

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
February 6, 2018
6:00 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

BOARD OF EDUCATION WORK SESSION

A. Technology Improvements

1. NWOCA - Infrastructure, Networking, Utility Functions, E-Rate
2. Black Board - New Website, Mobile App. and All-Call System
3. Melanie Broud - Chromebook Security & Daily Usage

#18-030 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by McClafin to move to Executive Session at 7:23 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss union matters required to be kept confidential.

Yes: Murner, McClafin, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-031 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Murner and seconded by Ratliff to return to Special Session at 8:43 p.m.

Yes: Murner, Ratliff, McClafin, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-032 ADJOURNMENT

Motion was made by Ratliff and seconded by Rosecrans to adjourn the Special Session at 8:44 p.m.

Yes: Ratliff, Rosecrans, McClaflin, Murner, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.