The Fort Frye Board of Education met on Wednesday, March 24, 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: Tammy Bates, Lisa Perry, Kevin Worthington, David White, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the flag.

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

2010-72 CHANGES/ADDITIONS

Lisa Perry moved to deviate from the agenda format with the following changes:

Administrative & Financial Agenda

Executive Session – Move to end of meeting
Policy Revisions – Add *Policy JHCD*

Consent Agenda

Class of 2010 – Add name, *Ashana Long*

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

2010-73 CONSENT AGENDA

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

1. DISPOSAL OF PROPERTY
   To dispose of school district property, as listed on the Disposal of Property forms:

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Film projector #7	Eiki	SL52689	13588		
Film projector #8	Eiki	SL61657	20282		
Film projector	Eiki	SL61651	12801		
Filmstrip projector #3	DuKane	1008889	12798		
Filmstrip projector #2	DuKane	773847	20284		
Filmstrip projector #1	DuKane	1009035	12577		
VCR #27		14374000 or T33128A8716	13013		
TV Elite #1		980008833	20296		
TV Elite #2		980007934	11000		
TV Elite #3		2K04517	23021		
TV Elite #4		2K04520	23022		
Screen			24427		
Screen			24364		
Computer			12709		$0.00
Computer			12714		$0.00
Dell monitor			10484	Broken	$0.00
HP DeskJet	690C		12198		$0.00
Eagle computer			10109		$0.00
Eagle computer			14150		$0.00
Dell monitor			12943		$0.00
Compaq monitor			10915		$0.00
HP DeskJet	960C		23047		$0.00

2010-73 CONSENT AGENDA (continued)

1. DISPOSAL OF PROPERTY

FORT FRYE HIGH SCHOOL

Item	Model #	Serial #	Inventory #	Condition	Est. Value
HP DeskJet	6980		10843		$0.00
e Computer			21045		$0.00
Viewsonic monitor			21044	2000	$0.00
HP DeskJet	695C		21043	1999	$0.00
Compaq monitor			13634	1999	$0.00
HP DeskJet	895		20018	1998	$0.00
(same printer – 2 tags)			10118	1998	$0.00
Compaq laptop	NX6110		10498	1998	$0.00
Monitor			10909	1995	$0.00
Monitor			10913	1995	$0.00
Monitor			10911	1995	$0.00
Printer			12710	1995	$0.00
Computer	Deskpro		23009	2000	$0.00
Computer	Deskpro		23010	2000	$0.00
Computer	Deskpro		23011	2000	$0.00
Computer	Deskpro		23012	2000	$0.00
Monitor	AOC		14182	1998	$0.00
Monitor	Nec		23222	2001	$0.00
Monitor	AccuSynce		23224	2001	$0.00
Monitor	AccuSynce		23225	2001	$0.00
Computer	NT		12027	1998	$0.00
Monitor	Compaq		10263	1996	$0.00
Monitor	NEC		12028	1998	$0.00
Printer			10726	Poor	$0.00

LOWELL ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
3 com switch			24049		$0.00
Monitor	Apple		14303	Poor	$0.00
Computer	LCIII		14304	Poor	$0.00
Printer	Stylewriter		14313	Poor	$0.00
Computer	Compaq		14301	1997	$0.00
Compaq server			23024	2001	$0.00

SALEM-LIBERTY ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
HP DeskJet	5650		10450	2005	$0.00
Compaq server			23085	2002	$0.00

BEVERLY-CENTER ELEMENTARY

Item	Model #	Serial #	Inventory #	Condition	Est. Value
Systemax computer			23121	Poor	$0.00
Monitor			10045	1995	$0.00

2. MINUTES

To waive public reading and approve the minutes of the February 24, 2010 regular meeting, March 9, 2010 special meeting, and March 16, 2010 special meeting as presented.

3. TREASURER'S REPORT

To approve the Treasurer's report for the month ending February 28, 2010 (includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison) as presented.

4. DONATION

To accept the donation of a sink faucet for Beverly-Center Elementary School nurse's office from Steve Jeffers with the Morgan County United Ministries.

5. NOTICE OF RETIREMENT – DENNIS M. BAHEN

To approve the notice of retirement from Dennis M. Bahen, effective June 30, 2010.

