

January 6,

14

The Fort Frye Board of Education met on Monday, January 6, 2014, in the Beverly-Center Elementary School building at 6:01 PM, for its Organizational Meeting. Temporary Chairperson Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the Flag.

**OATH OF OFFICE**

Stacy R. Bolden, Treasurer, administered the Oath of Office to newly-elected board members: Llyod Booth, Stephanie Lang, and Johnna Zalmanek.

**2014-01 ACCEPT CHANGES/ADDITIONS**

Charlie Schilling moved to approve the recommendation to adopt the meeting agenda with any changes and/or additions.

Kevin Worthington seconded the motion.

Roll Call: Mrs. Lang-yes, Mr. Schilling-yes, Mr. Worthington-yes, Mrs. Zalmanek-yes Mr. Booth-yes. Johnna Zalmanek declared the motion carried.

**2014-02 NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION**

Kevin Worthington nominated Charlie Schilling for president of the Fort Frye Board of Education (no seconds required)

**2014-03 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD OF EDUCATION**

Motion by Lloyd Booth to close the nominations for President of the Board.

Kevin Worthington seconded the motion.

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

**2014-04 VOTE FOR PRESIDENT**

Upon roll call, the following voted for Charlie Schilling to be President of the Fort Frye Board of Education: Kevin Worthington, Johnna Zalmanek, Lloyd Booth, Stephanie Lang, and Charlie Schilling.

Charlie Schilling will be president of the Fort Frye Board of Education for the calendar year of 2014.

**2014-05 NOMINATIONS FOR VICE-PRESIDENT**

Kevin Worthington nominated Johnna Zalmanek for Vice President of the Fort Frye Board of Education (no seconds required).

**2014-06 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF THE BOARD**

Charlie Schilling moved to close the nominations for Vice-President of the Board.

Stepahnie Lang seconded the motion.

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

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**2014-07 VOTE FOR VICE-PRESIDENT**

Upon roll call, the following voted for Johnna Zalmanek to be Vice-President of the Fort Frye Board of Education: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek-abstain.

Johnna Zalmanek will be Vice-President of the Fort Frye Board of Education for the calendar year of 2014.

**2014-08 ADMINISTRATIVE & FINANCIAL AGENDA**

Motion by Lloyd Booth to approve the following items listed on the Administrative and Financial Agenda:

**1. ESTABLISH MEETING DATE**

The day, time, and place of regular Fort Frye Board of Education meetings will be on the Third Thursday of each month at 6:00 p.m. at Beverly-Center Elementary School.

**2. OFFICIAL NEWSPAPER**

Recommend designating the Marietta Times as the official newspaper of record for the Fort Frye Board of Education for the 2014 calendar year.

**3. SERVICE FUND**

Moved by Charlie Schilling, seconded by Johnna Zalmanek to establish a Service Fund in the amount of \$5,000 with the account code of 001-2310-430.

**4. PRESIDENT TO APPOINT COMMITTEES**

The Board authorizes the president to appoint the following committees:

Finance/Audit Committee	Charlie Schilling, Lloyd Booth
Buildings & Grounds Committee	Kevin Worthington, Lloyd Booth
Policy Committee	Johnna Zalmanek, Stephanie Lang

**5. OSBA LIAISONS**

The Board appoints the following to serve as OSBA liaisons for the 2014 calendar year:

Legislative Liaison	Johnna Zalmanek
Student Achievement Liaison	Stephanie Lang

**6. PAYMENT OF BILLS**

Recommend the Fort Frye Board of Education authorize the treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection.

**7. PROFESSIONAL MEETINGS; ADMINISTRATORS**

Authorize district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy.

**8. ADVANCE TAX DRAWS**

Authorize the president and treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2014 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.

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**9. AUTHORIZE BORROWING FUNDS**

Authorize the president and treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2014 calendar year.

**10. REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS**

Appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2014 calendar year.

**11. APPOINT PURCHASING AGENTS**

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2014 calendar year.

**12. CONSENT AGENDA**

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2014.

**13. APPROVE SUPERINTENDENT APPOINTMENT/RESIGNATION OF EMPLOYEES**

Recommend board approval to allow the superintendent to appoint new, temporary employees to positions and to accept resignations of employees in the district. The motion will be brought to the board at the next official board meeting.

Charlie Schilling seconded the motion.

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

**2014-09 MOTION TO ADJOURN**

Motion by Kevin Worthington and seconded by Lloyd Booth that the Fort Frye Board of Education Organizational Meeting be adjourned at 6:18 p.m.

Meeting adjourned at 6:18 p.m.

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Stacy R. Bolden, Treasurer

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Johnna Zalmanek, President