

**BOARD OF EDUCATION SPECIAL MEETING
MAY 6, 2016**

The Board of Education met in special session on May 6, 2016 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:30 a.m. 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 7:31 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 7:41 a.m.

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the “Transition Agreement” with Lisa Sims making an orderly transition from her employment under her administrator’s contract to her employment as a teacher under her continuing contract.

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

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the board voted to adjourn the meeting at 7:42 a.m.

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

President

ATTEST

Treasurer