2010-73 CONSENT AGENDA (continued)

6. NOTICE OF RETIREMENT – JANET R. WOLFORD
To approve the notice of retirement from Janet R. Wolford, effective at the end of the 2009-2010 school year.

7. NOTICE OF RETIREMENT – PATRICK P. TAYLOR
To approve the notice of retirement from Patrick P. Taylor, effective at the end of the 2009-2010 school year.

8. NOTICE OF RETIREMENT – BROOKE F. BUCKLEY
To approve the notice of retirement from Brooke F. Buckley, effective May 31, 2010.

9. RESIGNATION – REGINA G. BARTMESS
To approve the resignation of Regina G. Bartmess as Cashier/Cook's Helper at Beverly-Center Elementary, effective March 27, 2010.

10. FAMILY HARDSHIP LEAVE – GARY W. CROCK
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for one day for Gary W. Crock to attend the funeral of his aunt on February 24, 2010.

11. FAMILY HARDSHIP LEAVE – JEANIE D. CARPENTER
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for two days for Jeanie D. Carpenter to attend the funeral of her uncle on March 8 & 9, 2010.

12. FAMILY HARDSHIP LEAVE – VALERIE LYNN LINGER
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for one day for Valerie Lynn Linger to attend the funeral of her uncle on March 1, 2010.

13. FAMILY HARDSHIP LEAVE – GERALD E. PARKER
To approve, in accordance with section 8.2 of the OAPSE agreement, Family Hardship Leave for one day for Gerald E. Parker to attend the funeral of his aunt on March 15, 2010.

14. RESIGNATION OF CO-HEAD TEACHER – G. RENAY EDDY
To approve the resignation of G. Renay Eddy as Co-Head Teacher at Lowell Elementary School, effective March 2, 2010.

15. OPEN ENROLLMENT
To approve the following list of students to attend Fort Frye Local Schools for the 2009-2010 school year under the Open Enrollment Policy:

HIGH SCHOOL OPEN ENROLLMENT

Name	Grade	FF Building	Resident District
Brooker, Devin	7	FFHS	Wolf Creek
Brooker, Kyle P.	11	FFHS	Wolf Creek
McGowan, Alaina	11	FFHS	Wolf Creek
McGowan, Gabe	7	FFHS	Wolf Creek

ELEMENTARY OPEN ENROLLMENT

Tice, Jacob	1	Beverly-Center	Marietta City

(2010-2011 School Year)

2010-73 CONSENT AGENDA (continued)

16. GRADUATING CLASS OF 2010

To approve the Class of 2010 for graduation upon meeting the requirements of the state of Ohio and Fort Frye Local School District:

Fort Frye High School 2010
Graduating Class
(Diploma List)

