

The Marlinton Board of Education met in Special Session at 5:30 p.m. on December 17, 2015 at Lexington Elementary.

Mark Ryan, President, called the meeting to order.

Those present and answering the roll call were:

James Fisher
Philip Francis
Carolyn Gabric
Mark Ryan
Gary Scott

Others present were:

Joe Knoll	Leslie Pierce	Carole Sutton
Chelsea Char	Ben Davis	Karen Humphries
Tom Hippely		

The following topics were discussed:

- A. Audit Update/New insurance plan
- B. Bus Purchases
- C. Facilities
- D. Review Agenda
- E. Superintendent's Evaluation

259.15 Philip Francis moved to convene to Executive Session in accordance with ORC 121.22 to discuss the appointment, employment, dismissal and compensation of public employees and to discuss any other matters required to be kept confidential by state statutes. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Mark Ryan declared the Board out of Executive Session at 6:12 p.m.

Marlington Board of Education
Special Meeting – December 17, 2015
Page 2

260.15 James Fisher moved to adjourn at 6:43 p.m. The motion was seconded by Gary Scott.
The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

President, Marlington Board of Education

Treasurer, Marlington Board of Education