

Barberton Board of Education

Special Meeting

December 23, 2015

Administration Bldg.

President Joe Stefan called the meeting to order at 12:00 p.m.

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

The Pledge of Allegiance was recited.

Executive Session - O.R.C. § 121.22

(357/15) MOTION was made by Mayreis second by Eberhart to enter into Executive Session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff

MOTION CARRIED. 5 – 0

Madams Cleary, Jones, Eberhart, Angeloff, Mayreis and Messrs. Ondrus, Polacek and Stefan entered into Executive Session at 12:01 p.m. to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

President Stefan reconvened the board meeting at 12:42 p.m.

Adjournment

(358/15) MOTION was made by Polacek second by Eberhart to adjourn the meeting at 12:43 p.m.

Ayes 5, Mayreis, Polacek, Stefan, Angeloff, and Eberhart

MOTION CARRIED. 5 – 0

(Signed)

President

(Signed)

Treasurer