

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
November 6, 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

#17-189 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 6:02 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment or compensation of a public employee or official; to discuss the evaluation of Superintendent, Treasurer and Principals; to discuss Union matters and matters required to be kept confidential and to meet with a parent.

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

President Stewart declared this motion passed.

During the Executive Session the Board called a Special Board Meeting for Wednesday, November 8, 2017 at 6:00 p.m. at Westwood Elementary in the Dining Hall. The purpose of the meeting is to go into Executive Session per the Ohio Revised Code 121.22 (G) (1).

#17-190 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Ratliff to return to Special Session at 6:45 p.m.

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

President Stewart declared this motion passed.

BOARD OF EDUCATION WORK SESSION

- A. Diversity Center of Northeastern Ohio
- B. Life Act – Recognizing Depression and Preventing Suicide

#17-191 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Stump to move to Executive Session at 8:10 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment or compensation of a public employee or official; to discuss the evaluation of Superintendent, Treasurer and Principals; to discuss Union matters and matters required to be kept confidential and to meet with a parent.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-192 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by Stump to return to Special Session at 9:15 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-193 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Special Session at 9:16 p.m.

Yes: Ratliff, Stump, Murner, Rosecrans, 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.