

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Wellington High School - Library
May 24, 2017
7:00 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart
Absent: None

HEARING OF THE PUBLIC – Mr. Saxon, Craig Housum’s father-in-law, spoke about the things Mr. Housum has done while at Wellington Schools.

17-101 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 7:10 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the contract renewal and non-renewal of administrators, teachers and coaches.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-102 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Rosecrans to return to Special Session at 8:40 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-103 APPROVAL TO REMOVE EMPLOYMENT AND ACCEPT RESIGNATION - CRAIG HOUSUM

Motion was made by Murner and seconded by Stump to REMOVE “Approve the Superintendent’s recommendation regarding the employment contract for Craig Housum, Principal of McCormick Middle School” and ACCEPT the resignation of Craig Housum effective the end of his contract July 31, 2017.

Yes: Murner, Stump, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-104 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Special Session at 8:42 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

Board President

Treasurer

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