

**OTTAWA TOWNSHIP HIGH SCHOOL DISTRICT 140  
BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 4, 2016  
7:30 A.M.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:** President Timothy J. Creedon III called to order the special meeting of the Ottawa Township High School Board of Education District 140 at 7:30 a.m. on February 4, 2016. Members present: Timothy Creedon, Gene Duffy, Andree-Marie Koban, and John Levy. Members absent: Don Harris, David Keely, and George Shanley.

**OTHERS PRESENT:** Michael Cushing, Patrick Leonard, Jeff DeWalt, Kelly Schmitt, OTHSEA representative Melissa Basil.

**OLD BUSINESS**

**2016-17 CALENDAR:** Motion made by Levy, seconded by Duffy to approve the calendar for the 2016-17 school year. Teacher Institute will be August 15, 2016, students report on August 16, 2016, and graduation is scheduled for June 2, 2017. On roll call all members present voted yea. Motion carried.

**CLOSED SESSION:** Motion made by Creedon, seconded by Koban to enter into closed session at 7:37 a.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and negotiations, and student discipline - with action to be taken.

**RETURN TO OPEN SESSION:** Board President Creedon returned the board to open session at 8:26 a.m. On roll call all members present voted yea. Motion carried.

**PERSONNEL**

**RESIGNATION:** Motion made by Duffy, seconded by Koban, to approve the resignation of Paul Johnson, effective February 1, 2016. On roll call all members present voted yea. Motion carried.

**EXPULSION RECOMMENDATION:** Motion made by Creedon, seconded by Koban to approve the expulsion of Student #2015-16-04 from Safe School and Ottawa Township High School for the remainder of the 2015-16 school year, returning to Safe School for the 2016-17 school year. On roll call all members present voted yea. Motion carried.

**ADJOURN:** There being no further business, President Creedon adjourned the meeting at 8:27 a.m.

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**Timothy J. Creedon III, President**

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**Patrick Leonard, Secretary**