

May 09,

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The Fort Frye Board of Education met on Monday, May 9, 2016, in the Beverly-Center Elementary School building at 9:00 AM, for a Special Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang and Charlie Schilling. Kevin Worthington and Johnna Zalmanek were absent. Members recited the Pledge of Allegiance to the Flag.

ADMINISTRATIVE & FINANCIAL AGENDA

2016-83 REJECT BID FOR THE FFHS LIBRARY RENOVATIONS

Lloyd Booth moved to approve the recommendation to reject the bid from JL Moore in the amount of \$91,786.00 received on May 2, 2016 due to the fact that it is more than 10% of the advertised estimate.

Stephanie Lang seconded the motion.

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

2016-84 RE-BID LIBRARY RENOVATION BIDS

Stephanie Lang moved to approve the recommendation to authorize the Treasurer and/or Superintendent to gather quotes and to advertise to re-bid at an increased estimate of \$85,000 for the Library Renovations Project 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-absent, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

2016-85 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

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

Meeting adjourned at 9:05 AM.

Stacy Bolden, Treasurer

Kevin Worthington, President