

The Fort Frye Board of Education met on Thursday, January 10, 2013, in the Beverly-Center Elementary School building at 6:06 PM, for its Organizational Meeting. Temporary Chairperson Johnna Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, Charlie Schilling, David White, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the Flag.

NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION

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

2013-01 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD

Motion by Kevin Worthington and seconded by Charlie Schilling 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, abstain. 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-abstain. Johnna Zalmanek will be President of the Fort Frye Board of Education for the calendar year of 2013.

NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION:

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

2013-02 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD:

Johnna Zalmanek moved to close the nominations for Vice-President of the Board.

David White seconded the motion.

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 VICE-PRESIDENT:

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

Charlie Schilling will be Vice President of the Fort Frye board of Education for the calendar year of 2013.

2013-03 ADMINISTRATIVE & FINANCIAL AGENDA:

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

2012-03 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 2013 calendar year.

3. SERVICE FUND

Moved by Kevin Worthington seconded by Johnna Zalmanek 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	David White, Johnna Zalmanek
Transportation Committee	discontinued at this time

5. OSBA LIAISONS

The Board appoints the following to serve as OSBA liaisons for the 2013 calendar year:

Legislative Liaison	David White
Student Achievement Liaison	Kevin Worthington

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 2013 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 2013 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 2013 calendar year.

11. APPOINT PURCHASING AGENTS

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2013 calendar year.

12. CONSENT AGENDA

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2013.

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.

2012-04 MOTION TO ADJOURN

Motion by Kevin Worthington and seconded by Charlie Schilling that the Fort Frye Board of Education organizational meeting be adjourned at 6:18 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.

Melcie A. Wells, Treasurer

Johnna Zalmanek, President