

The Fort Frye Board of Education met on Thursday, January 5, 2012, in the Lowell Elementary School building at 6:02 PM, for its Organizational Meeting. Temporary Chairperson Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, David White, Kevin Worthington, Charlie Schilling and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the Flag.

Interim Treasurer Janine Satterfield administered the Oath of Office to newly-elected Board members Charles Schilling II (Charlie) and Kevin Worthington

2012-01 ACCEPT CHANGES OR ADDITIONS TO AGENDA:

Motion made by Kevin Worthington and seconded by Charlie Schilling to recommend adopting the meeting agenda with any changes and/or additions.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION

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

2012-02 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD

Motion by David White and seconded by Kevin Worthington to close the nominations for President of the Board.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

VOTE FOR PRESIDENT:

Upon roll call, the following voted for Johnna Zalmanek to be President of the Fort Frye Board of Education: Lisa Perry, Charlie Schilling, David White, Kevin Worthington, and Johnna Zalmanek.

Johnna Zalmanek will be President of the Fort Frye Board of Education for the calendar year of 2012.

NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION:

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

2012-03 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD:

David White moved to close the nominations for Vice-President of the Board.

Lisa Perry seconded the motion.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, abstain; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

VOTE FOR VICE-PRESIDENT:

Upon roll call, the following voted for Kevin Worthington to be Vice-President of the Fort Frye Board of Education: Lisa Perry, Charlie Schilling, David White, Kevin Worthington, and Johnna Zalmanek.

Kevin Worthington will be Vice President of the Fort Frye board of Education for the calendar year of 2012.

2012-04 ADMINISTRATIVE & FINANCIAL AGENDA:

Motion by David White, seconded by Lisa Perry to approve the following items listed on the Administrative and Financial Agenda:

2012-04 ADMINISTRATIVE & FINANCIAL AGENDA: (cont)

1. ESTABLISH MEETING DATE

The day, time, and place of regular Fort Frye Board of Education meetings will be 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 2012 calendar year.

3. SERVICE FUND

Moved by Charlie Schilling seconded by Kevin Worthington to establish a Service Fund in the amount of \$5000 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 Chairperson Charlie Schilling, David White
Buildings & Grounds Chairperson Kevin Worthington, Charlie Schilling
Policy Chairperson Johnna Zalmanek, Charlie Schilling
Food Service Committee discontinued at this time
Transportation Committee discontinued at this time

5. OSBA LIAISONS

The Board appoints the following to serve as OSBA liaisons for the 2012 calendar year:

Legislative Liaison – David White

Student Achievement Liaison – none appointed, will work collectively through OSBA as necessary.

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 2012 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.

9. AUTHORIZE BORROWING FUNDS

Authorize the president and treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2012 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 2012 calendar year.

11. APPOINT PURCHASING AGENTS

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2012 calendar year.

2012-04 ADMINISTRATIVE & FINANCIAL AGENDA: (cont.)

12. CONSENT AGENDA

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2012.

13. APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES

Recommend board approval 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.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the motion carried.

2012-05 MOTION TO ADJOURN

Motion by David White and seconded by Kevin Worthington that the Fort Frye Board of Education organizational meeting be adjourned at 6:22 p.m.

Roll Call: Lisa Perry, yes; Charlie Schilling, yes; David White, yes; Kevin Worthington, yes; Johnna Zalmanek, yes. Johnna Zalmanek declared the meeting adjourned.

Janine C. Satterfield, Interim Treasurer

Johnna Zalmanek, President