

Barberton Board of Education

Special Session

August 22, 2011

Admn. Bldg.

President Joe Stefan called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Dennis Liddle, Russ McCune, Deanne McQuaide, Ron Romich, and Joe Stefan

The Pledge of Allegiance was recited.

Discussion

Discussion on the Energy Management/Wind Turbines.

Superintendent's Business - Mr. John C. Hall

(282/11) MOTION was made by Liddle second by McQuaide to approve the personnel items as listed.

Robin Culbertson / 3878 Mt. Vernon Blvd / Norton 44203
Perm Cert, Masters +15 Ohio University, BHS Athletic Director, 5 yr exp, \$80,001, 260 days/yr, 2011-2012 through 2012-2013 sy, Regular Program, effective 8/23/2011

Amy Cope / 4110 Sheridan Street / Norton 44203
License Cert, +150 University of Akron, BMS Intervention Specialist Tutor, 0 yrs exp, \$24.68ph, 6.5 hrs/day, 182 days, 2011-2012sy, Regular Program, effective 8/31/2011.
New Teacher Orientation, \$85/day, as needed, 2011-2012sy, Regular Program, effective 8/26/2011.

Ayes 5, Liddle, McCune, McQuaide, Romich, and Stefan
MOTION CARRIED. 5 – 0

Executive Session - O.R.C. § 121.22

(283/11) MOTION was made by McQuaide second by Liddle to adjourn into executive session to consider the employment and investigation of charges/complaints against a public employee.

Ayes 5, McCune, McQuaide, Romich, Stefan, and Liddle
MOTION CARRIED. 5 – 0

Mr. Pendleton brought an addition to the executive session for a motion.

(284/11) MOTION was made by Romich second by Liddle to add to the executive session to conference with the Board's legal counsel as it pertains to imminent or pending legal action.

Ayes 5, McCune, McQuaide, Romich, Stefan, and Liddle
MOTION CARRIED. 5 – 0

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Madams McQuaide and Cleary and Messrs. Liddle, Stefan, Romich, Pendleton, Hall and legal counsel entered into Executive Session at 5:09 p.m. to consider the employment, the investigation of charges/complaints against a public employee or official and to conference with the Board's legal counsel as it pertains to imminent or pending legal action.

Mr. Stefan reconvened the Board Meeting at 5:44 p.m.

Adjournment

(285/11) MOTION was made by McCune second by Romich to adjourn the meeting at 5:45 p.m.

Ayes 5, Romich, Stefan, Liddle, McCune, and McQuaide
MOTION CARRIED. 5 – 0

Signed 9/26/11
President

Signed 9/26/11
Treasurer