The Fort Frye Board of Education met on Monday, January 4, 2010, at Beverly-Center Elementary School, at 6:30 PM, for the Organizational Meeting. A prayer was led by David White followed by the reciting of the Pledge of Allegiance to the flag.

OATH OF OFFICE
Larry D. James, Treasurer, administered the Oath of Office to newly-elected board members: Lisa Perry, David White, and Johnna Zalmanek.

CALL TO ORDER
David White, temporary chairman, called the meeting to order.

ROLL CALL
Roll call was taken by Larry D. James, Treasurer, with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

2010-1 ACCEPT CHANGES/ADDITIONS
Lisa Perry moved to adopt the meeting agenda without any changes or additions. Kevin Worthington seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. David White declared the motion carried.

NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION
Lisa Perry nominated David White for President of the Fort Frye Board of Education (no seconds required).

2010-2 NOMINATIONS CLOSED FOR PRESIDENT OF BOARD
Kevin Worthington moved to close the nominations for President of the Board. Tammy Bates seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes, Kevin Worthington-yes, and Johnna Zalmanek-yes. David White declared the motion carried.

VOTE FOR PRESIDENT
Upon roll call, the following voted for David White to be President of the Fort Frye Board of Education: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

David White will be President of the Fort Frye Board of Education for the calendar year of 2010.

NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION
Johnna Zalmanek nominated Lisa Perry for Vice-President of the Fort Frye Board of Education (no seconds required).

2010-3 NOMINATIONS CLOSED FOR VICE-PRESIDENT OF BOARD
Kevin Worthington moved to close the nominations for Vice-President of the Board. Tammy Bates 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.

VOTE FOR VICE-PRESIDENT
Upon roll call, the following voted for Lisa Perry to be Vice-President of the Fort Frye Board of Education: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

Lisa Perry will be Vice-President of the Fort Frye Board of Education for the calendar year 2010.

2010-4 ESTABLISH DAY, TIME, AND PLACE FOR REGULAR BOARD MEETINGS

Johnna Zalmanek moved to establish Fort Frye Board of Education's regular meetings be held on the 4th Wednesday of the month, 6:30 PM, at Beverly-Center Elementary School. Kevin Worthington 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.

2010-5 ESTABLISH WORK SESSION

Tammy Bates moved to establish a work session on January 23, 2010, 12:00 Noon, at Beverly-Center Elementary School. 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.

2010-6 OFFICIAL NEWSPAPER

Kevin Worthington moved to designate *The Marietta Times* as the official newspaper of record for the Fort Frye Board of Education for the 2010 calendar year. Tammy Bates 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.

2010-7 SERVICE FUND

Kevin Worthington moved to establish a Service Fund in the amount of $3,500.00 with the account code of 001-2310-430 for the 2010 calendar year. Tammy Bates 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.

2010-8 PRESIDENT TO APPOINT COMMITTEES

Kevin Worthington moved to authorize the president to appoint the following committees as outlined in Board Policy BCE for the 2010 calendar year:

Finance/Audit Committee	- Lisa Perry and Johnna Zalmanek
Buildings & Grounds Committee	- Kevin Worthington and Tammy Bates
Policy Committee	- Johnna Zalmanek and Tammy Bates

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.

2010-9 OSBA LIAISONS

Kevin Worthington moved too appoint the following to serve as OSBA liaisons for the 2010 calendar year:

Legislative Liaison	- David White
Student Achievement Liaison	- Tammy Bates

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.

2010-10 PAYMENT OF BILLS

Tammy Bates moved to 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. Lisa Perry 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.

2010-11 PROFESSIONAL MEETINGS – ADMINISTRATORS

Johnna Zalmanek moved to 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. Tammy Bates 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.

2010-12 ADVANCE TAX DRAWS

Tammy Bates moved to authorize the Board President and Treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2010 calendar year to the limit outlined by and in accordance with O.R.C. 133.30. Lisa Perry 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.

2010-13 AUTHORIZE BORROWING FUNDS

Tammy Bates moved to authorize the Board President and Treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2010 calendar year. 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.

2010-14 REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

Johnna Zalmanek moved to appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2010 calendar year. Tammy Bates 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.

2010-15 APPOINT PURCHASING AGENTS

Tammy Bates moved to appoint the Superintendent and Treasurer to act as purchasing agents for the district for the 2010 calendar year. Kevin Worthington 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.

2010-16 CONSENT AGENDA

Lisa Perry moved to approve the continuance of the *Consent Agenda* format for calendar year 2010. 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.

2010-17 APPROVE SUPERINTENDENT APPOINTMENT OF EMPLOYEES

Kevin Worthington moved to allow the Superintendent to appoint new temporary employees to positions in the district and bring the motion to the board at the next official board meeting. Tammy Bates 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.

2010-18 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education organizational 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 6:56 PM.

_____ _____

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