

New Lexington, Ohio

May 28, 2014

The New Lexington City Board of Education met in special session at 7:00 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Tina Fondale, Mary Dodd, Mike Davisson, and Steve Burton

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

It was moved by Burton and seconded by Davisson to adjourn to executive session at 5:40 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and possible action.

THE VOTE: Burton, yes; Davisson, yes; Dodd, yes; Fondale, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 7:38 p.m.

It was moved by Burton and seconded by Davisson to approve a contract with Dora Jean Bumgarner at a rate of \$400 per day for four days per week, including living expenses for four days per week, and round trip mileage for one trip per week from Marietta to New Lexington.

THE VOTE: Burton, yes; Davisson, yes; Fondale, yes; Dodd, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Davisson and seconded by Fondale to adjourn the meeting.

THE VOTE: Davisson, yes; Fondale, yes; Dodd, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer