FORT FRYE BOARD OF EDUCATION
Special Meeting
Monday, November 22, 2010
Beverly Center Elementary School
5:30 P.M.

A. PRAYER

B. CALL TO ORDER
Place _____ , Time _____

C. ROLL CALL

Mrs. Bates _____, Mrs. Perry_____, Mr. White _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

ADMINISTRATIVE & FINANCIAL AGENDA

📖 **EXECUTIVE SESSION - Personnel Matter Relating To Employment**

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.

1. RESIGNATION – MATTHEW DILL

_____moves that the resignation of the Superintendent, effective at the close of business on December 10, 2010, is accepted as submitted. *Attachment A*

Seconded by: _____

Mrs. Bates _____, Mrs. Perry_____, Mr. White _____,
Mr. Worthington _____, Mrs. Zalmanek _____

2. RESCIND RESOLUTION 2010-185

_____moves that the Board of Education rescinds Resolution 2010-185, dated June 17, 2010, pertaining to the non-renewal of Superintendent Matthew J. Dill's contract of employment.

Seconded by: _____

Mrs. Bates _____, Mrs. Perry_____, Mr. White _____,
Mr. Worthington _____, Mrs. Zalmanek _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mrs. Bates _____, Mrs. Perry_____, Mr. White _____,
Mr. Worthington _____, Mrs. Zalmanek _____