

The Fort Frye Board of Education met on Wednesday, March 2, 2012, in the Lowell Elementary School building at 5:00 PM, for a Special Meeting. President Zalmanek asked those present to observe a moment of silence. President Zalmanek called the meeting to order with the following members answering to roll call: Charlie Schilling, David White, Kevin Worthington and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

## **ADMINISTRATIVE & FINANCIAL AGENDA**

### **2012-97 EXECUTIVE SESSION - Personnel reasons relating to superintendent and treasurer's position**

David White moved to adjourn to executive session at 5:02 PM to discuss the superintendent and treasurer's position.

Kevin Worthington seconded the motion.

Roll call: Charlie Schilling-yes, David White-yes Kevin Worthington-yes, Johnna Zalmanek-yes. The president declared the motion carried.

Lisa Perry arrived at the meeting at 5:03pm.

Returned to special meeting at 7:05pm.

### **2012-98 PART-TIME SUPERINTENDENT'S CONTRACT – THOMAS J. GIBBS**

David White moved to approve the following:

Whereas representatives of the Boards of Education of Fort Frye Local School District and the Warren Local School District have independently and collectively investigated and discussed the merits of cost saving measures, and Whereas the Board of Education of Warren Local School District has anticipated a joint employment arrangement in the amendment of their current district Superintendent's contract. Thereby, Thomas J. Gibbs, is currently available for part-time employment as superintendent of the Fort Frye Local School District. Now therefore be it resolved that the Board of Education approves an employment contract with Thomas J. Gibbs on a part time basis for the period beginning May 14, 2012 through July 31, 2013 as Superintendent of the Fort Frye Local School District, per contract terms and provisions. The Board directs Melcie Wells, Treasurer to notify Dr. Bumgarner that the Board has secured the appointment of an individual for regular service as Superintendent of Schools as of May 14, 2012.

Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. The president declared the motion carried.

**2012-99 TREASURER'S CONTRACT**

Kevin Worthington motioned to extend the contract of Melcie A. Wells, Treasurer, from August 1, 2012 until July 31, 2013.

Charlie Schilling seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. The president declared the motion carried.

**2012-100 RESCHEDULE MAY REGULAR MEETING**

David White motioned to move the date of the May Regular Board meeting from May 17<sup>th</sup> to Monday, May 14<sup>th</sup>.

Charlie Schilling seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. The president declared the motion carried.

**2012-101 MOTION TO ADJOURN**

Charlie Schilling moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. The president declared the motion carried

Meeting adjourned at 7:07 PM.

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Melcie Wells, Treasurer

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Johnna Zalmanek, President