SPECIAL MEETING

June 2 15

The Special Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Local Schools Administrative Office by K. O'Brien, President at 7:30 a.m.

Appoint J. Feasel moved, R. Bartz seconded to appoint Dave King as Treasurer Pro Tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

15-164

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

Roll R. Bartz, present; J. Feasel, present; D. King, present; A. White, absent; K. O'Brien, Call present

Pledge of Allegiance

Approve J. Feasel moved, R. Bartz seconded to approve the agenda for the June 2, 2015 Agenda Special Meeting

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

Executive J. Feasel moved, R. Bartz seconded to enter into Executive Session at 7:35 a.m. pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee

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

The Board reentered open session at 9:12 a.m.

Adjourn R. Bartz moved, J. Feasel seconded that the meeting of the Olentangy Local School District Board of Education be adjourned at 9:13 a.m.

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

Kevin O'Brien, President Brian Kern, Treasurer