

January 4,

17

The Fort Frye Board of Education met on Wednesday, January 4, 2017, in the Beverly-Center Elementary School building at 6:03 PM, for its Organizational Meeting. Temporary Chairperson 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.

Board Members recited the Pledge of Allegiance to the Flag.

**2017-01 ACCEPT CHANGES/ADDITIONS**

Lloyd Booth moved to approve the recommendation to adopt the meeting agenda with any changes and/or additions.

Johnna Zalmanek 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.

**2017-02 NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION**

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

**2017-03 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD OF EDUCATION**

Motion by Charlie Schilling to close the nominations for President of the Board

Kevin Worthington seconded the motion.

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

**2017-04 VOTE FOR PRESIDENT**

Upon roll call, the following voted for Johnna Zalmanek to be President of the Fort Frye Board of Education: Kevin Worthington, Johnna Zalmanek, Lloyd Booth, Stephanie Lang, and Charlie Schilling.

Johnna Zalmanek will be president of the Fort Frye Board of Education for the calendar year of 2017.

**2017-05 NOMINATIONS FOR VICE-PRESIDENT**

Kevin Worthington nominated Lloyd Booth for Vice President of the Fort Frye Board of Education (no seconds required).

**2017-06 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF THE BOARD**

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

Kevin Worthington seconded the motion.

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

January 4,

17

**2017-07 VOTE FOR VICE-PRESIDENT**

Upon roll call, the following voted for Charlie Schilling to be Vice-President of the Fort Frye Board of Education: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington, and Johnna Zalmanek.

Lloyd Booth will be Vice-President of the Fort Frye Board of Education for the calendar year of 2017.

**OATH OF OFFICE: NEWLY ELECTED PRESIDENT & VICE PRESIDENT**

Stacy R. Bolden, Treasurer, administered the Oath of Office to newly-elected board president and board vice president: Johnna Zalmanek and Lloyd Booth

**2017-08 ADMINISTRATIVE & FINANCIAL AGENDA**

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

**1. ESTABLISH MEETING DATE**

The day, time, and place of regular Fort Frye Board of Education meetings will be on 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 2017 calendar year.

**3. SERVICE FUND**

Motion by Charlie Schilling and Seconded by Kevin Worthington to establish a Service Fund in the amount of \$4,000 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 Committee	Charlie Schilling(Chair), Lloyd Booth
Buildings & Grounds Committee	Lloyd Booth (Chair), Kevin Worthington
Policy Committee	Stephanie Lang (Chair), Johnna Zalmanek

**5. OSBA LIAISONS**

The Board appoints the following to serve as OSBA liaisons for the 2015 calendar year:

Legislative Liaison	Stephanie Lang
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.

January 4,

17

8. ADVANCE TAX DRAWS

Authorize the president and treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2017 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 2017 calendar year.

10. REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

Appoint the Superintendent of Schools, or her designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2017 calendar year.

11. APPOINT PURCHASING AGENTS

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2017 calendar year.

12. CONSENT AGENDA

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2017.

13. APPROVE SUPERINTENDENT APPOINTMENT/RESIGNATION OF EMPLOYEES

Recommend board approval to allow the superintendent to appoint new, temporary employees to positions and to accept resignations of employees in the district. The motion will be brought to the board at the next official board meeting.

14. WASHINGTON COUNTY JVSD BOARD APPOINTMENT

Appoint Lloyd Booth to serve a 2-year term on the Washington County Career Center Board.

Stephanie Lang seconded the motion.

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

**2017-09 MOTION TO ADJOURN**

Motion by Kevin Worthington and seconded by Lloyd Booth that the Fort Frye Board of Education Organizational Meeting be adjourned at 6:28 p.m.

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

Meeting adjourned at 6:28 p.m.

Fort Frye Local School District Board of Education

January 4,

17