

Minutes of Special Meeting
December 7, 2015

1037

Exhibit C

The Rootstown Local Board of Education met in special session at 6:00 p.m. in the High School Distance Learning Lab on December 7, 2015. Present were Tom Siciliano, Jay Kelsey, Bob Park, Stephanie Langguth and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Rob Campbell, and Terri Hrina-Treharn.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, N. Reynolds, S. Langguth and B. Park.

RESOLUTION 2015-11-558

ADOPT THE AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda.

Yes: T. Siciliano, N. Reynolds, J. Kelsey, S. Langguth, B. Park; motion carried 5-0.

RESOLUTION 2015-11-559

EXECUTIVE SESSION

It was moved by N. Reynolds seconded by S. Langguth to go into executive session for the purpose of discussing a complaint against a student. Invited into the session were Andrew Hawkins, Connie Baldwin, Rob Campbell, Terri Hrina-Treharn and the student's parents.

Yes: S. Langguth, T. Siciliano, J. Kelsey, B. Park, N. Reynolds; motion carried 5-0.

Jay Kelsey called the meeting back to regular session at 6:40.

RESOLUTION 2015-11-557

ADJOURNMENT

It was moved by J. Kelsey and seconded by N. Reynolds to adjourn the meeting at 6:53p.m.

Yes: J. Kelsey, N. Reynolds, S. Langguth, B. Park, T. Siciliano; motion carried 5-0.

Jay Kelsey, President

Connie Baldwin, Treasurer