The Fort Frye Board of Education met on Wednesday, May 12, 2010, in the Beverly-Center Elementary School building at 5:00 PM, for a Special 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.

Board Members recited the Pledge of Allegiance to the flag.

The purpose of the meeting was to consider the question of personnel issues; employment of personnel; "Race to the Top" grant; change the date and location of May, 2010 regular board meeting; prepare for employee negotiations; and executive session.

2010-110 CHANGES/ADDITIONS
Lisa Perry moved to deviate from the agenda format with the following changes:

Add items: Race to the Top grant
Board meeting change

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.

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.

2010-111 CREATE NEW INTERVENTION SPECIALIST POSITION
Johnna Zalmanek moved to create a new Intervention Specialist position at Fort Frye High School beginning with the 2010-2011 school year. 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.

2010-112 RACE TO THE TOP GRANT
Kevin Worthington moved to permit the submission of the Race to the Top Grant to the Ohio Department of Education with only the signatures of the Superintendent and Board president and without approval of the Fort Frye Teachers Association. 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.

2010-113 JUNE BOARD MEETING DATE/LOCATION CHANGE
Lisa Perry moved to change June's regular board meeting date from Wednesday, June 23, 2010, to Thursday, June 17, 2010, 6:30 PM, at Salem-Liberty Elementary School. 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.

2010-114 EXECUTIVE SESSION

Kevin Worthington moved to adjourn to executive session at 6:10 PM to discuss personnel relating to employment and preparation for negotiations. 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.

2010-115 SUPPLEMENTAL CONTRACT – BETH A. BROWN

Kevin Worthington moved to approve Beth A. Brown to serve as Curriculum Coordinator for the remainder of the 2009-2010 school year at a salary of $1,000.00, effective May 13, 2010. Her contract for the 2010-2011 school year will be $5,000.00. 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.

2010-116 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education special meeting be adjourned. 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.

Meeting adjourned at 7:12 PM.

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