

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 6:00 P.M.

November 16, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers

ADOPT AGENDA

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adopt the agenda for the November 16, 2017 Special Meeting.

204-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment. Shane Baumgardner, Wendy Conrad, MaryLou Rinaldo, Paul Dunfee, Dave Laurenzi and Jim Cahoon were invited to attend.

205-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:01 p.m.

Time out of Executive 9:52 p.m.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on December 5, 2017 at 6:00 p.m. and will take place in the district library.

206-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT