The Fort Frye Board of Education met on Wednesday, May 26, 2010, in the Beverly-Center Elementary School building at 6:30 PM, for a Regular Meeting**.** A prayer was led by David White. 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.

INTRODUCTION OF GUESTS

Special recognition to the Girls Softball Team and Coach Barbara S. Sleek: They have been named First Academic Team for non-weighted teams in Ohio by the Ohio High School Fastpitch Softball Coaches' Association, OVAC Champs and Sectional Champs. Senior Ashley Oakey received All-OVAC honors.

Special recognition to the following Career Center students who have achieved membership in the National Technical Honor Society:

Adam Holiday	Taylor Long
Alexander Tullius	Brandon Markey
Chelsea Warren	Louis Scuderi
Derek Bartmess	Sarah Simers
Jenna Eddleblute	Shelbi Worstell
Chevelle Joy	

COMMITTEE REPORTS

Susan T. Rauch - H. S. Principal
Karen L. Kubota - Lowell & Salem-Liberty Principal
Pamela J. Oliver - Beverly-Center Principal
Brooke F. Buckley - Technology Coordinator
President, Fort Frye Teachers Association
President, OAPSE Local #447

2010-117 CONSENT AGENDA

Kevin Worthington moved to approve the following items on the consent agenda:

1. DISPOSAL OF PROPERTY

To dispose of school property, as listed on the Disposal of Property Forms, from Beverly-Center Elementary School and Fort Frye High School:

BEVERLY-CENTER ELEMENTARY SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Old cafeteria tables:			10508		
			10509		
			10510		
			10511		
			10514		
			10318		
	(solid brown)		10513		
Copier			24565	Broken	$0.00
Overhead projector			10348		
Overhead projector			10243		
Overhead projector			20115		
Overhead projector			23025		
490 Books (library)					$0.00
Small table			22235		
Small table			23813		
Large double-sided book cart			21251		

2010-117 CONSENT AGENDA (continued)

2. MINUTES

To approve and waive public reading of the minutes of the April 28, 2010 regular meeting and the May 10, 2010 and May 12, 2010 special meetings as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending April 30, 2010 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. FAMILY HARDSHIP LEAVE – MARTHA J. FLIEHMAN

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Martha J. Fliehman to be with her sister-in-law during surgery on April 22, 2010.

5. FAMILY HARDSHIP LEAVE – LINDA L. LAWRENCE

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Linda L. Lawrence to attend the funeral of her cousin on April 20, 2010.

6. FAMILY HARDSHIP LEAVE – THERESA I. WARREN

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Theresa I. Warren to be with her brother-in-law during surgery on May 3, 2010.

7. FAMILY HARDSHIP LEAVE – DONNA E. DUNN

To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for Donna E. Dunn to attend the funeral of her uncle on May 14, 2010.

8. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

To approve membership in the Ohio High School Athletic Association for the 2010-2011 school year and agree to conduct all athletic programs in accordance with it's constitution, regulations, bylaws, interpretations and decisions.

9. PROFESSIONAL GROWTH

To approve reimbursement of the following professional growth applications as per FFTA Negotiated Agreement:

John Bostic	Akron & Ashland Universities	
April 2010	Smartboard	1 sem. hr.
Sept. 2010	Law & Citizenship	1 sem. hr.
Douglas Pfeffer	American College of Education	
TBA	Curriculum & Instructional Design	4 qtr. hrs.
TBA	Strengthening Literacy	4 qtr. hrs.
TBA	Developing Teachers	4 qtr. hrs.
TBA	School Improvement	4 qtr. hrs.
Sept. 2010	Professional Learning	4 qtr. hrs.
Nov. 2010	Resource Management	4 qtr. hrs.
TBA	Diverse Learning	4 qtr. hrs.
May, 2010	Community Engagement	4 qtr. hrs.
June 2010	Informed Research	4 qtr. hrs.
Aug. 2010	Law & Policy	4 qtr. hrs.

2010-117 CONSENT AGENDA (continued)

10 PARENT VOLUNTEERS

To approve the following parents to serve as volunteers and field trip chaperones for the 2009-2010 school year:

Lisa Robertson	Vicki Thieman	David Oliver
Myra Noe-Smith	Robin Knotts	Merrilee Burt
James McElroy	Julie Stewart-Joy	John Gazzale II
Randy Bohl	Michelle Kiefer-Erb	Mary Pennock
Jennifer Davis	Aaron Erb	

11. RESIGNATION – JANELLE R. SPRAGUE

To approve the resignation of Janelle R. Sprague as Auxiliary Services Clerk at St. John Central Grade School, effective June 4, 2010.

