Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, January 25, 2024, in Fort Frye High School 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. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

*Public meeting on the subject of the retire / rehire of Heidi Fryman by the Fort Frye Local School District Board of Education. Members of the public are invoice to provide input to the Board on the subject of Heidi Fryman's re-employment in the District following their retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes.

COMMITTEE REPORTS
Stephanie Starcher, Superintendent

2024-10 REMOVE ITEM #6 FROM CONSENT AGENDA
Stephanie Lang moved to remove item #6 from the consent agenda:

OHSAA GOVERNING BOARD RESOLUTION
Recommend the approval of the governing board resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association (OHSAA).

Attachment 24-0125D

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

2024-11 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 December 20, 2023 regular meeting and January 4, 2024 organizational meeting as presented.

Attachment 24-0125A

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

Attachment 24-0125B

SCHOOL BOARD RECOGNITION MONTH RESOLUTION
WHEREAS, it shall be the mission of the Fort Frye School District to provide all students with the best possible education; and
WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and
WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and
WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and
WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and
WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;
NOW, THEREFORE, BE IT RESOLVED, we hereby proclaim January 2024 as School Board Recognition Month.

SCHOOL CALENDAR
Recommend approval of the 2024-2025 school calendar as submitted.

Attachment 24-0125C

REMOVED (SEE ABOVE)
OHSAA GOVERNING BOARD RESOLUTION
Recommend the approval of the governing board resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association (OHSAA).

Attachment 24-0125D

DONATIONS – FORT FRYE ATHLETIC DEPARTMENT
Recommend accepting the donation of an Ice Barrel 400 cold therapy training tub from Scott Seese valued at $1,199.00 and a Nordictrack treadmill from Dave & Carol White valued at $1,000.00 to the Fort Frye Athletic Department.

DONATIONS – COMMUNITY IMPACT FUND
Recommend accepting the donation of $1,000.00 from the Community Impact Fund through Marietta Community Foundation to be used to support staff training of FASFA changes.

VOLUNTEERS
Recommend approval for the following to serve as school volunteers:
Renea Ball
Jason White

RESCIND EMPLOYMENT – DAKOTA ALLEN
Recommend approval for rescinding the employment offer to Dakota Allen, she did not assume this position at Ewing for Fort Frye Local School District.

RESCIND EUROPEAN SUMMER 2025 STUDENT TRIP APPROVAL
Recommend approval for rescinding the European student trip for summer 2025, it is not necessary to board approve this because it is a private trip and is not school affiliated.

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

2024-12 OHSAA GOVERNING BOARD RESOLUTION
Stephanie Lane moved to recommend the approval of the governing board resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association (OHSAA).

Attachment 24-0125D

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

2024-13 SALARY INCREASE – DONNA MORRIS

Kevin Worthington moved to recommend approval of the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Donna Morris from a MA to a MA+15.

Attachment 24-0125E

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

2024-14 SALARY INCREASE – JENNIFER TATLOVICH

Karri Schilling moved to recommend approval of the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Jennifer Tatlovich from a MA to a MA+15.

Attachment 24-0125F

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

2024-14 SALARY INCREASE – PAUL KING

Kevin Worthington moved to recommend approval of the salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement for Paul King from a MA to a MA+15.

Attachment 24-0125G

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

2024-15 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
Chad Augenstein	JH Softball Coach	0	$965.00

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

2024-16 THEN AND NOW INVOICES

Karri Schilling moved to recommend approval of payments of invoices in accordance with ORC 5705.41(d) A,Then and Now Invoice from NWEA for Insite MAP Growth Basics Workshot in the amount of $7,200.00

Attachment 24-0125H

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

2024-17 CREATE FUND

Stephanie Lang moved to recommend approval for the treasurer to create fund 584 9024 Stronger Connections Grant.

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

2024-18 APPROPRIATION AMENDMENT

Karri Schilling moved to recommend approval to amend estimated resources and appropriations as presented.

Attachment 24-0125I

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

2024-19 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Lloyd Booth moved to recommend approval for a Memorandum of Agreement for Deposit of Public Funds with The Peoples Savings Bank for the period of January 27, 2024 through January 27, 2026.

Attachment 24-0125J

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

2024-20 PROFESSIONAL GROWTH – MADISON FLESHER

Stephanie Lang moved to recommend the approval for the following professional growth application:

Madison Flesher	Walsh University	Total 9 sem. hrs.
SPRING 2024	610 Advanced Pathophysiology	3
SPRING 2024	603 Advanced Professional Nursing Roles	3
SPRING 2024	600 Theoretical Development of Nursing Science	3

Attachment 24-0125K

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

2024-21 COLLEGE CREDIT PLUS MOU – ZANE STATE COLLEGE

Kevin Worthington moved to recommend the approval of the attached memorandum of understanding with Zane State College in regards to college credit plus (CCP) courses for the 2024-2025 school year.

Attachment 24-0125L

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

2024-22 EDUCATION AFFILIATION AGREEMENT – WESTERN GOVERNORS UNIVERSITY

Karri Schilling moved to recommend the approval of the attached educational affiliation agreement between Western Governors University and the host agency Fort Frye Local School District for the 2024-2025 school year.

Attachment 24-0125M

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

2024-23 BEVERLY-CENTER RE-ROOFING PROJECT – MURRAY SHEET METAL

Kevin Worthington moved to recommend the approval to contract with Murray Sheet Metal for the re-roofing project at Beverly-Center in the amount of $746,950. Allow superintendent to approve all change orders for this project up to $100,000.00

Attachment 24-0125N

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

2024-24 CHANGE ORDERS FOR VESTIBULE PROJECTS

Stephanie Lang moved to recommend the approval for alternate G-1 high school gym entrance change order in the amount of $50,000.00

Attachment 24-0125O

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

BOARD CONCERNS

2024-25 OSBA RESOULTION

Stephanie Lange moved to recommend accepting the attached resolution to authorize the Ohio School Board Association (OSBA) to review policies in light of HB 33 Legislative changes impacting the Ohio Department of Education (ODE) and the State Board of Education.

Attachment 24-0125P

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

2024-26 POLICY UPDATE

Stephanie Lang moved to recommend approval of the following board policy update:

IGD Cocurricular and Extracurricular Activities
IGDJ Interscholastic Athletics
KGB Public Conduct on District Property

Attachment 24-0125Q

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

2024-27 MOTION TO ADJOURN

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

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

Meeting adjourned at 5:48 PM

Next Meeting Date: February 15, 2023 @ at Lowell Elementary @ 5:30 P.M.

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Stacy Bolden, Treasurer Lloyd Booth, President