

*Barberton Board of Education*Special MeetingJuly 17, 2023Administration Building

President Thomas Harnden called the meeting to order at 5:15 p.m.

*Roll Call*

MEMBERS PRESENT: Pat Boyle, Megann Eberhart, Thomas Harnden, Tina Ludwig and Dave Polacek

The Pledge of Allegiance was recited.

*Agenda - Mr. Thomas Harnden*

(350/2023) MOTION was made by Polacek second by Ludwig to approve the Special Meeting Agenda for July 17, 2023 as presented.

Ayes 5 Boyle, Eberhart, Harnden, Ludwig and Polacek  
MOTION CARRIED. 5-0

*Executive Session - O.R.C. §121.22*

(351/2023) MOTION was made by Polacek second by Eberhart to conference regarding the employment and compensation of a public employee or official.

Ayes 5 Polacek, Boyle, Eberhart, Harnden and Ludwig  
MOTION CARRIED. 5-0

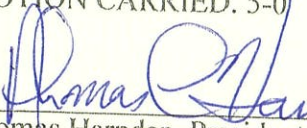
Madams Eberhart and Ludwig, Messrs. Boyle, Harnden, and Polacek, entered into Executive Session at 5:17 pm to conference regarding the appointment, employment and compensation of a public employee or official.

President Harnden reconvened the Regular Meeting at 5:42 pm.

*Adjournment*

(352/2023) MOTION was made by Polacek second by Boyle to adjourn the meeting at 5:43 pm.

Ayes 5 Ludwig, Polacek, Boyle, Eberhart and Harnden  
MOTION CARRIED. 5-0

  
Thomas Harnden, President

  
Craig McKendry, Treasurer