12. RESIGNATION – MARLA F. HOERST

To approve the resignation of Marla F. Hoerst as Jr. High Track Coach, effective at the end of the 2009-2010 school year.

13. RESIGNATION – BRUCE A. LANNING

To approve the resignation of Bruce A. Lanning as the J.V. Softball Coach, effective at the end of the 2009-2010 school year.

14. RETIREMENT – DAVID R. SPEARMAN

To approve the notice of retirement from David R. Spearman effective immediately.

15. CREDIT FLEXIBILITY WAIVER

To sign a waiver for a one-year delay of full implementation of Credit Flexibility.

16. SCHOOL PICTURE SERVICE AGREEMENT

To sign a one-year school picture service agreement with Daystar Studio for the 2010-2011 school 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.

2010-118 EXECUTIVE SESSION

Lisa Perry moved to adjourn to executive session at 8:05 PM to discuss personnel relating to employment. 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.

Returned to regular meeting at 9:10 PM.

ADMINISTRATIVE AND 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 (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.

2010-119 STAFF DEVELOPMENT

Lisa Perry moved to pay the following employees who participated in staff development from October 2009-April 2010, to be paid from the Javits Grant:

Elizabeth A. Curry	Stephanie S. Fobes
Donna J. Hibbs	Sharon B. Miller
Melanie K. Russell	Ericka B. Schneider
Marcia L. Shackle	Katie R. VanSchoyck
Amanda L. VonKennell	Laura E. Warren

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.

2010-120 AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

Johnna Zalmanek moved to approve a Memorandum of Agreement for Deposit of Public Funds with Peoples Bank, NA for the period August 24, 2009 to August 23, 2014. Kevin Worthington 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.

2010-121 5-YEAR FORECAST

Johnna Zalmanek moved to approve the 5-Year Financial Forecast for fiscal years ending June 30, 2010 through 2014 as presented. Kevin Worthington 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.
(ATTACHMENT 2010-C)

2010-122 SUMMER READING PROGRAM

Johnna Zalmanek moved to approve the summer reading program for Beverly-Center Elementary, Lowell Elementary, and Salem-Liberty Elementary Schools at a cost of $4,829.48, funding provided through Title I as follows:

The program would run for nine weeks.

June 16, 23, 30 July 7, 14, 21, 28 August 4, 11

Time: 9:00 – 12:00 (3 hrs.)

Lowell	2 teachers for 3 hrs. a week ($17.00 + 2.97)	$1,080.00
Beverly-Center	3 teachers for 3 hrs. a week ($17.00 + 2.97)	$1,620.00
Salem-Liberty	2 teachers for 3 hrs. a week ($17.00 + 2.97)	$1,080.00

3 library aides for 1 hr. a week ($ 8.00 + 1.24) $ 249.48

*Snacks would be provided by the PTO's.

Books and Materials – not to exceed $ 800.00
(plan to use materials from previous programs, but need some replacements)

Funded from Title I Total Cost $4,829.48

**Teachers names to be submitted at June Meeting

2010-122 SUMMER READING PROGRAM (continued)
Kevin Worthington 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.

2010-123 EDUCATIONAL SERVICE CENTER ESTIMATED CONTRACT
Kevin Worthington moved to approve an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2010-2011 school year at a cost of $301,875.73. 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.

2010-124 NON-CONTRIBUTING SERVICE PURCHASE – BROOKE F. BUCKLEY
Kevin Worthington moved to purchase a non-contributing optional service through SERS for Brooke F. Buckley at a cost of $1,741.42. 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.

2010-125 CORRECT CONTRACT – RYAN D. HENRY
Lisa Perry moved to correct the start date in the contract for Ryan D. Henry as approved in Resolution Number 2010-108 Hire Technology Coordinator – Ryan Henry, at the May 10, 2010 special meeting, from May 26, 2010 to May 24, 2010. Kevin Worthington 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.

2010-126 HIRE SPANISH TEACHER – LUISA SAMPER-PLANELLES
Kevin Worthington moved to issue a one (1) year contract to Luisa Samper-Planelles as a Grade 7-12 Spanish teacher for the 2010-2011 school year at a salary of $36,397.00, based upon a Master's degree, Step 3 of the Fort Frye Teachers' salary schedule. Lisa Perry 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.

