

April 7,

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The Fort Frye Board of Education met on Thursday, April 7, 2016, in the Beverly-Center Elementary School building at 11:03 AM, for a Special Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Charlie Schilling, and Johnna Zalmanek. Stephanie Lang and Kevin Worthington were absent. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

**ADMINISTRATIVE & FINANCIAL AGENDA**

**PERSONNEL**

**Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.**

**2016-58 LIBRARY RENOVATION BIDS**

Lloyd Booth moved to approve the recommendation authorizing the Treasurer and/or Superintendent to gather quotes and to advertise for bids for the Cadet College and Career Center Addition as required by Board Policy and the Ohio Revised Code.

Charlie Schilling seconded the motion.

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

**2016-59 MOTION TO ADJOURN**

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

Charlie Schilling seconded the motion.

All in favor: Ayes: Lloyd Booth, Charlie Schilling, and Johnna Zalmanek. Stephanie Lang and Kevin Worthington were absent.

Meeting adjourned at 11:29 PM.

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Stacy Bolden, Treasurer

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Kevin Worthington, President