

The Marlinton Board of Education met in Special Session at 5:48 p.m. on December 18, 2014 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 Derek Nottingham Anna Minor Ben Davis

The following topics were discussed:

Calendar Discussion
Buildings/Grounds Committee/HB 264 Updates
NBC
Football Coach
Review Agenda
Board Roundtable Discussion
Superintendent Evaluation

267.14 Gary Scott moved to convene to Executive Session at 6:40 p.m. 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 Philip Francis. The vote:

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

The motion passed.

268.14 Philip Francis moved to exit Executive Session at 6:51 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

The motion passed.

269.14 Philip Francis moved to adjourn. 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.

President, Marlington Board of Education

Treasurer, Marlington Board of Education