2010-127 SUPPORT STAFF SUBSTITUTES
Kevin Worthington moved to approve the following support staff substitutes for the 2009-2010 school year and for the 2010-2011, to be used as needed and paid board adopted rates:

Linda L. Prieto
Arlene Sue Biehl

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.

2010-128 SUPPLEMENTAL CONTRACTS
Lisa Perry moved to issue the following supplemental contracts for the 2010-2011 school year:

Position	***Name***	***Step***	***Amount***
Athletic Director	Dennis Bahen	5	$4,174.00
Volleyball			
Junior Varsity	Marla Hoerst	3	$1,712.00

2010-128 SUPPLEMENTAL CONTRACTS (continued)

District Newspaper Editor	Laura Warren	5	$2,630.00
Jr. High Student Council	Michelle McIntyre	5	$ 751.00
Student Council Advisor	Barbara Sleek	4	$1,428.00
Vocal Head	Cathy Mace	5	$1,662.00
Flag Corps Advisor	Tina Bohl	1	$1,150.00
Nat'l Honor Society Co-Advisor	Margaret Webster	3	$ 374.50
Nat'l Honor Society Co-Advisor	Beth Brown	3	$ 374.50
Class Play Advisor	Alana Cunningham	0	$ 708.00
Newspaper Advisor	Bobbi Webb	0	$1,231.00
Srs. In The Job Market	Alana Cunningham	0	$1,160.00
Detention Hall Monitor	Beth Brown	0	$15.86/hr.
Prom Advisor	Alana Cunningham	0	$ 702.00
Activity Coordinator			
Fall	Bobbi Webb	0	$ 773.00
Winter	Barbara Sleek	5	$1,043.00
Spring – Baseball (1/3)	Robert Nelson	5	$ 347.67
Yearbook Advisor	Kathy Allen-Bidwell	2	$1,601.00
Football			
Head	Eric Huck	2	$3,567.00
Varsity Assistant	Winfred Bidwell	5	$2,635.00
Junior Varsity	Andrew Sleek	4	$2,459.00
Cross Country			
Head	Alana Cunningham	3	$2,343.00
Basketball (Girls)			
Head	Daniel Liedtke	5	$4,109.00
Junior High	C. Mark VonKennell	5	$1,880.00
Basketball (Boys)			
Head	Daniel Liedtke	5	$4,109.00
Varsity Assistant	John Bostic	5	$2,754.00
Junior High	Robert Nelson	5	$1,880.00
Baseball			
Head	Winfred Bidwell	5	$2,829.00
Varsity Assistant	Robert Nelson	5	$1,809.00
Softball			
Head	Barbara Sleek	5	$2,829.00

2010-128 SUPPLEMENTAL CONTRACTS (continued)
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.

2010-129 NON-CERTIFIED SUPPLEMENTAL CONTRACTS
Kevin Worthington moved to approve the following:

Whereas the following supplemental positions have been posted for the required length of time and;
Whereas no certificated individuals have expressed interest in these positions and;
Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;
Therefore, I recommend the following non-certificated individuals be be employed under a 1-year supplemental contract for the 2010-2011 school year:

Position	*Name*	*Step*	*Amount*
Football			
Varsity Assistant	Charles Schilling	5	$2,635.00
Varsity Assistant	Terrence Huck	5	$2,635.00
Band Head	Dennis Ullman	3	$2,975.00
Golf			
Head	Scott Perry	1	$1,820.00
Volleyball			
Junior High	Melissa Hesson	1	$1,237.00
Volunteer	Lori Schilling	-	----------
Cross Country			
Junior High	Larry Silvus	1	$ 882.00
Cheerleading			
Head	Susan Dyar	2	$1,760.00
Basketball (Girls)			
Varsity Assistant	Terrence Huck	5	$2,754.00
Junior Varsity	Patrick Lang	5	$2,635.00
Volunteer	Catherine Borich	-	----------
Basketball (Boys)			
Junior Varsity	Terrence Huck	5	$2,635.00
Junior High	Mason Lang	1	$1,237.00
Baseball			
Junior Varsity	Ryan Layton	5	$1,775.00
Activity Coordinator			
Spring – Softball (1/3)	Susan Dyar	4	$ 329.67
Spring – Track (1/3)	Pamela Brooker	4	$ 329.67

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.

2010-130 SUPPORT STAFF CONTRACT

Lisa Perry moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Robinson, Milisia	Bus Driver	2 yr.	7	$11,132.10

Kevin Worthington 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.

