

RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held AUGUST 14 2018

**SPECIAL BOARD OF EDUCATION MEETING
AUGUST 14, 2018 – 8:30 A.M.**

President Noble called the meeting to order and upon roll call the following members were present:

Members present: Baber, Carcelli, Noble, Shives *
Members absent: *Mr. Johnson arrived at 8:32 a.m.

I. Motion by Shives and seconded by Carcelli to approve the following resolution:

**RESOLUTION NO. 124-18/A
ACCEPT SPECIAL MEETING NOTICE**

1. Accept the special meeting notice and have it placed on file.

Yeas: Baber, Carcelli, Noble, Shives
Nays: None
Carried:

II. Motion by Baber and seconded by Shives to approve the following resolution:

**RESOLUTION NO. 125-18/A
SUSPEND REGULAR ORDER OF BUSINESS**

1. That the regular order of business be suspended.

Yeas: Carcelli, Noble, Shives, Baber
Nays: None
Carried:

III. Work Session:

1. Enertech

IV. Motion by Johnson and seconded by Baber to approve the following resolution:

**RESOLUTION NO. 126-18/A
APPROVAL OF MINUTES**

1 That the minutes of the May 10, 2018 Regular meeting; the May 22, 2018 Finance Committee meeting; and the May 23, 2018 Special meeting; be approved as presented.

Yeas: Johnson, Noble, Shives, Baber, Carcelli
Nays: None
Carried:

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- V. Motion by Baber and seconded by Johnson to approve the following item:

RESOLUTION NO. 127-18/A
PERSONNEL

1. Approve the appointment of Erin Carcelli o the posted position of Paraprofessional - Personal Attendant 1128 hours, at the elementary school for the 2018-19 school year, effective August 20, 2018. Mrs. Carcelli will be placed on step 1 of the 2018-19 salary schedule in accordance with the negotiated agreement.

Section 1: That Erin Carcelli shall be governed by the job description, the regulations and policies of this board of education and the laws of the State of Ohio.

Section 2: That the Treasurer is hereby directed to issue a salary notice in accordance with this resolution.

Yeas: Noble, Shives, Baber, Carcelli, Johnson
Nays: None
Carried:

- VI. Motion by Carcelli and seconded by Baber to approve the following resolution:

RESOLUTION NO. 128-18/A
ADJOURN THE MEETING

1. Approve the adjournment of today's meeting.

Yeas: Noble, Baber, Carcelli, Johnson
Nays: None
Carried

[Mr. Shives excused himself at 10:33 a.m.]

[President Noble declared the meeting adjourned at 10:34 a.m.]



 PRESIDENT



 TREASURER