

New Lexington, Ohio

July 14, 2014

The New Lexington City Board of Education met in special session at 6:00 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 Burton and seconded by Davisson to adjourn to executive session at 6:30 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel.

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

Board President declared the Board in open session at 9:32 p.m.

It was moved by Burton and seconded by Davisson to approve the following agenda items:

- B. Approve resignation of Middle School Intervention Specialist Amber Daly, effective July 9, 2014.
- C. Approve resignation of High School Math teacher Christopher Treen, effective July 10, 2014.
- D. Approve the Administrator Contract for Richard Warren as High School Assistant Principal for a period of 2 years at a salary of \$62,000.

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

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

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

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President

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Treasurer