

Minutes of The Norwood City School District Board of Education Special Meeting

Board of Education Meeting Room, 2132 Williams Ave, Nor. OH 45212 1/30/2018

SPECIAL MEETING 1/30/2018

The Norwood City School District Board of Education met in special session on Tuesday, January 30, 2018, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and are kept on file at the Norwood City School District Board of Education Office.

**ROLL CALL**

Present: Members: Ms. Scott-Geraci, Mr. Faulkner, Mr. Bryant, Ms. Ballard, Mr. Atwood

Others: Ernest Strawser, Kathy Sabo

**PLEDGE OF ALLEGIANCE**

**RESOLUTION 23-18 APPROVAL OF INTERIM TREASURER**

Ms. Scott-Geraci made a motion to approve Tim Bryant as interim treasurer. Mr. Faulkner seconded the motion.

Motion carried with the following 5-0 vote:

Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Mr. Atwood – Yes, Ms. Ballard – Yes, Mr. Bryant - Yes

**RESOLUTION 24-18 APPROVAL TO ADOPT THE AGENDA**

Mr. Atwood made a motion to adopt the agenda. Mr. Faulkner seconded the motion.

Motion carried with the following 5-0 vote:

Mr. Atwood – Yes, Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Ms. Ballard – Yes, Mr. Bryant - Yes

**RESOLUTION 25-18 APPROVAL TO ENTER INTO EXECUTIVE SESSION**

Ms. Ballard made a motion to enter into executive session for the following reasons. Mr. Faulkner seconded the motion.

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the

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investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.
6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office
7. In Accordance With ORC 121.22G8 -To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance.

Entered: 5:35 P.M.

Reconvened: 6:16 P.M.

Motion carried with the following 5-0 vote:

Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes, Ms. Ballard – Yes, Mr. Atwood – Yes, Mr. Bryant – Yes

**RESOLUTION 26-18 ADJOURNMENT**

Mr. Faualkner made a motion to adjourn. Ms. Ballard seconded the motion.

Motion carried with the following 5-0 vote:

Ms. Scott-Geraci - Yes, Mr. Faulkner – Yes, Ms. Ballard – Yes, Mr. Atwood – Yes, Mr. Bryant – Yes

The meeting was adjourned at 6:17 P.M.

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Tim Bryant, Interim Treasurer

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Cheri Scott-Geraci, President