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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, APRIL 27, 2015 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Monday, April 27, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:00 p.m. by President Tom Hart. President Tom Hart called the roll. There were no visitors.

Roll Call:

Members Present: Robert Jones, Joe Krumpak, John Saganich, Tom Hart

Members Not Present: Eric Shehadi

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Pledge of Allegiance

Res. 15-83 Approve agenda for Special Meeting of April 27, 2015

Mr. Jones moved and Mr. Krumpak seconded
Yeas: Jones, Krumpak, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-84 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Jones moved and Mr. Krumpak seconded, that the McDonald Local Board of Education go into Executive Session at 7:02 p.m. and that the following resolution be adopted.

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WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. ☐ Appointment
 2. ☒ Employment
 3. ☐ Dismissal
 4. ☐ Discipline
 5. ☐ Promotion
 6. ☐ Demotion
 7. ☐ Compensation
 8. ☐ Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (2) as listed above.

Yeas: Jones, Krumpak, Saganich, Hart
Nays: None
President declared motion carried

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Res. 15-85 ADJOURN EXECUTIVE SESSION

Mr. Jones moved and Mr. Krumpak seconded the motion to adjourn the executive session and return to the special board meeting at 7:50 p.m.

Yeas: Jones, Krumpak, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-86 ADJOURNMENT

Mr. Jones moved and Mr. Krumpak seconded to adjourn the Special Meeting at 7:51 p.m.

Yeas: Jones, Krumpak, Saganich, Hart
Nays: None
President declared motion carried

ATTEST:



President

Treasurer

