

Marlington Local School District Board of Education - Special Meeting (Thursday, June 17, 2021) Electronic Remote Technology Meeting
 Generated by Nicole K DeAngelis on Monday, June 28, 2021

A. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by the Board President. 6:00 p.m.

Procedural: 1. Roll Call: This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

Name	Present	Absent
Carolyn Gabric	Yes	
Josh Hagan	Yes	
Karen Humphries	Yes	
Scott Mason	Yes	

Action: 2. Adoption of Meeting Agenda - Mrs. Carolyn Gabric
 Recommended Action: Recommend that the Marlington Local Board of Education adopt the following agenda for June 17, 2021.

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 118-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

B. EXECUTIVE SESSION

Procedural: 1. Executive Session

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 119-21	Approved
Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Executive Session Resolution:

Josh Hagan moves and Karen humpries seconds a motion for The Marlington Local School District ("Board") shall recess into executive session pursuant to R.C. 121.22 (G)(1) and H.B. 197, via a secure virtual conference line: for purposes of considering appointment of a public official. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received and preserving its confidentiality is necessary to the proper conduct of government business (Roll Call Vote). Action may be taken after executive session.

Time In: _____ 6:03pm_

Time Out: _____ 6:52pm_____

C. Adjourn: 6:53

Motion to Adjourn

Moved	Josh Hagan
Second	Karen Humphries

Resolution: 120-21	Approved
Carolyn Gabric	Yes

Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Carolyn Gabric, Board President

Dr. Patty A. Main, Treasurer