

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**March 23, 2011**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael Greb  
Henry Johnson  
Rosemary Natoli  
Everett E. Newman III  
Brian J. Sales

Charles A. Leunig  
Superintendent of Schools

Meeting was called to order at 3:45 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

**EXECUTIVE SESSION**

Motion by Mr. Greb, seconded by Mrs. Fischer to go into Executive Session to discuss a particular person.

**Vote: 7 yes. Motion passed.**

The Board went into Executive Session at 3:46 p.m.

Motion by Mr. Greb, seconded by Mr. Newman to reconvene the meeting.

**Vote: 7 yes. Motion passed.**

The meeting was reconvened at 6:15 p.m.

Motion by Mr. Greb, seconded by Mr. Newman to recess until 8:30 p.m.

**Vote: 7 yes. Motion passed.**

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Mary Ellen Ruppert  
District Clerk

The Regular Meeting reconvened at 8:35 p.m.

Motion by Mr. Greb, seconded by Mr. Newman to appoint Mrs. Laura Gavey as Clerk Pro Tem in the absence of the District Clerk.

**Vote: 7 yes. Motion passed.**

Motion by Mr. Greb, seconded by Mr. Newman to go into Executive Session to continue the discussion of a particular person.

**Vote: 7 yes. Motion passed.**

The Board went into Executive Session at 8:36 p.m.

At 8:50 p.m. Mr. Leunig was asked to join the meeting.

Motion by Mr. Greb, seconded by Mr. Newman to reconvene the meeting.

**Vote: 7 yes. Motion passed.**

The meeting was reconvened at 9:00 p.m.

Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolution regarding an employment agreement between the Board of Education and Mr. Charles A. Leunig:

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby approves and authorizes the Board President to execute an employment agreement with Superintendent, Charles A. Leunig, dated March 23, 2011.

**Vote: 6 yes 1 no – Henry Johnson. Motion passed.**

**ADJOURNMENT**

Motion by Mr. Greb, seconded by Mr. Newman to adjourn the meeting.

**Vote: 7 yes. Motion passed.**

The meeting was adjourned at 9:02 p.m.

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Laura Gavey  
Clerk Pro Tem