

New Lexington, Ohio

March 11, 2014

The New Lexington City Board of Education met in special session at 6:00 p.m. in the Conference Room at the Board of Education Administration Office, 1605-A Airport Rd, New Lexington.

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 Dodd and seconded by Davisson to adjourn to Executive Session at 6:00 pm under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and complaint against an employee.

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

Board President McGaughey declared the Board in open session at 7:02 pm.

It was moved by Dodd and seconded by Fondale to approve the job description for the Director of Operations.

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

It was agreed to change the date of the March regular board meeting from March 17, 2014 to March 24, 2014.

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

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

President

Treasurer