The Fort Frye Board of Education met on Saturday, January 23, 2010, in the Beverly-Center Elementary School building at 12:00 Noon, for a Special Meeting**.** A prayer was led by David White. President White led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, Kevin Worthington, David White, and Johnna Zalmanek.

The purpose of the meeting was to conduct a work session to discuss the operations of the school district. There may be an executive session and possible board action.

2010-20 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 12:04 PM to discuss personnel relating to employment and a matter required to be kept confidential. Lisa Perry seconded the motion.
Roll call: Lisa Perry-yes; Kevin Worthington-yes; David White-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

Returned to regular meeting at 5:45 PM.

2010-21 MEMORANDUM OF UNDERSTANDING

Kevin Worthington moved to approve the following:

Memorandum of Understanding

This Memorandum of Understanding is made this 23rd day of January, 2010 by and between the Fort Frye Local School District (Board) and the Fort Frye Teachers' Association (Association).

***WHEREAS**, THE Board and Association entered into a Collective Bargaining Agreement effective July 1, 2007 through June 30, 2011, and*
***WHEREAS,** the Board and Association met and have agreed to the following:*

> *All terms and conditions of this current agreement will be implemented for the 2009-2010 school year except for:*
>
> *Article 12.02 School Year*
> ***The parties agree that the Records Day for the first semester of the 2009-2010 school year only shall be replaced by an instructional day.***
> ***Teachers shall not be asked to make up the Records Day or have an in-service replace this day. The school year will be as follows:***
>
> ***179 Days in session***
> ***3 Teacher inservice & records day***
> ***2 Parent Teacher conference***

IN WITNESS WHEREOF, the parties hereto have set their hands this 23rd day of January, 2010, at Beverly, Ohio.

FOR THE BOARD	*FOR THE ASSOCIATION*
*S/*Dr. Matthew J. Dill	*S/*Beth A. Brown
Superintendent	*President, Fort Frye Teachers' Assoc.*
*S/*David H. White	*S/*Lisa Marie Miller
President of the Board of Education	*Vice President, Fort Frye Teachers' Assoc.*
S/Larry D. James	
Treasurer	

2010-21 MEMORANDUM OF UNDERSTANDING (continued)

Lisa Perry seconded the motion.

Roll call: Lisa Perry-yes; Kevin Worthington-yes; David White-yes; Johnna Zalmanek-yes; and Tammy Bates-no. The president declared the motion carried.

2010-22 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned. Lisa Perry seconded the motion.

Roll call: Lisa Perry-yes; Kevin Worthington-yes; David White-yes; Johnna Zalmanek-yes; and Tammy Bates-yes. The president declared the motion carried.

Meeting adjourned at 5:54 PM.

_____ _____

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