

June 2,

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The Fort Frye Board of Education met on Thursday, June 2, 2016, in the Lowell Elementary School building at 4:01 PM, for a Special Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher

2016-113 CONSENT AGENDA

Charlie Schilling made a motion to approve the following items on the consent agenda:

DISPOSAL OF PROPERTY

Recommend approval to dispose of school property of outdated and damaged library books from the high school; the district is working with the local library system and/or other entities.

Lloyd Booth seconded the motion.

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

ADMINISTRATIVE & FINANCIAL AGENDA

2016-114 ACCEPT BID FOR THE COLLEGE AND CAREER CENTER RENOVATIONS

Lloyd Booth moved to approve the acceptance of the bid from Wolf Creek in the amount of \$81,499 plus alternate #1 in the amount of \$3,105 and Alternate #2 in the amount of \$2,097 received on May 24, 2016 for the Fort Frye High School College and Career Center Renovations Project as required by Board Policy and the Ohio Revised Code.

Charlie Schilling seconded the motion.

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

2016-115 MOTION TO ADJOURN

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

Charlie Schilling seconded the motion.

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

Meeting adjourned at 4:07 PM.