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**McDONALD LOCAL BOARD OF EDUCATION
FRIDAY, JULY 3, 2015
SPECIAL MEETING – 10:00 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Friday, July 3, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

There was no Work Session and the Special Meeting was called to order at 10:00 a.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

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

“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.”

Res. 15-180 Approve agenda for Special Meeting of July 3, 2015

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

Res. 15-181 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 10:03 a.m. and that the following resolution be adopted.

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 public employee or official:

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1. _____ Appointment
2. X 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

The president declared motion carried

Res. 15-182 Adjourn Executive Session

Mr. Jones moved and Mr. Krumpak seconded the motion to adjourn executive session and return to the Special Meeting at 10:38 a.m.

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

The president declared motion carried

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New Business:

A. Personnel Committee – John Saganich, Chairperson

Res. 15-183 RESIGNATION – SUPERINTENDENT

Resolution to accept the resignation of Kenneth A. Halbert, Jr., as superintendent of the McDonald Local School District, effective at the end of the day on August 31, 2015.

Upon the recommendation of the chairperson of the Personnel Committee I move to approve the above resignation.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Krumpak

Nays: None

The president declared motion carried

Res. 15-184 Adjournment

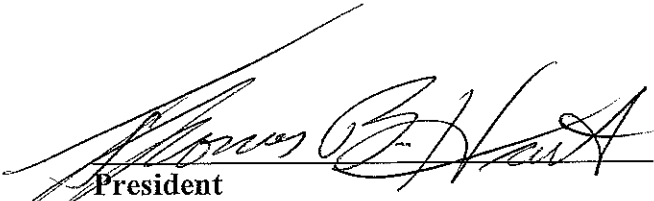
Mr. Jones moved and Mr. Krumpak seconded to adjourn the Special Meeting at 10:43 a.m.

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

The president declared motion carried

ATTEST:



President



Treasurer