1. Coty Michael Adams
2. Jeremy Allen Anderson
3. Andrew S. Arnold
4. Lorna Michelle Baker
5. Jarid Wayne Bates
6. Maredeth Jule Bidwell
7. Kelsey Jordan Brooker
8. Kyle Joseph Brooker
9. Miranda Nicole Brown
10. Todd Allen Burer
11. Brandon Michael Callihan
12. Jordan Taylor Camarillo
13. Briar C. Carpenter
14. Janet Nicole Lynn Carpenter
15. Brittni Ann Cline
16. Darci Danelle Combs
17. Josie Danielle Cox
18. Kyle M. Davis
19. Kelsey Ann Dew
20. Ashley Dawn Duskey
21. Cole M. Dutton
22. Jenna Nicole Eddleblute
23. Justin Owen Ellis
24. Tori Ann Emerick
25. Trey David Engle
26. William Chase Foss
27. Cory Michael Gerber
28. Jacob Patrick Hall
29. Marcus Quentin Hawkins
30. Brian Michael Heeter
31. Heidi Rose Heiss
32. Gregory Dean Heldman
33. Adam Brooks Holiday
34. Sean Gregory Holiday
35. Tyler Neil Hoopes
36. Sara Kathryn Hopp
37. Kristopher Aaron Jadwin
38. Kirk Bradley Kern
39. Anthony Wayne Kincaid
40. Astacia Janaye King
41. Derek Brent Kirkbride
42. Colton Klintworth
43. Tyler Samuel Kramer
44. Emily Kathryn Leeper
45. Ashana Long
46. Patrick Benjamin Lowe
47. Natalie Faith Maze
48. Christian Marc McCarty
49. Andrea Michelle Metheney
50. Ryan Robert Mincks
51. Darin James Morgenstern
52. Quinn Albert Eugene T. Needs
53. Carly Elizabeth Nolan
54. Ashley Nicole Okey
55. Danielle L. Osborne
56. Zackery J. Perine
57. Erica Lynn Perry
58. Brandy Lynn Phillips
59. Sarah Rose Powers
60. David Allen Rabourn
61. Sandra Christine Reinhart
62. Amanda Sue Reiter
63. Tanner Ray Robinson
64. Courtney Rollison
65. Anastasia Lillian Roof
66. Stephanie Kay Rowley
67. Jacob Eli Schofield
68. Kaylyn Elizabeth Seese
69. Derek M. Shriver
70. Steven J. Sloter
71. Danielle Olivia Smith
72. Tyler Cavin Smith
73. Meagan Nicole Stalford
74. Cody Allen Stalnaker
75. Travis Michael Stehly
76. Chad Michael Stengel
77. Caleb James Strahler
78. Elizabeth Anna Thompson
79. Alexander Paige Tullius
80. Ellen Blair Vandenberg
81. Jessi Morgan Walters
82. Tyler Matthew Walters
83. Chelsea Ann Warren
84. Daniel Dwayne Waterman
85. Clinton Tyler Wells
86. Jacob Daniel Wells
87. Samantha Dawn Wells
88. Jared Royal West
89. Taylor Beth Woodford
90. Alan Woods
91. Jennifer Morgan Worthington
92. Jordon Adam Yates

2010-73 CONSENT AGENDA (continued)

17. 2010-2011 SCHOOL CALENDAR

To approve the following 2010-2011 school calendar:

2010	AUG	20	In-Service ALL STAFF
		23	Teacher In-Service
		24	Waiver Day
		25	First Student Day
	SEPT	6	Labor Day (no school)
		29	Parent-Teacher Conference 12:00-7:30 PM
	OCT	22	1st Grade Period Ends (42 days)
	NOV	11	Veterans Day (no school)
		12	Waiver Day
		25-29	Thanksgiving Break (no school)
	DEC	23-31	Christmas Break
2011	JAN	13	2nd Grade Period Ends (48 days)
		*14	No School - Records Day
		17	Martin Luther King Day (no school)
		18	Waiver Day
	FEB	16	Parent-Teacher Conference 12:00-7:30 PM
		21	President's Day (no school) OR Alternate Make Up Day
	MAR	25	3rd Grade Period Ends (47 days)
	APRIL	20-22	Spring Break
		20,21	Alternate Make Up Day
	MAY	26	4th Grade Period Ends (41 days)
		27	Teachers Last Day (Records Day) OR after completion of make up days
		30	Memorial Day (no school)
		31	Alternate Make Up day
	JUNE	1,2,3,6	Alternate Make Up Days after completion of make up days

* *If the semester is extended because of inclement weather, this date will move to the end of the first semester*

178 Days in session
4 Teacher in-service and records days
2 Parent-Teacher conference
184 TOTAL DAYS

Possible senior make up Saturdays - March 5, 12
Alternate make up days - if needed - Feb. 21; April 20, 21; May 27, 31; June 1, 2, 3, 6
Possible student waiver days - Aug. 20; Nov. 12; Jan. 18

18. FIELD HOUSE DONATIONS

To accept the following list of donations to the Field House:

Fort Frye Field House Project Donations

2009 Cadet Football Team	Kevin Worthington
Adam Enochs	Kim Schwendeman
Adam Yates	Lang Masonry
B & W Pharmacy	M & S Cabinetry – Matt Schaad
Babcock Fence Company	Mark Hesson
Barengo Insurance	Matt and Pat Brooker
Battle at the Fort	Michael Linger
Beverly Rental Depot – Kelly Lang	Mike and Tammy Bates
Bruce and Zack Eddy	Mike Smith

2010-73 CONSENT AGENDA (continued)

18. FIELD HOUSE DONATIONS

Fort Frye Field House Project Donations

Bryan Spindler
Coach Bob Hill
Cody Baker
Darren McCutcheon
Dietz, Futrell, Walters Insurance
Dough Boyz Pizzaria – Sam Skinner
Earthworks Dev. Company – Alan Ellis
Ed Huck
Ed Watson
Ed Webb
Fort Frye Athletic Boosters
Fort Frye Cheerleaders
Fort Frye Board of Education
Greg McCutcheon
H & S Construction – Joe Schilling and Scott Hart
Harold Tuten
Heiss Plumbing & Elec. – Andy Heiss
J. A. Schwendeman and Sons
Jack and Debbie Misel
Jerry and Angela Dixon
Joe Greenleaf
Kelly Lang Contractors
Lang Poured Walls
Ron Combs Construction
Lowes Home Improvement Center
American Electric Power – AEP
R. W. Miller
Roger Huck
Mike Heiss (Heiss Hardwood Flooring Co.)
Muskingum Valley Area Chamber of Commerce
Nathan Kern
Pastor Vonda Lee
Peoples Bank
R. W. Miller Plumbing & Heating
Rob Dutton
Rob Nutter
Round Bottom Masonry – Brad Schott
Ryan Layton Dentistry
Schilling Truss – Jeff and Charlie Schilling
Smith Concrete
Sponey's ACE Hardware
Steve Klinger
Steve Littler
Terry Huck
Thad Tucker
The Citizens Bank
Todd and Christi Hill
Tri-State Concrete Pumping
Troy Fogle
Virgil Huck Builders – Mark Huck
Whitey and Wanita Myers
Crescent & Sprague Supply
Alan Porter
Dr. Brad Carmen
Ed and Marie Stewart
Jason Lipot
Randy Schilling

Fort Frye Field House – Locker Donations

Adam Huck
Chad and Missy Huck
Chad Coffman
Charlie and Karri Schilling
Dave and Lori Meek
Dave Combs
Dennis Bahen
Eric and Joel Huck
Jon Jenkins
Josh Kasun
Kyle and Kristen Huck
Marilyn Combs
Mark and Cathy Borich
Mark and Melissa Hesson
Matt Neader
Nancy Stewart
Steve Littler
Ralph Coffman
Ted and Sue Hart
Jarrod and Amanda Kasun
Paul and Theresa Warren
Paul King, Jr.

19. DUKE ENERGY FUNDS

To accept $732,636.10 from Duke Energy for compensation for tax incentive for calendar year 2010. These funds are to be credited to the Permanent Improvement Fund.

20. AMOUNTS AND RATES

To accept the following amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

2010-73 CONSENT AGENDA (continued)

20. AMOUNTS AND RATES

RESOLVED, By the Board of Education of the **Fort Frye Local School District**, Washington County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amounts to Be Derived from Levies Inside 10 Mill Limitation	Amounts to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Sinking Fund Bond Retirement Fund Classroom Facilities General Fund Permanent Improve-ment Fund	464,780	3,764,053	3.60	39.22
TOTAL	464,780	3,764,053	3.60	39.22

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current Expense levies authorized by voters thru 1976 for continuing years	15.90	1,323,427
Current Expense levy authorized by voters on 11/07/78 for continuing years	5.00	439,451
Current Expense levy authorized by voters on 11/02/82 for continuing years	5.00	471,108
Current Expense levy authorized by voters on 08/02/94 for continuing years	6.00	622,383
Current Expense levy authorized by voters on 11/07/06 for continuing years	7.32	907,684

2010-73 CONSENT AGENDA (continued)

20. AMOUNTS AND RATES

And be it further:

RESOLVED, that the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

21. TREE PLANTING

To approve Boy Scout Troop #222 to plant trees to commemorate the 100th year of Boy Scouting and the 50th year for Troop #222.

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

2010-74 PROFESSIONAL DEVELOPMENT

Kevin Worthington moved to approve the following professional growth through the Chinese Bridge Delegation in which all cost will be incurred by the delegates and with the understanding that the Superintendent will use vacation leave:

Matthew Dill	Chinese Bridge Delegation
June 21-29, 2010	Taking the Next Step
Susan Rauch	Chinese Bridge Delegation
June 21-29, 2010	Taking the Next Step

Tammy Bates seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. 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.

