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**McDONALD LOCAL BOARD OF EDUCATION  
SPECIAL MEETING – PERSONNEL COMMITTEE  
MONDAY, FEBRUARY 26, 2018 – 7:30 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Monday, February 26, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 8:23 p.m. by President John Saganich. Treasurer William Johnson called the roll:

Roll Call:

Members Present: Thomas Hannon, Wendy Higgins, Jody Klase,  
Joseph Cappuzzello, John Saganich

“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. 18-29**     Approve agenda for Special Meeting of February 26, 2018

Mrs. Klase moved and Mrs. Higgins seconded  
Yeas: Klase, Higgins, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 18-30**     Executive Session - O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 8:24 p.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:

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A. To consider one or more, as applicable, of the check marked items with respect to 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: Cappuzzello, Saganich, Hannon, Klase, Saganich

Nays: None

President declared motion carried

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Mr. Hannon left executive session at 8:50 p.m.

**Res. 18-31**    Adjourn Executive Session

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn executive session and return to the special board meeting at 9:44 p.m.

Yeas: Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

**Res. 18-32**    Adjournment

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Special Meeting at 9:44 p.m.

Yeas: Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

**ATTEST:**

  
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**PRESIDENT**

  
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**TREASURER**

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