

The Fort Frye Board of Education met on Tuesday, September 29, 2009, in the Fort Frye High School building at 4:30 PM, for a Special Meeting. President Waite led in the Pledge of Allegiance to the flag and called the meeting to order with the following members answering to roll call: Zack Waite, David White, and Kevin Worthington. Absent: Tammy Bates and David Vandenberg.

The purpose of the meeting was to consider the approval of contracts and architectural plans for the vertical wheelchair lift project at Fort Frye High School and a discussion of the school district's food service.

2009-127 WAIVE APPROVAL OF MINUTES

David White moved to waive approval of the minutes until the next regular meeting. Kevin Worthington seconded the motion.

Roll call: Zach Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: Tammy Bates and David Vandenberg. The president declared the motion carried.

At 4:38 PM, Tammy Bates entered the meeting.

2009-128 WHEELCHAIR LIFT PLAN

Kevin Worthington moved to approve plans to install 3 vertical platform wheelchair lifts and 2 incline platform wheelchair lifts. Tammy Bates seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-129 LIFT EQUIPMENT

Tammy Bates moved to purchase wheelchair lift equipment from Gable Elevator & Lift Co., Twinsburg, OH, at a cost of \$98,100.00, to be paid from IDEA Stimulus Funds from the American Recovery & Reinvestment Act (ARRA). David White seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-130 CONTRACTOR – H & S CONSTRUCTION

David White moved to contract with H. & S. Construction to install wheelchair lifts at the High School at a cost of \$72,497.00 to be paid from IDEA Stimulus Funds from the American Recovery & Reinvestment Act (ARRA). Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-131 CONTRACTOR – DAVIS-PICKERING & COMPANY

David White moved to contract with Davis-Pickering & Company, Inc. to install wheelchair lifts at the High School for \$14,980.00 to be paid from IDEA Stimulus Funds from the American Recovery & Reinvestment Act (ARRA). Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2009-132 CONTRACTOR – CARVER’S ELECTRIC, PLUMBING & HEATING, INC.

Kevin Worthington moved to contract with Carver’s Electric, Plumbing & Heating, Inc., to install wheelchair lifts at the High School for \$12,648.00 to be paid from IDEA Stimulus Funds from the American Recovery & Reinvestment Act (ARRA). Tammy Bates seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-abstain; Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

There was a brief discussion regarding the food service program.

2009-133 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

Meeting adjourned at 5:23 PM.

Larry D. James, Treasurer

Zack Waite, President