

BOARD OF EDUCATION SPECIAL MEETING

DECEMBER 16, 2015

The Board of Education met in special session on December 16, 2015 at 7:30 a.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. President Todd Stevens called the meeting to order.

On roll call, the following members were present: Todd Stevens, Dan Bradhurst, Amy DeLong, Tony Reeser and Patty Rothe.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to enter into executive session at 7:34 a.m. for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

The board returned from executive session at 8:15 a.m.

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board voted to pay the superintendent his accumulated vacation days of 44.5 days upon retirement per contract (GG).

Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to approve 6.25 days accrued sick days per contract (GH). Sick pay had been requested and has been paid on the December 15, 2015 earnings statement.

Mr. Stevens – yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to adjourn the meeting at 8:17 a.m.

President

ATTEST

Treasurer