2010-131 SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Trickett, Diane	Bus Driver	Continuing	3	$11,721.72

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.

2010-132 SUPPORT STAFF CONTRACT

Lisa Perry moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Skinner, Clarence	Bus Driver	2 yr.	1	$13,920.24

Kevin Worthington 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.

2010-133 SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Bradley, Julie	Bus Driver	2 yr.	4	$15,497.52

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.

2010-134 SUPPORT STAFF CONTRACT

Johnna Zalmanek moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Korte, Roger	Bus Driver	Continuing	3	$15,162.72

Kevin Worthington 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.

2010-135 SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Lauric, Jessica	Bus Driver	Continuing	3	$10,192.80

Lisa Perry 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.

SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Lauric, Jessica	Transportation Coordinator	2 yr.	3	$11,288.80

Lisa Perry seconded the motion.
Roll call: Lisa Perry-no; David White-no; Kevin Worthington-yes; and Johnna Zalmanek-no. Absent: Tammy Bates. The president declared the motion did not carry.

2010-136 SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Schultheis, Lori	Para. Aide	Continuing	14	$15,488.22

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.

2010-137 SUPPORT STAFF CONTRACT

Johnna Zalmanek moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Walker, Julie	Para. Aide (Ewing)	2 yr.	2	$10.09/hr.

Kevin Worthington 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.

2010-138 SUPPORT STAFF CONTRACT

Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Hart, Linda	Adm. Assist.	2 yr.	N/A	$29,500.00

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.

SUPPORT STAFF CONTRACT
Kevin Worthington moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Walsh, Scott	Custodian	2 yr.	1	$21,528.00

Lisa Perry seconded the motion.
Roll call: Lisa Perry-no; David White-no; Kevin Worthington-yes; and Johnna Zalmanek-no. Absent: Tammy Bates. The president declared the motion did not carry.

2010-139 SUPPORT STAFF CONTRACT
Johnna Zalmanek moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Streight, Michael	Elem. Head Custodian	2 yr.	1	$23,753.60

Kevin Worthington 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.

2010-140 SUPPORT STAFF CONTRACT
Johnna Zalmanek moved to approve the following support staff contract beginning with the 2010-2011 school year:

Name	Position	Contract	Step	Salary
Rea, Lisa	Cashier/ Cook's Helper	2 yr.	1	$6,158.46

Kevin Worthington 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.

2010-141 HIRE – SUMMER SUBSTITUTE
Kevin Worthington moved to hire one full-time summer substitute and one as needed for custodial from June 3, 2010 to August 13, 2010, not to exceed 40 hours per week each. 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.

2010-142 MENTORING STIPEND
Johnna Zalmanek moved to approve the following to serve as mentors for the 2009-2010 school year contingent upon completion of mentor training by OVESC/Marietta. Compensation will be at the rate of $200.00 from Title II-A funds.

Mentor	New Teacher
Lois R. Spencer	Terri L. Huck
Cathy L. Sprague	Alana R. Combs
Donna J. Hibbs	Katie R. Van Schoyck

Kevin Worthington 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.

2010-143 LPDC COMMITTEE

Johnna Zalmanek moved to pay LPDC Committee members $30.00 per meeting attended and $100.00 for building work, to be paid from Title II-A funds. Kevin Worthington seconded the motion.

Fort Frye High School:	Susan T. Rauch Bobbi J. Webb Jenniver S. Tatalovich
Beverly-Center Elementary:	Lenora A. Lockhart
Lowell Elementary:	Sharon B. Miller
Salem-Liberty Elementary:	Laura E. Warren
Committee Chair:	Amanda L. VonKennell

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

2010-144 NON-RENEWAL OF CONTRACTS

Johnna Zalmanek moved to adopt a resolution of the Board's intent not to renew the limited contracts of the following and notify them by June 1, 2010:

Jessica M. Lauric	- Transportation Coordinator
Scott F. Walsh	- Custodian

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

2010-145 OUT-OF-DISTRICT TRAVEL

Johnna Zalmanek moved that any out-of-district travel for professional development by the Superintendent will require written approval in advance by the Board President. Lisa Perry seconded the motion.
Roll call: Lisa Perry-yes; David White-yes; Kevin Worthington-no; and Johnna Zalmanek-yes. Absent: Tammy Bates. The president declared the motion carried.

2010-146 MOTION TO ADJOURN

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. Lisa Perry 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.

Meeting adjourned at 9:34 PM.

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