2010-75 HEAD TEACHER

Lisa Perry moved to approve Patrick P. Taylor to serve as Head Teacher of Lowell Elementary School for the remainder of the 2009-2010 school year at a salary of $1,122.52, effective March 2, 2010. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

2010-76 CORRECTION - RESOLUTION

Johnna Zalmanek moved to correct Resolution Number 2009-151 from the December 22, 2009 meeting to change Judy D. Smith's retirement date from July 1, 2010 to June 30, 2010. Kevin Worthington seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

2010-77 VOLUNTEERS

Kevin Worthington moved to approve Deborah Scott and Jeff Skinner to serve as volunteers for the 2009-2010 school year. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

2010-78 SUPPORT STAFF SUBSTITUTES

Johnna Zalmanek moved to approve the following support staff substitutes for the 2009-2010 school year to be used as needed and paid board adopted rates:

Lisa D. Walker Howard L. Rhodes

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

2010-79 SPANISH POSITION

Tammy Bates moved to change the Spanish Teacher position from part-time to full-time starting with the 2010-2011 school year. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

2010-80 SPANISH VISITING TEACHER PROGRAM

Tammy Bates moved to proceed with the Spanish Visiting Teacher Program sponsored by the Ohio Department of Education & the Embassy of Spain and grant the Superintendent the authorization to sign Spanish Visiting Teacher Program contract to be submitted to the Ohio Department of Education. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

BOARD OF EDUCATION CONCERNS

2010-81 POLICY REVISIONS

Tammy Bates moved to approve the following Board Policy updates, note 2nd reading and approval of Board Policy BCFA/BCFB:

IGBA	Programs for Students with Disabilities
EF/EFB/EFH	Food Allergies
IKC	Class Rankings
BG/GBD	Board-Staff Communications
JHCD	Medicine

2nd reading and approval of the following new Board Policy:

BCFA/BCFB	Business Advisory Council to the Board/Family and Civic Engagement Committee

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

2010-82 REASSIGN – AMANDA L. VONKENNELL

Johnna Zalmanek moved to reassign Amanda L. VonKennell from Instructional Specialist to Intervention Specialist effective March 2, 2010. Tammy Bates seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

ELIMINATE POSITION
Johnna Zalmanek moved to eliminate the Instructional Specialist position and create two supplemental positions: CCIP Coordinator (encompasses Title I) and Curriculum Coordinator. Kevin Worthington seconded the motion.

2010-83 AMEND MOTION – ELIMINATE POSITION
David White moved to amend the previous motion to state to eliminate the Instructional Specialist position and create two supplemental positions: CCIP Coordinator (encompasses Title I) and Curriculum Coordinator *which will remain as bargaining unit positions.* Lisa Perry seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-no; Lisa Perry-yes; and Kevin Worthington-no. The president declared the motion carried.

2010-84 ELIMINATE POSITION
Johnna Zalmanek moved to eliminate the Instructional Specialist position and create two supplemental positions: CCIP Coordinator (encompasses Title I) and Curriculum Coordinator which will remain as bargaining unit positions. Kevin Worthington seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-no; Lisa Perry-yes; and Kevin Worthington-no. The president declared the motion carried.

2010-85 EXECUTIVE SESSION
Lisa Perry moved to adjourn to executive session at 7:33 PM to discuss personnel relating to employment. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to regular meeting at 8:29 PM.

2010-86 CONTRACT – SUSAN T. RAUCH
Tammy Bates moved to issue a 3-year contract to Susan T. Rauch as High School Principal beginning with the 2010-2011 school year. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

2010-87 EXECUTIVE SESSION
Lisa Perry moved to adjourn to executive session at 8:31 PM to discuss personnel relating to employment. Tammy Bates seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

Returned to regular meeting at 9:45 PM.

2010-88 MOTION TO ADJOURN
Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned. Johnna Zalmanek seconded the motion.
Roll call: David White-yes; Johnna Zalmanek-yes; Tammy Bates-yes; Lisa Perry-yes; and Kevin Worthington-yes. The president declared the motion carried.

Meeting adjourned at 9:46 PM.

_____ _____

Larry D. James, Treasurer Zack Waite, President