Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, February 16, 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
Suzan White - Driver's Education Presentation

2023-20 REMOVE ITEM #11 FROM CONSENT AGENDA
Stephanie Lang moved to remove item #11 from the consent agenda:

OHSAA GOVERNING BOARD RESOLUTION
Recommend the approval of the governing board resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association (OHSAA).

Attachment F

Lloyd Booth 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.

2023-21 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 January 26, 2023 regular meeting as presented.

Attachment 23-0216A

TREASURER'S REPORT
Recommend the Treasurer's report for the month ending January 31, 2023 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 23-0216B

NOTICE OF RETIREMENT – JOHN R. ZIMMER
Recommend approval of the notice of retirement from John R. Zimmer, bus mechanic and transportation coordinator, effective on May 31, 2023.

Attachment 23-0216C

DONATIONS – THE CITIZENS BANK COMPANY
Recommend accepting the donation of new basketball scoreboards from The Citizens Bank Company for the Fort Frye High School Gymnasium valued at $13,111.00.

DONATION – BATTLE AT THE FORT FUND
Recommend accepting the donation of new wall mats from The Battle at the Fort Fund for the Fort Frye High School gymnasium in the amount of $6,499.01.

DONATION – FORT FRYE ATHLETIC BOOSTERS
Recommend accepting the donation of new wall mat protectors from the Fort Frye Athletic Boosters for the Fort Frye High School gymnasium in the amount of $1,200.30.

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

Attachment 23-0216D

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 WCCC.

CLASS OF 2023
Recommend the approval of The Class of 2023 graduation list upon meeting the requirements of the state of Ohio and the Fort Frye Local School District.

Attachment 23-0216E

REMOVED (SEE ABOVE)
OHSAA GOVERNING BOARD RESOLUTION
Recommend the approval of the governing board resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association (OHSAA).

Attachment F

NOTICE OF RETIREMENT – HEIDI MCCUTCHEON
Recommend approval of the notice of retirement from Heidi McCutcheon, accounts payable/receivable clerk, effective on June 30, 2023.

Attachment 23-0216G

Karri Schilling 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.

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.

2023-22 OHSAA GOVERNING BOARD RESOLUTION
Kevin Worthington moved to recommend the approval of the governing board resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association (OHSAA).

Attachment 23-0216F

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

2023-23 SCHOOL PHOTOGRAPHY CONTRACT 2023-2024 – ADKINS PHOTOGRAPHY
Karri Schilling moved to recommend entering into a one-year school photography contract with Adkins Photography.

Attachment 23-0216H

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.

2023-24 EMPLOY HIGH SCHOOL SPANISH TEACHER – MONICA CARHUAY
Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Monica Carhuay as a Spanish 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.

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.

2023-25 EMPLOY ENGLISH LANGUAGE ARTS TEACHER @ FFHS – MAREDETH BIDWELL

Karri Schilling moved to recommend issuing a 1-yr. limited contract to Maredeth Bidwell as an ELA 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.

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.

2023-26 MOU – BETH HANES

Lloyd Booth moved to recommend approval of the attached memorandum of understanding with the Fort Frye Teachers Association for the 2022-2023 school year.

Attachment 23-0216I

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.

2023-27 DRIVER INSTRUCTOR LIST

Stephanie Lang moved to recommend approval of the attached driving instructor list from the Ohio Valley Educational Service Center for the 2022-2023 school year.

Attachment 23-0216J

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.

2023-28 COLLEGE CREDIT PLUS MOU – STARK STATE COLLEGE

Karri Schilling moved to recommend the approval of the attached memorandum of understanding with Stark State College in regards to college credit plus (CCP) courses for the 2023-2024 school year.

Attachment 23-0216K

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.

2023-29 FIELD HOUSE – VSWC ARCHITECTS

Lloyd Booth moved to recommend the approval to accept the amended contract from VSWC Architects in the amount of $107,998.00 for the fieldhouse addition and renovation.

Attachment 23-0216L

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.

2023-30 FIELD HOUSE CONSTRUCTION CONTRACT – ENERGY OPTIMIZERS

Lloyd Booth moved to recommend approval to contract with Energy Optimizers for the addition and modification projects at the field house in the amount of $1,349,980.00.

Attachment 23-0216M

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.

2023-31 DESIGN BUILD GYM PROJECT – AJB ENGINEERING CONSULTANTS, LLC

Karri Schilling moved to recommend the approval to accept the design-build consultation contract from AJB Engineering Consultants, LLC for the Fort Frye High School gymnasium project.

Attachment 23-0216N

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.

2023-32 AMEND BID SCOPE FOR SECURE VESTIBULES

Lloyd Booth moved to recommend the approval to amend the bid scope for secure vestibules at Fort Frye High School, Fort Frye Middle School, Lowell Elementary, and Salem-Liberty Elementary to only one bid package.

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.

BOARD CONCERNS

2023-33 POLICY UPDATE
Stephanie Lang moved to recommend approval of the following board policy update:

GCE Part-Time and Substitute Certified Staff Employment

Attachment 23-0216O

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.

2023-34 NAMING OF THE FORT FRYE HIGH SCHOOL GYM FLOOR
Lloyd Booth made the motion that in recognition of Coach Dan Liedtke's many decades of service to the Cadet Basketball program and outstanding success as a basketball coach, approve naming the FFHS gym floor "Coach Leidtke Court".

Karri Schilling 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.

2023-35 EXECUTIVE SESSION – To discuss upcoming contract negotiations.

Lloyd Booth moved to adjourn to executive session at 6:10 PM to discuss upcoming contract negotiations.

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.

Lloyd Booth left halfway through executive session.

Stephanie Lang moved to return to the regular meeting at 6:51 PM

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

2023-36 MOTION TO ADJOURN
Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

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

Meeting adjourned at 7:18 PM

Next Meeting Date: March 23, 2023 @ at Beverly-Center Elementary School @ 5:30 P.M.

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Stacy Bolden, Treasurer Johnna Zalmanek, President