

New Lexington, Ohio

July 1, 2014

The New Lexington City Board of Education met in special session at 1:30 p.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Tina Fondale, 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 Davisson and seconded by Burton to accept the resignation of board member Mary Dodd effective July 1, 2014.

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

The board directed the Treasurer to send out a notice to accept applications for the open position until noon on July 16, 2014.

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

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

President

Treasurer