

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
SPECIAL MEETING
Thursday, March 5, 2015

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Thursday, March 5, 2015, at 4:30 p.m. The meeting was called to order by President Gary Roberts. The Pledge of Allegiance was given

Roll Call

Present: Mrs. Weaver, Mr. Roberts, Mr. Shell, Mr. Smith, and Mr. Michael
Others Present: Mr. DePalma and Ms. Shoemaker

Adoption of Board Agenda
#31-15

Motion made by Mr. Smith and seconded by Mr. Shell to adopt the agenda for the March 5, 2015 special meeting.

Motion carried

Move into Executive Session
#32-15

Motion made by Mr. Michael and seconded by Mrs. Weaver that the Board move into Executive Session to consider the employment of a public employee (4:31 p.m.).

Roll Call

Yeas – Mr. Roberts, Mr. Shell, Mr. Smith, Mrs. Weaver, Mr. Michael
Nays – None

Motion carried

Mr. Roberts declared the Board out of Executive Session at (6:01 p.m.)

Adjournment:
#33-15

Motion made by Mrs. Weaver and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

Yeas – Mr. Roberts, Mr. Shell, Mr. Smith, Mrs. Weaver, Mr. Michael

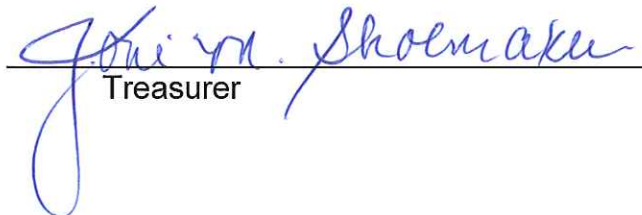
Nays – None

Motion carried

Meeting adjourned at 6:02 p.m.



President



Treasurer



MCESC

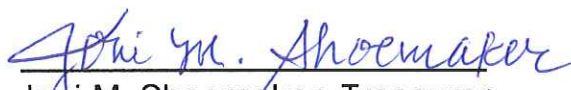
Frank DePalma
Superintendent

February 24, 2015

Gary Roberts
121 Mound Street
Brookville, OH 45309

Dear Mr. Roberts:

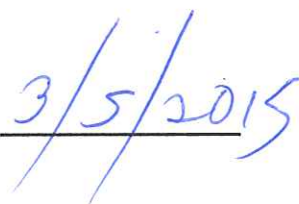
Notice is hereby given that the Montgomery County Governing Board of Education, Montgomery County, Ohio, will hold a special board meeting on Thursday, March 5, 2015 at 4:30 p.m. at 200 S. Keowee Street, Dayton, Ohio.

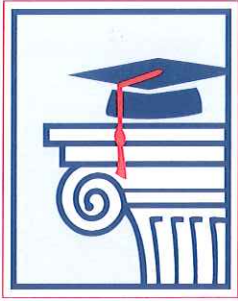

Joni M. Shoemaker, Treasurer

I hereby certify that written notice of the above said meeting was duly served upon me at least two days prior to the date of said meeting as required by law.


Board Member

Date





MCESC

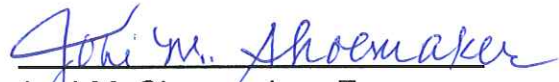
Frank DePalma
Superintendent

February 24, 2015

Terry Smith
10340 Little Richmond Road
Brookville, OH 45309

Dear Mr. Smith:

Notice is hereby given that the Montgomery County Governing Board of Education, Montgomery County, Ohio, will hold a special board meeting on Thursday, March 5, 2015 at 4:30 p.m. at 200 S. Keowee Street, Dayton, Ohio.


Joni M. Shoemaker, Treasurer

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Board Member

Date 3-5-15



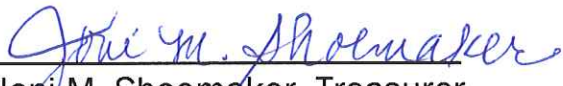
MCESC
Frank DePalma
Superintendent

February 24, 2015

Daryl Michael
143 Habron Court
New Lebanon, OH 45345

Dear Mr. Michael:

Notice is hereby given that the Montgomery County Governing Board of Education, Montgomery County, Ohio, will hold a special board meeting on Thursday, March 5, 2015 at 4:30 p.m. at 200 S. Keowee Street, Dayton, Ohio.


Joni M. Shoemaker, Treasurer

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Board Member

Date 3/5/15



MCESC

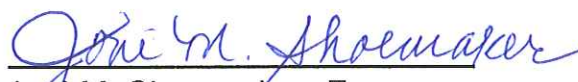
Frank DePalma
Superintendent

February 24, 2015

Greg Shell
67 Country Lane
Farmersville, OH 45325

Dear Mr. Shell:

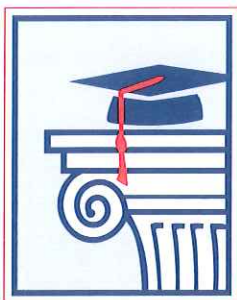
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Joni M. Shoemaker, Treasurer

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Board Member

Date 3-5-15



MCESC

Frank DePalma
Superintendent

February 24, 2015

Joy Weaver
311 Village Parkway
Dayton, OH 45417

Dear Mrs. Weaver:

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Joni M. Shoemaker
Joni M. Shoemaker, Treasurer

I hereby certify that written notice of the above said meeting was duly served upon me at least two days prior to the date of said meeting as required by law.

Joy Weaver
Board Member

Date *3-5-15*