

The Fort Frye Board of Education met on Thursday, March 3, 2011, in the Lowell Elementary School building at 6:00 PM, for a Special Meeting. President Bates asked those present to observe a moment of silence. President Bates called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the flag.

The purpose of the meeting was to discuss and set Board of Education goals and to plan the superintendent's search.

### **2011-33 CONSENT AGENDA**

David White moved to approve the following items listed on the consent agenda:

1. NOTICE OF RETIREMENT – DAVID R. SPEARMAN  
To approve the notice of retirement from David R. Spearman effective June 1, 2011.
2. NOTICE OF RETIREMENT – CLAIRE M. BOLDEN  
To approve the notice of retirement from Claire M. Bolden effective July 1, 2011.
3. NOTICE OF RETIREMENT – KELLY Q. BIEHL  
To approve the notice of retirement from Kelly Q. Biehl effective at the end of the 2010-2011 school year.
4. NOTICE OF RETIREMENT – SYLVIA JANE CHADWELL  
To approve the notice of retirement from Sylvia Jane Chadwell effective May 31, 2011.

Johnna Zalmanek seconded the motion.

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

There was a discussion of Board goals.

### **2011-34 EXECUTIVE SESSION**

Johnna Zalmanek moved to adjourn to executive session at 7:15 PM, to discuss employee negotiations. Lisa Perry seconded the motion.

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

At this time, the Board met with Chris Keylor, Superintendent of the Ohio Valley Educational Service Center, to discuss plans for Fort Frye's superintendent search.

### **2011-35 MOTION TO ADJOURN**

Johnna Zalmanek moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington 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 8:22 PM.

