

The Fort Frye Board of Education met on Thursday, January 6, 2011, at Beverly-Center Elementary School, 6:30 PM, for the Organizational Meeting.

A prayer was led by David White.

**CALL TO ORDER**

David White, temporary chairman, called the meeting to order.

Board Members recited the Pledge of Allegiance to the Flag.

**ROLL CALL**

Roll call was taken by Larry D. James, Treasurer, with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

**NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION**

Kevin Worthington nominated Tammy Bates for President of the Fort Frye Board of Education (no seconds required).

**2011-1 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD**

Kevin Worthington moved to close the nominations for President of the Board. Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. David White declared the motion carried.

Tammy Bates will be President of the Fort Frye Board of Education for the calendar year of 2011.

**NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION**

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

**2011-2 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD**

Kevin Worthington moved to close the nominations for Vice-President of the Board. Lisa Perry seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

Johnna Zalmanek will be Vice-President of the Fort Frye Board of Education for the calendar year 2011.

**2011-3 ADMINISTRATIVE & FINANCIAL AGENDA**

David White moved to approve the following items listed on the Administrative and Financial Agenda:

1. **ESTABLISH DAY, TIME, AND PLACE FOR REGULAR BOARD MEETINGS**

To establish Fort Frye Board of Education's regular meetings be held on the 3<sup>rd</sup> Thursday of the month, 6:00 PM, at Beverly-Center Elementary School unless otherwise specified.

2. **SERVICE FUND**

To establish a Service Fund in the amount of \$3,500.00 with the account code of 001-2310-430 for the 2011 calendar year.

**2011-3 ADMINISTRATIVE & FINANCIAL AGENDA (continued)**

3. **PRESIDENT TO APPOINT COMMITTEES**

To authorize the president to appoint the following committees:

- |                               |  |
|-------------------------------|--|
| Finance/Audit Committee       | - David White, Chairman<br>Lisa Perry        |
| Buildings & Grounds Committee | - Kevin Worthington, Chairman<br>Tammy Bates |
| Policy Committee              | - Johnna Zalmanek, Chairman<br>Tammy Bates   |
| Food Service Committee        | - Johnna Zalmanek, Chairman                  |

4. **OSBA LIAISONS**

To appoint the following to serve as OSBA liaisons for the 2011 calendar year:

- |                             |                   |
|-----------------------------|-------------------|
| Legislative Liaison         | - Johnna Zalmanek |
| Student Achievement Liaison | - Lisa Perry      |

5. **PAYMENT OF BILLS**

To 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.

6. **PROFESSIONAL MEETINGS – ADMINISTRATORS**

To 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.

7. **ADVANCE TAX DRAWS**

To authorize the Board President and Treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2011 calendar year to the limit outlined by and in accordance with O.R.C. 133.30

8. **AUTHORIZE BORROWING FUNDS**

To authorize the Board President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2011 calendar year.

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

To 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 2011 calendar year.

10. **APPOINT PURCHASING AGENTS**

To appoint the Superintendent and Treasurer to act as purchasing agents for the district for the 2011 calendar year.

11. **CONSENT AGENDA**

To approve the continuance of the *Consent Agenda* format for calendar year 2011.

**2011-3 ADMINISTRATIVE & FINANCIAL AGENDA (continued)**

12. **APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES**

To allow the Superintendent to appoint new temporary employees to positions in the district and bring the motion to the board at the next official board meeting.

Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

**2011-4 OFFICIAL NEWSPAPER**

Kevin Worthington moved to designate *The Marietta Times* as the official newspaper of record for the Fort Frye Board of Education for the 2011 calendar year. Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-no; David White-no, Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

**2011-5 WAIVER DAY**

David White moved to approve the following changes to the 2010-2011 school calendar:

The waiver day scheduled for January 18, 2011 will be changed to a student instruction day with school in session.

The waiver day will be rescheduled to the next calamity day that occurs after January 18, 2011. If the road conditions on that calamity day are at Level 2 or 3, the waiver day will not be held.

Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

**2011-6 MOTION TO ADJOURN**

Kevin Worthington moved that the Fort Frye Board of Education organizational meeting be adjourned. Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. The president declared the motion carried.

Meeting adjourned at 7:04 PM.

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Larry D. James, Treasurer

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Tammy L. Bates, President