

The Fort Frye Board of Education met on Wednesday, May 11, 2011, in the Beverly-Center Elementary School building at 5:30 PM, for a Special Meeting. 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 consider approval of an out-of-state trip for students and to meet in executive session to discuss personnel relating to employment of a superintendent.

2011-78 LOWELL ELEMENTARY SCHOOL 6TH GRADE CLASS TRIP

Johnna Zalmanek moved to approve for the 6th Grade class at Lowell Elementary School to attend a one-day field trip to Pittsburgh, PA on May 23, 2011 at no cost to the Board. Kevin Worthington seconded the motion.

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

2011-79 EXECUTIVE SESSION

Johnna Zalmanek moved to adjourn to executive session at 5:35 PM to discuss personnel relating to employment of a superintendent. 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.

Returned to special meeting at 10:16 PM.

2011-80 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education special meeting be adjourned. 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.

Meeting adjourned at 10:17 PM.

Larry D. James, Treasurer

Tammy L. Bates, President