ATHENS CITY SCHOOLS
SPECIAL MEETING – 6:30 P.M.
JULY 30, 2026

CALL TO ORDER/ROLL CALL

Board President Paul Grippa calls the July 30th Special Board meeting to order at 6:30 p.m. with the following members present.

Paul Grippa
Rusty Rittenhouse
Charity Wilhelm
Jason Heinrich
Dave Hayden

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

2027-011 ADOPTION OF AGENDA

The Athens City School District Board of Education adopts the agenda for its Special Board Meeting of July 30, 2026, as presented and amended.

Motion by:
Second by:

Discussion:

Paul Grippa
Rusty Rittenhouse
Charity Wilhelm
Jason Heinrich
Dave Hayden

2027-012 APPROVAL OF MINUTES

The Athens City School District Board of Education approves the minutes of the Regular Board meeting held on July 16, 2026.

Motion by:
Second by:

Discussion:

Paul Grippa
Rusty Rittenhouse
Charity Wilhelm
Jason Heinrich
Dave Hayden

PUBLIC PARTICIPATION

"Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity."

"No more than a total of thirty (30) minutes for public participation is permitted at each regular board meeting. Individuals are welcome to speak provided they identify themselves by name and address, give the topic to be discussed and limit their presentations to three (3) minutes each".

AFSCME Local
Athens Education Association

SUPERINTENDENT'S REPORT

2027-013 PERSONNEL

EMPLOYMENT/CONTRACT RECOMMENDATIONS (pending successful verification of certification, college transcripts and experience, completion of criminal records check and other state and local requirements for the positions)

1. Classified Personnel – The Athens City School District Board of Education in accordance with Article VII, Job Postings/Transfer/Assignment and Bidding Procedure approves the following position as listed and detailed below (pending successful verification of certification, highly qualified status for paraprofessional positions, completion of criminal records check and other state and local requirements for these positions):

   Paraprofessional
   Esteban Vazquez as paraprofessional at Morrison Gordon Elementary beginning, August 18th, 2026
   Alexandrea Russell as paraprofessional at East Elementary beginning, August 18th, 2026.

The Athens City School Board of Education accepts the resignations/retirement of employment and approves the Superintendent's personnel recommendations for employment as listed and detailed above.

Motion by:
Second by:

Discussion:

Paul Grippa
Rusty Rittenhouse
Charity Wilhelm
Jason Heinrich
Dave Hayden

2027-014 RESOLUTIONAUTHORIZING CONVEYANCE OF EASEMENT

The Superintendent recommends the Board approve the conveyance of an easement (the "Easement") to Ohio Power Company ("Grantee"), a unit of American Electric Power, for the purpose of permitting the Grantee to install, maintain and operate electrical and communications equipment over, upon, under, above and through property owned by the Board of Education of the Athens City School District.

Rationale:

1. The Board is the owner of real property situated in the State of Ohio, County of Athens, lying in Section No. 24, Township No. 9, Range No. 14, commonly known as Parcel No. A040240412300, as is further described at Volume 266, Page 233 of the official records of the Athens County Recorder's Office (the "Easement Property").
2. Grantee has requested the Board provide Grantee with a non-exclusive easement for the installation, maintenance and operation of electrical and communications equipment over, upon, above and through the Easement Property, as set forth in the attached deed of easement ("Deed of Easement"), to be recorded with the Athens County Recorder and made of record.
3. The Superintendent believes that the execution of the Deed of Easement, and the conveyance of the Easement to Grantee, are in the Board's best interest and requests authority for the Treasurer and Board President to sign the Deed of Easement.

The Board of Education resolves as follows:

1. The Board authorizes and approves the granting of the Deed of Easement and associated rights and obligations to Grantee.
2. The Treasurer and the Board President are hereby authorized, with assistance of legal counsel, to negotiate and finalize the Deed of Easement, and to sign the Deed of Easement upon conclusion of negotiations.

The Athens City School District approves the resolution as submitted.

Motion by:
Second by:

Discussion:

Paul Grippa
Rusty Rittenhouse
Charity Wilhelm
Jason Heinrich
Dave Hayden

ADJOURNMENT

The Board President declared the Athens City School District Board of Education Special Meeting of July 30, 2026 adjourned at p.m.

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Board President Jared M. Bunting, Treasurer/CFO

(No addendum after the Board Authorized Signatures is a valid account of the meeting.)