

## SPECIAL MEETING

July 18

16

The Special Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by D. King, president at 6:00 p.m.

Roll Call: D. King, present; R. Bartz, present; J. Feasel, present; K. O'Brien, present; M. Patrick, present

Appoint J. Feasel moved, M. Patrick seconded to approve the following Resolution:  
Treasurer

Pro-Tem BE IT RESOLVED, pursuant to Section 3313.23 of the Ohio Revised Code,  
16-168 that Roger Bartz is hereby appointed as the District's Treasurer pro tempore  
To perform all of the duties and functions of the District's regular Treasurer during  
the period of this meeting.

Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, abstain; K. O'Brien, yes; D. King, yes.  
Motion carried.

Pledge of Allegiance

Approve J. Feasel moved, K. O'Brien seconded to approve the agenda for the July 18, 2016  
Agenda special meeting  
16-169

Vote: J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes; M. Patrick, yes; D. King, yes.  
Motion carried.

Discussion Items –

A. Treasurer Search Process

Public Participation Session #1 – For General Comments – *None*

Executive M. Patrick moved, K. O'Brien seconded that the Board of Education enter into  
Session executive session at 6:33 p.m. pursuant to R.C. 121.22(G)(1) of the Ohio Revised  
16-170 Code, to consider the employment of a public employee.

Vote: M. Patrick, yes; K. O'Brien, yes; R. Bartz, yes; J. Feasel, yes; D. King, yes.  
Motion carried.

The board re-entered open session at 7:22 p.m.

Adjourn M. Patrick moved, J. Feasel seconded that the special meeting of the Olentangy  
16-171 Local School District Board of Education be adjourned at 7:24 p.m.

Vote: M. Patrick, yes; J. Feasel, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.  
Motion carried.

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David King, President

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Roger Bartz, Treasurer Pro-Tem