RECORD OF PROCEEDINGS

MINUTES OF SEPTEMBER 3, 2026
SPECIAL MEETING

The Special Meeting of the Mount Vernon Board of Education for September was held at the Central Office Board Room on Thursday, September 3, 2026 at 5:00 p.m.

Mrs. Goetzman called the meeting to order.

Roll call of the Board Members with the following present: Mrs. Goetzman, Ms. Rugola-Dye, Mr. Ward, and Mr. Workman. Dr. Bennett was absent.

Superintendent's Report

Items for Information

The purpose of the Special Meeting was to discuss the topics below:

Financial and facility planning with the Board.

Executive Session

Ms. Rugola-Dye moved, seconded by Mrs. Goetzman to recess to Executive Session at 7:03 pm for the following items:

Confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or related to negotiations with other political subdivisions regarding requests for economic development assistance, if both the following conditions apply:

- The information is directly related to a request for economic development assistance that is to be provided or administered under the statutes set forth in RC 121.22(G)(8)(1) or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project;
- A unanimous quorum of the board of education determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

All Board Members returned from Executive Session at 7:15 pm

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Adjournment

Ms. Rugola-Dye moved, seconded by Mrs. Goetzman, to adjourn the meeting at 7:19 p.m.

Call of votes: Mrs. Goetzman, Yes, Ms. Rugola-Dye, Yes, Mr. Ward, Yes, Mr. Workman, Yes.

Motion carried.

Board President

Treasurer

CERTIFICATE
(O.R.C. 5705.412)

The undersigned, Treasurer and President of the Board of Education of the Mount Vernon City School District, Ohio, and the Superintendent of Schools of the Mount Vernon City School District, Ohio, hereby certify that the Mount Vernon City School District has sufficient funds to meet the contract agreement, obligation, payment, and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar, for the current fiscal year, and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

Mount Vernon City School Board of Education

By: _____
Treasurer

By: _____
Superintendent of Schools

By: _____
President, Board of Education