

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	September 11, 2009	6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met in special session at the District Service Center with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present at the meeting were Mike Burkholder (The Evening Leader), William Kinkaid (Daily Standard), Bob Valentine, Judy Weng, Sandy Dove, Bill Kellermeier, Mary Riepenhoff, Superintendent and Tom Sommer, Treasurer.

CALL TO ORDER - The meeting was called to order at 6:30 PM by Ralph Wiley, Board President.

ROLL CALL - Mr. McKee, Mr. Gottschalk, Mrs. Tobin, Mr. Wiley, Mr. Langsdon – All Present

EXECUTIVE SESSION – At 6:31 PM on a motion by Gottschalk, seconded by Tobin, the Board moved to enter an executive session pursuant to O.R.C. 121.22 (G)1, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

VOTE: Gottschalk, yes; Tobin, McKee; Langsdon, yes; Wiley, yes; McKee, yes 139-09

RETURN TO SPECIAL SESSION - At 7:00 PM, on a motion by Gottschalk, seconded by McKee, the Board moved to re-enter the Special Session.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes 140-09

TERMINATION PROCEEDINGS – On a motion by Tobin, seconded by McKee, the Board accepted the recommendation of the superintendent to initiate termination proceedings against Tom Elsass and all of his contracts with the Board in accordance with the written resolution provided to us by the superintendent.

VOTE: Tobin, yes; McKee, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes 141-09

Motion to Adjourn:

At 7:03 P.M., on motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; McKee, yes; Tobin, yes; Wiley, yes; Langsdon, yes 142-09

Treasurer

President