

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
March 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

Food and Nutrition Services - Carrie Beegle with Pisanick Partners spoke about the Food Service Department.

#18-045 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:07 p.m. per the Ohio Revised Code 21.22 (G)(1); (G)(4); (G)(6) to consider the employment, or compensation of a public employee or official; to discuss evaluations of Principals; to discuss Union matters; to discuss security arrangements and Emergency Response Protocols; to discuss legal matters and matters required to be kept confidential.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-046 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Murner and seconded by Ratliff to return to Special Session at 9:39 p.m.

Yes: Murner, Ratliff, McClafin, Rosecrans, Stump

No: None

President Stump declared this motion passed.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Special Board Meeting – March 6, 2018 – 6:00 P.M.

#18-047 ADJOURNMENT

Motion was made by Ratliff and seconded by Rosecrans to adjourn the Special Session at 9:41 p.m.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

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