The Fort Frye Board of Education met on Thursday, August 5, 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: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the Flag.

The purpose of the meeting was to consider the question of employment of personnel, a discussion of an online payment system, and possibly an executive session.

2010-224 WAIVE APPROVAL OF MINUTES

Kevin Worthington moved to waive approval of the minutes until the next regular meeting. 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.

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.

2010-225 EXECUTIVE SESSION

Lisa Perry moved to adjourn to executive session at 4:34 PM for personnel reasons relating to employment. 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.

Returned to special meeting at 6:24 PM.

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.

EMPLOY LOWELL/SALEM-LIBERTY PRINCIPAL – BETH A. BROWN

Tammy Bates moved to issue a 2-year contract (214 days per year) to Beth A. Brown as Principal of Lowell and Salem-Liberty Elementaries beginning with the 2010-2011 school year at a base salary of $56,228.00 + a supplemental contract of $5,623.00 for a total of $61,851.00 annually. Kevin Worthington seconded the motion.
Roll call: Tammy Bates-yes; Lisa Perry-no; David White-no; Kevin Worthington-yes; and Johnna Zalmanek-no. The president declared the motion did not carry.

2010-226 EXTENDED DAYS - 2010-2011 SCHOOL YEAR

Tammy Bates moved to issue Jessica Lauric up to 10 additional extended days as Transportation Coordinator for the 2010-2011 school 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.

There was a brief discussion of the E-Z Pay online payment system.

2010-227 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 6:35 PM.

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