

Special Meeting

June 28, 2018

At 7:30 A.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Mike Agosta, Scott Allen, and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh and Jim Wolfe.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Job Description

A motion was offered by Mike Agosta to approve the job description of Dean of Students. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Employ Dean of Students

A motion was offered by Kim Martin to employ John Andrew (Andy) Graffis on a two (2) year contract as Dean of Students at Pickaway/Washington Elementaries. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Employ Administrative Staff

A motion was offered by Mike Agosta to employ Tami Clark on a two (2) year contract as Laurelville Elementary Principal and place her on the Administrative salary schedule. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Shaw, aye.

Adjourn

At 7:52 A.M. Scott Allen motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer