

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
March 8, 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

Latchkey Programming - Jacki Dunlap gave a presentation on the Latchkey Program

Treasurer, Tina Gabler spoke to the Board about the Permanent Improvement Fund. Included in the report was the fiscal year spending in the account and the rollovers from last fiscal year for items not completed by June 30th that were paid in the new fiscal year.

#18-048 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:00 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.

#18-049 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by McClafin to return to Special Session at 8:00 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
Special Board Meeting – March 8, 2018 – 6:00 P.M.**

President Stump declared this motion passed.

#18-050 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Special Session at 8:02 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

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