

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Cafeteria  
March 7, 2017  
6:00 P.M.**

President Stewart called the meeting to order by asking for a roll call.

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-050 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Stump to move to Executive Session at 6:02 p.m. for the purpose of a conference with an attorney for the Board of Education concerning a dispute involving the Board of Education that is the subject of pending court action.

Yes: Murner, Stump, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-051 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Rosecrans to return to Special Session at 6:56 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-052 APPROVAL OF RESOLUTION TO APPROVE SETTLEMENT - KAMENSKI

Motion was made by Murner and seconded by Rosecrans to approve the following.

1. Settlement Agreement in the Case of Christopher Kamenski vs Wellington Exempted Village School District (Case No. 1:14-CV-01589, Northern District of Ohio).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
Special Session Board Meeting – March 7, 2017 – 6:00 P.M.**

Mr. Ratliff read a statement.

Yes: Murner, Rosecrans, Stump

Abstain: Stewart

No: Ratliff

President Stewart declared this motion passed.

BOARD OF EDUCATION WORK SESSION - Strategic Planning/Goal  
Setting/Home Schooling Discussion/TDA - Stadium Assessment Project

#17-053 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Special  
Session at 8:47 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.