

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 6:00 P.M.

November 9, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers

Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, for the November 9, 2017 Special Meeting.

188-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board move into executive session for the purpose of personnel employment. Mr. Shane Baumgardner, Mr. Dave Laurenzi, Mr. Dave Kircher and Mr. Jim Cahoon were invited to attend.

189-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:01 p.m.

Time out of Executive 8:26 p.m.

ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on November 15, 2017 at 6:00 p.m. and will take place in the district library.

190-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT