The Fort Frye Board of Education met on Monday, May 10, 2010, in the Beverly-Center Elementary School building at 4:30 PM, for a Special Meeting**.** President White called the meeting to order with the following members answering to roll call: Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek. Absent: Tammy Bates.

Board Members recited the Pledge of Allegiance to the flag.

The purpose of the meeting was to consider the question of employment of a Technology Coordinator.

## 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, or both, 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.**

**2010-108 HIRE TECHNOLOGY COORDINATOR – RYAN HENRY**

Lisa Perry moved to issue a contract to Ryan Henry as a full-time Technology Coordinator from May 26, 2010 to July 31, 2012 based on $45,000.00 + benefits annually + 15 days vacation per year. The contract is based on 260 days per year. Johnna Zalmanek seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. Absent: Tammy Bates. The president declared the motion carried.

**2010-109 MOTION TO ADJOURN**

Kevin Worthington moved that the Fort Frye Board of Education special meeting be adjourned. Johnna Zalmanek seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

Meeting adjourned at 4:34 PM.

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Larry D. James, Treasurer David H. White, President