

SPECIAL BOARD MEETING MINUTES SEPTEMBER 25, 2013

The special meeting was called to order by Grant Atwell at 6:00 p.m.

Members present: Tina Gnagey, Grant Atwell, Steve Schrader, Tim Miller, Thomas Deetz, Tammy Witherite, David Blaney and Brad Troutman. Absent: Jeffrey Moser. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., John Wiltrout-H.S. Principal, Jackie Baer-Elem. Principal, Tim Kretchman-Curriculum, Wayne Miller-Dean of Students, Devin Pritts-Principal Intern, Samuel Clapper-Attorney.

A motion was made by Thomas Deetz, seconded by Brad Troutman, to hold an executive session for legal matters. Section 508 vote: All members present voted in the affirmative. Motion approved.

Executive session lasted from 6:05 p.m. to 8:01 p.m.

A motion was made by David Blaney, seconded by Thomas Deetz, that the Board approve the adjudication with respect to student #2013-01 as presented in executive session by the solicitor, subject to such clarifications or refinements as shall be acceptable to the Board. Roll call vote; 8-0. Motion approved.

A motion was made by Steve Schrader, seconded by David Blaney, to hold an executive session for legal matters. Section 508 vote: All members present voted in the affirmative. Motion approved.

Executive session lasted from 8:05 p.m. to 8:56 p.m.

A motion was made by David Blaney, seconded by Steve Schrader, that the Board approve the adjudication with respect to student #2013-02 as presented in executive session by the solicitor, subject to such clarifications or refinements as shall be acceptable to the Board. Roll call vote; 8-0. Motion approved.

A motion was made by Brad Troutman, seconded by Thomas Deetz, to adjourn the meeting at 8:58 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.