

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 24, 2011

6:00 P.M.

## SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the St. Marys Memorial High School Conference Room with the following Board Members present: Craig Gottschalk, Lisa Tobin, Aaron Braun, Ralph Wiley and Rees McKee.

Board President Craig Gottschalk called the meeting to order at 6:00 PM.

**ROLL CALL:** Gottschalk; Braun; Tobin; McKee; Wiley

**ALL PRESENT**

**APRIL SPECIAL SESSION** – On a motion by Braun, seconded by Tobin, the Board moved the scheduled April 13, 2011 Special Session to Tuesday, April 12, 2011.

VOTE: Braun, yes; Tobin, yes; McKee, yes; Wiley, yes; Gottschalk, yes

47-11

**EXECUTIVE SESSION** – At 6:02 PM, on a motion by McKee, seconded by Wiley, the Board moved to go into Executive Session, as follows:

- ORC Section 121.22 (G)(1) - To consider the investigation of charges or complaints against a public employee; and
- ORC Section 121.22 (G)(5) - To consider matters required to be kept confidential by federal law or regulations or state statutes; and
- ORC Section 121.22 (G)(4) - To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other term and conditions of their employment.

VOTE: McKee, yes; Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes

48-11

**RETURN TO REGULAR SESSION** – At 8:00 PM, Board President Craig Gottschalk declared the Board of Education back in special session. The office area outside of the Conference Room was checked and there were no visitors.

**RESOLUTION** – On a motion by McKee, seconded by Wiley, the Board approved the following resolution:

WHEREAS, the Board held a complaint hearing pursuant to Board Policy #9130 on March 24, 2011, and

WHEREAS, the Board has considered the issues presented by the complaints, therefore

BE IT RESOLVED by the Board that it affirms the manner in which the administration responded to the incident,

BE IT FURTHER RESOLVED that the Board directs the Superintendent to advise the parents, in writing, of this decision.

VOTE: McKee, yes; Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes

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ADJOURNMENT – At 8:08 PM, on a motion by Wiley, seconded by McKee there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes

50-11

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Treasurer

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President