.

2024-29 FAIR SCHOOL FUNDIGN RESOLUTION
Kevin Worthington moved to approve the following resolution

WHEREAS, the Fair School Funding Plan was created by a WorkGroup consisting of Ohio public school Superintendents and Treasurers to provide fair, transparent and needs based K-12 public school funding in Ohio; and

WHEREAS, the Fair School Funding Plan has been adopted by the Ohio General Assembly and incorporated in the FY2022 and 2023 and FY2024 and 2025 state budgets, and its bringing clarity, objectivity and fairness to Ohio's public school funding formula; and

WHEREAS, the Fair School Funding Plan WorkGroup has established a not-for-profit corporation to continue to advocate for the full implementation of the Plan, and to continually monitor, analyze and assess the effectiveness of its provisions to ensure that the evolving needs of Ohio's school age population will continue to be met and that Ohio's students, schools and taxpayers will continue to be treated fairly; and

WHEREAS, the Fort Frye Local Board of Education believes that the Fair School Funding Plan corporation's request for calendar year membership of 30 cents per pupil or a minimum of $225 for schools or districts with enrollments of 750 of fewer – is fair and

just; and that the Fair School Funding Plan can be the long sought, permanent solution for K-12 public school funding in Ohio;

THEREFORE, be it resolved, that the Fort Frye Local School Board of Education hereby declares its support for the Fair School Funding Plan and authorizes the payment of the requested amount to become a member of Fair School Funding Plan, Inc. for calendar year 2024.

Johnna Zalmanek 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.

2024-30 SUPPORT STAFF SUBSTITUTES

Johnna Zalmanek moved to recommend approval of the following support staff substitutes for the 2023-2024 school year:

Mary Beth Russell

Karri Schilling 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.

2024-31 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2023-2024

Stephanie Lang 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
KyLynn Gray	Indoor Track	-	volunteer
Garrett Lochary	JV Baseball	1	$1,871.00

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

2024-32 DISTRICT WIDE PAVING CONTRACT – McGEE PAVING AND SEALING, LLC

Karri Schilling moved to recommend approval to contract with McGee Paving for the district wide paving project in the amount of $598,803.00 per the attached contract.

Attachment 24-0215F

Kevin Worthington 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

2024-33 EMPLOY VAN DRIVER – TIMOTHY MCCOY

Stephanie Lang moved to recommend employing Timothy McCoy as a van driver at Ewing route approximately 2.50 hrs./per day as-needed Step 0 salary of $17.58/per hr., effective February 20, 2024.

Kevin Worthington 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.

2024-34 SCHOOL PHOTOGRAPHY CONTRACT 2024-2025 – ADKINS PHOTOGRAPHY

Johnna Zalmanek moved to recommend entering into a one-year school photography contract with Adkins Photography.

Attachment 24-0215G

Karri Schilling 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.

2024-35 BUDGET COMMISSION REGARDING TAX LEVIES

Johnna Zalmanek moved to approve the following resolution:

Recommend the approval of the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a 5-Year Forecast for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, by the Board of Education of the Fort Frye Local School District, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Attachment 24-0215H

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.

BOARD CONCERNS

2024-36 BOARD MEMBERS TOUR OF LOWELL ELEMENTARY FOR THE PURSPOSE OF DISCUSSING SUMMER 2025 BUILDINGS AND GROUNDS PROJECTS

Johnna Zalmanek moved to recommend

Karri Schilling 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.

2024-37 MOTION TO ADJOURN

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

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

Meeting adjourned at 7:44PM

Next Meeting Date: March 21, 2024 @ at Beverly-Center Elementary @ 5:30 P.M.

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Stacy Bolden, Treasurer Lloyd Booth, President