

May 28,

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The Fort Frye Board of Education met on Wednesday, May 28, 2014, in the Beverly Center Elementary School building at 4:02 PM, for its Special Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Stephanie Lang was absent. Board Members recited the Pledge of Allegiance to the Flag.

ADMINISTRATIVE & FINANCIAL AGENDA

2014-115 ROOF REPLACEMENT – LOWELL ELEMENTARY

Kevin Worthington moved to approve the recommendation to accept a bid from Hash's Construction for the roof replacement at Lowell Elementary in the amount of \$406,300.00.

Johnna Zalmanek seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-absent. Charlie Schilling declared the motion carried.

2014-116 REJECT ALL BUS BIDS

Lloyd Booth moved to approve the recommendation to reject all bus bids opened and read publicly May 22, 2014.

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-absent, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

2014-117 MEC CO-OP ADVERTISING & RECEIVING BIDS FOR SCHOOL BUS CHASSIS & BODIES

Lloyd Booth moved to approve the following:

WHEREAS, the Fort Frye Board of Education wishes to advertise and receive bids for the purchase of at least one (1) – 72 passenger conventional school bus,

THEREFORE, BE IT RESOLVED the Fort Frye Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of at least one (1) – 72 passenger conventional school bus.

Kevin Worthington seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-absent, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

2014-118 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education special meeting be adjourned.

Charlie Schilling seconded the motion.

All in favor: Ayes – Charlie Schilling, Kevin Worthington, Johnna Zalmanek, and Lloyd Booth.

Meeting adjourned at 4:10 PM.