

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Nick Orrill
Mr. Chris Pulos
Mr. James Paul, Student Board Presentative

Mrs. Blum presided over the meeting.

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

No. 26-36 Mrs. Blum motioned to approve the adoption of the agenda as presented. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Espeleta, Woodie, Pulos

Aye: Paul

Motion Carried

No. 26-37 Mrs. Blum motioned at 5:31 p.m. to go into executive session as permitted by Ohio Revised Code 121.22 Par G (1) to consider the employment, dismissal, and/or compensation of a public employee. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Orrill, Espeleta, Pulos

Aye: Paul

Motion Carried

No. 26-38 Mr. Pulos motioned to close the executive session at 8:08 p.m. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Pulos, Orrill, Blum, Woodie, Espeleta

Aye: Paul

Motion Carried

No. 26-39 There being no further business, Mrs. Blum declared the meeting adjourned at 8:08 p.m.

President Linda Blum

Treasurer Jim Ferraro

Visitors: 30

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