

8507

Barberton Board of Education

Special Meeting _____ November 23, 2015 _____ Administration Bldg.

President Joe Stefan called the meeting to order at 4:10 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Dave Polacek, and Joe Stefan

MEMBERS ABSENT: Elizabeth Mayreis

The Pledge of Allegiance was recited.

Executive Session - O.R.C. § 121.22

(328/15) MOTION was made by Polacek second by Eberhart to enter into Executive Session to discuss matters required to be kept confidential by federal law or regulations or state statutes.

Ayes 4, Eberhart, Polacek, Stefan, and Angeloff

MOTION CARRIED. 4 – 0

Madams Cleary, Jones, Eberhart, Angeloff, and Messrs. Ondrus, Polacek and Stefan entered into Executive Session at 4:12 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

President Stefan reconvened the board meeting at 4:32 p.m.

Adjournment

(329/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 4:32 p.m.

Ayes 4, Polacek, Stefan, Angeloff, and Eberhart,

MOTION CARRIED. 4 – 0

(signed)

President

(signed)

Treasurer