

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held September 25, 2013 6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the St. Marys City Schools Administrative Office's Conference Room with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

Board President Lisa Tobin called the meeting to order at 6:30 PM.

ROLL CALL: Tobin; Wiley; Braun; Shelby; Little **ALL PRESENT**

EASEMENT – On a motion by Wiley, seconded by Little, the Board moved to approve an easement request by the City of St. Marys contingent upon the St. Marys City Council approving the same. This easement approval will remain contingent to the City of St. Marys for one year.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin 128-13

EXECUTIVE SESSION – At 6:34 PM, on a motion by Little, seconded by Wiley, the Board entered executive session in accordance with Ohio Revised Code Section 121.22(G)(4) to review negotiations for bargaining sessions.

VOTE: Little, yes; Wiley, yes; Shelby, yes; Braun, yes; Tobin 129-13

At 6:50 PM, Board President Lisa Tobin declared the meeting to be back in Special Session

ADJOURNMENT – At 6:50 PM, on a motion by Braun, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; Wiley, yes; Little, yes; Shelby, yes; Tobin, yes 130-13

Treasurer

President